

**HIV PLANNING COUNCIL MEETING MINUTES
WEDNESDAY, MAY 15TH, 2019**



**HIV PLANNING COUNCIL
ALLOCATIONS COMMITTEE MEETING MINUTES**

**COMMITTEE MEETING
WEDNESDAY, MAY 15th, 2019**

The HIV Planning Council (HIVPC) Allocations Committee convened in a committee meeting on Wednesday, May 15th, 2019 at City Hall, 301 West 2nd Street, Room 1029 in Austin, Texas.

Committee Chair Barry Waller called the Meeting to order at 6:04 p.m.

Council Members in Attendance:

Committee Chair Barry Waller, Dale Thele, Jonathan Wells and Samuel Goings

Council Members Absent: Adriana Sansome Neve, Juan Troy

Staff in Attendance (HIVPC Support Staff): Hailey de Anda, Interim Unit Manager, Laura Still, Planner, and Halana Kaleel, Administrative Senior.

Administrative Agent (AA): Glenn Selfe, Trish Niswander

Presenters: None

1. CERTIFICATION OF QUORUM

- a. Committee Chair Barry Waller established and certified Quorum.

2. CITIZEN COMMUNICATION

- a. Madge Whistler from Project Transitions gave a presentation on awards given for housing for people living with HIV.
 - i. Roosevelt Gardens (housing for people living with HIV) will be revitalized.
 - ii. City Council has approved density bonus for affordable housing.
 - iii. New housing project will be developed on Burnet Road for people living with HIV.
- b. Melissa Rios, AIDS Services of Austin, presented on the Health Insurance Assistance Program and shortage in funding they are experiencing.

3. INTRODUCTION/ANNOUNCEMENTS

- a. Committee Chair Barry Waller requested that committee members update full council on May 20th in his absence.
- b. Committee discussed social issues affecting quality of life for people living with HIV.

4. APPROVAL OF MINUTES

- a. The minutes from the meeting of April 18th, 2019 were reviewed and approved with no corrections.

5. RANKING FOR REMAINING CRITERIA FACTORS

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6. APPROVE FINAL PRIORITY SETTING FOR SERVICE CATEGORIES

7. MAI PROGRAM REVIEW

8. DISCUSS RESOURCE ALLOCATIONS DATA

- a. Review calendar of votes, deadlines and meetings (See Attachment 1)
- b. The committee received 2019 Service Category Data Information Summaries.

9. DISCUSS DEVELOPMENT OF NEW COMMITTEE

- a. **Name:** Care Strategy Committee:
- b. **Role:** Document revisions to be submitted to Executive Committee, Service Standard review and Directive monitoring, and assessment.

10. PLANNING COUNCIL STAFF REPORT

- a. The presentation was made by Hailey de Anda, Interim Unit Manager, Austin Public Health.

11. ADMINISTRATIVE AGENT PART A EXPENDITURE AND VARIANCE REPORT (See Attachment 2)

- a. The presentation was made by Glenn Selfe, Administrative Agent, Austin Public Health.

12. ADJOURNMENT

- a. Committee Chair Barry Waller adjourned the meeting at 8:23pm without objection.

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**Appendix A
Planning Council: Office of Support Staff Report
May 15th, 2019
Allocations Committee**

ANNOUNCEMENTS

Art Erotica sponsored by Octopus Club

When: Saturday, May 18th, 2019 at 8:00pm-11:00pm

Where: 1023 Springdale Rd. #11A, Austin, Texas, 78721

Details: ArtErotica 2019 is one of Octopus Club's most anticipated parties of the year! Each year, they celebrate lust, love, and everything in between, while promoting safe and informed sex. The heart of the event is an amazing art auction, and they encourage you to consider participating in a unique and meaningful way! Be a sponsor, donate an original art piece, join their planning committee or simply volunteer at the event. ArtErotica is a 21 and up event. As with all Octopus Club events, this one is 100% volunteer organized and produced; 100% of the money spent at the event will go directly to the Paul Kirby Emergency Fund at AIDS Services of Austin, which assists people living with HIV and AIDS in times of crisis, helping them to pay for food, rent, utilities, eyeglasses, and even medicine not covered by Medicaid.

For more information go to: <http://octopusclub.org/event/arterotica-2019/>

[Annual Dining Out for Life](#)

When: [Thursday, May 23rd, 2019](#)

Where: [List of participating restaurants: http://www.dineoutatx.org/](#)

Details: Since 1992, AIDS Services of Austin (ASA) has hosted Dining Out for Life to directly benefit their mission to enhance the health and well-being of Central Texans affected by HIV and AIDS. In 2017, Dining Out for Life raised over **\$4 million** nationally (U.S. and Canada) to provide vital services to people living with HIV and AIDS. **All money raised for Austin's event stayed local and will continue to stay local!**

HIV and Aging Conference

When: Friday, June 21st, 2019 at 8:00am

Where: Commons Conference Center on the JJ Pickle Research Center campus (10100 Burnet Rd., Building 137, Austin, TX 78758)

Details: HIV Planning Council will be tabling at the event.

- Set-up at 7:30 am
- Registration and the Information & Resource Fair starts at 8:00 am
- First speakers start at 8:30 am
- Attendees will have an hour to visit the vendor tables again at lunchtime
- Conference will end at 4 pm (but the vendors can leave after lunch if they wish).

2019 Texas Health Equity Summit

When: August 9th-10th

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Where: Austin, Texas

Details: This summit will bring together Black and Latinx gay and bisexual men, other men who have sex with men (MSM), transgender individuals, and gender non-confirming individuals to Austin for a weekend of skills building and planning.

The 2019 TX Health Equity Summit will focus on:

- **Leadership Skills:** Turning lived experiences into professional experiences and identifying additional opportunities for professional growth.
- **Find and Develop:** Spotlighting current projects and identifying ways to build on successes, overcome barriers, and create sustainability.
- **Looking Beyond Data:** Provide an update on state HIV statistics and current initiatives and discuss the story behind the numbers.
- **Achieving Together:** Introduce the community plan to end the HIV epidemic in Texas and discuss where our work fits and how we can work towards the goals outlined.

To apply: <http://tinyurl.com/2019EquitySummit>

STAFF ACTIVITIES

Ryan White Part A Grant Activities

- Progress Report for FY 2018
 - Focus on PC success, challenges and legislative compliance
 - Focus on EIIHA updates
- Monthly Project Officer Call

Needs Assessment

- Planning Year 3 Special Studies
- Data for Priority Setting and Resource Allocation (PSRA) cycle for 2020 grant year
- Epidemiological Profile Finalized

Comprehensive Planning

- Priority Populations
 - Review Early Identification of Individuals with HIV/AIDS (EIIHA) Grant Requirements
 - Review Minority AIDS Initiative (MAI) Grant Requirements
 - Review data
 - Selection of EIIHA and MAI populations to recommend to Allocations Committee
- Technical Assistance plan underdevelopment with Integrated HIV/AIDS Planning Technical Assistance Center (IHAPTAC) to support monitoring of the Integrated Plan

Outreach and Recruitment

- Spring Recruitment for 2019
 - Business cards
 - Video
- Volunteers needed for Tabling:
 - Art Erotica
 - HIV and Aging Conference

Technical Assistance and Training

- Boards and Commissions Refresher Training video recording – indefinitely postponed. Waiting on

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City Clerk.

- PSRA binders for Planning Council Members not on the Allocation Committee.
- Signature items for new members

Partnerships

- Fast Track Cities quarterly workgroup meeting.
 - The 1st anniversary will be celebrated on June 20th.
 - Stephanie Hayden is the APH executive sponsor.

Other

- None at this time