



Care Strategies Committee Meeting of the HIV Planning Council Tuesday, April 6, 2021

Care Strategies Committee Meeting to be held 04/06/2021 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** (04/05/2021 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, April 6, 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 (**04/05/2021** 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.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, April 06, 2021, 6:00 P.M.
City Hall/ Remote**

CARE STRATEGIES COMMITTEE MEMBERS:

Chair, A. Daniel Ramos, Karson Jensen, and Michael Everett

Committee members in Attendance: Chair, A. Daniel Ramos, and Michael Everett

Staff in Attendance: Jaseudia Killion, Dylan Keese, and Mallory Scott

AA in Attendance: Justin Ferrill, and Brenda Bounous

AGENDA

CALL TO ORDER

Chair A. Daniel Ramos called meeting to order at 6:07 pm.

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

Yes.

2. INTRODUCTION/ANNOUNCEMENTS

Jaseudia: Bart has decided that he will be leaving the Planning Council after the June PSRA cycle. We do have two applications that are in and considering this committee.

Update on Service Standards review: Core services are done. Support services had some errors to fix, then it will go to Brenda and Nancy, and then I'll give them to the whole council and get them on the website.

Michael the document you created, please email it to us. That way we can figure out to fill it out in the future.

Michael: Yes, I will get it to you now.

Daniel: Thank you for creating that.

Daniel: Please remind me of Linguistic services. I do recall a need of us needing to describe or add a bit more of a narrative to that service category.

Jaseudia: Megan has made a draft and spoken with a few council members. I will make sure to give it to the committee to look at. It will be presented in June to vote on.



We need to look at PCN1602 to see if funding that category is something you guys have in mind. It has been recommended to us to MAI funding for that category. It gives you more things to do with the Part A money.

Daniel & Jaseudia: We should get PCN1602 on the agenda to discuss.

Brenda: Only two categories are funded under MAI as of now.

Daniel: Any Service Standards that we need to address now?

Jaseudia: No, not at this time. You did have some that you wanted to pull aside. I think we should keep this on your agenda.

3. APPROVAL OF MINUTES

Approved as written.

4. SERVICE STANDARDS REVIEW

- a. Addressing issues from service standards

Jaseudia: This is a standing agenda item. It can be tabled if you don't have anything.

Daniel: We will table this for the next meeting.

5. RECOMMENDATIONS REGARDING SERVICE GAPS AND RECOMMENDATIONS FOR REALLOCATION AND PSRA PROCESS

Jaseudia: I bought this back because this is last years. I want you to take a look at that and I will give you a new one soon. To have an idea of the trends look like. It is helpful. If you have questions, I can get them back to Nancy, as soon as possible.

Brenda: I can probably help with the questions, I'm pretty familiar with this.

Daniel: In 2019 there was an allocation to ADAP.

Brenda: That is not ADAP, it's AIDS Pharmaceutical Assistance local.

Michael: Something that was useful last year was taking everyone's scores to see where we weren't meeting on and discuss.

Jaseudia: On the onset you will adjust the criteria factors and do that process too. The AA and Office of Support do put observations in for you all. You take that information and do what you like with it.

Daniel: Is there a percentage of the overall award?

Jaseudia: No, it just has the dollar amount. Is that something that y'all interested in for this year? I'll make a note to add that in for this year.

Daniel: You mentioned that something might be high priority. Is that listed on this document?

Jaseudia: This is for services that are funded.

Daniel: Was this tool used last year for priority setting? A workbook that we use for the PSRA process?

Jaseudia: You could. You will have the PSRA binder.

Michael: I do think that priority scores was helpful last year.

Daniel: Any recommendations on how to proceed with this?

Jaseudia: I want you to do with it what you want. I want you to get familiar with it. This year I would like to get recommendations that you guys have. You guys letting me know anything that needs to change. If there are any questions you have about this and the new one, get familiar with it., see the trend, any issue, or comments you have about the document as a whole.



Daniel: I really curious on how it is going to fair with trends that are emerging here with regard. How can we make recommendations with a year that is off?

Jaseudia: The AA will be more familiar and helpful because of the last year.

Brenda: You can ask Nancy to leave 2015 on there. 2020 is going to be irregular and not meaningful.

Daniel: This will be my first year with Austin. I'm very excited and to also be working the Office of Support staff.

Jaseudia: The more info, the better. We want these to data driven decisions.

Daniel & Michael: Let's bring this up at the next meeting in May.

6. HIV PLANNING COUNCIL STAFF REPORT

- a. Committee Budget Recommendations
- b. Training recommendations
- c. Review workplan calendar

Jaseudia: I want to get dates solidified for May, for Peer Navigations sessions. I will bring that to your next meeting. I will narrow down dates, location, and anything else you feel that I need to address. I have a list of potential venues and partners. Narrowing down dates in May for those sessions.

Daniel: Here is an idea. Have a regular schedule meeting around town hall to make sure we are engaging the community. We would have a town hall and then our regular meeting. It was helpful to get Data and meeting the community where they are.

Jaseudia: That good be a good idea to attach those town halls to meetings. Planning Council meetings you, vote once a year on the meeting and location. You could do a community interest event and possible meet anywhere. For the Spanish speaking town hall, we will have to do a community interest event. I need to speak to the chairs and LJ. You could do Special Called meetings or Work groups.

Possible dates: May 4th, 10th, and the 19th.

ADJOURNMENT

Chair, A. Daniel Ramos adjourned at 7:37 pm.

⚡ 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.