HIV PLANNING COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 12th, 2019

HIV PLANNING COUNCIL **COMMITTEE MEETING**
EXECUTIVE COMMITTEE MEETING MINUTES ***TUESDAY, November 12th, 2019***

The *HIV Planning Council Executive Committee* convened in a committee meeting on *Tuesday, November 12th, 2019* at *City Hall, 301 West 2nd Street, Room 1029 in* Austin, Texas.

Vice-Chair, *Barry Waller* called the Committee Meeting to order at 6:01 p.m.

Council Members in Attendance:
Vice-Chair *Barry Waller*, Secretary *Glenn Crawford, Dale Thele*

Council Members Absent: *Chair LJ Smith*

Staff in Attendance: *Hailey de Anda,* Interim Manager Planning and Evaluation Unit, *Rashana E. Raggs,* Administrative Senior, and *Jaseudia Killion,* Planner II

Administrative Agent: *Anthony Kitzmiller and Renue Jones*

Presenters: *None*

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**
    a. Vice-Chair, Barry Waller established and certified Quorum at 6:01 p.m.

2. **INTRODUCTION/ANNOUNCEMENTS**
    a. Secretary Glenn Crawford announced APH worker Laura Still has requested any persons who have made an impact in the HIV Community to be apart of their World AIDS Day memorial on December 1st, 2019.
    b. Vice-Chair Barry Waller attended an all-city call of boards and commissions on Saturday morning to discuss budget recommendations. The city has moved the process up to July to make the adoption on the budget.

c. Hailey de Anda introduced Jeff Daniel to committee for facilitation discussion.
d. Hailey de Anda announced Presidential Advisory Committee Efficiency and Effectiveness (PACE) contacted her about Ending the Epidemic across Texas.

3. APPROVAL OF MINUTES

a. The minutes from the meeting of October 1st, 2019 were approved with minor grammatical corrections.

4. MEMBERSHIP INTERVIEW

a. Daniel Ramos
    i. Tabled.

5. CHAIR REPORT

a. Review of Attendance Report
    i. Email Alberto Barragan about being close to jeopardy on absences.
b. Review of Membership Activity Report and Updated Membership Roster
    i. Emma Sinnott to move from Comprehensive Planning to Care Strategy Committee
    ii. Bart Whittington to move from Comprehensive Planning to Care Strategy Committee
    iii. Alberto Barragan to move from Comprehensive Planning to Care Strategy Committee
    iv. Taylor Stockett will be assigned to Allocations committee with Vice-Chair Barry Waller as his mentor.
    v. Michael Everett will be assigned to Care Strategy with committee member Juan Troy as his mentor.
    vi. Tara Scarbrough will be assigned to Comprehensive Planning with committee member Dale Thele as her mentor.
    vii. Brian Johnson will be assigned to Comprehensive Planning with committee member Juan Troy as his mentor.
    viii. Brooks Wood to be assigned to Comprehensive Planning with Secretary Glenn Crawford as his mentor.

6. SUB-COMMITTEE PLANNING CALENDAR

a. Committee reviewed meeting agendas for the month of December
    i. Comprehensive Planning
        - No meeting.
    ii. Allocations
        - No meeting.
    iii. Business committee
        - End of the year meeting.
        - Remove Daniel Ramos from voting item on agenda.

7. 2020 WORK PLAN

a. Discussion with Jeff Daniel, founder and CEO of Collaborative Research
b. Draft 2020 calendar.

8. DISCUSSION ON MOU/RE-ALLOCATION PROCESS

a. Jaseudia Killion presented on revisions of MOU and re-allocation process with current and sample MOUs.

9. BYLAWS UPDATE DISCUSSION

a. Adding teleconference
   i. Tabled to March.

10. STAR AWARDS PLANNING

a. Professional
   i. Derek Kerl was voted winner for professional star award.
b. Community
   i. Mark Erwin was voted winner for community star award.
c. Both winners will be invited to business meetings held in December and January.

11. HIV PLANNING COUNCIL STAFF REPORT

a. Hailey de Anda presented on staff report for events and upcoming staff activities, conferences, and mentoring.

12. ADMINISTATIVE AGENT STAFF REPORT

a. Administrative Agent interim manager Anthony Kitzmiller presented on the Part A Administrative Agent report.

ADJOURNMENT

- Vice-Chair Barry Waller adjourned the meeting at 7:43 p.m. without objection.

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, Executive Committee, please contact Hailey de Anda at (512) 972-5862.

Appendix A

Planning Council: Office of Support Staff Report
November 12th, 2019
Executive Committee Meeting

ANNOUNCEMENT

November 13th - Queer Voices: Coming Out Stories and Questions hosted by Gender and Sexuality Center at the University of Texas Austin at 12:30 PM – 2 PM CST
Location: 2201 Speedway, on the second floor of the Student Activity Center, Room 2.112.

Thinking about coming out (for the first time or again), not coming out, or rethinking "coming out"? Wondering what folks' experiences have been? Join us in the Gender and Sexuality Center for a round table discussion with folks who have gone through/are going through it, tips, and a chance to ask questions to help you make the best decision for you. Come share your experiences with others and learn from each other about how to deal with all sorts of ways (and times) we might come-out. There will be some snacks & treats.

This event is open to the public, not just UT students.

November 16th - Equality Texas: Celebrate 30 Years
AT&T Hotel and Conference Center, Zlotnik Family Ballroom
1900 University Ave, Austin, Texas 78705 – 6:00-11:00pm

They will commemorate milestones and victories in the fight for LGBTQ equality in the state of Texas, recognize the champions of our 30-year history, and honor the members of Texas' first LGBTQ Caucus:
Rep. Jessica González - Dallas
Rep. Mary González - El Paso
Rep. Celia Israel - Austin
Rep. Julie Johnson - Carrollton
Rep. Erin Zwiener – Driftwood
Get your tickets here: https://secure.everyaction.com/Pu6Y5B30dkKGDV_gFA5H7w2

November 16th - Out Youth's Glitz Gala 2019
Fair Market 1100 E 5th St, Austin, Texas 78702, 7:00-11:00pm
Come and join them to help celebrate 29 years of Out Youth's service to LGBTQIA+ youth.

A VIP reception under the evening stars will begin at 6 p.m. The glittering gala gets underway at 7 p.m. Complimentary valet will be available. Attire is Austin after dark – so be sure you dress to impress.

If you have any questions, please reach out to our Development Coordinator, Briona Jenkins, at briona.jenkins@outyouth.org

November 16th - The 3rd Annual Hell Yes Olympics at The ABGB
1305 Oltorf St W, Austin, Texas 78704 – 2:20pm – 6:00pm
Come join for a day of fun with several local non-profits that we're luck to call Hell Yes Project Partners!

Teams of 6 or more will compete for a $1000 prize for their non-profit!
The teams are:

Austin Pets Alive!
Ghisallo Cycling Initiative
Volunteer Healthcare Clinic
Save Our Springs Alliance

Health Alliance for Austin Musicians - HAAM
The SIMS Foundation
AIDS Services of Austin
Foundation Communities

And, this year's events will be:

1. ABGB Crowler Stacking
2. Speed Hole
3. The Car Wash Race
4. Egg on a Spoon Race
5. Kelli Says (Simon Says)

The Olympics start at 2:30p, and the first four events will culminate around 5p with Kelli Says. Our Simon's name is Kelli so roll with it!

We're stoked to host this event for a third year and hope you'll come out to cheer on your favorite non-profit!

For more info on The Hell Yes Project, visit:
http://theabgb.com/hell-yes-project/

November 19th – Transgender Awareness Panel Discussion hosted by OutYouth from 6-8pm
Located at Facebook Austin 300 W. Sixth St, Austin, TX, Austin, Texas 78701

Join Facebook, Out Youth, and a diverse group of individuals as they bring you a panel discussion on Trans Awarenes.

These panelist, from your local community, will be discussing issues facing our Trans siblings and how we can best show up as allies.

Our Panelists are:

Naomi Wilson (she/her)
Anna Nyguen (she/her)
Nathan Pham (they/them)
Sam Davis (he/him)
Emmett Schelling (he/him)

Rocky Lane (he/him)

Beverages and light snacks will be provided.

*RSVP are REQUIRED as spots are limited. This event is 18+.

November 20th - Transgender Day of Remembrance hosted by ATX Black Pride and Transgender Education Network of Texas @ TownLake YMCA - 1100 W Cesar Chavez St, Austin, Texas 78703 from 6:00-9:00pm

Join the Transgender Education Network of Texas in observing Transgender Day of Remembrance.

Transgender Day of Remembrance is annually observed on November 20th to honor the people killed by anti-transgender violence and celebrate the community members who are still with us. We will be holding a ceremony, followed by a mixer and a community conversation. Refreshments will be provided after the ceremony.

You MUST register to attend this event. This assists us with security measures, accurate numbers to provide refreshments for, planning set up, and helps to defray costs. A fee waiver is absolutely available for all who need it.

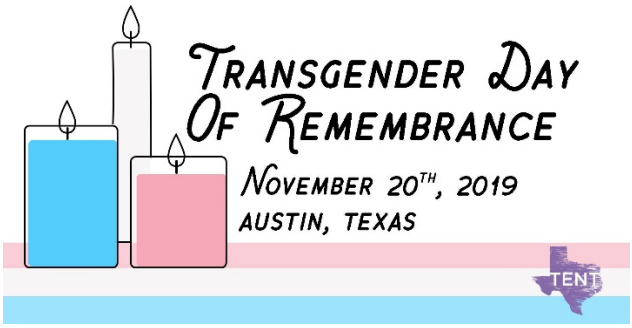
Offsite parking is approved inside the complex of Austin Pets Alive and nearby city parking is available

Important things to know

Spanish interpretation will be available at this event

This venue is accessible for people with mobility and accessibility obstacles.

Tickets can be purchased here: https://transtexas.networkforgood.com/events/15687-tdor-2019?fbclid=IwAR3zRUwoYZPxmfDpgpnsufjpgc8IMILStjET5MgZbV0hns83MLzV1scnuSo



November 23rd - Kind Talk: "Thrive, The Film" (World AIDS Day Event) from 6:00pm – 9:00pm
Ground Floor Theatre, 979 Springdale Rd Suite 122, Austin, Texas 78702

Join the Kind Clinic in commemorating World AIDS Day at the premiere showing of "Thrive, The Film." Kind Clinic, in collaboration with The Mahogany Project and Beyond Brotha, is debuting a mini-documentary highlighting personal stories of survival and resilience surrounding HIV on Saturday, November 23rd at Ground Floor Theatre.

"Thrive, The Film" is the latest installment of Kind Clinic's Kind Talk Series. This event is FREE to attend. A round table discussion with complimentary food and drinks will immediately follow the film.

Be a part of the discussion and learn how our community continues to Thrive!

December 1st – World AIDS Day Brunch hosted by Hill Country Ride for AIDS @ 11:00 AM

Join Hecho en Mexico at their newest location on Montopolis Blvd. for a delicious brunch observing World AIDS Day. Choose between a 3 or 4 course meal with drink pairings, all benefiting the Hill Country Ride for AIDS.

Get your tickets now at https://www.hechoenmexico-restaurant.com/tequila/

Menu:

Uno course- seasonal fruit
Uno drink- guava mimosa

Dos course- chilaquiles divorciados (choice of beef steak or queso panela)
Dos drink- tequila maria

Tres course- Capiratada
Tres drink- cafe de olla

Cuatro course- 1921 crema

$65 per person includes all four courses
$50 per person includes uno, dos, & tres courses
All tickets must be reserved on the Hecho en Mexico website here:
https://www.hechoenmexico-restaurant.com/tequila/

December 1st – 5B Movie Screening for World AIDS Day hosted by Austin's Fast Track Cities and Austin Film Society at 12:30pm – 4:00pm, located at Austin Film Society 6406 N IH-35 Suite 3100, Austin, Texas 78752

In honor of World AIDS Day, Austin Film Society is partnering with Fast Track Cities Austin for a special screening of 5B. The inspirational story of the heroic nurses and caregivers who took extraordinary action to comfort, protect and care for the patients of the first AIDS ward unit in the US.

12:30 - 1:30PM -- Join us for a pre-film reception with complimentary bites and drink specials while getting to know local organizations dedicated to zero new HIV transmissions by 2030.

1:30 - 3:00PM -- Film screening presented in partnership with Fast-Track Cities—an initiative that helps local communities share ideas and practices to leverage resources (existing and new) to create community progress against HIV.

3:05 - 4:00PM -- Join us for a post-screening Q&A with community activists and leaders in healthcare.

We hope you can join in honoring those we have lost, those who are living with HIV, and the work Austin Fast Track Cities is doing for a healthier Austin.

Tickets can be purchased here:
https://www.austinfilm.org/screening/5b/?fbclid=IwAR2uEmEle6O2txHrvSlq2ipPq_sxOgNU8_E1Fmuv_CoiLb-5LuVFr4AMULo

CONFERENCES

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

STAFF ACTIVITIES

Ryan White Part A Grant Activities

- Monthly Project Officer Call
- Planner started October 14, 2019
- Part A FY2020 Application and Ending the HIV Epidemic grants have been submitted

Needs Assessment

- Planning Year 3 Special Studies:
  - Two special studies will become letter of recommendations
  - Two special studies are undergoing addition investigation and expect to be vetted through consumer groups

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

- World AIDs Day – Proclamation at City Hall on November 14
- Star Awards

Technical Assistance and Training

- Email preferences – please let Shana know if you prefer an email other than your BC account
- Boards and Commissions (BC) email agreement for new members
- Vacancy savings
  - December 10th startgic planning session and holiday meeting
  - Training/conferences
- Developing a budget request to send to the AA for grant year 2020

Partnerships

- Fast Track Cities
- Ending the HIV Epidemic grant opportunities

Other

- Mentorship progam –Mentors needed.
- Survey for 2020 meeting times to be sent out early October
- Recommendation for 2020 Meeting calendar – See document with recommended meeting schedule