



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

**AGENDA**

**CALL TO ORDER**

**CITIZEN COMMUNICATION**

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.

**1. CERTIFICATION OF QUORUM**

**2. INTRODUCTION/ANNOUNCEMENTS**

**3. APPROVAL OF MINUTES** 🚩

**4. COMMITTEE REPORTS**

a. Executive Committee

- i. Fiscal year 2018 carry over 🚩
- ii. Membership votes

- a. Brian Johnson 🚩
- b. Brooks Wood 🚩
- c. Michael Everett 🚩
- d. Tara Scarbrough 🚩
- e. Taylor Stockett 🚩

b. Comprehensive Plan Committee

- i. Year 3 Special Studies
- ii. Star Award
- iii. Letter of Support

- a. Request for Australian owners to allow Dell medical students to utilize HIV Stigma survey tool.

c. Allocations Committee

- i. Document review
  - a. Re-allocations policy /MOU update
- ii. Fiscal year 2019 re-allocations




iii. Response to administrative assessment

**5. PEER-TO-PEER NAVIGATION**

- a. Presentation by Sylvia Lopez, Positive Interventions Program Coordinator II of the Health Promotions Department at AIDS Services of Austin


**6. TECHNICAL ASSISTANCE**

- a. Voting on council meeting date and times for FY20 

**7. 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.