



Special Called Meeting of the HIV Planning Council , July 6, 2021

Business Meeting to be held 07/6/2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance** (07/5/2021 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, 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's 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 Buisness Committee Meeting of the HIV Planning Council

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 (**07/5/2021** 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
SPECIAL CALLED
BUSINESS COMMITTEE
July 6, 2021, 6 pm – 8 pm
Remote/City Hall
Austin, Texas**

HIV PLANNING COUNCIL MEMBERS:

Chair L.J. Smith, Vice-Chair Tarik Daniels, Barry Waller, Brian Johnson, Brooks Wood, Dennis Ringer, Julio Gómez, Karson Jensen, Lee Miranda, Mattyna Stephens, A. Daniel Ramos, Tara Scarbrough, Taylor Stockett, Caitlin Simmons, Jonathan Garcia, and Rocky Lane.

AGENDA

CALL TO ORDER

Meeting called to order by Vice- Chair Tarik Daniels at 6:05 pm

1. CERTIFICATION OF QUORUM

None

2. 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

3. INTRODUCTION/ANNOUNCEMENTS

Bart Whittington is no longer part of the planning council, his last day was June 28th.

Caitlin and Jonathan are the newest voting members. Jonathan is Part B planner.

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

Jaseudia- I noticed no one abstained for the directive voting. I'm sure Daniel and Bart should have abstained from the vote. I am wondering if we do that vote again.

4. APPROVAL OF MINUTES 🚩

Minutes are not ready for approval currently. Will bring to future meeting.

5. FINALIZE FY22 RESOURCE ALLOCATIONS 🚩

Peer Support Vote:

Barry: Motion to Approve Directive Community Health Care in the Austin TGA.

Brooks: Second



LJ- not present

Barry – Aye

Tara- Aye

Lee- not present

Daniel- abstained, conflicted

Tarik- Aye

Taylor- Aye

Brooks- Aye

Mattyna – not present

Passed with 5 approval, 1 abstained

Conflicted Members:

Daniel Ramos -Medical Case Management and Non- Medical Case Management

Tara Scarbrough – Mental Health

Caitlin Simmons- -Medical Case Management, Non- Medical Case Management, Health Insurance Assistance Program, Food Bank, Oral Health, Medical Nutrition Therapy and Early Intervention Services.

- a. Review Draft Allocation Plan before vote

Barry: I move approval of the ADAP for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Caitlin- Aye

Jonathan -Aye

Mallory- Do I call on Caitlin and Jonathan?

Jaseudia: Yes.



Mallory- Ok, thank you, I wasn't sure.

Barry: I move approval of AIDS Pharmaceutical Assistance – Flat
for the amount as delineated for fiscal year 2022

Daniel: I second the motion

AIDS Pharmaceutical Assistance – Flat

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Caitlin- Aye

Jonathan -Aye

Barry: I move approval of Early Intervention Services for the amount as delineated for fiscal year
2022

Daniel: I second the motion

Early Intervention Services

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Caitlin- Abstain - conflicted

Jonathan -Aye

Barry: I move approval of HIPCSA for the amount as delineated for fiscal year 2022

Daniel: I second the motion

HIPCSA – Flat

Barry – Aye

Daniel - Aye



Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Caitlin- Abstain - conflicted

Jonathan -Aye

Mattyna- Aye

Trish: ADAP is at 0, but it has always had a place holder of \$1

Taylor & Barry: We do remember there always has been \$1 in ADAP

Barry: I move for the ADAP, we place \$1 in o the funding for the fiscal year 2022.

Daniel: I second that.

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Caitlin- Aye

Jonathan -Aye

Mattyna - Aye

Jaseudia: Where am I moving that dollar from?

Barry: Medical Case Management – move \$1 from them to ADAP. Is everyone ok with that?

Barry: I move approval of Medical Case Management for the amount as delineated for fiscal year 2022

Brooks: I second the motion

Medical Case Management – Increase

Barry – Aye

Daniel – Abstain – Conflicted

Tara- Aye



Tarik- Aye

Brooks- Aye

Taylor- Aye

Caitlin- Abstained - Conflicted

Jonathan -Aye

Mattyna – Aye

Jaseudia- I have a correction – until we get mayor approval letters, Caitlin and Jonathan need to abstain on votes tonight. I’m sorry, I should have caught that earlier.

Barry: Do we need to revote?

Jaseudia: It’s up to you all. Let’s make it clean.

Barry: yes. Let’s start at the top.

Barry: I move approval of the ADAP for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move approval of AIDS Pharmaceutical Assistance – Flat
for the amount as delineated for fiscal year 2022

Daniel: I second the motion

AIDS Pharmaceutical Assistance – Flat

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye



Mattyna - Aye

Taylor- Aye

Barry: I move approval of Early Intervention Services for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Early Intervention Services

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna – Aye

Barry: I move approval of HIPCSA for the amount as delineated for fiscal year 2022

Daniel: I second the motion

HIPCSA – Flat

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move approval of Medical Case Management for the amount as delineated for fiscal year 2022

Brooks: I second the motion

Medical Case Management – Increase

Barry – Aye

Daniel – Abstain – Conflicted



Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna – Aye

Barry: I move approval of Medical Nutrition Therapy – Flat for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Medical Nutrition Therapy – Flat

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move approval of Mental Health for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Mental Health – Flat

Barry – Aye

Daniel - Aye

Tara- Abstain - Conflicted

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye



Barry: I move approval of Oral Health for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Oral Health – Flat

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move approval of Outpatient Ambulatory Health Services for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Outpatient Ambulatory Health Services

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move approval of Substance Abuse – Outpatient – Flat for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Substance Abuse – Outpatient – Flat

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye



Mattyna: Aye

Barry: I move approval of Core Services for the amount as delineated for fiscal year 2022

Tarik: I second the motion

Core Services

Barry – Aye

Daniel – Abstain - Conflicted

Tara- Abstain - Conflicted

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move approval of Emergency Financial Assistance – Flat for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Emergency Financial Assistance – Flat

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move approval of Foodbank for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Foodbank

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye



Mattyna- Aye

Barry: I move approval of Housing for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Housing

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move approval of Medical Transportation for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Medical Transportation

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move approval of Non-medical Case Management for the amount as delineated for fiscal year 2022

Tara: I second the motion

Non-medical Case Management

Barry – Aye

Daniel – Abstain - Conflicted

Tara- Aye

Tarik- Aye



Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move approval of Substance Abuse Residential for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Substance Abuse Residential – Decrease

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move approval of Outreach Services – Flat for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Outreach Services – Flat

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move approval of Linguistic Services for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Linguistic Services – Increase

Barry – Aye

Daniel - Aye



Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move approval of Health Education Risk Reduction for the amount as delineated for fiscal year 2022

Daniel: I second the motion

Health Education Risk Reduction – Flat

Barry – Aye

Daniel - Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move approval of Support Service Total for the amount as delineated for fiscal year 2022

Tarik: I second the motion

Support Services

Barry – Aye

Daniel – Abstain - Conflicted

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: Motion we want to approve the final allocations – Part A as delineated in the spreadsheet.

Second: Tarik

Barry – Aye

Daniel – Abstain - Conflicted



Tara- Abstain - Conflicted

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move to approve for MAI – EIS Allocation as delineated in the spreadsheet.

Second: Daniel

MAI: EIS

Barry – Aye

Daniel – Aye

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move to approve MAI- Medical Case Management as delineated in the spreadsheet for fiscal year 2022.

Second: Tarik

MAI: Medical Case Management

Barry – Aye

Daniel – Abstain - Conflicted

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move to approve MAI- Non- Medical Case Management as delineated in the spreadsheet for fiscal year 2022.

Second: Tarik



MAI: Non-Medical Management

Barry – Aye

Daniel – Abstain - Conflicted

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

Barry: I move to approve the total Allocation for MAI Services as delineated in the spreadsheet for fiscal year 2022.

Second: Tarik

Barry – Aye

Daniel – Abstain - Conflicted

Tara- Aye

Tarik- Aye

Brooks- Aye

Taylor- Aye

Mattyna- Aye

6. VOTE TO APPROVE INCREASE AND DECREASE PLAN

Barry- you have a one pager with Part A and MAI Allocation Plan Scenarios

- Replace: Outpatient with medical case management
- Replace EIS with LPAP
- Take the number out
- You passed this as your plan
- You will have a contingency plan in place

Barry: I move to approve this Part A – MAI Scenario 2 as presented and changed this evening.

Tarik: Second motion

Barry – Aye

Daniel – Abstain – Conflicted



Tara- Abstain

Tarik – Aye

Brooks – Aye

Mattyna – Aye

Taylor - Aye

7. PLANNING COUNCIL STAFF REPORT

Any conference you would like to attend, please email Office of Support staff Mallory with conference information.

8. MEMBERSHIP REMOVAL VOTE


We would like to ask that you vote on removing 3 planning council members that have not attended a meeting in a year and have not had any communication with the Office of Support.

9. SECRETARY RECOMMENDATIONS

Please let the Office of Support staff if you would like to recommend someone for the HIV Planning Council secretary.

ADJOURNMENT

Vice-Chair Tarik adjourned meeting at 7:28 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.