

# 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, October 24<sup>th</sup>, 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.   | <b>Approval of the September 26<sup>th</sup>, 2017 Minutes</b>    | <b>Action Item</b>   |
| V.    | <u>Administrative Agency Report</u> <ul style="list-style-type: none"><li>• (Part A)</li><li>• (Part B)</li></ul>  | HRAU, Greg Bolds and Brenda Mendiola<br>AACHIVPC, Jessica Pierce   |
| VI.   | <u>Committee Reports:</u> <ul style="list-style-type: none"><li>a. Executive Committee<ul style="list-style-type: none"><li>• Elevator Speech</li><li>• AACHIVPC name change</li></ul></li><li>b. Comprehensive Plan Committee</li><li>c. Evaluation QM Committee<ul style="list-style-type: none"><li>• Health Insurance Assistance (comments)</li></ul></li><li>d. Allocations Committee<ul style="list-style-type: none"><li>• <b>FY18 Part A Reallocation Plan</b></li></ul></li></ul> | AACHIVPC, Chair Justin Smith<br><br>Committee Chair, Nicole Evans<br><br>AACHIVPC, Chair, Justin Smith<br><br>AACHIVPC, Vice- Chair L.J. Smith<br><br><b>Action Item</b> |
| VII.  | <u>HIV Planning Council Staff Report</u> <ul style="list-style-type: none"><li>• Community Star Award updates</li><li>• December Meeting update</li><li>• Upcoming AIDS Walk participation</li><li>• FY18 Part A Grant Application Review</li><li>• Texas HIV Syndicate takeaways</li></ul>  | Planner, Laura Still   |
| VIII. | <u>Adjournment</u>   |  |

Indicative of action items 

- **Approval of the September 26<sup>th</sup>, 2017 Minutes**
- **FY18 Part A Reallocation Plan**

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NEXT SCHEDULED MEETING

**TBD**