

**HIV PLANNING COUNCIL MEETING MINUTES
FRIDAY, NOVEMBER 22nd, 2019**



**HIV PLANNING COUNCIL
BUSINESS MEETING MINUTES**

**SPECIAL CALLED MEETING
Friday, November 22nd, 2019**

The *HIV Planning Council* convened in a special called meeting on Friday, November 22, 2019 at *City Hall, 301 West 2nd Street, Conference Room 1029* in Austin, Texas.

Vice-Chair Barry Waller called the meeting to order at 4:07 p.m.

Council Members in Attendance:

Vice-Chair, Barry Waller, Secretary Glenn Crawford, Akeshia Johnson Smothers, Alberto Barragan, Bart Whittington, Brooks Wood, Dale Thele, Lee Miranda, Julio Gómez, Lee Miranda, Mattyna Stephens, Samuel Goings, Tara Scarbrough, and Taylor Stockett

Members Absent:

Chair, L.J. Smith, Brian Johnson, Emma Sinnott, Jonathan Wells, Juan Troy, and Michael Everett

Staff in Attendance: *Hailey de Anda, Interim Unit Manager and Jaseudia Killion, Planner II*

Administrative Agent: *Anthony Kitzmiller*

Presenters: *None.*

Citizen Communication: *None.*

1. CERTIFICATION OF QUORUM

- a. Vice-Chair Barry Waller established and certified quorum at 4:07 p.m.

2. VOTE TO APPROVE REALLOCATION OF FUNDING FOR RYAN WHITE PART A

SERVICE CATEGORIES 

- a. Administrative Agent Anthony Kitzmiller proposed moving \$41,000 from quality management to \$33,000 into housing, and \$8,000 into medical transportation. Proposing to move \$40,000 out of administrative into health insurance.
- b. Recommendation to reallocate funding from administrative and quality management in three service categories was approved on an 12-1-0 vote. Council member Bart Whittington motioned with council member Akeshia Johnson Smothers second. Council member Alberto Barragan abstained because of conflicted interest. Chair, L.J. Smith and Council Members Brian Johnson, Emma Sinnott, Jonathan Wells, Juan Troy, and Michael Everett were absent.

3. ADJOURNMENT

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- a. Vice-Chair Barry Waller adjourned the meeting at 4:20 p.m. without objection.

⌘ *Indicative of action items*

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For More Information on the HIV Planning Council, please contact Hailey de Anda at (512) 972-5862.