



Comprehensive Planning Sub-committee meeting minutes

Meeting Date: January 4, 2012

Meeting called to order at 6:10 p.m.

Planning Council Members in attendance: Joseph Collins, Delfred Hastings, Shanika Cornelius and Kenneth Placke.

City of Austin Staff: N/A

Community members: None

Citizen Communication: No citizen comments

Joseph Collins reviewed the agenda and explained the focus of the meeting was to be on the organization and review of information / data gathered for organizing the Comprehensive Plan for the Planning Council.

- Committee members gave reports on information and data gathered to identify assigned key action items from the comprehensive action plan format and drafted descriptions' that frame the key action item for presentation to community and council.
- Delfred Hastings reported on a survey completed specific to barriers that pose difficulties to accessing medical care, and awareness prevention programs concerning HIV related issues for communities of color. The survey was summarized as most having perception that one has to identify with MSM, Gay or HIV/ AIDs community in order to be eligible for any service options losing control of anonymity as barriers to access / awareness.
- Data sources were identified as HRSA Grant application 2011, 2010 Austin Transitional Grant Area Comprehensive Needs Assessment, Suma Orchard HIV community Planning Topline Report, Texas DSHS eHARS reports, local ARIES reports, client satisfaction survey reports and the present comprehensive plan in place.
- The committee discussed key indicators of work within the TGA found in data and repeated scope of work concepts.

Next action step:

- The committee agreed that a draft of overlapping identified goals / objectives will be presented for discussion by sub-committees next meeting. Each committee would be asked to evaluate if information was lacking within the frame work and if so where would the data or report be located to include the information.

Adjourned: 7:31 p.m.