



Versión en español a continuación.

Executive Committee Meeting of the HIV Planning Council TUESDAY, July 06, 2021

Executive Committee Meeting to be held July 6, 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 (07/05/2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **July 6, 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, July 6, 2021

FECHA de la reunion (Julio 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 (**07/05/2021** 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, July 6, 2021, 5:00 P.M.
City Hall/ Remote Meeting
Austin, Texas**

HIV PLANNING COUNCIL MEMBERS:

Chair-L.J. Smith, Vice Chair Tarik Daniels, Brooks Wood, A. Daniel Ramos, Tara Scarbrough, and Barry Waller

MINUTES

CALL TO ORDER

Meeting called to order 5:09 PM by Barry Waller.

Committee in Attendance: A. Daniel Ramos, Tara Scarbrough, Brooks Wood and Barry Waller

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

AA in Attendance: Justin Ferrill

Guest in Attendance: Glenn Crawford

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

2. INTRODUCTION/ANNOUNCEMENTS

Glenn Crawford has been approved as a non- voting member of the PC.

Joseph Garcia is the Planner for Part B – he will be at the special called meeting this evening.

3. APPROVAL OF MINUTES 

Called to order at 5:50 pm, I think it's 5:05 pm. Mallory will verify and correct.

Page 3, number 2, 3 bullet point, change has to have. Page 4, number 6, requests not request.

Approve with edits.

4. GILEAD 340 B



- a. Update will be given by Office of Support
We have a meeting with the project officer tomorrow, I will be asking about the technical assistance around it and who should speak to the PC about it. Gilead reps have offered to come and talk about it. Waiting to see what is appropriate.

5. COMMITTEE UPDATES

- a. Governance/Membership
 - i. Membership removal
3 committee members have not been active over the last year, letters will be drafted and sent by Office of Support to make them aware if they don't communicate or participate then they will be removed from the HIVPC.
Jaseudia- that will be a voting item in the Business meeting to move forward.
- b. Care Strategies
No quorum to meet, so no meeting. I am awaiting membership in order for a meeting to take place again.

Brooks- Taylor mentioned today that 3 individuals are in the process of applying for the HIVPC. There might be one if not all three interested in Care Strategies Committee.
- c. Finance/Allocations
Barry - we will meet July 21st of this month. We will have normal items. We will have a presentation on the AAM process with a PowerPoint presentation. Any member can come and join the meeting. This will require discussion from the committee and the full planning council.
- d. Strategic Planning/Need Assessment
Tara- we are meeting next week.
Jaseudia- your agenda is being drafted and we will look at the calendar later. You have a new member, Caitlin Simmons.
Mallory- previous notes show that they wanted to review documents to be presented.
- e. Executive
No additional updates.
We are going to have a special election for officers.

6. HIV PLANNING COUNCIL STAFF REPORT

- a. Committee Budget
 - i. Parliamentarian Request – started last week and I meet with him tomorrow.
 - ii. Graphic Designer Request – started last week, working on STAR Awards
- b. Work Plan Calendar Review
- c. Training Calendar Review

7. STAFF REPORT

- a. Administrative Agent



Ending the HIV Epidemic RFA is closing on Friday. Part A was recently released and is due early October, staff is working on that.

b. Office of Support

If you would like to attend a conference, please contact Mallory.

ADJOURNMENT

Meeting adjourned at 5:28 pm by Barry Waller.

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**