



**AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL
BUSINESS MEETING
Tuesday, July 31, 2018, 6:00 P.M.
City Hall/ Conference Room 1027
301 West 2nd Street
Austin, Texas**

AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL MEMBERS:

Chair Justin Smith, Vice Chair L.J. Smith, Secretary Glenn Crawford, Akeshia Johnson Smothers, Barry Waller, Dale Thele, Emma Sinnott, Roger Baltazar, Whitney Bulna

AGENDA

CALL TO ORDER

1. CERTIFICATION OF QUORUM

2. CITIZEN COMMUNICATION

- a. Speakers who have submitted a completed Citizen Communication card prior to Citizen Communication being called will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. Speakers on specific agenda items will each be allowed a three-minute allotment to address their concerns at the time that item is called.

3. INTRODUCTION/ANNOUNCEMENTS

4. APPROVAL OF MINUTES 🚩

5. COMMUNITY SPOTLIGHT

- a. World AIDS Day Proclamation draft presentation
- b. PRIDE Parade




6. MONTHLY RYAN WHITE REPORTS

- a. Part A Planning Council Support Staff Report
- b. Part A Administrative Agency Report
- c. Part B Report

7. COMMITTEE REPORTS


- a. Executive Committee
 - i. Alberto Barragan Membership Application 🚩
 - ii. Samuel Goings Membership Application 🚩
 - iii. Adriana Sansome Neves Membership Application 🚩
- b. Comprehensive Plan Committee
 - i. Standards of Care



- **Early Intervention Services** 
- c. Allocations Committee
 - i. PSRA Process Timeline Review
 - ii. **FY 19 Ryan White Part A Resource Allocation** 
 - iii. **FY19 Ryan White Part A Increase/ Decrease Plan** 

8. TECHNICAL ASSISTANCE

ADJOURNMENT

 *Indicative of action items*

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Laura Still at Austin Public Health Department, at (512) 972-5213 for additional information; TTY users route through Relay Texas at 711.

For More Information on the Austin Area Comprehensive HIV Planning Council, Comprehensive Planning Committee, please contact Laura Still at (512) 972-5213.