



**HIV PLANNING COUNCIL
BUSINESS MEETING
Monday, July 22, 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, Lee Miranda, Samuel Goings, 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. COMMITTEE REPORTS

- a. Executive Committee
 - i. Julio Gómez 🚩
 - ii. Star Award
 - iii. Complaint against a Planning Council member
- b. Comprehensive Plan Committee
 - i. Standards of Care 🚩
 - ii. Discussion on EIIHA population and MAI population
- c. Allocations Committee
 - i. Final FY20 allocations 🚩
 - ii. Increase and Decrease Plan 🚩
 - iii. Assessment of the Administrative Mechanism 🚩

6. TECHNICAL ASSISTANCE

7. 2018 PERFORMANCE MEASURES BY SERVICE CATEGORY



- a. Brenda Mendiola, Quality Management Coordinator, Health Resources Administration

8. ALIGNMENT BETWEEN LOCAL AND STATE PLANS

- a. Laura Still

9. 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.