HIV PLANNING COUNCIL
BUSINESS MEETING
Monday, May 20, 2019, 6:00 P.M.
City Hall/ Conference Room 1029
301 West 2nd Street
Austin, Texas

HIV PLANNING COUNCIL MEMBERS:

Chair L.J. Smith, Vice Chair Barry Waller, Secretary Glenn Crawford, Adriana Neves, Akeshia Johnson Smothers, Alberto Barragan, Bart Whittington, Dale Thele, Emma Sinnott, Jerry Elrod, Jonathan Wells, Juan Troy, Samuel Goings, Taylor Whalen, and Whitney Callari.

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. **COMMITTEE REPORTS**
    a. Comprehensive Plan Committee
        i. Service Standards
            - Vote on each standard of care:
                - AIDS Drug Assistance Program (ADAP)
                - AIDS Pharmaceutical Assistance – Local
                - Early Intervention Services (EIS)
                - Health Insurance Premium and Cost Sharing Assistance (HIPCSA)
                - Medical Case Management, Including Treatment Adherence
                - Medical Nutrition Therapy
                - Mental Health Services
                - Oral Health Services
                - Outpatient Ambulatory Health Services
                - Substance Abuse Services – Outpatient
                - Emergency Financial Assistance

- Food Bank/Home-Delivered Meals
- Housing Services
- Medical Transportation Services
- Non-Medical Case Management
- Psychosocial Support Services
- Substance Abuse Services – Residential

ii. Comprehensive Plan Mid-Point Review
iii. Needs Assessment- Year 3 Special Studies

b. Allocations Committee
   i. Approve Priority Setting for Criterial Factors
c. Executive Committee
   i. Membership approval
      - Akeshia Johnson Smothers Reapplication
      - Lee Miranda
   ii. Document Review
      - MOU between HRAU and PC
      - Directive policy and current directives
      - Bylaws
   iii. Spring Recruitment Drive Update

6. PRESENTATIONS

a. Introduction to Clinical Quality Management
   Brenda Mendiola, HIV Resources Administrative Unit, Austin Public Health

7. SPRING RECUITEMENT VIDEO

8. DISCUSSION OF ADDING COMMITTEE:

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

9. TECHNICAL ASSISTANCE

10. MONTHLY RYAN WHITE REPORTS

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

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.