



## **Business Meeting of the HIV Planning Council Monday, October 26, 2020**

### **Business Meeting to be held 10/26/2020 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance** (10/25/2020 by Noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the October 26, 2020 HIV Planning Council Meeting, residents must:

- Call or email the board liaison at **(512) 972-5806 and [Jaseudia.Killion@austintexas.gov](mailto: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](mailto: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  
BUSINESS COMMITTEE  
Monday, October 26, 2020, 6:00 P.M.  
City Hall/Remote  
Austin, Texas**

**HIV PLANNING COUNCIL MEMBERS:**

*Chair L.J. Smith, Vice-Chair Barry Waller, Secretary Glenn Crawford, Akeshia Johnson-Smothers, Bart Whittington, Brian Johnson, Brooks Wood, Dennis Ringler, Julio Gómez, Karson Jensen, Lee Miranda, Mattyna Stephens, Michael Everett, Tara Scarbrough, Tarik Daniels, Taylor Stockett, A. Daniel Ramos*

**AGENDA**

**CALL TO ORDER**

**1. CERTIFICATION OF QUORUM**

**2. 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

**3. APPROVAL OF MINUTES** 🏳️‍🌈

**4. AUSTIN AREA SYSTEM OF CARE ANALYSIS AND RECOMMENDATIONS**

- a. Information regarding this analysis will be provided by Emily Gantz McKay and Hila Berl of EGM Consulting

**5. FISCAL YEAR 20 REALLOCATION** 🏳️‍🌈

**6. OFFICER ELECTIONS**

- a. Nominee Speeches
- b. Cast Ballots 🏳️‍🌈
- c. Staff Present Results

**7. COMMITTEE UPDATES**

- a. Governance/Membership Committee
  - i. STAR Awards
  - ii. New Policies Approval 🏳️‍🌈
    1. Non-Voting Member Policy
    2. Remote Meeting Policy
- b. Executive Committee



- i. End of the Year/Holiday Party
- c. Care Strategies
  - i. Service Standards Updates Approval 
    - 1. Emergency Financial Services (EFA)
    - 2. Mental Health Services
    - 3. Outpatient Ambulatory Services
- d. Strategic Planning/Needs Assessment
- e. Finance/Allocations Committee

## **8. STAFF REPORT**

- a. Office of Support Staff Report
- b. Administrative Agent (AA)
- c. Part B

## **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, Allocations Committee, please contact Hailey de Anda at (512) 972-5862.