



Versión en español a continuación.

**Governance/Membership Committee Meeting of the HIV
Planning Council
TUESDAY, June 1, 2021**

**Governance/Membership Committee Meeting to be held June 01, 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 (05/31/2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **June 01, 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 **Governance/Membership Committee Meeting of the HIV Planning Council**
TUESDAY, June 01, 2021
FECHA de la reunion (**June 01, 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 (**5/31/2021** 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
GOVERNANCE/MEMBERSHIP MEETING
Tuesday, June 01, 2021, 12:00 P.M.
City Hall/ Remote Meeting
Austin, Texas

GOVERNANCE/MEMBERSHIP COMMITTEE MEMBERS:

Committee Chair - Brooks Wood, Julio Gómez, Rocky Lane, and Taylor Stockett.

Committee Members in attendance: Brooks Wood, and Julio Gómez

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

AA in attendance: Justin Ferrill and Trish Niswander

Guest: Richard ‘Riley’ Hoang, Caitlin Simmons, Anjelica Barrientos, and Mike Hearn.

AGENDA

CALL TO ORDER

Meeting called to order at 12:14 pm by chair Brooks Wood.

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

- Akeshia has resigned from the HIV Planning Council.
- New Chair is Brooks Wood.

Guest on call:

Riley – I am the graphic designer for this project

Caitlin Simmons- happy to be here and interviewing with you all

Mike Hearn, I am a pharmacist with Vivent Health – here to attend to gain information

3. APPROVAL OF MINUTES 

Edit: item 10, D -3 – change I believe the might to they might

Mallory will correct



Julio motioned to approve minutes

Brooks second

Minutes are approved with edit

4. STAR AWARDS PLANNING

a. Meet the Graphic Designer

- Meet Riley (his name is Richard but goes by Riley)
- Revamp logo
- Create a cohesive story to share on social media platform
- Create fillers for people to use
- Hoping everything will be in place this month
- A meeting will be set up with Brooks, Jaseudia, and Riley for next month

b. Update STAR Awards timeline

- Timeline pushed forward by 3 months
- Pushing for September 2021
- Officer applicants/ documents needs to be updated to reflect September 2021
- Riley will present in July and August will be complete as a reference point – ready for September.
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5. MEMBERSHIP AND ATTENDANCE

a. Member Reflectiveness and HRSA Categories

Demographic survey will be sent out

b. Interview – Caitlin Simmons

Julio – motioned to approve Caitlin Simmons to be on the HIV Planning Council

Brooks – second motion

Next step is to take Caitlin to a Business Meeting

Caitlin is interested in Strategic Planning & Needs Assessment

6. PLANNING COUNCIL BUDGET REVIEW

a. Review Planning Council Budget

- No recommendations currently

7. LANGUAGE ACCESSIBILITY



- a. Discuss language accessibility items for the Planning Council
 - Will contact city clerk's office for translated minutes
 - Nancie Putnam recommends Spanish website

8. HIV PLANNING COUNCIL STAFF REPORT

- a. Committee Budget Review
- b. Committee Training Recommendations
- c. Workplan Calendar Review
Moved to pick up in July and August

Jaseudia:

- We are in PSRA season
- Invites go out this week for June 21st & June 28th
- Peer Support Summit is happening and open to the public

ADJOURNMENT

Meeting adjourned by Chair, Brooks Wood at 1:33 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.