



Versión en español a continuación.

**The Strategic Planning/Needs Assessment Committee
Meeting of the HIV Planning Council
MONDAY, June 14, 2021**

The Strategic Planning/Needs Assessment Committee Meeting to be held June 14, 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 (06/13/2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **June 14, 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 **Strategic Planning/Needs Assessment**
Committee Meeting of the HIV Planning Council
MONDAY, June 14, 2021
FECHA de la reunion (June 14, 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 (**06/13/2021** 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
STRATEGIC PLANNING/NEEDS ASSESSMENT COMMITTEE
MONDAY, June 14, 2021
at 6:00 P.M.
CITY HALL/REMOTE**

STRATEGIC PLANNING/NEEDS ASSESSMENT COMMITTEE MEMBERS:

Committee Chair- Tara Scarbrough, and Lee Miranda

Minutes

CALL TO ORDER

Meeting called to order by Chair, Tara Scarbrough between 6:03 pm.
(Recording for the meeting did not capture the first 10 minutes of the meeting)

Committee Members in Attendance: Tara Scarbrough and Lee Miranda

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

AA in Attendance: Justin Ferrill and Brenda Bounous

Guest in Attendance: Caren Echols, Anjelica Barrientos, and Stephen Galvin

CITIZEN COMMUNICATION

Speakers who have registered one day prior to the meeting will have a three-minute allotment to address concerns regarding items on the agenda.


- 1. CERTIFICATION OF QUORUM**
- 2. INTRODUCTION/ANNOUNCEMENTS**

Guest:

Caren Echols with Vivent Health.

Stephen Galvin – no response.

Anjelica Barrientos - APH

- 3. APPROVAL OF MINUTES** 
 - Minutes approved
 - Please correct agenda numerical order.

- 4. 2021 DIRECTIVES AND SERVICE STANDARDS UPDATE**



- i. Discussion around potential Directives
- ii. Peer Navigator Directive Service Standard Tool
 1. Discuss Service Standards Relevant to Peer Navigation Directive
 - Jaseudia: I will compile information from the meetings, but that will be up to you all during PSRA.
 - Jaseudia- staff recommendations will be in your binder. This would come from me, a directive that would have a location outside of Travis County.

5. MAI AND EIIHA POPULATION RECOMMENDATIONS

- Tara- No recommendations at this time.

6. REVIEW ANNUAL CALENDAR

- i. Review of the work plan calendar for this committee

Jaseudia:

- Usually not anything on it because after PSRA usually slows down.
 - Calendar will need to be updated.
 - Needs Assessment Survey got pushed down, will carry over in July
 - Data review: Early Identification on Individuals with HIV/AIDS (EIIHA) and MAI Program review
 - Tara- Lee are you available to meet? Lee- yes. Tara - Let us meet and review that Data in July.
- ii. Recommendations for training calendar
 - None currently


7. HIV PLANNING COUNCIL STAFF REPORT

- You will have one to two new members by July.
- PSRA first day is June 21st
- Mallory is the point of contact for Binder pickups.
- Meeting recording did not start at time meeting was called. It started about 8 to 10 minutes after.



ADJOURNMENT

Meeting adjourned by Chair Tara Scarbrough at 6:39 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, Comprehensive Planning Committee, please contact Hailey de Anda at (512) 972-5862.