

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, Texas | Room 1027

Tuesday, May 22nd, 2018 | 6:00pm

ALL MEETINGS ARE AUDIO RECORDED

6:00-6:15

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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>Citizen Communication</u> | AACHIVPC, Chair Justin Smith |
| IV. | <u>Introduction/Announcements</u> | AACHIVPC, Chair Justin Smith |
| V. | Approval of the April 24th, 2018 Minutes  | Action Item |

6:15- 7:00

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|-----|---|---------------------------------|
| VI. | <u>Community Initiative Presentations</u> | |
| | <ul style="list-style-type: none">• Online HIV Resource Guide• Putting the 'I' in LGBTQIA+ | Brent Bednarik
Alicia Weigel |

7:00-7:20

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

7:20-8:00

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| VIII. | <u>Committee Reports:</u> | | |
| | a. Executive Committee | AACHIVPC, Chair Justin Smith | |
| | <ul style="list-style-type: none">• Vote on new membership application  | Action Item | |
| | • Vote on membership reapplication  | Action Item | |
| | • Vote on recommended changes to the Bylaws  | Action Item | |
| | b. Comprehensive Plan Committee | AACHIVPC, Secretary Glenn Crawford | |
| | <ul style="list-style-type: none">• Comprehensive Plan Monitoring• Needs Assessment• Standards of Care○ Vote on Outpatient Ambulatory Health Service Standard  | Action Item | |
| | c. Allocations Committee | AACHIVPC, Vice- Chair L.J. Smith | |
| | <ul style="list-style-type: none">• PSRA Process Update• Priority ranking vote  | Action Item | |
| IX. | <u>HIV Planning Council Staff Report</u> | Planner, Laura Still | |
| X. | <u>Adjournment</u> | | |

Indicative of action items 

- Vote on April 24th, 2018 Minutes
- Vote on new membership application
- Vote on membership reapplication
- Vote on recommended changes to the Bylaws
- Vote on OAHS
- Vote on Priority Ranking

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NEXT SCHEDULED MEETING

TBD