



**HIV PLANNING COUNCIL
BUSINESS MEETING
Tuesday, September 25, 2018, 6:00 P.M.
City Hall/ Conference Room 1027
301 West 2nd Street
Austin, Texas**

HIV PLANNING COUNCIL MEMBERS:

Chair Justin Smith, Vice Chair L.J. Smith, Secretary Glenn Crawford, Adriana Neves, Akeshia Johnson Smothers, Alberto Barragan, Barry Waller, Dale Thele, Emma Sinnott, Jerry Elrod, Roger Baltazar, Samuel Goings, 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. PRESENTATION

- a. INSURANCE ENROLLMENT FOR SENIORS AND THOSE WITH DISABILITIES

5. APPROVAL OF MINUTES [⚡]

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. Bart Whittington membership approval [⚡]
 - ii. Leadership nominations by October 1st
- b. Comprehensive Plan Committee
 - i. Standards of Care
 - Medical Transportation [⚡]
 - Oral Health [⚡]



- Food Bank [Ⓜ]

c. Allocations Committee

- FY2018 Reallocation Part A

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. TTY users route through Relay Texas at 711.

For more information on the HIV Planning Council please contact Hailey de Anda at (512) 972-5862.