AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL
COMPREHENSIVE PLANNING COMMITTEE
Tuesday, SEPTEMBER 11, 2018, 6:00 P.M.
City Hall/ Conference Room 1029
301 West 2nd Street
Austin, Texas

COMPREHENSIVE PLANNING COMMITTEE MEMBERS:

Committee Chair-Glenn Crawford, Whitney Bulna, Emma Sinnott, Alberto Barragan, Jerry Elrod and Akeshia Johnson Smothers

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. **STAFF REPORT**

6. **2017 DATA UPDATE AND COMRPHENSIVE PLAN TARGET REVIEW**

7. **NEEDS ASSESSMENT PHASE II PLANNING- QUALITATIVE DATA COLLECTION**
   a. Key Informant Interview recruitment update
   b. Focus group debrief and update

8. **NEEDS ASSESSMENT REPORT 1-PAGE REVIEW**

9. **COMMUNITY SPOTLIGHT/STAR AWARD**

10. **REVIEW AND DISCUSS STANDARDS OF CARE**
    a. Final Vote for adoption by Planning Council
       i. Medical Transportation Services
       ii. Oral Health
       iii. Food Bank

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.