



Business Committee Meeting of the HIV Planning Council Monday, May 24, 2021

The Business Committee Meeting to be held 05/24/2021 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** (05/23/2021 by Noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the May 24, 2021 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>



Versión en español a continuación.

Reunión del Special Called Buisness Committee Meeting of the HIV Planning Council

FECHA de la reunion (Monday, Mayo 24, 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 (**05/23/2021** 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.gov** 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
BUSINESS COMMITTEE MEETING
Monday, May 24, 2021, 6:00 P.M.
City Hall/ Remote**

HIV PLANNING COUNCIL MEMBERS:

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

Committee in Attendance: Chair L.J. Smith, Vice-Chair Tarik Daniel, Secretary Glenn Crawford, Barry Waller, Brooks Wood, Julio Gómez, Lee Miranda, Mattyna Stephens, Tara Scarbrough, A. Daniel Ramos

Staff in Attendance: Jaseudia Killion, Hailey de Anda, and Dylan Keesee

AA in Attendance: Brenda Bounous, Anthony Kitzmiller, Trish Niswander, and Justin Ferrill

AGENDA

Called to Order:

Meeting called to order by Chair LJ Smith at 6:01 pm.

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

- a. Introduce Guests
- b. Membership Update
 - Akeshia is no longer on the Planning Council.
 - We have done an ask for a Planning Council Member to take over, we are waiting for a reply from them.
 - This is Glenn's last month as a planning member.



3. APPROVAL OF MINUTES

March Minutes – approve minutes with the two corrections made.

Change voting minutes from Lee abstaining to vote yes. Just a word missing under office of support – it is about missing word... time.

April Minutes – approve minutes as written.

4. RYAN WHITE PART A SERVICE UTILIZATION DATA PRESENTATION BY NANCIE PUTNAM OF THE ADMINISTRATIVE AGENT

- I have different documents that I am going to share.
- I am going to go over Ryan White Part A and MAI Data Utilization.
- Allocation One Pagers
- Went over presentation and documents.

5. PRIORITY SETTING RESOURCE ALLOCATIONS (PRSRA) DATE VOTE

a. Complete survey via link or document provided during the meeting

- Barry: you have a sheet you had emailed to you with 3 different options for PSRA process. Please click the link in the chat box, fill it out and submit it. Email the link to the survey monkey to the Planning Council. It will be sent to preferred emails of all the planning council members.
- PSRA Day1: Data presentation will start at the beginning of the day. Do an overview and requirements. Staff could present the information that we are responding to. It is possible that information will not come until the second date we meet.
- Results from the survey money shows that the first two dates to be on June 14th and June 21st or June 21st and June 28th.
- Daniel motions to have PSRA on June 21st and June 28th
Brooks seconds motion.

LJ - Yes

Barry -Yes

Lee - Yes

Mattyna -Yes

Daniel - Yes

Tarik -Yes

Glenn - Yes



Julio – Yes

Brooks – Yes

Tara -Yes

6. PEER NAVIGATION COMMUNITY INPUT SESSIONS DISCUSSION

It is happening. The sessions are happening. Calendar invite was sent.

7. STAFF REPORT

a. Office of Support Staff Report

- i. Graphic Designer
- ii. Parliamentarian
- iii. Trainings
 - As we enter PSRA and there is competing contracts this year – please be careful of everything we do and say, and interactions with people. Be aware of it.
 - Please look over the Data that was given to you today. If you have any questions, please get that to me before June 21st.

b. Administrative Agent Report

- i. Grant Award Update
- ii. Reallocation
 - Nothing currently.

c. Part B Report

We do not have anyone for Part B yet.

ADJOURNMENT

Meeting adjourned by Chair LJ Smith at 7:35 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, please contact Hailey de Anda at (512) 972-5862.