



Versión en español a continuación.

Executive Committee Meeting of the HIV Planning Council TUESDAY, August 03, 2021

Executive Committee Meeting to be held August 3, 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 (08/02/2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **August 3, 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'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>



Reunión del **Executive Committee Meeting of the HIV Planning Council**

TUESDAY, August 3, 2021

FECHA de la reunion (Augusto 3, 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 (**08/02/2021** 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
EXECUTIVE MEETING
Tuesday, August 3, 2021, 5:00 P.M.
City Hall/ Remote Meeting
Austin, Texas**

HIV PLANNING COUNCIL MEMBERS:

Chair-L.J. Smith, Vice Chair Tarik Daniels, Brooks Wood, A. Daniel Ramos, Tara Scarbrough, and Barry Waller

AGENDA

CALL TO ORDER

Meeting called to order at 5:04 by Chair LJ Smith.

Committee in Attendance: *Chair-L.J. Smith, Vice Chair Tarik Daniels, Brooks Wood, A. Daniel Ramos, and Barry Waller*

Staff in Attendance: Jaseudia Killion, Kodjo Dodo, and Mallory Scott

AA in Attendance: Anthony Kitzmiller, and Justin Ferrill

Guest in Attendance: Luz Rivera, and guest -phone

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

Kodjo Dodo - new supervisor

3. APPROVAL OF MINUTES 

Minutes approved as written.

4. GILEAD 340 B

- a. Update will be given by Office of Support

I was going to ask Daniel for an update that he might have.



Governance/ Membership is asking for an update and wanted to ask Daniel if he could share any information.

Daniel-

ACA enrollment – how will people pay the premiums? There is a lot of limitations that people can afford medications.

I don't think having Gilead Box sales marketing messages will make a difference or help us understand what is going on.

I can share press conference information that was released earlier this year. It comes directly from Gilead.

We utilized the business field to

5. OFFICER ELECTION PROCESS

Jaseudia- we are going to proceed with Officer Election in the regular schedule Business Meeting.

Do you want to count this as a special election or count as a regular term that starts immediately?

Consensus- start immediately.

You will cast ballots virtually.

6. COMMITTEE UPDATES

a. Governance/Membership

i. Membership removal

Brooks- are council is comprised of 1 non-voting member.

We have 3 pending removals from council.

We have 2 waiting on mayoral signature.

We have 3 on deck for Business Meeting and Interview.

A lot of the interest of people who want to join the council. We are at 26% and can not go over 33%. You all need to be cognoscente and strategic in memberships approvals and placements.

Lee and Julio have come to the end of their term and will not renew.

b. Care Strategies

Daniel- no report. We are without members and cannot meet.

c. Finance/Allocations

i. Assessment of Administrative Mechanism

Barry-

AAM – you have had time to review materials that were sent out last week. Barry covered a few pages with information shared. Please join us at the



- d. Strategic Planning/Need Assessment
- e. Executive


7. HIV PLANNING COUNCIL STAFF REPORT

- a. Committee Budget
- b. Work Plan Calendar Review
- c. Training Calendar Review

8. STAFF REPORT

- a. Administrative Agent
Justin- Brenda has retired as of last Friday. Her position is posted.
Glen's old position closed on Friday, so we will be going through that hiring process.
Working on two solicitations and will be release soon.
- b. Office of Support
Ending the Epidemic- reviewed grants for that and it is closed out.
Working on Fiscal Year 2022 Grant
Working on RFA's

ADJOURNMENT

Indicative of action items 

Meeting adjourned by LJ Smith at 5:50 pm

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, Executive Committee, please contact Jaseudia Killion at **(512) 972-5806**