HIV PLANNING COUNCIL
BUSINESS MEETING
Monday, January 27, 2020, 6:00 P.M.
City Hall/ Conference Room 1029
301 West 2nd Street
Austin, Texas

HIV PLANNING COUNCIL MEMBERS:

Chair L.J. Smith, Vice-Chair Barry Waller, Secretary Glenn Crawford, Adriana Neves, Akeshia Johnson-Smothers, Alberto Barragan, Bart Whittington, Brian Johnson, Brooks Wood, Dale Thele, Emma Sinnott, Jonathan Wells, Juan Troy, Julio Gómez, Lee Miranda, Mattyna Stephens, Michael Everett, Samuel Goings, Tara Scarbrough, and Taylor Stockett.

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION

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.

1. **CERTIFICATION OF QUORUM**

2. **INTRODUCTION/ANNOUNCEMENTS**

3. **APPROVAL OF MINUTES**

4. **COMMUNITY ENGAGEMENT AND SERVICE**
    a. Star Award recognition ceremony

5. **DATA/COMMUNITY PRESENTATIONS**
    a. RDE, RED presentation by Jesse Thomas
    b. Ann Robins – HIV in Austin TGA and State.

6. **COMMITTEE REPORTS**
    a. Executive Committee
        i. Committee reorganization discussion
        ii. MOU approval
    b. Comprehensive Plan Committee
    c. Allocations Committee
        i. Priority setting and resource allocation discussion (PSRA)

7. **CONFERENCES DISCUSSION**
    a. HIV Cluster Response in Atlanta, GA, November 13-14, 2019
        i. Akeshia Smothers-Johnson
    b. HIV Biomedical Conference in Houston, TX, December 2-4, 2019

i. Bart Whittington
ii. Alberto Barragan

c. 2020 National Ryan White Conference on HIV Care & Treatment

8. MONTHLY RYAN WHITE REPORTS

a. Part A Planning Council Support Staff Report
b. Part A Administrative Agency Report
c. Part B 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, please contact Hailey de Anda at (512) 972-5862.