

**HIV PLANNING COUNCIL MEETING MINUTES
WEDNESDAY, JUNE 19TH, 2019**



**HIV PLANNING COUNCIL
ALLOCATIONS COMMITTEE MEETING MINUTES**

**COMMITTEE MEETING
WEDNESDAY, June 19th, 2019**

The HIV Planning Council (HIVPC) Allocations Committee convened in a committee meeting on Wednesday, June 19th, 2019 at City Hall, 301 West 2nd Street, Room 2005 in Austin, Texas.

Committee Chair Barry Waller called the Meeting to order at 6:04 p.m.

Council Members in Attendance:

Committee Chair Barry Waller, Dale Thele, Jonathan Wells, and Juan Troy

Council Members Absent: Adriana Sansome Neve, Samuel Goings

Staff in Attendance (HIVPC Support Staff): Hailey de Anda, Interim Unit Manager, Laura Still, Planner, and Rashana E. Raggs APH Intern.

Administrative Agent (AA): Glenn Selfe, Trish Niswander

Presenters: None

1. CERTIFICATION OF QUORUM

- a. Committee Chair Barry Waller called quorum at 6:04pm. June 19th, 2019

2. CITIZEN COMMUNICATION

- a. None.

3. INTRODUCTION/ANNOUNCEMENTS

- a. Introduced Rashana Raggs as the new intern at Austin Public Health HIV Planning Council

4. APPROVAL OF MINUTES

- a. First correction: Juan was not at the meeting in May.
- b. Second correction: Spelling on number 6.

5. FISCAL YEAR 2020 ALLOCATIONS PLANNING

- a. Data for review includes resource inventory, utilization data, and expenditures over time
 - i. Allowed to apply for 5% and received 3% from HRSA and distributed that evenly
 - ii. **Core Service Categories**
 - 1. AIDS Pharm Asst. Local – For 2019, flat funding
 - 2. Early Intervention Services – Increase

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3. Early Intervention Services – MAI – Increase
4. Health Insurance Premium and Cost Sharing Assistance HIPCSA – increase
5. Medical case management – Flat dollar (same dollar amount)
6. Medical Nutrition Therapy – Flat (same dollar amount)
7. Mental Health – Flat – (same as 19 figure)
8. Oral Health – Increase
9. Outpatient ambulatory health services (OAHS) – Flat but possible 3% increase
10. Substance Abuse-Outpatient – Decrease

iii. Support Service Categories

1. Emergency Financial Assistance (EFA) – Increase
2. Food Bank – Increase
3. Housing Services – Increase
4. Medical Transportation – Increase
 - a. Confidentiality is an issue with Lyft and Uber drivers. Vouchers with cab drivers and ride health not as bad
5. Non-medical Case Management (NMCM) – Decrease
6. Non-medical Case Management – MAI (NMCM-MAI) – flat (same dollar amount)
7. Psychosocial – CUT IT
8. Substance Abuse-Residential – Increase

6. REVIEW SUMMARY OF 2019 GRANT APPLICATION FOR:

- a. Minority AIDS Initiative (MAI)
- b. Early Identification of Individuals with HIV/AIDS (EIIHA)
 - i. Add transgender people in recommended TGA group for 1 pager

7. REVIEW AND DISCUSSION AROUND RECOMMENDATIONS FROM COMPREHENSIVE PLANNING COMMITTEE

8. DISCUSSION AROUND MENTORSHIP PROGRAM

- a. New Member orientation June 27th. 10:30-Noon and Levander Loop Location with Lee Miranda. Chair Barry Waller, Juan Troy, and Dale Thele volunteered to attend.

9. PLANNING COUNCIL STAFF REPORT

- a. Chair Barry Waller is presenting at HIV and Aging Conference
- b. Fast Track Cities – Advertising on social media 2 proclamations coming out

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- i. Press release went out today, 6-19-19, includes SurveyMonkey link
- ii. Give feedback at proclamation at City Hall
- iii. Chair Barry Waller and Juan Troy will be in attendance
- c. Video still being edited to include people of color and disparities

10. ADMINISTRATIVE AGENT PART A EXPENDITURE AND VARIANCE REPORT

- b. Will have a variance report next month**

11. ADJOURNMENT

- a. Committee Chair Barry Waller adjourned the meeting at 8:05pm without objection.

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**Appendix A
Planning Council: Office of Support Staff Report
June 19, 2019
Allocation Committee Meeting**

ANNOUNCEMENTS

HIV and Aging Conference

When: Friday, June 21st, 2019 at 8:00am

Where: Commons Conference Center on the JJ Pickle Research Center campus (10100 Burnet Rd., Building 137, Austin, TX 78758)

Details: HIV Planning Council will be tabling at the event.

- Set-up at 7:30 am
- Registration and the Information & Resource Fair starts at 8:00 am
- First speakers start at 8:30 am
- Attendees will have an hour to visit the vendor tables again at lunchtime
- Conference will end at 4 pm (but the vendors can leave after lunch if they wish)

Fast Track Cities Anniversary Celebration

- Proclamations to celebrate the one-year anniversary
 - June 20, 2019 Proclamation at City Hall
 - June 25, 2019 Proclamation at Commissioners Court
- Public comment/review of the FTC Plan:
 - Provide feedback during either proclamation at City Hall or Commissioners Court
 - Comments via survey monkey



Parade and Festival August 10th at Fiesta Gardens

STAFF ACTIVITIES

Ryan White Part A Grant Activities

- Monthly Project Officer Call
- Reviewing applicants for Administrative Senior position

Needs Assessment

- Planning Year 3 Special Studies- 4 special studies identified
- Data for Priority Setting and Resource Allocation (PSRA) cycle for 2020 grant year

Comprehensive Planning

- Technical Assistance plan underdevelopment with Integrated HIV/AIDS Planning Technical Assistance Center (IHAPTAC) to support monitoring of the Integrated Plan

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Outreach and Recruitment

- Spring Recruitment for 2019
 - Business cards - available
 - Video – plan to be provided in July
- Volunteers needed for Tabling: - Pride Parade

Technical Assistance and Training

- Review of MAI and EIIHA focus populations for 2019 RWPA Grant
- PSRA binders – one pager for each service category for resource allocations

Partnerships

- Fast Track Cities

Other

- Mentorship program – next new member orientation scheduled for June 27, 2019
 - Volunteer to either observe or lead the new member orientation