

## **Business Meeting of the HIV Planning Council Monday, August 24, 2020**

#### Business Meeting to be held 08/24/2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance (08/23/2020 by Noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the August 24, 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 <u>Jaseudia.Killion@austintexas.gov</u> 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: <a href="http://www.austintexas.gov/page/watch-atxn-live">http://www.austintexas.gov/page/watch-atxn-live</a>



# HIV PLANNING COUNCIL BUSINESS COMMITTEE Monday, August 24, 2020, 6:00 P.M. Remote Austin, Texas

#### HIV PLANNING COUNCIL MEMBERS:

Chair L.J. Smith, Vice-Chair Barry Waller, Secretary Glenn Crawford, Adriana Neves, 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, and Taylor Stockett

#### **COUNCIL MEMBERS IN ATTENDANCE:**

Present: Vice-Chair Barry Waller, Secretary Glen Crawford, Akeshia Johnson-Smothers Dennis Ringler, Lee Miranda, Mattyna Stephens, Tara Scarbrough, Taylor Stockett Absent: L.J. Smith, Adriana Neves, Bart Whittington, Brian Johnson, Brooks Wood, Julio Gómez, Karson Jensen, Michael Everett, Tarik Daniels

**STAFF IN ATTENDANCE:** Hailey de Anda, Jaseudia Killion, Anjelica Barrientos

ADMIISTRATIVE AGENT: Anthony Kitzmiller, Brenda Bounous, Glenn Selfe, Patricia Niswander

**PRESENTERS:** None

#### **AGENDA**

#### **CALL TO ORDER**

#### 1. CERTIFICATION OF QUORUM

a. Vice-Chair Barry Waller called the meeting to order at 6:20 p.m.

#### 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

a. None

#### 3. APPROVAL OF MINUTES A

a. Notes approved as written

#### 4. COMMITTEE UPDATES

- a. Governance/Membership Committee
  - i. Approval of Membership-Daniel Ramos



- Akeshia Johnson-Smothers presented Daniel Ramos' membership application
  - a. Committee recommendation for Daniel Ramos' membership:
    - i. In-favor:
      - 1. Glen Crawford
      - 2. Akeshia Johnson-Smothers
      - 3. Lee Miranda
      - 4. Mattyna Stephens
      - 5. Taylor Stockett
      - 6. Tara Scarbrough
      - 7. Dennis Ringler
      - 8. Barry Waller
    - ii. Oppose:
      - 1. None
    - iii. Abstain:
      - 1. None
  - b. Membership approved for Daniel Ramos
- ii. Star Awards Discussion
  - 1. Committee will defer the Star Award to Spring 2021 in order to improve the process
- b. Executive Committee
  - i. Hailey de Anda: Two items from the last Executive Committee meeting:
    - 1. Star Awards
    - Bringing together Care Strategies and Strategic Planning/Needs
       Assessment
- c. Care Strategies
  - i. Jaseudia Killion: The committee met for the second time in August
    - This Committee will be updating the Service Standards of Care. Points of
      interest include updating the federal poverty level in the Standards,
      potential COVID-19 funding, and a Peer Navigator Directive from the
      Strategic Planning/Needs Assessment Committee
- d. Strategic Planning/Needs Assessment Committee
  - i. Minority AIDS Initiative (MAI) Discussion



- 1. Jaseudia Killion: The committee reviewed previous PSRA data binder and were presented with data from Ann Dills. Based on the data, three populations were identified:
  - a. Black MSM
  - b. Latinx MSM
  - c. Black women
- 2. The committee is also discussing a Directive for Peer Navigation
- e. Finance/Allocations Committee
  - i. Vote to approve the Assessment of the Administrative Mechanism (AAM)

- 1. Barry Waller presented the AAM
- 2. Regarding Q9: 6 of the 7 agencies stated they did not receive a monitoring visit during the period March 1, 2019 – February 29, 2020
  - a. Anthony Kitzmiller: All agencies did receive monitoring visits and were given corrective Action Plans. The Administrative Agent will follow-up with the agencies for any miscommunication or misunderstanding
- 3. Vote:
  - a. In-Favor:
    - i. Akeshia Johnson-Smothers
    - ii. Lee Miranda
    - iii. Tara Scarbrough
    - iv. Taylor Stockett
    - v. Dennis Ringler
    - vi. Barry Waller
    - vii. Mattyna Stephens
  - b. Oppose:
    - i. None
  - c. Abstain:
    - i. None
- ii. Proposed Reallocation Policy Presentation
  - 1. Vote to approve the Reallocation Policy
    - a. Glenn Selfe reviewed the current Reallocation Policy and presented the proposed Reallocation Policy



#### b. Vote:

- i. In-Favor:
  - 1. Taylor Stockett
  - 2. Dennis Ringler
  - 3. Glen Crawford
  - 4. Lee Miranda
  - 5. Akeshia Johnson-Smothers
  - 6. Tara Scarbrough
  - 7. Barry Waller
- ii. Oppose:
  - 1. None
- iii. Abstain:
  - 1. None

#### 5. STAFF REPORT

- a. Office of Support Staff Report
  - i. Jaseudia Killion:
    - 1. Presented opportunities to participate in focus groups
    - 2. Presented the HIV and Aging Educational Series
    - 3. Introduced America's HIV Epidemic Analysis Dashboard (AHEAD)
    - 4. Austin/Travis County Fast-Track Cities Consortium is this Thursday (8/27)
    - 5. Reviewed staff activities
- b. Administrative Agent (AA)
  - i. Anthony Kitzmiller:
    - 1. The AA is currently working on expenditures and getting them spent
      - a. Presented expenditures for COVID-19
    - 2. The AA is working on grants and contract amendments
- c. Part B
  - i. Barry Waller: The expenditures appeared to be aligned (Mattyna Stephens no longer present at the meeting)

#### **ADJOURNMENT**

Vice-Chair Barry Waller adjourned the meeting at 7:28 p.m.



### 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.