



Special Called Care Strategies Committee Meeting of the HIV Planning Council

Monday, September 21, 2020

Special Called Care Strategies Committee Meeting to be held 09/21/2020 with Social Distancing Modifications

Public comment will be allowed via Microsoft Teams; no in-person input will be allowed. **All speakers must register in advance** (09/20/2020 by Noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the September 21, 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, (the day before the meeting). 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@austintexas.gov** 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
CARE STRATEGIES MEETING
Monday, September 21, 2020, 6:00 P.M.
City Hall/ Remote**

CARE STRATEGIES COMMITTEE MEMBERS:

Committee Chair Bart Whittington, Karson Jensen, and Michael Everett

AGENDA

CALL TO ORDER

Chair called meeting to order at 6:03 PM

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.

1. CERTIFICATION OF QUORUM

Chair called committee meeting to order certifying quorum virtually.

2. INTRODUCTION/ANNOUNCEMENTS

Hailey de Anda introduced Dylan Keese as the new AmeriCorps VISTA.

3. APPROVAL OF MINUTES 🚩

Minutes stand as is, unanimously


4. SERVICE STANDARDS PRESENTATION

- a. Brenda Bounous presented on the definition and history of the Austin Ryan White service standards. Part A funding subrecipients are all municipal areas around the country. Part B funding goes to states and territories.
 - i. There are 7 Part A recipients in Austin
 - a. 4 of those 7 receive Part B funds
 - ii. Of the four service standards, only medical transportation services has a modification at the end
 - iii. Discussion by committee to vote on important modifications to service standards and leave smaller changes between Part A and Part B service standards for later.

5. REVIEW AND UPDATE SERVICE STANDARDS

- a. Discuss Potential Service Standard(s) to support Peer Navigators
- b. Discussion of the preselected Service Standards and updates
 - i. Emergency Financial Assistance



- a. The Committee reviewed the ADAP eligibility to include ACA open enrollment to make sure Ryan White is payor of last resort. If Monitoring knows about the options to reduce cost (i.e. the Gilead payment programs).
 - 1. Discussion of how to go about addressing this in the most effective way possible and whether this concern should be a letter of support or directive to change.
 - 2. Decision to write letter of support and reevaluate effectiveness at a future date
- b. Bart Whittington expressed burden on subrecipients who are unable to get funding through lack of knowledge of resources
- ii. Medical Transportation Services
 - a. Discussion of redirection of public transportation funds into agency-owned rideshares and making it a requirement instead of an option after two missed appointments by the client
 - 1. Debate over the wording of the performance measure of the “Limitations” standard to focus on the impact of transportation services rather than who is educated about it
 - b. Discussion about rewording performance measures in general and recording new performance measures that are more patient-focused
 - c. No changes between updates the state had made
- iii. Mental Health Services
 - a. Tabled for time
- iv. Outpatient Ambulatory Health Services
 - a. Tabled for time
- c. Vote to approve Service Standards updates 

6. HIV PLANNING COUNCIL STAFF REPORT

- a. Discuss committee budget
 - i. Tabled for time
- b. Review committee work plan calendar
 - i. Tabled for time

ADJOURNMENT

Chair adjourned the meeting at 8:17PM



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 Jaseudia Killion at (512) 972-5806.