

**HIV PLANNING COUNCIL MEETING MINUTES
TUESDAY, AUGUST 13TH, 2019**



HIV PLANNING COUNCIL
COMPREHENSIVE PLANNING COMMITTEE MEETING MINUTES
13TH, 2019

COMMITTEE MEETING
TUESDAY, AUGUST

The HIV Planning Council Comprehensive Planning Committee convened in a committee meeting on Tuesday, August 13th, 2019 at City Hall, 301 West 2nd Street, Room 1029 in Austin, Texas.

Committee Chair Glenn Crawford called the Committee Meeting to order at 6:00p.m.

Council Members in Attendance:

Committee Chair Glenn Crawford, Akeshia Johnson Smothers, Alberto Barragan, Bart Whittington, and, Lee Miranda

Council Members Absent: *Emma Sinnott, Julio Gómez*

Staff in Attendance: *Hailey de Anda, Supervisor, Rashana Raggs, Administrative Senior*

Administrative Agent: *Glenn Selfe, Brenda Mendiola*

Presenters: *None*

1. CERTIFICATION OF QUORUM

- a. Committee Chair Glenn Crawford established and certified quorum at 6:00p.m.

2. CITIZEN COMMUNICATION

- a. None.

3. INTRODUCTION/ANNOUNCEMENTS

- a. Introduction of Rashana Raggs as the new administrative senior for the HIV Planning Council
- b. Glenn Selfe announced HRSA Ending Epidemic NOFO dropped on August 13th, 2019
 - i. Award between \$750,000 - \$2,000,000
 - ii. Deadline October 15th

4. APPROVAL OF MINUTES

- a. The minutes from the meeting of July 9th, 2019 were approved with no corrections.

5. COMPREHENSIVE PLANNING – UPDATE ON MONITORING AND ALIGNMENT

- a. Manager Hailey De Anda presented on the monitoring and alignment of the focus areas


6. NEEDS ASSESSMENT – UPDATE ON YEAR 3 SPECIAL STUDIES

- a. Issue Area 1: Rideshare Pilot

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- i. Still waiting on city about legal opinion on third party rideshares.
- b. Issue Area 2: MAI funds should address the gap in linguistic and culturally competent services for the Latinx/Hispanic population
 - i. Hailey De Anda will draft more open-ended detailed questions for survey for council to review
- c. Issue Area 3: Peer Navigation
 - i. Council member Bart Whittington has no new information to give, still currently reading up on current peer navigation programs done by Boston University and South Carolina
- d. Issue Area 4: Centralized Ryan White Eligibility
 - i. Due to council member Emma Sinnott not being present, council did not go over this area.

7. SERVICE STANDARDS

- a. AA Brenda Mendiola drafted and revised Universal Standards for TGA Ryan White Program
- b. Vote on Service Standards Review: 
 - i. Universal Standards
 - Council member Bart Whittington motioned; Chair Glenn Crawford seconded. Unanimous approved in move.

8. AD HOC COMMITTEE DEVELOPMENT

- a. Social Media
- b. Recruitment efforts focused on new Hispanic members
 - i. Council member Alberto Barragan currently working on second video.

9. STAR AWARD PLANNING FOR 2019 CYCLE

- a. Survey
 - i. Hailey De Anda presented survey monkey for nominations for Star Awards.
- b. Promotion Schedule
 - i. Hailey De Anda will work on writing down dates to move forward.

10. STAFF REPORT

- a. Hailey De Anda presented staff report and upcoming events to council.
- b. Council member Bart Whittington volunteered to mentor new incoming member Julio Gómez.

11. ADJOURNMENT

- a. Committee Chair Glenn Crawford adjourned the meeting at 7:19p.m. without objection.

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Appendix A

Planning Council: Office of Support Staff Report
August 13th, 2019
Comprehensive Planning Committee

ANNOUNCEMENTS

FAST TRACK CITIES

Save the Date!!!

Quarterly Consortium Meeting

Date: Thursday, August 22

Location: TBD



POSE! Season 2 Finale

Join ATXblackpride and Ashwell Tuesday, **August 20th** at RAIN on 4th street downtown Austin for the free screening of Season 2 finale and watch party of Pose FX. After the screening, they will host a Mini-ball with 4 - Open to all categories. 7:30 - 9 pm Happy Hour & PreP Giveaway | 9 - 10 pm Pose Screening | 10 - 12 am Mini Ball & Drag Show



AIDSWalk

September 21, 2019

Registration Open

9:00am-1:00pm

11:00am Walk step-off

Kind Clinic - Kind Collective

Are you living with HIV and looking for a support system? Kind Collective meets **every Tuesday night**.

Call 512-853-9547 for more info.

#bekindtoyourself. 1101 W 40th St, Austin, TX 78756



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Webinar:

Aging, Women, and HIV: Why You Should Focus on Older Women and What You Need to Know for Thursday, September 12th at 1:00 – 2:15pm CDT. Pre-registration is NOT required for this webinar.

This webinar is the final session, in a series of three, to address issues of relevance in preventing and intervening in the HIV/AIDS epidemic among women. It will be in observance of National HIV/AIDS and Aging Awareness Day on September 18, 2019, which brings attention to the growing number of people living long and full lives with HIV, and to their health and social needs.

Join the webinar at: <https://tinyurl.com/y44yx8x8>



Aging, Women, and HIV: Why You Should Focus on Older Women and What You Need to Know

Thursday, September 12, 2019

11:00 AM — 12:15 PM PDT / 12 noon — 1:15 PM MDT / 1:00 — 2:15 PM CST / 2:00 — 3:15 PM EDT

Presenters



Samantha Hughes, MPA—City of Kansas City Missouri Health Department
Samantha Hughes is the Manager of HIV Prevention and Care Services where her responsibilities include administering HRSA Ryan White Part A/Minority AIDS Initiative, CDC/Missouri Department of Health and Senior Services (MODHSS) HIV Prevention, Housing Opportunities for People with AIDS (HOPWA), and Shelter Plus Care grants. Having 26 years of experience in which 12 of those years she served as the Ryan White Planning Council Support Manager.



Tameka White, BS—Kansas City Missouri Health Department
Tameka White provides HIV education/prevention and advocacy services for individuals who are HIV positive. She has a diverse and extensive background in mental health, HIV/STD education substance abuse and violence prevention. For the last twenty years she has devoted her time to empower and equip individuals with social, mental, behavioral and sexual health knowledge. She is passionate about helping individuals overcome challenges and has worked with people from diverse backgrounds.

Pre-registration NOT required.

Join the webinar at: <http://bit.ly/AgingWomenHIV>

For more information contact Marline.Vignier@hhs.gov and Genet.Vega@hhs.gov

Previous Webinars:
Women, HIV, and Substance Use — [Click here](#) to view recording
Women and PrEP — [Click here](#) to view recording

Presented by: U.S. Department of Health and Human Services, Office of the Assistant Secretary for Health, Regions 1-10 Women's Health Team

FUNDING OPPORTUNITIES

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Dell Med is hosting the next round of Call for Ideas and is looking for ideas from community members about how to improve the health of their community. Learn more about the call for ideas here, <https://dellmed.utexas.edu/coventures/collaborative-opportunities/community-driven-initiatives-call-for-ideas> . Ideas can be submitted online through August 11th. Applications in Spanish and paper applications. Link to submit information is here; https://utexas.qualtrics.com/jfe/form/SV_4HMPH3kuHeybP4V

Park with a Purpose: Saint David's Foundation is please to announce the availability of funding (\$20,000 to \$200,000) to leverage the power of parks to improve community health in Bastrop, Caldwell and Travis Counties. This request for proposals (RFP) is focused on maximizing park assets, broadly defined, to support and promote not physical activities for good health, but mental wellbeing and community connection with a strong emphasize on equity and underserved communities. Info is also available online here: <https://stdavidsfoundation.org/grantmaking/funding-opportunities/parks-with-purpose/>. Proposals due August 19, 2019.

STAFF ACTIVITIES

Ryan White Part A Grant Activities

- Monthly Project Officer Call
- New Administrative Senior started August 5th – Rashana Raggs
- The Planner position has closed 17 applications submitted.
- NOFO due end of September
- HRSA will allow for more than three EIIHA populations to be submitted

Needs Assessment

- Planning Year 3 Special Studies – data collection phase

Comprehensive Planning

- Integrated Plan monitoring and alignment with Fast Track Cities and Achieving Together Plan
- Developing final format for integrated plan and plan monitoring

Outreach and Recruitment

- Spring Recruitment for 2019
 - Business cards – available for all Planning Council Members
 - Video
- Volunteers needed for Tabling/Walking: - Pride Parade and AIDS Walk

Technical Assistance and Training

- Budget discussion – with Executive Committee meeting

Partnerships

- Fast Track Cities
- Need to consider moving the September Executive Committee meeting to allow for AA representation at meeting.

Other

Mentorship program – on boarding of Julio Gómez and Mattyna Stephens. Mentors needed.