HIV PLANNING COUNCIL
COMPREHENSIVE PLANNING COMMITTEE
Tuesday, May 14, 2019, 6:00 P.M.
City Hall/ Conference Room 1027
301 West 2nd Street
Austin, Texas

COMPREHENSIVE PLANNING COMMITTEE MEMBERS:

Committee Chair-Glenn Crawford, Akeshia Johnson Smothers, Alberto Barragan, Bart Whittington, Emma Sinnott, Jerry Elrod, 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. **COMPREHENSIVE PLANNING**
   a. Integrated Plan- Finalize Update based on previous discussion
   b. Discuss Comprehensive Plan- What would the committee like to review on a quarterly basis? Yearly?
   c. Peer Navigation

6. **NEEDS ASSESSMENT**
   a. Year 3 Special Studies Planning- Identify area(s) of focus for Special Study. Special studies can be key informant interviews, focus groups, mini-surveys etc. Special studies should dive more deeply into:
      i. a service category or
      ii. a priority population
      and should be driven by:
      i. needs assessment and
      ii. Comprehensive Plan priorities.

7. **SERVICE STANDARDS**
   a. Annual review of service standards for all currently funded service categories. Determine if any changes need to be made by considering: updates from the Texas Department of State Health Services, input from service providers or other sources as available.

b. Vote on each standard of care:
   i. AIDS Drug Assistance Program (ADAP)
   ii. AIDS Pharmaceutical Assistance - Local
   iii. Early Intervention Services (EIS)
   iv. Health Insurance Premium and Cost Sharing Assistance (HIPCSA)
   v. Medical Case Management, Including Treatment Adherence
   vi. Medical Nutrition Therapy
   vii. Mental Health Services
   viii. Oral Health Services
   ix. Outpatient Ambulatory Health Services
   x. Substance Abuse Services – Outpatient
   xi. Emergency Financial Assistance
   xii. Food Bank/Home-Delivered Meals
   xiii. Housing Services
   xiv. Medical Transportation Services
   xv. Non-Medical Case Management
   xvi. Psychosocial Support Services
   xvii. Substance Abuse Services - Residential

8. DISCUSS DEVELOPMENT OF NEW SUBCOMMITTEE

a. **Name:** Care Strategy Subcommittee:
b. **Role:** Document revisions to be submitted to Executive Committee, Service Standard review and Directive monitoring, and assessment.

9. STAFF REPORT

ADJOURNMENT

Indicative of action items

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