



Special Meeting of the HIV Planning Council Monday, June 21, 2020

Business Meeting to be held 06/21/2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance** (06/20/2021 by Noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the June 21, 2020 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>**



**HIV PLANNING COUNCIL
BUSINESS COMMITTEE
Monday, June 21, 2020, 10:00 A.M.
Remote
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.

Council Members in Attendance: Chair L.J. Smith, Vice-Chair Tarik Daniels, Barry Waller, Bart Whittington, Brooks Wood, Julio Gómez, Lee Miranda, Mattyna Stephens, A. Daniel Ramos, Tara Scarbrough, Taylor Stockett, and Rocky Lane.

Staff in Attendance: Jaseudia Killion, Hailey de Anda, Dylan Keese, Katia Avalos, Megan Myers, and Mallory Scott

AA in Attendance: Justin Ferrill, Anthony Kitzmiller, Brenda Bounous, Patricia Niswander, and Nancie Putnam

Guest in Attendance: Antonio Menchaca, Anjelica Barrientos, Glenn Crawford, Jonathan Garcia, Mamadou Balde, Noel Scott, Patrick Sheehan, Stacey Martinez, William Thomas, Chris Adams, Kathy Gichangah, and Caren Echols.

AGENDA

CALL TO ORDER

Meeting is called to order at 10:01 am by chair, LJ Smith.

1. CERTIFICATION OF QUORUM

Yes.

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

Emma Hunker – not present for citizen communication

3. PRIORITY SETTING & RESOURCE ALLOCATION DATA Q&A

- a. Data Q&A from Planning Council members

Any questions from Planning Council members about documents received for PSRA.



Lee -thank you Jaseudia and team for this information put together.

LJ – very easy to go through data from front to back and everything flowed well. I would like to commend you on that, job well done.

Daniel -question on funding plan on page 58. Jaseudia explained.

4. APPROVAL OF MINUTES

Minutes approved

5. FISCAL YEAR 2022 PRIORITY SETTING


- a. Declaration of Conflict of Interest, if applicable of any Planning Council member present


Bart Whittington – Mental Health Category


Daniel Ramos – Medical and Non-Medical Case Management Service Categories.

Tara Scarbrough – Mental Health Category

- b. Fiscal Year 2022 Directives

i. Discussion of potential Directives and vote 


ii. Review and vote on the Language Directive 

iii. Review and vote on Peer Support Pilot 


a. Applicable service standards and edits

- Discussion amongst HIV PC members.
- Jaseudia did live edits on documents.
- HIV PC came to consensus on the document.

- c. Adjust priority setting tool to ensure tool aligns with identified data needs (adjust tool as necessary)

i. Criteria factors to be used in Fiscal Year 2022 

- HIV PC Came to consensus
- Consensus on a directive for tele health services
- Consensus on directive on services outside of Travis County

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


- d. 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



ADJOURNMENT

Meeting adjourned at 2:00 pm by Chair LJ Smith.

 *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.