



Versión en español a continuación.

**The Strategic Planning/Needs Assessment Committee
Meeting of the HIV Planning Council
MONDAY, July 12, 2021**

The Strategic Planning/Needs Assessment Committee Meeting to be held July 12, 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 (07/11/2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **July 12, 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's 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 **Strategic Planning/Needs Assessment
Committee Meeting of the HIV Planning Council**
MONDAY, July 12, 2021
FECHA de la reunion (Julio 12, 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 (**07/11/2021** 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
STRATEGIC PLANNING/NEEDS ASSESSMENT COMMITTEE
MONDAY, July 12, 2021
at 6:00 P.M.
CITY HALL/REMOTE**

STRATEGIC PLANNING/NEEDS ASSESSMENT COMMITTEE MEMBERS:

Committee Chair- Tara Scarbrough, Lee Miranda, and Caitlin Simmons.

MINUTES

CALL TO ORDER

Meeting called to order at 6:02 pm.

Committee Members in Attendance: Committee Chair- Tara Scarbrough, Lee Miranda, and Caitlin Simmons.

Staff in Attendance: Jaseudia Killion and Dylan Keese

AA in attendance: Brenda Bounous, and Justin Ferrill

Guest: Jonathan Garcia

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.

- 1. CERTIFICATION OF QUORUM**
- 2. INTRODUCTION/ANNOUNCEMENTS**

New member Caitlin is here tonight.

- 3. APPROVAL OF MINUTES**

On the minutes, it has Lee as a chair, please remove Chair in front of Lee's name.

- 4. PROVIDER CAPACITY AND CAPABILITY UPDATE**

Jaseudia – Needs Assessment is more than just a survey. You guys are in year one. In 2020 you had to postpone because of COVID. System of Care Analysis was done.



Capacity and Capability Survey is out and to Fast Track Cities, that survey closed July 2nd. We will be analyzing that soon and bringing results to the next meeting and then a report out to full business.

5. DATA REVIEW: EARLY IDENTIFICATION ON INDIVIDUALS WITH HIV/AIDS (EIIHA) AND MINORITY AIDS INITIATIVE (MAI) PROGRAM REVIEW

- EIIHA – Early Identification of Individuals with HIV and AIDS
- MAI – Minority AIDS Initiative – (document sent out to you)
- Targeted and aimed at reducing the disproportionate impact of HIV on racial and ethnic minority populations.
- Jaseudia explained and share some of the documents shared from your Binder. It is always data driven.
- You determine who those special populations are and need the special attention.
- This is 2019 data; you will get 2020 closer to the fall of this year.
- I will bring this back every month until September so if you all want to make changes.
- Brenda shared some background and history with committee.

6. SERVICE STANDARD REVIEW AND UPDATE

i. Medical Case Management

- We don't see anything in conflict with peer support.

Linguistic Services

- Funded for the first time
- Service standard created, you will review and make edits, take a vote, and send over to Business.
- Jaseudia will make some edits to the document with feedback from SP/NA committee
- Will be sent over to Business as a committee recommendation

Tara motioned: I move that we approve Linguistic services Service Standards

Lee: I second with edits made

Tara- I

Lee- I

Vote is unanimous

7. REVIEW ANNUAL CALENDAR



- i. Review of the work plan calendar for this committee
 - Nothing that we need to add at this time
- ii. Recommendations for training calendar
 - You will email the City of Austin to complete 3 trainings
 - Jaseudia will send you all link
 - A lot of trainings have been completed

Committee: We have nothing to add at this time.

 - You must use your B&C email to communicate with the Clerk's office, they will not communicate with you via personal email
 - You should check your B&C email at least once a week
- iii. Committee Budget Recommendations
 - Not at this time
 - If there is any conference that you would like to attend, please let me know, so we can get you on the list for that conference.

8. HIV PLANNING COUNCIL STAFF REPORT

Jaseudia - I will be training Caitlin soon. Once she gets her training done, she will have her mayoral approval.

It is grant application time- I will be coming to you all with help for this.

ADJOURNMENT

Meeting adjourned at 6:59 pm by Chair Tara Scarbrough.

 *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, Comprehensive Planning Committee, please contact Hailey de Anda at (512) 972-5862.