



Special Called Meeting of the HIV Planning Council Monday, June 28, 2021

Business Meeting to be held 06/28/2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance** (06/27/2021 by Noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the June 28, 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 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 (Monday, Junio 28, 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 (**06/27/2021** 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
Monday, June 28, 2021, 10:00 A.M.
Remote/City Hall
Austin, Texas**

HIV PLANNING COUNCIL MEMBERS:

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

AGENDA

CALL TO ORDER

1. CERTIFICATION OF QUORUM

-We have quorum

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

-Laura La Fuente introduces herself

4. APPROVAL OF MINUTES 

-6/21/20 Minutes: Minutes approved as written by consensus

5. OFFICE OF SUPPORT OVERVIEW OF MEETING

- a. Office of Support Staff will review rules for PSRA, expectations for today
- b. Answer any data related questions
- c. Minority AIDS Initiative (MAI) Consideration
 - i. Potentially changing MAI Service Categories

6. FISCAL YEAR 2022 PRIORITY SETTING

- a. Declaration of Conflict of Interest, if applicable of any Planning Council member present
 - Bart Whittington: mental health. Tara Scarbrough: mental health. Daniel Ramos: medical and non-medical case management.
- b. Federal Fiscal Year 2022 Directives



i. Discuss and Approve Peer Support Directive 

1. Finalize Service Categories

-Oral Health added to Core Services, Mental Health added to Core Services


2. MAI Considerations


7. -Daniel Ramos motions to approve directive with stated changes as well as including the evaluation metrics as proposed by the AA. LJ seconds. Voting: Aye: LJ Smith, Barry Waller, Daniel Ramos, Tara Scarbrough, Lee Miranda, Tarik Daniels, Taylor Stockett, Brooks Wood, Bart Whittington; Abstain: Tina Stevens

i. Discuss and Approve Provider Location Directive 

-Brooks motions to approve, Lee seconds the motion. Vote: Aye: LJ Smith, Barry Waller, Daniel Ramos, Tara Scarbrough, Lee Miranda, Tarik Daniels, Taylor Stockett, Brooks Wood, Bart Whittington; Abstain: Tina Stevens

b. Criteria Factors

i. Criteria factors to be used in Fiscal Year 2022 

ii. Weight of criteria factors to be used in Fiscal Year 2021 

-Taylor motions to approve the scoring and weighting of the PSRA and the criteria factor. Bart seconds. Votes: Aye: LJ Smith, Barry Waller, Daniel Ramos, Tara Scarbrough, Lee Miranda, Tarik Daniels, Taylor Stockett, Brooks Wood, Bart Whittington

c. Use priority setting tool to rank service categories and set service category priorities

i. In the event of a tied ranking for a service category, a discussion will take place amongst the Planning Council to rank the service categories

8. VOTE TO APPROVE FINAL SERVICE CATEGORIES PRIORITIES 

-Daniel Ramos motions to accept priority ranking, Tarik seconds. Votes: Aye: LJ Smith, Barry Waller, Daniel Ramos, Tara Scarbrough, Lee Miranda, Tarik Daniels, Taylor Stockett, Brooks Wood, Bart Whittington

-Meeting adjourned at this point during the meeting

9. FINALIZE FY22 RESOURCE ALLOCATIONS 


- a. Discuss potential changes to MAI Service Categories
- b. Allocate resources to service categories
- c. For each service category, reach consensus on the available options
- d. Review Draft Allocation Plan before vote



10. VOTE TO APPROVE INCREASE AND DECREASE PLAN

11. PLANNING COUNCIL STAFF REPORT

ADJOURNMENT

 *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.