



## Meeting of the HIV Planning Council September 14, 2020 of meeting

### Strategic Planning/Needs Assessment Committee to be held 09/14/2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (09/13/2020 by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the 09/14/2020 HIV Planning Council Meeting, residents must:

- Call or email the board liaison at (512) 972-5806 and Jaseudia.Killion@austintexas.gov no later than noon, (09/13/2020). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Jaseudia Killion by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



**HIV PLANNING COUNCIL  
STRATEGIC PLANNING/NEEDS ASSESSMENT COMMITTEE  
MONDAY, SEPTEMBER 14, 2020  
at 6:00 P.M.  
CITY HALL/REMOTE**

**STRATEGIC PLANNING/NEEDS ASSESSMENT COMMITTEE MEMBERS:**

*Committee Chair-Glenn Crawford, Brian Johnson, Lee Miranda, and Tara Scarbrough*

*Committee Members Present: Glenn and Lee*

*Office of Support Staff Present: Hailey DeAnda, Interim Planning and Evaluation Manager and Jaseudia Killion, Planner II*

*Administrative Agent Present: Anthony Kiztmiller, Intermin Manager HRAU and Brenda Bounous*

**AGENDA**

**CALL TO ORDER**

Chair called the meeting to order at 6:03pm.

**CITIZEN COMMUNICATION**

Speakers who have registered one day prior to the meeting will have a three-minute allotment to address concerns regarding items on the agenda.

No were speakers registered.

**1. CERTIFICATION OF QUORUM**

Chair certified quorum when meeting was called to order.

**2. INTRODUCTION/ANNOUNCEMENTS**

No introduction/announcements

**3. APPROVAL OF MINUTES** 

- Committee approved meeting as is, unanimously.

**4. NEEDS ASSESSMENT YEAR ONE REVIEW**


HIV Planner Jaseudia Killion spoke to the delay in the administration of the Year 1 Needs Assessment Survey and discussed options and follow up survey. She will present all options in detail with pros and cons at a later date.

**5. 2020 DIRECTIVES**

a. Directives Presentation

1. Presented by Jaseudia Killion.
2. Office of Support provided recommendation for Administrative Agent input regarding funding and feasibility of any potential Directives prior to Council approval.



- b. Determine Directives for 2020
  - 1. Committee determined they would like to pursue a Directive for peer navigators and would like the Administrative Agent to provide information on how this Directive would impact cost and funding for subrecipients as well as feasibility.
  - 2. Committee will site previous special studies from the Council into justification for Directive.
  - 3. Committee will collaborate with Care Strategies Committee on Directive and Service Standards updates needed to support Directive, if applicable.
  - 4. Committee reviewed current Directives:
    - a. Directive #01-2015: Directive regarding compliance with HRSA requirement (Policy Clarification 13-04) to evaluate consumer eligibility for insurance under the Affordable Care Act (ACA). The Administrative Agent will provide the status on compliance for the Directive at next meeting.
    - b. Directive #01-2015: Directive regarding utilization of Minority AIDS  Initiative (MAI) funding. Committee decided to present this Directive to Business Committee to end if data from Administrative Agent supports compliance.

## 6. REVIEW ANNUAL CALENDAR


- a. Review of the work plan calendar for this committee
  - 1. Chair would like to base future agendas for remainder of calendar year on outcomes of Service Standards work related to peer navigators from the Care Strategies Committee

## 7. HIV PLANNING COUNCIL STAFF REPORT

- a. Committee Budget Review
  - 1. Committee had no items to add to budget for request

## ADJOURNMENT

Chair adjourned meeting at 7:22pm

 *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, Comprehensive Planning Committee, please contact Hailey de Anda at (512) 972-5862.