

# 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.*

## Evaluations Quality Management Committee

### AGENDA

#### Meeting Location:

City Hall

301 West 2<sup>nd</sup> Street


Austin, TX 78701


Conference Room 2003

September 12, 2017

6:00 P.M.

**\*ALL MEETINGS ARE AUDIO RECORDED\***

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|------|--|--|
| I.   | Call to Order  | AACHIVPC, Chair Justin Smith             |
| II.  | Certification of Quorum  | AACHIVPC, Chair Justin Smith             |
| III. | Introduction/Announcements   | AACHIVPC, Chair Justin Smith             |
| IV.  | <b>Approval of the August 8<sup>th</sup>, 2017 Minutes</b>    | <b>Action Item</b>                       |
| V.   | Review and discuss Standards of Care 2.0 <ul style="list-style-type: none"><li>• Medical Nutrition Therapy (comments)</li><li>• Food Bank (comments)</li><li>• Non-Medical Case Management</li><li>• Medical Case Management</li></ul> | <b>Action Item</b><br><b>Action Item</b> |
| VI.  | Grant Application Review Process   | AACHIVPC, Chair Justin Smith             |
| VII. | Adjournment  | AACHIVPC, Chair Justin Smith             |

 Indicative of action items:

- **Non-Medical Case Management**
- **Medical Case Management**

*“The City of Austin is committed to compliance of the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Dial (512) 972-5205 (voice) or 711 (TTY Relay Texas) for more information”*

#### NEXT SCHEDULED MEETING

**TBD**

**October 10<sup>th</sup>, 2017**

**6:00 P.M**