HIV PLANNING COUNCIL MEETING MINUTES
TUESDAY, September 10th, 2019

HIV PLANNING COUNCIL **COMMITTEE MEETING**
EXECUTIVE COMMITTEE MEETING MINUTES ***TUESDAY, September 10, 2019***

The *HIV Planning Council Executive Committee* convened in a committee meeting on *Tuesday, September 10th, 2019* at *City Hall, 301 West 2nd Street, Room 2005 in* Austin, Texas.

Chair *LJ Smith* called the Committee Meeting to order at 6:04 p.m.

Council Members in Attendance:
Chair LJ Smith*, Vice Chair *Barry Waller*, Secretary *Glenn Crawford, Dale Thele

Council Members Absent: *None*

Staff in Attendance: *Hailey de Anda,* Interim Manager Planning and Evaluation Unit, *Rashana E. Raggs,* Administrative Senior.

Administrative Agent: *None*

Presenters: *None*

1. **CERTIFICATION OF QUORUM**
    a. Chair LJ Smith established and certified Quorum at 6:04pm.

2. **CITIZEN COMMUNICATION**
    a. No Citizen Communication occurred.

3. **INTRODUCTION/ANNOUNCEMENTS**
    a. None

4. **APPROVAL OF MINUTES**
    a. The minutes from the meeting of August 6th, 2019 were approved with no corrections.

5. **CHAIR REPORT**
    a. Review of Attendance Report
        i. Vote on Adriana Neves absences
            a. Action item for full council to vote on membership and excused absences removal.
        ii. Discussion on medical excused absences to be an agenda item for executive committee.
    b. Review of Membership Activity Report and Updated Membership Roster
        i. Julio Gomez was approved by the Mayor, will be mentored by council member Bart Whittington.

6. SUB-COMMITTEE PLANNING CALENDAR

a. Committee reviewed meeting agendas for the month of September
   i. Allocations
      - Allocations council meeting cancelled for the month of September.
   ii. Comprehensive Planning
      - Continuation of special studies.
      - Expansion eligibility.
      - Provider inventory and profile provider capacity.
      - Hailey De Anda to work on questionnaire from Council member Alberto Barragan.
   iii. Business committee
      - RDE Presentation to planning council, possibly via Zoom.
        - Add to agenda for the first of next year
      - HIV and Aging presentation by Vice Chair Barry Waller and Charles Curry.

7. DOCUMENT REVIEW

a. Hailey de Anda presented agenda item on rapid re-allocation memorandum of understanding.
b. Hailey de Anda presented agenda item on HIV Resource Guide.

8. LETTER OF SUPPORT FOR GEOGRAPHIC EXPANSION OF ELIGIBILITY

a. Unanimous 4-0 vote to approve with minor grammatical changes.

9. STAR AWARDS PLANNING

a. Make small handouts for Star Awards.
b. Draft press release to give out to ASO's for pushing material for feedback.
c. Discuss star awards in Comprehensive Planning meeting.
d. Kazi radio spot in October.

10. HIV PLANNING COUNCIL STAFF REPORT

a. Hailey De Anda presented on staff report.

11. ADMINISTATIVE AGENT STAFF REPORT

a. No presenter.

ADJOURNMENT

a. Chair LJ Smith adjourned the meeting at 8:01p.m. without objection.

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, Executive Committee, please contact Hailey de Anda at (512) 972-5862.

Appendix A
Planning Council: Office of Support Staff Report
September 10th, 2019
Executive Committee Meeting

ANNOUNCEMENTS

AIDS Walk
September 21, 2019
Registration Open
9:00am-1:00pm
11:00am Walk step-off

"Butch Queen" September 21st at Cheer Up Charlies

Presented by MouthFeel partnered with AshWell
Interested in competing or being a drag mentor?
Contact @Louisiannapurchase via Instagram

The Gay Agenda: Rendezvous #6 Comedy Show

Thursday, September 19, 2019 at 7 PM – 10 PM
Wright Bros. Brew and Brew
500 San Marcos Street #105, Austin, Texas 78702
Part of proceeds go to The Kind Clinic

5B with AIDS Services of Austin

Monday, September 16, 2019 at 7:30 PM – 9:30 PM
Alamo Drafthouse South Lamar
1120 S Lamar Blvd, Austin, Texas 78704

This special screening benefits AIDS Services of Austin, which enhances the health and well-being of the community and people affected by HIV and AIDS. The Alamo Drafthouse will donate $3 of each ticket sold to the organization.

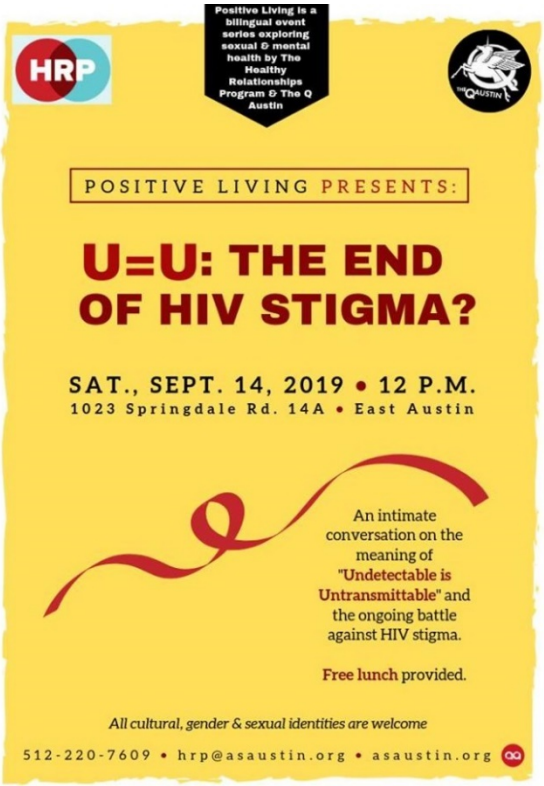
5B is the story of the staff at the first HIV/AIDS hospital ward in the United States. 5B is stirringly told through first-person testimony of the nurses and caregivers who built Ward 5B at San Francisco General Hospital in 1983, their patients, loved ones, and staff who volunteered to create care practices based in humanity and holistic well-being during a time of great uncertainty. The result is an uplifting yet candid and bittersweet monument to a pivotal moment in American history and a celebration of quiet heroes' worthy of renewed recognition.

U=U: The End of HIV Stigma?
Saturday, September 14, 2019 at 12 PM – 2 PM
1023 Springdale Road, Austin, Texas 78721
Building 14A
An intimate conversation on the meaning of "Undetectable is Untransmittable" and the ongoing battle against HIV stigma.

Free lunch provided.

All cultural, gender & sexual identities are welcome

512-220-7609 • hrp@asaustin.org • asaustin.org



Queer People of Color Organization hosting Wellness Chats: How to Self-Care

September 25, 2019 at 6:30pm
701 Tillery Street. A1, Austin, TX 78702
Join AllogQPOC on Wednesday, September 25th at 6:30 PM to discuss what self-care is for each person, whether that is yoga, or some peace and quiet.

They will map out unique needs, what coping skills and self-care routines work for you, and when to use them. There will be some handouts and coping skills infographs given as well.

The St. David's Center for Health Promotion & Disease Prevention Research in Underserved Populations (St. David's CHPR) provides pilot seed-monies to full-time faculty and research scientists to conduct small projects deemed necessary to move their programs of research forward. These projects are designed to facilitate interdisciplinary and collaborative research that address health promotion and disease prevention to meet the needs of underserved populations. Funded investigators must submit progress reports and are expected to disseminate their results and seek larger extramural research funding.

St. David's CHPR expects to make 2 – 3 pilot grant awards in amounts between $10,000 (for more limited projects such as secondary data analysis, translation/instrument testing) to $30,000 (for intervention feasibility testing), as funding allows.

Important Dates

Deadline for Letter of Interest: **September 18, 2019 by 12 noon**

Selected semi-finalists will be invited to submit a full proposal: **October 9, 2019**

Submission of complete grant proposal: **December 11, 2019; 12 noon**

Selection of final projects to be awarded funding: **January 21, 2020**

Must have IRB approval for funding to be released

FUNDING OPPORTUNITIES

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 pleased 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.

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STAFF ACTIVITIES

Ryan White Part A Grant Activities

- Monthly Project Officer Call
- Interviewing for Planner Position
- NOFO is drafted and being routed for approval

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: - AIDS Walk

Technical Assistance and Training

- Budget discussion – planning for vacancy savings
- Developing a budget request to send to the AA as early as September

Partnerships

- Fast Track Cities
- Need to consider moving the September Executive Committee meeting to allow for AA representation at meeting.
- Ending the HIV Epidemic grant opportunities

Other

- Mentorship program – on boarding of Julio Gómez and Mattyna Stephens. Mentors needed.
- Committee assignment for new members