



## **MEETING MINUTES**

**For Meeting Held: *Tuesday September 13th, 2015***

**Meeting Location:**

**7201 Levander Loop, Building H Austin, Texas 78702**

### **Comprehensive Planning Meeting**

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**Members in Attendance:** *Justin Irving, Mark Erwin, Leah Graham, Aubrey Staples*

**Members Not in Attendance:** *none*

**Staff in Attendance (City of Austin HHSD):** *Brenda Mendiola and John Waller*

**Community members in Attendance:** *none*

**Meeting Location:** *7201 Levander Loop, Building H, Austin, TX 78207*

**Meeting Called to Order at:** *6:26 p.m. by Chair Justin Irving*

#### **Citizen Communications & Community Announcements:**

Justin Irving reminded the council of the upcoming (ASA) Aids Walk on November 18, 2015

Leah Graham reminded the council of the upcoming Wright House Wellness Center event “Midnight Under the Big top” October 17, 2015 8:00pm – 9:00pm @ Palmer events center.

Justin Irving reminded the committee of the upcoming National Latino/Hispanic HIV/AIDS Awareness Day event at Huston-Taltson University to raise awareness, and provide prevention/education, and free HIV testing. Entertainment will include free Salsa, Merengue, and Bachata dance lessons.

#### **Approve Previous Meeting Minutes:**

The minutes from the meeting of September 8<sup>th</sup>, 2015 & September 15<sup>th</sup>, 2015 were reviewed and approved as submitted

#### **Review of Standards of Care**

***(E) – Denotes Excused Absence based on Attendance Policy and Chair Discretion.***

Brenda Mendiola submitted: Purpose Standards of Care Review Timeline with updates

- Brenda Mendiola discussed strategies for the remaining Standards of Care
- Brenda Mendiola submitted edits from providers on the current Mental Health Standards of Care
- Justin Irving motion to recommend the approval of Mental Health Standards of Care with edits and amendments, motion seconded **4 to 0 none opposed**
- Justin Irving motion to recommend the approval of Substance Abuse Services- residential Standards of Care with edits and amendments, motion seconded **4 to 0 none opposed**
- Justin Irving motion to recommend the approval of Psychosocial Standards of Care with edits and amendments, motion seconded **4 to 0 none opposed**

**Roles and Responsibilities of the Comprehensive Plan:**

- Justin Irving discussed future roles and responsibilities of both AAHIVPC and staff for duties on writing the upcoming Comprehensive Plan
- John Waller suggested a work plan (plan of action) delegating the roles and responsibilities to be consistent with the national objectives
- Mark Erwin suggested someone facilitating that value process and possibly budgeting for it

**Meeting adjourned at 8:25 p.m.**

***(E) – Denotes Excused Absence based on Attendance Policy and Chair Discretion.***