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.

Comprehensive Planning & Needs Assessment Committee

AGENDA Meeting Location: City Hall 301 W 2nd St, Austin, TX 78701 Conference Room 1033 Tuesday, February 9th, 2016 6:00 P.M.

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 Minutes 👗 **Action Item Approval of the Comprehensive Planning** January 28, 2016 Minutes • **Approval of the Needs Assessment** January 28, 2016 Minutes V. Discuss and review draft Standards of Care and community input Case Management (Medical and Non-Medical) **Action Item** a. VI. Discuss and review Comprehensive Plan Section I AACHIVPC, Planner John Waller VII. Adjournment AACHIVPC , Justin Irving

- **i** Indicative of action items:
 - Approval of the Comprehensive Planning January 28, 2016 Minutes
 - Approval of the Needs Assessment January 28, 2016 Minutes
 - Case Management (Medical and Non- Medical) Standards of Care

NEXT SCHEDULED MEETING

301 W 2nd St, Austin, TX 78701 Conference Room 1033 Tuesday, March 8, 2016 6:00 P.M.