## **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 Committee AGENDA

Meeting Location:
Austin Energy Green Building
721 Barton Springs Road
Austin, TX 78704
Conference Room 130
May 9th, 2017
6:00 P.M.
\*ALL MEETINGS ARE AUDIO RECORDED\*

I.	Call to Order	AACHIVPC, Chair Justin Smith
II.	Certification of Quorum	AACHIVPC, Chair Justin Smith
III.	Introduction/Announcements	AACHIVPC, Chair Justin Smith
IV.	HIV Needs Assessment	AACHIVPC, Chair Justin Smith
	• Finalize 2017 Needs Assessment Survey	Action Item
	<ul> <li>Logistics for out of care work group</li> </ul>	
	Timeline Update	
V.	Comprehensive Plan Stop Light Report	Planner, Laura Still
VI.	Review and discuss Standards of Care Comments	
	<ul><li>Housing</li><li>Substance Abuse Outpatient Care</li><li>Substance Abuse Services</li></ul>	Action Item
VII.	Discuss Upcoming Subcommittee Placement Changes	AACHIVPC, Chair Justin Smith
VIII.	Approval of the April 18th, 2017 Meeting Minutes	Action Item
IX.	Adjournment	AACHIVPC, Chair Justin Smith

- Indicative of action items:
  - Approval of the April 18<sup>th</sup>, 2017 Meeting Minutes
  - Finalize 2017 Needs Assessment Survey
  - Housing Standards of Care

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NEXT SCHEDULED MEETING

City Hall 301 West 2<sup>nd</sup> Street Austin, TX 78701 Conference Room 1027 Tuesday, June 13th, 2017 @ 6:00 P.M.