HIV PLANNING COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 8TH, 2019

HIV PLANNING COUNCIL **COMMITTEE MEETING**
COMPREHESIVE PLANNING COMMITTEE MEETING MINUTES TUESDAY, OCTOBER 8TH, 2019

The *HIV Planning Council Comprehensive Planning Committee* convened in a committee meeting on *Tuesday, October 8th, 2019* at *City Hall, 301 West 2nd Street, Room 1027 in* Austin, Texas.

Committee Chair *Glenn Crawford* called the Committee Meeting to order at 6:00p.m.

Council Members in Attendance:
Committee Chair Glenn Crawford, Bart Whittington, Emma Sinnott, and Julio Gómez

Council Members Absent: ***Akeshia Johnson Smothers, Alberto Barragan, and Lee Miranda***

Staff in Attendance: ***Hailey de Anda,*** **Supervisor,** ***Rashana Raggs,*** **Administrative Senior,** ***Anjelica Barrientos,*** **AmeriCorps Vista**

Administrative Agent: ***None***

Presenters: ***None***

1. **CERTIFICATION OF QUORUM**
   a. Committee Chair Glenn Crawford established and certified quorum at 6:02p.m.

2. **CITIZEN COMMUNICATION**
   a. None.

3. **INTRODUCTION/ANNOUNCEMENTS**
   a. Council member Emma Sinnott announced CommUnityCare has a second satellite site for prevention and HIV care.

4. **APPROVAL OF MINUTES**
   a. The minutes from the meeting of September 17th, 2019 were approved with the following amendments:
      i. Under council members in attendance, council member Bart Whittington was not present.
      ii. Under staff in attendance, add Anjelica Barrientos, AmeriCorps Vista, as a staff member.

5. **NEEDS ASSESSMENT**

a. Year 3 Special Studies
   i. Issue Area 1: Rideshare Pilot
      - Administrative Agents did not have representation at meeting to further discuss context on rideshare pilot.

   ii. Issue Area 2: MAI Funds Should Address the Gap in Linguistic and Culturally Competent Services for the LatinX/Hispanic Population
      - Council member Alberto Barragan was not present to present on issue area 2.
      - Currently still working on rewording questions on survey to make questions more open-ended.

   iii. Issue Area 3: Peer Navigation
      - Committee Chair Glenn Crawford discussed a new cell phone application that was made and would allow those who have been diagnosed to reach out to each other for support.

   iv. Issue Area 4: Centralized Ryan White Eligibility
      - The city does not want to pursue in purchasing print outs for cards.
      - A provider in the community is pursing adding a grant program number, which is an ARIES number, onto recipients' Map Card to widen the availability to pharmacies. The current pharmacy used by the provider isn't a retail pharmacy but by adding the program number to Map cards, it would allow utilization for that pharmacy and other pharmacies for those who use that provider.
        - It would instead have a Ryan White grant number with expiration dates.
        - Recipients would have to reapply every 6 months for the card.
   v. Council member Bart Whittington suggested Roger Temme of Care Communities and Age of Texas to come to a Comprehensive Planning meeting to speak and present on deliverables. January or February was suggested for attended meeting.

   vi. Discussion of drafting a letter of support for rideshare and centralized eligibility to be given to Administrative Agents.

6. LETTER OF SUPPORT FOR DELL MEDICAL STUDENTS

b. Letter drafted be Council Member Emma Sinnott to request Australian owners to allow Dell medical students to utilize HIV Stigma survey tool.
   i. Wanted to put emphasis on what the HIV Planning Council is, volunteer members who have been diagnosed as well as those who are allies.
   ii. Added onto business agenda under comprehensive planning as voting item
      - The motion to recommend adding Letter of Support to business agenda was approved on Council Member Bart Whittington motion, Committee Chair Glenn Crawford seconded.
      - Council member Emma Sinnott added words to last line in letter:

- "Subsequently we would use the tool to assess the outcomes associated with any programming implemented to reduce stigma in our community."

7. STAR AWARD

a. 3 nominations have been made thus far for the professional star award.
b. No nominations have been made yet for the community star award.
c. Council Member Emma Sinnott suggested going to Harm Reduction Coalition to see if possible, volunteer nominations could be made.

8. STAFF REPORT

a. Rashana Raggs presented on staff report.
b. Hailey de Anda presented on conferences and staff activities.
   i. Biomedical HIV Prevention Summit will be December 3rd – 4th, 2019.
      1. Council member Bart Whittington volunteered to attend.
   ii. Planner has accepted position and will start October 14th, 2019.
   iii. Ryan White grant application has been submitted.
   iv. Monitoring and alignment on hold until Planner starts.
   v. Fast Track Cities has 2 priority meetings on the 9th and the 10th.
      1. Council member Bart Whittington will be in attendance
   vi. Proclamation on the November 21st for Worlds AIDS Day
      1. Small gathering will be held afterwards on Mayor's balcony.
   vii. Under technical assistance, please fill out SurveyMonkey for 2020 meeting dates and times.
   viii. Onboarding 6 new members for HIV Planning Council. Need members for mentoring.

9. ADJOURNMENT

c. Committee Chair Glenn Crawford adjourned the meeting at 6:56p.m. without objection.

Appendix A

Planning Council: Office of Support Staff Report
October 8th, 2019
Comprehensive Planning Committee

ANNOUNCEMENT

Listen Up Comedy Bash - An Evening with Waterloo Counseling
October 9th 6:30pm-9pm
Inn Cahoots, 1221 E 6th Street, Austin, Texas 78702

October is **LGBTQ+ History Month** with October 11th being **National Coming Out Day**

National LatinX AIDS Awareness Day
October 15th, 2019

Harvest Moon Festival
October 18th 5:30pm-9:30pm and October 19th 8pm – 2am
Proceeds benefit Equality Texas and the Hill Country Ride for AIDS

Friday, October 18th: Kleberg Stage At The Zachary Scott Theatre Center, 1510 Toomey Rd, Austin, Texas 78704
5:30 PM Doors open for cocktails
7:00 PM Opening performance by Austin based R&B singer Nakia
8:30 PM Headlining performance by multiple Grammy winning artist -Matt Alber and his band

Saturday October 19th: EBERLY , 615 S Lamar Blvd, Austin, Texas 78704
8:00 PM - Austin's Mouthfeel
10:00 PM - The Legendary Morabito from NYC

Tickets to all Events and Packages On Sale Here:

https://www.showclix.com/events/29021

"Be a Hero" Health and Wellness Fair
October 19th, 2019 from 2pm-6pm at The Hive
10415 Old Manchaca Rd, Austin, Texas 78748
Hosted by Austin LGBT Chamber of Commerce

ASA Moody Medical Clinic 1 Year Celebration
October 24th, 2019 at 4:00pm-8:00pm
AIDS Services of Austin, 7215 Cameron Rd, Austin, Texas 78752

The ASA Moody Medical Clinic is celebrating 1 year of providing life-affirming care for Central Texans impacted by HIV. With support from Avita, you are invited to join to mark this milestone on October 24th from 4-8pm.

Hear about what's next for the clinic and how they are positioning their services to end the HIV epidemic in the decade ahead.

4-5:30pm: Client Appreciation*
6pm-8pm: Reception and Tours
Appetizers and drinks provided (wine after 6pm)
*Door prizes from 4pm-5pm

Intersex Awareness Day
October 26th, 2019 at 12pm – 1pm
Please join ACLU of Texas, HRC Austin and Equality Texas to learn more about the ~2% of your community born intersex, with any of a range of characteristics that may not fit traditional conceptions about male or female bodies. Wear yellow or purple to help us be seen.
*Please arrive at the steps beside the front entrance to City Hall by noon sharp! *
For more context: https://interactadvocates.org/intersex-awareness-day/

What's Your Fantasy? Villains
October 26th, 2019 from 8pm-11pm at The North Door
502 Brushy Street, Austin, TX 78702
Texas Health Action's Kind Clinic is hosting a costume ball, this Halloween weekend, at The North Door! Enjoy complimentary bites, cocktails, and mock-tails while moving to the beats of our amazing DJ for the night.

Walk the runway for fabulous prizes and bragging rights in your best villain look. This event is 21+.

CONFERENCES

Biomedical HIV Prevention Summit
December 3-4, 2019,
Houston TX

STAFF ACTIVITIES

Ryan White Part A Grant Activities

- Monthly Project Officer Call
- Wrapping up interviews for Planner Position
- NOFO is drafted and being routed for approval
- Part A FY2020 Application has been submitted in grants.gov

Needs Assessment

- Planning Year 3 Special Studies – data collection phase

Comprehensive Planning

- Integrated Plan monitoring and alignment with Fast Track Cities and Achieving Together Plan
- Developing final format for integrated plan and plan monitoring

Outreach and Recruitment

- Spring Recruitment for 2019
    - Business cards – available for all Planning Council Members
    - Video
- World AIDs Day – proclomations at City Hall on November 21st

Technical Assistance and Training

- Budget discussion – planning for vacancy savings
- Developing a budget request to send to the AA as early as September

Partnerships

- Fast Track Cities
- Ending the HIV Epidemic grant opportunities
- World AIDS Day proclamation – Tentative: City November 21st, County, November 19th

Other

- Mentorship progam – on boarding Mattyna Stephens. Mentors needed.
- Survey for 2020 meeting times to be sent out early October
- Date for the December Business meeting – December 3rd or 10th – let me know if you aren't available.
- Location for event looking into JW or Westin.