

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, September 26th, 2017

6:00pm

ALL MEETINGS ARE AUDIO RECORDED

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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 August 29th, 2017 Minutes  | Action Item |
| V. | <u>Administrative Agency Report</u> | |
| | <ul style="list-style-type: none">• (Part A)• (Part B) | HRAU, Greg Bolds and Brenda Mendiola
AACHIVPC, Jessica Pierce |
| VI. | <u>Committee Reports:</u> | |
| | a. Executive Committee
Chair Report: | AACHIVPC, Chair Justin Smith |
| | b. Comprehensive Plan Committee | AACHIVPC, Chair, Justin Smith |
| | <ul style="list-style-type: none">• HIV Prevention and Care Plan Stoplight Report• Standards of Care 2.0 DSHS Drafts for Comment<ul style="list-style-type: none">○ Food Bank○ Medical Nutrition Therapy• Standards of Care for Austin TGA<ul style="list-style-type: none">○ Non-Medical Case Management○ Medical Case Management | Planner, Laura Still


Action Item
Action Item |
| | c. Needs Assessment Committee | Committee Chair, Nicole Evans |
| | d. Allocations Committee | AACHIVPC, Vice- Chair L.J. Smith |
| | <ul style="list-style-type: none">• FY18 Part A Allocation Plan• FY18 Level Funding Plan• FY18 Part A MAI Increase/Decrease Plan | Action Item
Action Item
Action Item |

VII. HIV Planning Council Staff Report

Program Manager, Crystal Flores

- Community Star Award Timeline
- Committee Meeting schedules for the holidays survey
- AIDS Walk Update
- PRIDE Parade Rescheduled to September 30th, 2017
- FY18 Part A Grant Application Review Schedule

VIII. Adjournment

Indicative of action items 

- **Approval of the August 29th, 2017 Minutes**
- **Non-Medical Case Management** (Standards of Care)
- **Medical Case Management** (Standards of Care)
- **FY18 Part A Allocation Plan**
- **FY18 Level Funding Plan**
- **FY18 Part A MAI Increase/Decrease Plan**

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NEXT SCHEDULED MEETING

**City Hall
301 W 2nd St, Austin, TX 78701
Room 1027
Tuesday, October 24th, 2017 @ 6:00pm**