Special Called Care Strategies Committee Meeting of the HIV Planning Council
Monday, September 21, 2020

Special Called Care Strategies Committee Meeting to be held 09/21/2020 with Social Distancing Modifications

Public comment will be allowed via Microsoft Teams; no in-person input will be allowed. **All speakers must register in advance** (09/20/2020 by Noon**).** All public comment will occur at the beginning of the meeting.

To speak remotely at the September 21, 2020 HIV Planning Council Meeting, residents must:

•Call or email the board liaison at **(512) 972-5806 and Jaseudia.Killion@austintexas.gov** no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.

•Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.

•Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.

•Speakers will be placed in a queue until their time to speak.

•Handouts or other information may be emailed to **Jaseudia.Killion@austintexas.gov** by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.

•If this meeting is broadcast live, residents may watch the meeting here: **http://www.austintexas.gov/page/watch-atxn-live**

HIV PLANNING COUNCIL
CARE STRATEGIES MEETING
Monday, September 21, 2020, 6:00 P.M.
City Hall/ Remote

CARE STRATEGIES COMMITTEE MEMBERS:

Committee Chair Bart Whittington, Karson Jensen, Brian Johnson, and Michael Everett

REVISED AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION

Speakers who have registered one day prior to the meeting will have a three-minute allotment to address concerns regarding items on the agenda.

1. **CERTIFICATION OF QUORUM**
2. **INTRODUCTION/ANNOUNCEMENTS**
3. **APPROVAL OF MINUTES**
4. **SERVICE STANDARDS PRESENTATION**
5. **REVIEW AND UPDATE SERVICE STANDARDS**
    a. Discuss Potential Service Standard(s) to support Peer Navigators
    b. Discussion of the preselected Service Standards and updates
        i. Emergency Financial Assistance
        ii. Medical Transportation Services
        iii. Mental Health Services
        iv. Outpatient Ambulatory Health Services
    c. Vote to approve Service Standards updates
6. **HIV PLANNING COUNCIL STAFF REPORT**
    a. Discuss committee budget
    b. Review committee work plan calendar

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 Jaseudia Killion at (512) 972-5806.

CITY OF AUSTIN

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