

HIV PLANNING COUNCIL COMPREHENSIVE PLANNING COMMITTEE

Tuesday, August 13, 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, Julio Gómez, Lee Miranda

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 PLAN UPDATE ON MONITORING AND ALIGNMENT
- 6. NEEDS ASSESSMENT UPDATE ON YEAR 3 SPECIAL STUDIES
- 7. SERVICE STANDARDS
 - a. Vote on Service Standards Review: A
 - i. Early Intervention Services (EIS)
 - ii. Universal Standards
- 8. Ad Hoc Committee development
 - a. Social Media
 - b. Recruitment efforts focused on new Hispanic members
- 9. STAR AWARD PLANNING FOR 2019 CYCLE
 - a. Survey
 - b. Promotion Schedule
- 10. STAFF REPORT



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 Hailey de Anda at (512) 972-5862.