

# 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 2<sup>nd</sup> Street | Austin, Texas | Room 1027

Tuesday, April 24<sup>th</sup>, 2018 | 6:00pm

\*ALL MEETINGS ARE AUDIO RECORDED\*







6:00-6:15


- |      |  |                              |
|------|--|------------------------------|
| 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 March 27<sup>th</sup>, 2018 Minutes</b>  | <b>Action Item</b>           |

6:15- 6:45

- |    |   |   |
|----|---|---|
| V. | <u>Administrative Agency Report</u>   |   |
|    | <ul style="list-style-type: none"><li>• (Part A)</li><li>• (Part B)</li></ul> | HRAU, Glenn Selfe and Brenda Mendiola<br>AACHIVPC, Jessica Pierce |

6:45-7:45

- |       |   |  |
|-------|---|--|
| VI.   | <u>Committee Reports:</u>   |  |
|       | a. Executive Committee  | AACHIVPC, Chair Justin Smith                                   |
|       | <ul style="list-style-type: none"><li>• Spring Recruitment Drive</li><li>• <b>Vote to remove Whitney Bulna's absences</b> </li><li>• <b>Vote to approve recommending changes to the Bylaws</b> </li></ul>   | <b>Action Item</b><br><b>Action Item</b>                       |
|       | b. Comprehensive Plan Committee   | AACHIVPC, Secretary Glenn Crawford                             |
|       | <ul style="list-style-type: none"><li>• Comprehensive Plan Monitoring</li><li>• Needs Assessment</li><li>• Standards of Care</li><li>○ <b>Vote to approve Food Bank/Home-Delivered Meals Service Standard</b> </li><li>○ <b>Vote to approve Health Insurance Assistance (HIA) Service Standard</b> </li><li>○ <b>Vote to approve Medical Nutrition Service Standard</b> </li></ul> | <b>Action Item</b><br><b>Action Item</b><br><b>Action Item</b> |
|       | c. Allocations Committee  | AACHIVPC, Vice- Chair L.J. Smith                               |
|       | <ul style="list-style-type: none"><li>• <b>PSRA Process Vote</b> </li><li>• PSRA Data Review Update</li></ul>  | <b>Action Item</b>   |
| VII.  | <u>HIV Planning Council Staff Report</u>  | Planner, Laura Still   |
| VIII. | <u>Adjournment</u>  |  |

Indicative of action items 

- **Approval of the March 27<sup>th</sup>, 2018 Minutes**
- **Vote to remove Whitney Bulna's absences**
- **Vote to approve recommending changes to the Bylaws**
- **Vote to approve Food Bank/Home-Delivered Meals Service Standard**
- **Vote to approve Health Insurance Assistance (HIA) Service Standard**
- **Vote to approve Medical Nutrition Service Standard**
- **PSRA Process Vote**

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NEXT SCHEDULED MEETING

**TBD**