

Versión en español a continuación.

Finance/Allocations Committee Meeting of the HIV Planning Council

WEDNESDAY, June 16, 2021

Finance/Allocations Committee Meeting to be held on June 16, 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 (06/15/2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **June 16, 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 **Finance/Allocations Meeting of the HIV Planning Council**

Wednesday, June 16, 2021

FECHA de la reunion (June 16, 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 (**06/15/2021** 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
FINANCIAL/ALLOCATIONS COMMITTEE
WEDNESDAY, June 16, 2021
6:00 PM-8:00 PM
VIA VIDEOCONFERENCING**

FINANCIAL/ALLOCATIONS COMMITTEE MEMBERS:

Committee Chair-Barry Waller, Lee Miranda, Dennis Ringler, Mattyna Stephens, and A. Daniel Ramos

AGENDA

CALL TO ORDER

Chair, Barry Waller called meeting to order at 6:00 pm.

COMMITTEE MEMBERS IN ATTENDANCE:

Committee Chair-Barry Waller, Lee Miranda, Mattyna Stephens, and A. Daniel Ramos

STAFF IN ATTENDANCE: Jaseudia Killion, Dylan Keese, and Mallory Scott

AA IN ATTENDANCE: Anthony Kitzmiller, Justin Ferrill

GUEST IN ATTENDANCE: Bart Whittington, Rocky Lane,

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

3. APPROVAL OF MINUTES 

April minutes are just to show edits.

May – Chaeri no cherry – minutes approved.

4. ADMINISTRATIVE AGENT

Anthony – we do not have the expenditure report ready for this month. We will have it ready for next month and the months after.

Justin- Glenn is retired, previous AA manager. His position will be posted soon.

5. PRIORITY SETTING AND RESOURCE ALLOCATIONS (PSRA) PROCESS

- a. Training
PSRA training
- b. Committee recommendations
Jaseudia: Recommendation from Hila and Emily's report to have Service Provider and Service Categories to have offices outside of Travis County.

6. ASSESSMENT OF THE ADMINISTRATIVE MECHANISM (AAM)

- a. Update on AAM technical assistance
Jaseudia has reached out to Emily. Emily is going to come to the July meeting and do a power point presentation on what is in the Ryan White training guide. Then we will go from there on what decisions we want to make/ recommend.

7. REVIEW ANNUAL CALENDAR


- a. Review of the work plan calendar for this committee
Jaseudia will update your calendar.
AAM will be sometime between July or August.
- b. Training recommendations from committee
None currently.

8. STAFF REPORT

- a. Part B
We do have a Part B person, but he is in training. He might be here for July meeting.
- b. Office of Support Staff
Please look at your PSRA binder, you can reach out to Jaseudia with any questions.
Jaseudia will send out documents for review.
Looking forward to the Peer Support Focus group tomorrow. 6 pm – 8 pm
If you all would like to go to a conference: Barry, Lee, and Rocky.

ADJOURNMENT

Meeting adjourned by Chair, Barry Waller at 7:16 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, Allocations Committee, please contact Hailey de Anda at (512) 972-5862.