



**HIV PLANNING COUNCIL
COMPREHENSIVE PLANNING COMMITTEE
Tuesday, May 14, 2019, 6:00 P.M.
City Hall/ Conference Room 1027
301 West 2nd Street
Austin, Texas**

COMPREHENSIVE PLANNING COMMITTEE MEMBERS:

Committee Chair-Glenn Crawford, Akeshia Johnson Smothers, Alberto Barragan, Bart Whittington, Emma Sinnott, Jerry Elrod, Whitney Bulna

REVISED 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. COMPREHENSIVE PLANNING

- a. Integrated Plan- Finalize Update based on previous discussion
- b. Discuss strategies for monitoring the Comprehensive Plan- quarterly and yearly updates
- c. Peer Navigation

6. NEEDS ASSESSMENT

- a. Year 3 Special Studies Planning- Identify area(s) of focus for Special Study. Special studies can be research projects, literature reviews, key informant interviews, focus groups, mini-surveys etc. Special studies should dive more deeply into:
 - i. a service category or
 - ii. a priority populationand should be driven by:
 - i. needs assessment and
 - ii. Comprehensive Plan priorities

7. SERVICE STANDARDS

- a. Technical Assistance on Service Standards
- b. Annual review of service standards for all currently funded service categories. Determine if any changes need to be made by considering: updates from the Texas Department of State Health Services, input from service providers or other sources as available.



- c. Vote on Service Standards Review: 
 - i. AIDS Pharmaceutical Assistance - Local
 - ii. Early Intervention Services (EIS)
 - iii. Health Insurance Premium and Cost Sharing Assistance (HIPCSA)
 - iv. Medical Case Management, Including Treatment Adherence
 - v. Medical Nutrition Therapy
 - vi. Mental Health Services
 - vii. Oral Health Services
 - viii. Outpatient Ambulatory Health Services
 - ix. Substance Abuse Services – Outpatient
 - x. Emergency Financial Assistance
 - xi. Food Bank/Home-Delivered Meals
 - xii. Housing Services
 - xiii. Medical Transportation Services
 - xiv. Non-Medical Case Management
 - xv. Psychosocial Support Services
 - xvi. Substance Abuse Services – Residential
 - xvii. Universal Service Standards

8. DISCUSS DEVELOPMENT OF NEW COMMITTEE

- a. In response to a growing Planning Council, discuss potential for a new committee and what responsibilities the committee will have.
 - i. Potential new committee responsibilities presented to Executive Committee:
Document revisions to be submitted to Executive Committee, Service Standard review and Directive monitoring and assessment

9. STAFF REPORT

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, Comprehensive Planning Committee, please contact Laura Still at (512) 972-5213.