

**HIV PLANNING COUNCIL
BUSINESS COMMITTEE
Monday, June 28, 2021, 6:00 P.M.
Remote/City Hall
Austin, Texas**

HIV PLANNING COUNCIL MEMBERS:

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

AGENDA

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

- Called to order at 6:12 pm on 6/28/21

- 1. CERTIFICATION OF QUORUM**
- 2. INTRODUCTION/ANNOUNCEMENTS**
 - a. Introduce Guests

-Caitlin Simmons is present for her final vote for planning council approval

- 3. APPROVAL OF MINUTES** 

-minutes approved at meetings earlier in the day

- 4. MEMBERSHIP VOTE** 
- a. Caitlin Simmons

-Caitlin states she prefers to go on the strategic planning committee and is open to work for any committee where needed

-Committee recommendation, so no motion needed.

Votes: Aye: Barry Waller, Daniel Ramos, Tara Scarbrough, Lee Miranda, Tarik Daniels, Taylor Stockett, Brooks Wood, Bart Whittington; Nay: none

- b. Announcement of new Part B Planner and Member Jonathan Garcia

5. FINALIZE FY2022 RESOURCE ALLOCATIONS

- a. Complete any final voting and discussions left over from Special Called Business Meeting from June 28, 2021

- i. Declaration of Conflict of Interest, if applicable of any Planning Council member present

-Daniel: medical and non-medical case managements

-Bart: mental health

-Tara: mental health

- ii. Allocate resources to service categories

-decreased the 5% calculated out of the -4.6% out of all the categories that are going to get flat funding and those getting a decrease

-decrease funding from OAHS, medical nutrition therapy, and substance abuse

-adjusted flat funding amounts on the spreadsheet so they remained flat from FY21 Funding to Ideal Fy22 Request

-Trish: there is a historic underspending for substance abuse and Covid has reshaped what's available for clients and clients aren't left with the best choices

-Bart motions to remove Health Education/Risk Reduction and Outreach and limit it to Medical Case Management. Seconded by Lee.

Votes: Aye: LJ Smith, Barry Waller, Tara Scarbarough, Lee Miranda, Tarik Daniels, Taylor Stockett, Brooks Wood, Bart Whittington, Matina Stevens Abstains: Daniel Ramos (conflicted). Nay: none

- iii. For each service category, reach consensus on the available options

-Proposal by Taylor to keep outreach services and health education to flat. Consensus reached.

-Proposal by Taylor to reach consensus medical case management. Consensus reached.

-Proposal by Barry to reach consensus to move money out of substance abuse residential to peer navigators. Consensus reached.

-Proposal by LJ to reach consensus to decrease OAHS by \$27000 and move that funding to Linguistics. Consensus reached.

- Proposal to reach consensus on leaving Medical Nutrition Therapy flat. Consensus reached.
- Proposal to reach consensus on leaving Housing flat. Consensus reached.
- Proposal to reach consensus on funding Linguistics by \$49,355. Consensus reached.
- Proposal to reach consensus on increasing funding Medical Case Management by \$215,460. Consensus reached.
- Proposal by Taylor to reach consensus on maintaining categories and adding Medical Case Management to MAI. Consensus reached.
- Proposal to add \$40,624 to Medical Case Management. Consensus reached.

iv. Review Draft Allocation Plan before vote

6. VOTE TO APPROVE INCREASE AND DECREASE PLAN

- Did not have the time to conduct the vote during this meeting

7. PLANNING COUNCIL STAFF REPORT

ADJOURNMENT

- Meeting Adjourned at 9:00

 *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.