



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** 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
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

Meeting called to order at 6:06PM

Council Members in Attendance:

Chair LJ Smith, Vice-Chair Barry Waller, Secretary Glenn Crawford, A. Daniel Ramos, Bart Whittington, Akeshia Johnson-Smothers, Julio Gomez, Lee Miranda, Mattyna Stephens, Tara Scarbrough, Tarik Daniels

Council Members Absent: *Brian Johnson, Brooks Wood, Dennis Ringler, Karson Jensen, Michael Everett, Taylor Stockett*

Staff in Attendance: *Hailey de Anda Interim Unit Manager, Jaseudia Killion Planner II, Dylan Keese*
AmeriCorps VISTA

Administrative Agent: *Anthony Kitzmiller, Brenda Bounous*

Community Members: *Emma Sinnott, Leah Piassick*

Presenters: *Emily Gantz McKay, Hila Berl*

Guests: *Sheldon McNeal*

Citizen Communication: *None*

1. CERTIFICATION OF QUORUM

- a. Quorum was certified
- b. Sheldon McNeal was introduced to the Planning Council as someone interested in applying

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 🚩

- a. Minutes were approved as is, unanimously

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
 - i. Process will go from October through February
 - ii. Results will be presented in a report to convey what are major strengths, what is most readily available, what are the issues present in different communities
 - iii. Will provide results, current solutions, and other models

5. FISCAL YEAR 20 REALLOCATION 🚩

- a. There were no reallocations to vote on
- b. Anthony Kitzmiller is reviewing all expenditures for future reallocations
 - i. Austin TGA is doing better than most other Texas and Louisiana TGAs
 - ii. Part C money will not be used ahead of Part A money because Part C money carries over



6. OFFICER ELECTIONS

- a. Vote to extend Glenn Crawford's term for a 3rd term as Vice Chair 🚩
 - i. Vote to extend was approved, unanimously
- b. Nominee Speeches
- c. Cast Ballots 🚩
 - i. Ballots were casted
- d. Staff Present Results
 - i. LJ will continue as Chair
 - ii. Tariq will be Vice Chair
 - iii. Glenn will continue as Secretary

7. COMMITTEE UPDATES

- a. Governance/Membership Committee
 - i. Rocky Lane was approved as a non-voting member
 - 1. Non-voting members will not need to be approved by full council – just by governance/membership committee



- ii. STAR Awards
- iii. New Policies Approval 
 - 1. Non-Voting Member Policy
 - a. Non-voting members will have the same time length
 - i. Can be approved to be voting members by governance and membership committee
 - ii. Do not adhere to the same attendance policy as voting members
 - 2. Remote Meeting Policy
 - a. TOMA rules will be followed but can include physical attendees and virtual
 - b. Meetings must have password access if on Zoom
 - 3. Both policies were adopted, 10 votes in favor and 1 abstention
 - b. Executive Committee
 - i. End of the Year/Holiday Party
 - 1. Potential working meeting with Hila Berl and Emily Gantz McKay for peer navigator work
 - 2. Chance to suggest other things in a survey that will be sent out
 - c. Care Strategies
 - i. Service Standards Updates Approval 
 - 1. Emergency Financial Services (EFA)
 - a. Updates were voted to approve, unanimously
 - 2. Mental Health Services
 - a. Updates were voted to approve, unanimously
 - 3. Outpatient Ambulatory Services
 - a. Added language to include a recommendation for HPV vaccines past the age of 24
 - b. Included U=U and prevention language in sexual education
 - c. Document will be sent back to Care Strategies for a more in-depth review
 - d. Strategic Planning/Needs Assessment
 - i. Will be working with Care Strategies to make for peer navigators




- ii. Care Strategies will work with Strategic Planning to review and edit the current directive addressing payor of last resort
- e. Finance/Allocations Committee
 - i. Finance and Allocations reviewed the budget proposals and AAM
 - ii. AA provided a status on spending
 - iii. Update that monitoring of providers did not occur in 2019 by the AA due to an oversight

8. STAFF REPORT

- a. Office of Support Staff Report
 - i. Staff Report includes funding opportunities and free conferences
- b. Administrative Agent (AA)
 - i. Anthony Kitzmiller will be starting leave on November 2 for two to three months
 - 1. Hailey de Anda will be helping in his absence
- c. Part B
 - i. Mattyna Stephens presented the Part B report

ADJOURNMENT

Meeting adjourned at 8:05PM

 *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.