

AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.







Business Meeting


AGENDA






City Hall Room 1027

301 W 2ND Street Austin, TX 78701

Tuesday, October 27, 2015 6:00 P.M.

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| I. | Call to Order | AACHIVPC, Vice-chair Justin Smith |
| II. | Certification of Quorum | AACHIVPC, Vice-chair Justin Smith |
| III. | Introduction/Announcements | AACHIVPC, Vice-chair Justin Smith |
| IV. | Approval of the September 22, 2015 Minutes  | Action Item |
| V. | Administrative Agency Report | |
| | • (Part A) | Gregg Bolds and Brenda Mendiola |
| | • (Part B) | Jessica Pierce |
| VI. | Committee Reports: | |
| | a. Executive Committee | AACHIVPC, Vice-chair Justin Smith |
| | b. Comprehensive Plan Committee | AACHIVPC, Committee chair, Justin Irving |
| | • Vote on proposed Standards of Care:  | Action Item |
| | • Mental Health Services  | Action Item |
| | • Substance Abuse Services-residential  | Action Item |
| | • Psychosocial Support Services  | Action Item |
| | c. Needs Assessment Committee | AACHIVPC, Committee chair, Justin Smith |
| | d. Allocations | AACHIVPC, Jessica Pierce |
| | • FY 2015 Part A/MAI Carryover Reallocation  | Action Item |
| VII. | Adjournment | AACHIVPC, Vice-chair Justin Smith |

Indicative of action items 

- **Approval of the September 22, 2015 Minutes** 
- **FY 2015 Part A/MAI Carryover Reallocation** 
- **Mental Health Services Standards of Care** 
- **Substance Abuse Services-residential Standards of Care** 
- **Psychosocial Support Services Standards of Care** 

NEXT SCHEDULED MEETING
Tuesday, November, 24 2015 6:00 p.m.
City Hall Room 1027
301 W 2ND Street Austin, TX 78701