



Care Strategies Committee Meeting of the HIV Planning Council

Tuesday, October 6, 2020

Care Strategies Committee Meeting to be held 10/06/2020 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** (10/05/2020 by Noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the October 6, 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
Tuesday, October 6, 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

Meeting called to order at 6:00PM

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

Quorum was established

2. INTRODUCTION/ANNOUNCEMENTS

- a. No introductions or announcements

3. APPROVAL OF MINUTES 🏳️‍🌈

- a. Minutes were approved as written, unanimously


4. SERVICE STANDARDS POWER POINT

- a. Jaseudia Killion presented on service standard definitions and process
 - i. Process of developing or updating service standards requires a diverse workgroup
 - ii. Discussion of bringing in experts from other organizations to help develop standards of care
 - a. Experts should be local so that standards address local issues
 - b. Reaching out to other HIVPC support offices, CHA/CHIP, SHAC programs
 - iii. Discussion of how service standards are distributed to consumers and how accessible they are

5. REVIEW AND UPDATE SERVICE STANDARDS 🏳️‍🌈

- a. Identify Process for Service Standards Updates
 - i. Involving subrecipient, planning council, administrative agent, and consumer input
 - a. Enforcing a deadline so the process isn't drawn out




- b. Using patient support groups and using THMP/specialty pharmacies to spread information to reduce bias in feedback from consumers
 - ii. Using Adobe Document Cloud to docu-share for data streamlining
 - iii. Working in tandem with Needs Assessment Committee
 - b. Reviewed Redlined Versions of Service Standards
 - i. Emergency Financial Services
 - a. Creating a letter of support to explore payor of last resort
 - ii. Mental Health Services
 - iii. Outpatient Ambulatory Services
 - a. Practices to decrease the spread of HIV
 - 1. U=U education is a viable risk reduction for patients
 - c. Review Tabled Service Standards from Previous Meeting
 - i. Mental Health Services
 - ii. Outpatient Ambulatory Services
 - d. Vote to approve Service Standards updates 
 - i. Voted to accept DSHS changes to EFA, mental health and OAHS with the exception to an additional edit related to the vaccination section in the OAHS standards as discussed in the meeting, unanimously

6. HIV PLANNING COUNCIL STAFF REPORT

- a. Review Committee Budget
 - i. Tabled for time
- b. Review Committee Work plan Calendar
 - i. Tabled for time

ADJOURNMENT

Meeting adjourned at 8:00PM

 *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.