HIV PLANNING COUNCIL
COMPREHENSIVE PLANNING COMMITTEE
Tuesday, July 9, 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, Lee Miranda, Taylor Whalen

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. Review data for EIIHA/MAI
   b. Monitoring update

6. **NEEDS ASSESSMENT**
   a. Year 3 Special Studies planning and report out

7. **SERVICE STANDARDS**
   a. Annual review of service standards for 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 Service Standards Review:
      i. AIDS Pharmaceutical Assistance - Local
      ii. Early Intervention Services (EIS)
      iii. Medical Nutrition Therapy
      iv. Outpatient Ambulatory Health Services

8. **COMMUNITY STAR AWARD**
9. **STAFF 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, Comprehensive Planning Committee, please contact Laura Still at (512) 972-5213.