



Versión en español a continuación.

**Governance/Membership Committee Meeting of the HIV
Planning Council
TUESDAY, August 3, 2021**

**Governance/Membership 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 (08/2/2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **August 03, 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 **Governance/Membership Committee Meeting of the HIV Planning Council**
TUESDAY, August 03, 2021
FECHA de la reunion (**August 03, 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 (**8/02/2021** 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
GOVERNANCE/MEMBERSHIP MEETING
Tuesday, August 3, 2021, 12:00 P.M.
City Hall/ Remote Meeting
Austin, Texas

GOVERNANCE/MEMBERSHIP COMMITTEE MEMBERS:

Committee Chair - Brooks Wood, Julio Gómez, Taylor Stockett, Glenn Crawford – (non-voting member), and Rocky Lane – (non-voting member).

MINUTES

CALL TO ORDER

Meeting called to order at 12:05 on 8/3/2021 by Chair Brooks Wood.

Committee in Attendance: - Brooks Wood, Julio Gómez, Taylor Stockett, and Glenn Crawford – (non-voting member)

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

AA in Attendance: Justin Ferrill and Patricia Niswander

Guest in Attendance: Noel Scott and Kathy Gichangah

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 

Minutes approved as written.

Taylor motioned for minutes approved as written, Brooks second.

4. 340 B UPDATE



- a. Office of Support will give update
- b. Jaseudia will follow up in Executive meeting with Daniel tonight. I will also follow up with the rep who is on FTC to see if she can give an update on possibly training you all on it.

5. STAR AWARDS PLANNING

- a. Graphic Designer Update

Remove the tree from the image, make the other images larger.

Will need to know the font used and suggest using Canva to make any edits.

We need to verify with Riley that the images can have edits.

Finding a nice room at City Hall – City Hall conference room or the Council Chambers.

We should try to get some of the recipients of the awardee to come speak about them. Limit how many will speak.

Maybe the mayor can give out the award like he did a few years ago.

- b. Update STAR Awards timeline

Business Committee Review of materials

Star Awards is not a voting item

Finalize in September

Will have a December meeting

January – Star Awards happen

6. MEMBERSHIP AND ATTENDANCE

- a. Membership Removals

When the business meeting is going to take place, we will remove that the 3 person that were discussed in the last meeting,

This would help with quorum issues.

We have approval for Caitlin and Jonathan and signatures will be sent.

They cannot be members until we get the actual signatures.

We do have 3 people in membership. We have conflicted people, but the sub recipient count can't be more than 1/3.

I believe you are at 26%, 33% is your cap.

May be good to ask who is their category?

Care Strategies has two members, one is up for removal. By Friday they will have 3, one will be conflicted, one will be removed, and one that will have to conduct business on their own.

Current members that have come to end of their term.

Not renewing: Lee Miranda and Julio Gomez

Consumer – 33%



Julio- priority in the membership – people that are with other organizations that are getting in, but they can't vote. We need people of color, trans, and someone that is in the community. This will also be big with language barriers. I hope that this information can be used and inputted for membership.

7. DOCUMENT REVIEW

a. Complaints against Council Members

This is a form that you review. I think you last looked it last summer. There is a way and, in an order, to make a complaint. Complaint form and instructions.

Jaseudia- I have not received any complaints since I have been here.

It is on the Board and commissions site.

There has been no revision to the form and no recommendations currently for this form.

8. CONSUMER ADVISORY BOARD PLANNING AND REVIEW - HIV RESOURCE GUIDE

Jaseudia- I met with Edgar Rodriguez – he has a youth advisory group- youth ambassador group. We talked about leveraging Consumer Advisory groups – they would provide consumer input to council members activities, educating them about the HIV Planning council. There are structures that are not consumer friendly. CABS would allow us to make it more consumer friendly.

Do you have recommendations on groups that are already formed/ created?

Taylor- I started a CABS back at ASA. I'm not sure if it is still in existence. I can ask.

The Q is with Vivent and a strong group.

Glenn- we have tried to do this before, and it has always been a struggle. It has been hard.

The Q is a great idea.

9. PLANNING COUNCIL CALENDAR REVIEW

a. Committee Training Recommendations

b. Workplan Calendar Review

Workplan calendar- you guys usually don't meet after August.

Do you want to meet in September? If so, what would be y'all topics?

Star Awards – moved to January

September nothing on the radar.

Star Award applications won't be reviewed to November.

If we have people attend the business meeting you could have a vote in September.

We should leave it up open for September... just in case we need to interview for membership.



Let's put that on the meeting agenda for September. Let's talk about resources, The Q, strategies that can make the change to add people of color to this council. Julio - Sylvia Lopez is a good person to speak with it about all of this.

10. HIV PLANNING COUNCIL STAFF REPORT

- a. Committee Budget Review

I am going to move forward getting your suggestions to Riley and go from there.

ADJOURNMENT

⌘ Indicative of action items

Meeting adjourned at 1:09 pm by Chair Brooks Wood.

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.