

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

301 W 2nd St, Austin, TX 78701 Room 1027

Tuesday, January 26, 2016 6:00 P.M.

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| I. | Call to Order | AACHIVPC, Chair Dr. Victor Martinez |
| II. | Certification of Quorum | AACHIVPC, Chair Dr. Victor Martinez |
| III. | Introduction/Announcements | AACHIVPC, Chair Dr. Victor Martinez |
| IV. | Approval of the December 15th, 2015 Minutes  | Action Item |
| V. | Administrative Agency Report <ul style="list-style-type: none">• (Part A)• (Part B) | Gregg Bolds and Brenda Mendiola
Jessica Pierce |
| VI. | Bylaws with grievance procedures addendum  | Action Item |
| VII. | Committee Reports: <ul style="list-style-type: none">a. Executive Committeeb. Comprehensive Plan Committee<ul style="list-style-type: none">• Vote on proposed Standards of Care:<ul style="list-style-type: none">➤ Outreach Services ➤ Substance Abuse Services-residential ➤ Outpatient/Ambulatory Medical Care c. Needs Assessment Committeed. Allocations | AACHIVPC, Chair Dr. Victor Martinez
AACHIVPC, Committee chair, Justin Irving
AACHIVPC, Committee chair, Justin Smith
AACHIVPC, Chair Dr. Victor Martinez |
| VIII. | HIV Planning Council Staff Report | |
| IX. | Adjournment | AACHIVPC, Chair Dr. Victor Martinez |
| | Indicative of action items  <ul style="list-style-type: none">• Approval of the December 15th, 2015 Minutes• Bylaws with grievance procedures addendum• Outreach Services• Substance Abuse Services-residential• Outpatient/Ambulatory Medical Care | Action Item
Action Item
Action Item
Action Item |

NEXT SCHEDULED MEETING

301 W 2nd St, Austin, TX 78701
Tuesday, February 23rd, 2016 6:00 P.M
Room 1033

