

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, March 27th, 2018

6:00pm

ALL MEETINGS ARE AUDIO RECORDED







6:00-6:40

- | | | |
|------|------------------------------------------|---------------------------------------------|
| 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. | <u>Neighborhood Housing Presentation</u> | Angie Sommers, Senior Research Analyst, COA |

6:40- 7:00

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| V. | Approval of the February 27th, 2018 Minutes  | Action Item |
| VI. | <u>Administrative Agency Report</u> | |
| | <ul style="list-style-type: none">• (Part A)• (Part B) | HRAU, Greg Bolds and Brenda Mendiola
AACHIVPC, Jessica Pierce |

7:00-8:00

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| VII. | <u>Committee Reports:</u> | |
| | a. Executive Committee | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">• Spring Recruitment Drive• Vote to remove Vice-Chair, L.J. Smith's absences  | Action Item |
| | b. Comprehensive Plan Committee | AACHIVPC, Secretary Glenn Crawford |
| | <ul style="list-style-type: none">• Comprehensive Plan Monitoring• Needs Assessment Report dissemination and Next Steps• Standards of Care<ul style="list-style-type: none">○ Early Intervention Services and Outreach Comparison○ Outreach Standard of Care ○ AIDS Pharmacy Assistance (LPAP) ○ Emergency Financial Assistance  | Action Item
Action Item
Action Item |
| | c. Allocations Committee | AACHIVPC, Vice- Chair L.J. Smith |
| | <ul style="list-style-type: none">• PSRA Process• PSRA Data Review• Assessment of the Administrative Mechanism  | Action Item |
| VIII. | <u>HIV Planning Council Staff Report</u> | Planner, Laura Still |
| IX. | <u>Adjournment</u> | |
| | Indicative of action items  | |
| | <ul style="list-style-type: none">• Approval of the February 27th, 2018 Minutes• Vote to remove Vice-Chair, L.J. Smith's absences | |

- **Outreach Standard of Care**
- **AIDS Pharmacy Assistance (LPAP)**
- **Emergency Financial Assistance**
- **Assessment of the Administrative Mechanism**

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NEXT SCHEDULED MEETING

TBD