



Versión en español a continuación.

Executive Committee Meeting of the HIV Planning Council TUESDAY, January 5, 2021

Executive Committee Meeting to be held January 5, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (01/03/2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **January 5, 2021 HIV Planning Council Meeting**, members of the public 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>



Reunión del **Executive Committee Meeting of the HIV Planning Council**

TUESDAY, January 5, 2021

FECHA de la reunion (January 5, 2021)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**01/05/2021** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **(512) 972-5806 and Jaseudia.Killion@austintexas.gov** a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a **Jaseudia.Killion@austintexas**. antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**HIV PLANNING COUNCIL
EXECUTIVE MEETING
Tuesday, January 5, 2021, 5:00 P.M.
City Hall/ Remote Meeting
Austin, Texas**

HIV PLANNING COUNCIL MEMBERS:

Chair-L.J. Smith, Vice Chair Tarik Daniels, Secretary-Glenn Crawford, Akeshia Johnson-Smothers, and Barry Waller

AGENDA

CALL TO ORDER

Meeting called to order at 5:02PM

CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. CERTIFICATION OF QUORUM

- a. Quorum was established and certified

2. INTRODUCTION/ANNOUNCEMENTS

- a. No announcements

3. APPROVAL OF MINUTES 

- a. Minutes were approved as written, unanimously

4. PLANNING COUNCIL TRAININGS 2021

- a. Identify training(s) for January Business Committee (Full Planning Council) meeting
 - i. Hailey de Anda shared the Planning council training spreadsheet
 - 1. The PC 101 training is the training for new PC members
 - 2. TOMA and Robert's Rule of Order will be taking place in February
 - a. Instructors are being finalized
 - 3. PSRA Training will be developed with the EGMC and Jon Snow Institute in the summer
 - ii. The service standards and directives training will be occurring at the January Business Meeting
- b. Training recommendations for calendar or schedule
 - i. Glenn Crawford suggested a Transgender Inclusivity training
 - ii. Tarik Daniels suggested Trauma Informed Care training
 - iii. Glenn Crawford suggested a senior care training provided by Barry

5. Meeting Reintegration 2021 Planning

- a. Discuss the reintegration of in-person Planning Council meetings



- i. Purpose is to remind the Executive committee that reintegration could happen soon in 2021
- ii. Jaseudia reported that the reintegration has been postponed until the end of January and may potentially be extended again
- iii. LJ Smith asked Support Staff to share the Austin City Vaccine Townhall with the entire Business Council
- iv. The Committee does not expect reintegration will happen in the near future

6. HIV PLANNING COUNCIL STAFF REPORT


- a. Committee Budget
 - i. No Update
- b. Care Strategies Committee meeting at 6PM tonight and a Standards of Care/Directives training will be taking place
- c. A Daniel Ramos has accepted the position as Chair of the Care Strategies Committee
- d. LJ Smith reported that he is working with Support Staff to bring on two more members on to the Executive Committee
- e. Hailey de Anda reported that the Jaseudia Killion will be the HIVPC Interim Manager

7. ADMINISTRATIVE AGENT STAFF REPORT

- a. Anthony Kitzmiller presented on the expenditures
 - i. Numbers are not good due to the COVID-19 pandemic
 - ii. Outreach, mental Health, Substance Abuse categories have not been all expended
 1. About 356,000 dollars are left in Part A
 2. Only 5% of the formula for Part A (can be carried over and the rest must be put into ADAP
 3. The project officer is not open to increasing the 5% carryover
 4. Everyone will be expending in Part A instead of COVID money or Part C to help get the dollar amounts down
 5. MAI is the only place money can be carried over completely, so MAI clients will be billed in Part A
 - iii. MAI will have around 30,000 dollars to be carried over

ADJOURNMENT

Meeting adjourned at 5:33PM

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, Executive Committee, please contact Jaseudia Killion at **(512) 972-5806**