



**HIV PLANNING COUNCIL
BUSINESS MEETING
Monday, September 30, 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, Emma Sinnott, Jonathan Wells, Juan Troy, Julio Gómez, Lee Miranda, Samuel Goings.

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. COMMITTEE REPORTS

- a. Executive Committee
 - i. Mattyna Stephens 
 - i. Removal of Adriana Neves's absence 
 - a. June Allocation Committee
 - b. May Allocation Committee
 - c. May Business
 - d. April Allocation Committee
 - e. April Business
- b. Comprehensive Plan Committee
 - i. Service Standards 
 - a. Early Intervention Services (EIS)
 - b. Universal Standards
 - ii. Star Award
 - iii. Letter of support for geographic expansion of eligibility 
- c. Allocations Committee
 - i. Debrief on the Priority Setting and Resource Allocation (PSRA) cycle

6. HIV AND AGING



- a. Presenters, Barry Waller, HIV Planning Council Vice Chair, and Charles Curry, LGBTQ Quality of Life Commission and AustinUP's Board

7. TECHNICAL ASSISTANCE

8. MONTHLY RYAN WHITE REPORTS

- a. Part A Planning Council Support Staff Report
- b. Part A Administrative Agency Report
- c. Part B 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, please contact Hailey de Anda at (512) 972-5862.