



**Versión en español a continuación.**

## **Executive Committee Meeting of the HIV Planning Council TUESDAY, June 01, 2021**

### **Executive Committee Meeting to be held June 1, 2021 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (05/31/2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **June 1, 2021 HIV Planning Council Meeting**, members of the public 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>



## Reunión del **Executive Committee Meeting of the HIV Planning Council**

**TUESDAY, June 1, 2021**

**FECHA de la reunion (Junio 6, 2021)**

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**05/31/2021** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **(512) 972-5806 and Jaseudia.Killion@austintexas.gov** a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a **Jaseudia.Killion@austintexas**. antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**HIV PLANNING COUNCIL  
EXECUTIVE MEETING  
Tuesday, June 1, 2021, 5:00 P.M.  
City Hall/ Remote Meeting  
Austin, Texas**

**HIV PLANNING COUNCIL MEMBERS:**

*Chair-L.J. Smith, Vice Chair Tarik Daniels, Brooks Wood, A. Daniel Ramos, Tara Scarbrough, and Barry Waller*

Committee in attendance: L.J. Smith, Tarik Daniels, Brooks Wood, A. Daniel Ramos, Tara Scarbrough, and Barry Waller

Staff in attendance: Jaseudia Killion, Hailey de Anda, Dylan Keese, and Mallory Scott

AA in attendance: Justin Ferrill

Guest in attendance: William Thomas, Anjelica Barrientos, and Glenn Daniels

**AGENDA**

**CALL TO ORDER**

Meeting called to order at 5:05 pm by Vice Chair Tarik Daniels.

**CITIZEN COMMUNICATION**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**1. CERTIFICATION OF QUORUM**

**2. INTRODUCTION/ANNOUNCEMENTS**

- New Governance/ Membership Chair is Brooks Wood
- New Strategic Planning/ Needs Assessment Chair is Tara Scarbrough
- Akeshia and Michael have resigned from the HIV Planning Council

**3. APPROVAL OF MINUTES** 🏳️‍🌈

Minutes approved as written

**4. GILEAD 340 B DISCUSSION**



- Special called meeting is needed to discuss
- Send out survey monkey to select date after PSRA

## 5. COMMITTEE UPDATES

- a. Governance/Membership
  - Brooks – I am thrilled to be the new Chair and we have a lot of work ahead of us.
- b. Care Strategies
  - No meeting tonight due to quorum not being met
  - We need folks to join – please share
- c. Finance/Allocations
  - We met on May 19<sup>th</sup>
  - Looked at training materials for PSRA
  - AMM Survey – looking at other cities data
  - June 5<sup>th</sup> is Long Term Survivor Day
- d. Strategic Planning/Need Assessment
  - Glenn has served his maximum time with the HIV Planning Council
  - Linguistic – work group meetings for directive
  - Will vote in PSRA season
  - Peer Navigation Summit Session will be held
- e. Executive
  - Will need to Vote on getting a new secretary

## 6. HIV PLANNING COUNCIL STAFF REPORT

- a. Committee Budget
  - i. Parliamentarian Request
  - ii. Graphic Designer Request
    - Requests have gone to the City, waiting for approval.
- b. Work Plan Calendar Review
  - Critical Race Theory/ Diversity Equity Training
- c. Training Calendar Review
  - Critical Race Theory/ Diversity Equity Training

## 7. STAFF REPORT


- a. Administrative Agent
  - Justin: Part C Funding and opportunity due at the end of June
  - Will release Solicitation Ending the HIV Epidemic Grant within the week
  - LJ – invite AA to special meeting (340B)
- b. Office of Support
  - Make sure you can attend the PSRA – dates June 21<sup>st</sup> & 28<sup>th</sup>
  - Will have small PSRA trainings available
  - Peer Support Sessions will happen soon



- Consumer focus group sessions will happen
- Farewell to Glenn – thank you!

## **ADJOURNMENT**

Meeting adjourned at by 5:57 pm

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 Jaseudia Killion at **(512) 972-5806**