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, February 27th, 2018
6:00pm
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.	**Approval of the January 23rd, 2018 Minutes**	**Action Item**
V.	Administrative Agency Report	

- (Part A)   HRAU, Greg Bolds and Brenda Mendiola
- (Part B)   AACHIVPC, Jessica Pierce

VI.   Committee Reports:

a. Executive Committee   AACHIVPC, Chair Justin Smith
b. Comprehensive Plan Committee   Committee Chair, Nicole Evans
- 2017 Austin Area HIV Needs Assessment Presentation   Planner, Laura Still
- **2017 Austin Area HIV Needs Assessment report**   **Action Item**

c. Evaluation QM Committee   AACHIVPC, Chair, Justin Smith
- **Housing Standard of Care**   **Action Item**
- **Substance Abuse Inpatient Standard of Care**   **Action Item**
- **Substance Abuse Residential Standard of Care**   **Action Item**
- Oral Health
- Medical Transportation Services

d. Allocations Committee   AACHIVPC, Vice- Chair L.J. Smith
- PSRA introduction presentation

VII.   HIV Planning Council Staff Report   Planner, Laura Still
VIII.   Adjournment

Indicative of action items
- **Approval of the January 23rd, 2018 Minutes**
- **2017 Austin Area HIV Needs Assessment report**
- **Substance Abuse Inpatient Standard of Care**
- **Substance Abuse Residential Standard of Care**
- **Housing Standard of Care**

NEXT SCHEDULED MEETING

TBD