



**LGBTQ Quality of Life Advisory Commission
MINUTES**

**REGULAR MEETING
Tuesday, February 20, 2018**

The LGBTQ Quality of Life Advisory Commission convened for its regularly scheduled meeting on Tuesday, February 20, 2018, at One Texas Center, 505 Barton Springs Road, in Conference Room 500.

Commissioner Martinez called the meeting to order at 7:00 p.m.

Commissioners in Attendance: Curette, Chavez, Martinez, Buls, Baeza, Doughty, Skidmore, Wollerson, Azhar, Daniels, Curry, Gonzales, Kitchens

Staff in Attendance: Neal Falgoust, Charles Loosen

1. CITIZEN COMMUNICATION

The Commission heard from one member of the public.

2. APPROVAL OF MINUTES

The Commissioners unanimously approved minutes of the January 23, 2018 meeting.

3. NEW BUSINESS

- a. Charles Loosen provided the Commission with a staff update, which included announcement of his resignation from the City of Austin effective March 31, 2018, and subsequent appointment of Neal Falgoust, who will assume the Staff Liaison role.
- b. Clayton Gibson with QWELL Austin presented on the organization's community engagement strategy. The presentation will be uploaded as backup documentation to the Commission's web page.
- c. Presentation by Austin LGBTQ Community Center was tabled.
- d. Working group leads provided updates on their activities, including general reports of public attendance at the listening sessions, and establishment of a volunteer recognition award.
- e. The Commissioners discussed meeting dates, times, and locations, based upon meeting room availability information at City Hall that was provided by the Office of City Clerk. Staff was guided to secure a permanent meeting space at City Hall if possible. The next meeting date was set for Monday, March 19, 2018, and meetings for the remainder of 2018 were scheduled for the 3rd Monday of the month.
- f. The Commissioners discussed the possibility of scheduling a special called meeting on Friday, March 30, 2018, at 6:00 pm, to discuss and finalize letters and/or recommendations prior to the departure of the current Staff Liaison.

4. FUTURE AGENDA ITEM QUEUE

- a. Presentation by Austin Visitor Bureau.
- b. Presentation by Austin Public Health on the Comprehensive HIV Planning Council and associated multi-year plan.
- c. Presentation by Austin Public Health, Ryan White Administrative Agent.
- d. Presentation by Austin Public Health communicable disease/STI program(s).
- e. Presentation by Austin Police Department regarding Austin City Council Resolution 20160505-027 and subsequent training initiative.
- f. Presentation by the Human Rights Campaign regarding the adoption of the Healthcare Equality Index by local healthcare systems.
- g. Presentation by the Central Texas Transgender Health Coalition.
- h. Discussion of collaboration with and guidance to the Equity Office, and Mayor Adler’s proposal regarding the Equity Office’s role interfacing with Quality of Life Advisory Commissions and initiatives.
- i. Annual volunteer award.
- j. Budget priorities and recommendation(s) for the next fiscal year.

5. ADJOURN

Commissioner Martinez adjourned the meeting at 8:41 pm.