# Special Meeting of the HIV Planning Council
# October 12, 2020 of meeting

## Strategic Planning/Needs Assessment Committee to be held 10/12/2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (10/11/2020 by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the 10/12/2020 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, (08/09/2020). 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, OCTOBER 12, 2020**
**at 6:00 P.M.**
**CITY HALL/REMOTE**

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

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

**AGENDA**

**CALL TO ORDER**
Meeting called to order at 6:05PM

**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.

There were no registered speakers

**1. CERTIFICATION OF QUORUM**
Chair certified quorum when meeting was called to order.

**2. INTRODUCTION/ANNOUNCEMENTS**
No introductions or announcements

**3. APPROVAL OF MINUTES**
a. Minutes were approved with minor edits, unanimously

**4. NEEDS ASSESSMENT SURVEY OPTIONS**
a. Informally tabled

**5. 2020 DIRECTIVES**

a. Administrative Agent Update on ACA Directive Measures

1. Determine whether to end 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)
    a. Discussion to sundown because directive is being followed
    b. Will be tabling to get input from Anthony Kilmitzer
    c. Potentially working with Care Strategies Committee to develop directive of payor of last resort
        i. Assessing if concern for payor of last resort exists

b. Determine FY20 Directives Process

**1.** Discuss financial impact of Directive

**a.** Committee needs to receive further documentation on how the directives would affect the budget

**b.** Tabled until AA can provide more information

**6. REVIEW ANNUAL CALENDAR**

a. Review of the work plan calendar for this committee

1. Decision not to meet in November in place of the By Law review

**7. HIV PLANNING COUNCIL STAFF REPORT**

b. Committee Budget Review

c. Committee Times and Location 2021

1. No change to existing time and location

**ADJOURNMENT**

Meeting adjourned at 6:38PM

*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.