



**AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL
BUSINESS MEETING**

**Tuesday, August 28, 2018, 6:00 P.M.
City Hall/ Conference Room 2005
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

REVISED 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

6. DISCUSSION WITH HRSA SITE VISIT TEAM

7. AUSTIN PUBLIC HEALTH BUDGET BRIEFING

8. MONTHLY RYAN WHITE REPORTS

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


9. COMMITTEE REPORTS

- a. Executive Committee
 - i. Jerry Elrod membership approval [⚡]
- b. Comprehensive Plan Committee
- c. Allocations Committee
 - i. Assessment of Administrative Mechanism Report [⚡]

10. 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.