



Care Strategies Committee Meeting of the HIV Planning Council Tuesday, March 2, 2021

Care Strategies Committee Meeting to be held 03/02/2021 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** (03/01/2021 by Noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the March 2, 2021 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>



Versión en español a continuación.

Reunión del Care Strategies Committee Meeting of the HIV Planning Council

FECHA de la reunion (Tuesday, March 2, 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 (**03/01/2021** 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.gov** 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
CARE STRATEGIES MEETING
Tuesday, March 2, 2021, 6:00 P.M.
City Hall/ Remote**

CARE STRATEGIES COMMITTEE MEMBERS:

Bart Whittington, A. Daniel Ramos, Karson Jensen, and Michael Everett

Members in Attendance: Chair Daniel Ramos, Michael Everett

Administrative Agent in Attendance: Brenda Bounous, Justin Ferrill

Community Members in Attendance: Kevin Davis

Office of Support in Attendance: Jaseudia Killion *Planner II*, Dylan Keese *AmeriCorps VISTA*, Mallory Scott *Administrative Senior*

MINUTES

CALL TO ORDER

Chair Daniel Ramos called the meeting to order at 6:09PM

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 not met but will proceed due to emergency status

2. INTRODUCTION/ANNOUNCEMENTS

- a. Kevin Davis is present and introduced himself

3. APPROVAL OF MINUTES 

- a. Minutes were approved with minor clarifying edits, unanimously

4. SERVICE STANDARDS AND DIRECTIVES

- a. Peer Navigator Directive Service Standard Tool
 - i. Discuss Service Standards Relevant to Peer Navigation Directive
 - a. Michael will be creating a tool to help people decide the best service standards to include peer navigation in
 - b. Michael presented the tool to the committee
 1. Michael: there needs to be a good way of integrating the peer navigation directive into the service standards
 2. It can allow the community, consumers, and providers to give their input to shape the program



3. The document shows that different care categories and columns to rate each care category in different categories 1 to 5
 4. The subcommittee can utilize this and once we determine the best categories to include, we can bring it to the full PC and the community
- c. Daniel: Can we list the service categories that are not currently funded as well? Do we have to stick to only funded categories, or can we fund a new service category since PSRA is coming soon?
 - d. Jaseudia: yes we can include unfunded categories.
 - e. Daniel: How can we help the community to understand the categories better in this tool if we bring it to them?
 - f. Michael: I would need some help from Office of support as I don't have any experience with that. I think unfunded categories would be great to include. I think it could be part of a community presentation, but we can also include links to many of the funded categories. The committee would have to provide the input for categories
 - g. Daniel: Is there a document that has all the service category recommendations?
 - h. Jaseudia: That document is included in your packet tonight. The decision doesn't have to be made tonight and can be incorporated into the PSRA process. There are some
 - i. Daniel: we need a people's caucus in Austin. That would be a great opportunity to build health literacy in the community
 - j. Jaseudia: Michael, you mentioned meeting more often for this committee to get work done and I am looking into that and including others in the meeting
 - k. Daniel: thank you Michael for developing this tool that can help with this task and others in the future. What should we do next?
 - l. Michael: These metrics will change when we explore how people feel about peer navigation. So to me, we need to hone down what metrics are relevant and meaningful to people. We can take this to Business.
 - m. Jaseudia: you can also take it to Strategic Planning and Needs Assessment
 - n. Michael: I will also share this with Bart. I think we could have a 36hour review period to ask everyone to suggest what metrics are most meaningful.
 - o. Daniel: that is a good idea. But will everyone have ideas about metrics when we haven't defined what peer navigation is? We might need to do some more education around other peer navigation programs, including the promotoras de salud in the Valley AIDS council
 - p. Michael: I think a peer navigation education presentation would help before doing this prioritization. I think it would be valuable to have that education as well. Jaseudia what do you think we could do?
 - q. Jaseudia: the agenda is already set for the business this Thursday. The best time to finalize those metrics would be after the town hall and peer navigation sessions
 - r. Brenda: there is a 11 page long peer navigation appendix to the assessment of care that will help with this.
 - s. Jaseudia: A good place for this would be at the March business meeting or the special called meeting with Emily and Hila



- t. Daniel: If we can present this on Thursday that would be best, just to show what we are creating. We can deliver the presentation on the 22nd.
- u. Brenda: when do you want the 11 page document
- v. Daniel: Before the business meeting.
- w. Daniel: For the presentation, we might need a summary of Emily and Hila's peer navigation document. I would like the focus to be Texan/local so our program will have local roots. We need gap analysis as well. We could learn about unmet need, clients who fall out of care, and things to help us figure out where our gaps are in the system of care.

5. SPANISH SPEAKING TOWN HALL EVENT DISCUSSION

- a. The office of support shared a document from Tarrant county
 - i. There was no English translation, only Spanish speaking
 - ii. It was a virtual event that lasted for around 2 hours and could be called in to
 - iii. Daniel: could we get an outline of what was discussed at the townhall?
 - a. Jaseudia: Yes, I'll reach out to them to see if there is a recording and get the minutes. I'll invite them to the meeting as well
- b. Timeline discussion
 - i. Goal is to have the townhall in April or May so that there is a lot of community participation
 - a. Will have to consider reintegration after COVID
 - b. The equity office is willing to collaborate
 - ii. Daniel: we need to support the townhall with food and transportation if it is in person
 - a. Jaseudia: there is a lot of money for food. And we can ask pharmaceutical companies for food, but the PC will have to ask instead of the Office of Support
- c. Other considerations
 - i. Jaseudia will reach out to Julio and Taylor to get their thoughts on it
 - ii. Daniel: I may be able to provide some presentation at the townhall

6. HIV PLANNING COUNCIL STAFF REPORT

- a. ATX Black Pride is seeking help for their cookout to support people in the community who have been hit hard by the winter storm
 - i. They would like people to come and support
 - ii. Jaseudia will reach out to DFW planning councils to see what they have done
 - iii. Daniel Ramos is going to go to the cookout, speak to people there about a town hall with them
- b. Committee Budget Recommendations
 - i. No budget recommendations
- c. Training recommendations
 - i. No training recommendations
- d. Review workplan calendar
 - i. Not presented

ADJOURNMENT

Chair Daniel Ramos adjourned the meeting at 7:26PM without objection.



⌘ 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.