HIV PLANNING COUNCIL
COMPREHENSIVE PLANNING COMMITTEE
Tuesday, September 17, 2019, 6:00 P.M.
City Hall/ Conference Room 2005
301 West 2nd Street
Austin, Texas

COMPREHENSIVE PLANNING COMMITTEE MEMBERS:

Committee Chair-Glenn Crawford, Akeshia Johnson Smothers, Alberto Barragan, Bart Whittington, Emma Sinnott, Julio Gómez, Lee Miranda

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 PLAN – IDENTIFYING GAP IN SERVICES**
   a. Recommendations for reallocations

6. **DATA REVIEW**
   a. Provider Inventory
   b. Profile of Provider Capacity

7. **LETTER OF SUPPORT FOR GEOGRAPHIC EXPANSION OF ELIGIBILITY**

8. **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 Hailey de Anda at (512) 972-5862.