



**AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL  
BUSINESS MEETING**

**Tuesday, June 26<sup>th</sup>, 2018, 6:00 P.M.  
City Hall/ Conference Room 1027  
301 West 2nd Street  
Austin, Texas**

**AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL MEMBERS:**

*Chair Justin Smith, Vice Chair L.J. Smith, Secretary Glenn Crawford, Akeshia Johnson Smothers, Barry Waller, Dale Thele, Emma Sinnott, Roger Baltazar, Whitney Bulna*

**AGENDA**

**CALL TO ORDER**

**1. CERTIFICATION OF QUORUM**

**2. CITIZEN COMMUNICATION**

- a. Speakers who have filled out a Citizen Communication card prior to Citizen Communication being called will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. Speakers on specific agenda items will each be allowed a three-minute allotment to address their concerns at the time that item is called.

**3. INTRODUCTION/ANNOUNCEMENTS**

**4. APPROVAL OF MINUTES** 🚩

**5. COMMUNITY INITIATIVE PRESENTATIONS**

- a. Prepare for Austin Fast Track Cities/ Getting to Zero Involvement



**6. ADMINISTRATIVE AGENCY REPORT**

- a. (Part A)
- b. (Part B)
- c. Support Staff


**7. Committee Reports**

- a. Executive Committee
  - i. MOU between HRAU and Planning Council
  - ii. **Vote on recommended changes to the Bylaws** 🚩
- b. Comprehensive Plan Committee
  - i. Comprehensive Plan Monitoring Update
  - ii. Needs Assessment Phase II
  - iii. Standards of Care
    - **Universal Standard of Care** 🚩



- c. Allocations Committee
    - i. FY 19 PSRA Process update
    - ii. **FY18 Reallocations** 
      - Transfer of Outreach to EIS
      - Allocation of additional funds previously in Quality Management budget
    - iii. **FY17 Carryover Allocations** 
- 8. TECHNICAL ASSISTANCE**
- a. Planning Council Reflectiveness Survey
  - b. Conflict of Interest

## **ADJOURNMENT**

 *Indicative of action items*

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Laura Still at Austin Public Health Department, at (512) 972-5213 for additional information; TTY users route through Relay Texas at 711.

For More Information on the Austin Area Comprehensive HIV Planning Council, Comprehensive Planning Committee, please contact Laura Still at (512) 972-5213.