HIV PLANNING COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 10TH, 2020

HIV PLANNING COUNCIL **COMMITTEE MEETING**
COMPREHESIVE PLANNING COMMITTEE MEETING MINUTES **MONDAY, FEBRUARY 10TH, 2020**

The *HIV Planning Council Comprehensive Planning Committee* convened in a committee meeting on *Tuesday, February 10th, 2019* at *City Hall, 301 West 2nd Street, Room 1029 in* Austin, Texas.

Committee Chair *Glenn Crawford* called the Committee Meeting to order at 6:02 p.m.

Council Members in Attendance:
Committee Chair Glenn Crawford, Akeshia Johnson Smothers, Alberto Barragan, Bart Whittington, Brian Johnson, Emma Sinnott, and Lee Miranda

Council Members Absent: *Julio Gómez*

Staff in Attendance: *Jaseudia Killion,* Planner II, *Rashana Raggs,* Administrative Senior, and *Anjelica Barrientos,* AmeriCorps Vista

Administrative Agent: *Anthony Kitzmiller*

Presenters: *None*

1. **CERTIFICATION OF QUORUM**
   a. Committee Chair Glenn Crawford established and certified quorum at 6:02 p.m.

2. **INTRODUCTION/ANNOUNCEMENTS**
   a. Planner II, Jaseudia Killion announced that interim manager, Hailey de Anda will not be in attendance for tonight's meeting.

3. **APPROVAL OF MINUTES**
   a. The minutes from the meeting of January 13th, 2020 were approved with the following amendments:
      i. Throughout agenda, replace 'Ft. Lauderdale" with "Broward County".

4. **NEEDS ASSESSMENT**
   a. Special Studies Update-Peer Navigation
      i. Jaseudia Killion gave update on peer navigation due to council member Bart Whittington being absent.
   b. Updated will be provided by Bart Whittington regarding call with Broward EMA.

DRAFT

i. Jaseudia Killion gave update on conference call held with Broward EMA due to council member Bart Whittington being absent.
   - A conference call was conducted with Broward EMA, Jaseudia Killion, and Bart Whittington. Broward EMA gave overview of their peer navigation case management services program.
   - Jaseudia Killion suggested Broward EMA's program be used as a pilot with Broward having not been able to yet measure the success of the program.

5. INTEGRATED/COMPREHENSIVE PLANNING

a. Hailey de Anda was absent from meeting, therefore unable to present on integrated/comprehensive planning.
b. Letters of support were mentioned to have been signed at last executive meeting.

6. STAFF REPORT

a. Rashana Raggs presented on events within the community.
b. Jaseudia Killion presented on conferences and staff activities.

7. ADJOURNMENT

a. Committee Chair Glenn Crawford adjourned the meeting at 6:54 p.m. without objection.

DRAFT