

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

301 West 2nd Street

Austin, TX 78701

Room 1027

Tuesday, April 25th, 2017


6:00pm

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|------|---|---|
| I. | <u>Call to Order</u> | AACHIVPC, Chair Justin Smith |
| II. | <u>Certification of Quorum</u> | AACHIVPC, Chair Justin Smith |
| III. | <u>Introduction/Announcements</u> | AACHIVPC, Chair Justin Smith |
| IV. | Approval of the March 28th, 2017 Minutes 🚩 | Action Item |
| V. | <u>Administrative Agency Report</u> <ul style="list-style-type: none">• (Part A)• (Part B) | Gregg Bolts and Brenda Mendiola
AACHIVPC, Jessica Pierce |
| VI. | <u>Committee Reports:</u> <ul style="list-style-type: none">a. Executive Committee
Chair Report:

<div style="text-align: center;">Membership recommendation</div>b. Comprehensive Plan Committee<ul style="list-style-type: none">• Needs Assessment Updates• Austin TGA Comments on Service Standards of Care:<ul style="list-style-type: none">○ Mental Health Services○ Psychosocial Support Services• HIV in the Transgender Community Forumc. Allocations Committee<ul style="list-style-type: none">• Austin TGA Core Medical Services Waiver 🚩• Proposed Allocation Plan for FY2017 Part A 🚩 | <div style="margin-left: 60px;">AACHIVPC, Chair Justin Smith</div>
<div style="text-align: right; margin-right: 60px;">Action Item</div>
<div style="margin-left: 60px;">AACHIVPC, Chair, Justin Smith</div>

<div style="margin-left: 60px;">AACHIVPC, Vice- Chair L.J. Smith</div>
<div style="text-align: right; margin-right: 60px;">Action Item</div>
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| VII. | <u>HIV Planning Council Staff Report</u> <ul style="list-style-type: none">• Assessment of Administrative Mechanism Survey Update• Reflectiveness Survey (HRSA/Member Affiliation Form)• Membership Update• HIV Candlelight Memorial Service• Hill Country Ride for AIDS• Texas Legislative Bill Updates | Program Manager, Crystal Flores |

VIII. Adjournment

Indicative of action items 

- **Approval of the March 28th, 2017 Minutes**
- **Membership recommendation**
- **Austin TGA Core Medical Services Waiver**
- **Proposed Allocation Plan for FY2017 Part A**

NEXT SCHEDULED MEETING

**301 W 2nd St, Austin, TX 78701
Room 1027
Tuesday, May 23rd, 2017 @ 6:00pm**