



**HIV PLANNING COUNCIL
BUSINESS MEETING
Monday, January 28, 2019, 6:00 P.M.
City Hall/ Conference Room 1029
301 West 2nd Street
Austin, Texas**

HIV PLANNING COUNCIL MEMBERS:

Chair L.J. Smith, Vice Chair Barry Waller, Secretary Glenn Crawford, Adriana Neves, Akeshia Johnson Smothers, Alberto Barragan, Bart Whittington, Dale Thele, Emily Loder, Emma Sinnott, Jerry Elrod, Justin Smith, Roger Baltazar, Samuel Goings, Whitney Bulna.

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. STAR AWARD RECOGNITION CEREMONY

5. PRESENTATION

- a. HIV in Austin TGA and State – Ann Dills, Department of State Health Services

6. APPROVAL OF MINUTES ^{*}

7. MONTHLY RYAN WHITE REPORTS

- a. Part A Planning Council Support Staff Report
- b. Part A Administrative Agency Report
- c. Part B Report

8. COMMITTEE REPORTS

- a. Executive Committee
 - i. Document review – documentation for complaints against PC members
- b. Comprehensive Plan Committee
- c. Allocations Committee

9. TECHNICAL ASSISTANCE



- a. Round table discussion from members and staff who attended conferences in November and December of 2018

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. TTY users route through Relay Texas at 711.

For more information on the HIV Planning Council please contact Hailey de Anda at (512) 972-5862.