HIV PLANNING COUNCIL MEETING MINUTES
TUESDAY, MARCH 3rd, 2020

HIV PLANNING COUNCIL **COMMITTEE MEETING**
CARE STRATEGIES COMMITTEE MEETING MINUTES ***TUESDAY, March 3rd, 2020***

The *HIV Planning Council Governance/Membership Committee* convened in a committee meeting on *Tuesday, March 3rd, 2020* at City Hall, 301 West 2nd Street, Room 1029 in Austin, Texas.

Committee Chair, *Emma Sinnott* called the Committee Meeting to order at 6:17 p.m.

Council Members in Attendance: *Committee Chair Emma Sinnott, Bart Whittington, and Michael Everett*

Council Members Absent: *None.*

Staff in Attendance: *Hailey de Anda,* Interim Manager Planning and Evaluation Unit, *Rashana E. Raggs,* Administrative Senior, and *Jaseudia Killion,* Planner II, and *Anjelica Barrientos,* AmeriCorps Vista

Administrative Agent: *Brenda Bounous*

Presenters: *None*

CALL TO ORDER

CITIZEN COMMUNICATION: *None.*

1. **CERTIFICATION OF QUORUM**
   a. Committee Chair, Emma Sinnott, established and certified quorum at 6:17 p.m.

2. **INTRODUCTION/ANNOUNCEMENTS**
   a. Administrative Senior, Rashana Raggs announced first meeting of Care Strategies to be held since committee structural change and welcomed everyone.

3. **APPROVAL OF MINUTES**
   a. No minutes due to March 3rd, 2020 being the first Care Strategies meeting of the year.

4. **STANDARDS OF CARE**
   a. Directives training

i. Hailey de Anda presented on directives training.

b. Early Intervention Services (EIS) - Peer Navigation Addition

i. Jaseudia Killion presented on Early Intervention Services (EIS) – Peer Navigation program implemented by Baton Rouge TGA.

5. **HIV PLANNING COUNCIL STAFF REPORT**

a. Rashana Raggs presented on events occurring within the community connected with South by Southwest.

b. Hailey de Anda presented upcoming programs and staff participation.

i. Planning Council members listed who would like to attend Ryan White conference in Washington DC.

ii. HIV/AIDS conference will be held in Puerto Rico.

iii. Provide questions for next project officer meeting.

iv. Three of four of the special studies have been approved.

v. We were awarded the Ending the Epidemic grant.

ADJOURNMENT

a. Committee Chair Emma Sinnott adjourned the meeting at 7:42 p.m. without objection.

Indicative of action items

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For More Information on the HIV Planning Council, Executive Committee, please contact Hailey de Anda at (512) 972-5862.