



**AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL
COMPREHENSIVE PLANNING COMMITTEE
Tuesday, July 17th, 2018, 6:00 P.M.
City Hall/ Conference Room 1029
301 West 2nd Street
Austin, Texas**

COMPREHENSIVE PLANNING COMMITTEE MEMBERS:

Committee Chair-Glenn Crawford, Whitney Bulna, Emma Sinnott, and Akeshia Johnson Smothers

AGENDA

CALL TO ORDER

1. CERTIFICATION OF QUORUM

2. CITIZEN COMMUNICATION

- a. Speakers who have submitted a completed 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. STAFF REPORT

- a. Comprehensive Plan Update

6. NEEDS ASSESSMENT PHASE II PLANNING- QUALITATIVE DATA COLLECTION

- a. Review Timeline for Focus Groups and Key Informant Interviews
- b. Focus Group and Key Informant Interview debrief

6. NEEDS ASSESSMENT REPORT 1-PAGE SUMMARY

- a. Presentation for feedback

7. COMMUNITY SPOTLIGHT- COMMUNITY STORIES

- a. Review idea of sharing stories of long-term community members

8. FY19 RYAN WHITE PART A GRANT APPLICATION

9. REVIEW AND DISCUSS STANDARDS OF CARE

- a. Final Vote for adoption by Planning Council
 - i. **Early Intervention Services** 
 - ii. **Medical Transportation Services** 



iii. Oral Health

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.