

# 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.*

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

 Indicative of action items:

- **Approval of the Comprehensive Planning 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.