



Versión en español a continuación.

Governance/Membership and Care Strategies Committee Meeting of the HIV Planning Council TUESDAY, April 5, 2022

Governance/Membership Committee Meeting to be held April 5, 2022, with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (4/4/2022 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **April 5, 2022, 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 **Governance/Membership and Care Strategies Committee Meeting of the HIV Planning Council** **MARTES, 5 de Abril, 2022** **FECHA de la reunion (5 de Abril, 2022)**

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 (**4/4/2022** 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

GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES MEETING MINUTES

Tuesday, April 5, 2022, 6:00 P.M.

Remote Meeting via Teams

Austin, Texas

GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE MEMBERS:

Committee Chair - Brooks Wood, Glenn Crawford (non-voting member), Rocky Lane (non-voting member), Jonathan Garcia, Steph Adler, Nel-Marinel Hernandez

MINUTES

CALL TO ORDER

Meeting called to order at 6:02pm by Brooks Wood

Council Members in Attendance: *Committee Chair Brooks Wood, Glenn Crawford, Steph Adler, Jonathan Garcia, Nel-Marinel Hernandez*

Council Members Absent: *Rocky Lane*

Staff in Attendance: *Deena Rawleigh, Jaseudia Killion, Matthew Howrey, Irvine Tessier*

Administrative Agent: *Ken Martin, Kim Nguyen, Justin Ferrill, Julia Herrera, Patricia Niswander*

Community Members: *none*

Presenters: *none*

Guests: *none*

Public Communication: *none*

PUBLIC COMMUNICATION

The first 10 speakers signed up no later than noon on **4/4/2022** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. CERTIFICATION OF QUORUM

- Certified

2. INTRODUCTION/ANNOUNCEMENTS

- None

3. CONFLICT OF INTEREST DECLARATIONS



- a. Members will declare conflict of interest with relevant agenda items, service categories, and/or service standards
 - Steph Adler – mental health services, medical case management, non-medical case management, EIS, emergency financial assistance

4. APPROVAL OF MINUTES 🧣

- a. March 1st, 2022
 - Approved with edits

5. GOVERNANCE AND MEMBERSHIP

- a. Membership and Attendance 🧣
 - i. New Member Interviews
 - Two applications, but not ready for interviews yet
 - ii. Membership Update
 - Lacking in 4 categories, Part D, Part C, formerly incarcerated, state Medicaid agency
 - One applicant may fit part D
 - One prospective applicant from an EIS agency may fit part C
 - iii. Recruitment and Retention of Members
 - Word of mouth is most effective for recruiting
 - Irvine is drafting recruitment plan
- a. Consumer Advisory Boards
 - AA planning to do focus groups for EHE
- b. Planning Council Calendar Review
 - i. Social Media Calendar
 - Committee members who want to do posts should coordinate with Irvine
 - a. Membership Spotlight
 - Caitlin for April
 - Barry for May
- c. STAR Awards Update
 - Up to 16 professional nominations, 2 volunteer nominations
 - Meeting on 19th to follow up
 - Going to post to reels/stories



6. CARE STRATEGIES

a. Service Standards Training

- Aka Standards of Care
- Elements and expectations for implementing services
- Governed by HRSA

b. Updating the LPAP service standard

- Local AIDS Pharmaceutical Assistance
- Provides ongoing medication assistance not covered by ADAP
- EFA covers medication in short term not covered by ADAP and LPAP

i. Remove requirement about ADAP denials

- LPAP provider indicated delay in Texas HIV medication program processing applications (8-12 weeks), clients waiting for medication
- Service standard says clients must apply for ADAP first
- Want to alleviate burden on EFA
- Proposal to remove ADAP denial requirement to access LPAP
- EFA is currently only being used to fund medication, but per service standard, can be used to fund other items
- Needs to be brought to full Business meeting/PSRA
- Only currently funded EFA providers can use these funds, although others have ADAP but not EFA
- Committee would like to know what actual need around emergency medicine is
- AA can distribute questions from Planning Council to providers
- Proposal to change wording in service standard to allow LPAP to start if ADAP is delayed by a certain amount of time (TBD)
 - May be window of people who do not need ADAP denial (income 200-500%)
- Committee would like more information before changing wording
 - LPAP, ADAP, EFA formularies
 - Jaseudia will draft language changes
 - Ask subrecipients for timelines on applications



- Ask ADAP liaison to visit
- THMP advisory committee meeting this Friday – possible to make public comment in future months
- No vote this meeting

7. HIV PLANNING COUNCIL STAFF REPORT

- Please consider joining FTC work groups, EHE consumer advisory groups, and Texas HIV Syndicate
- a. Committee Budget Recommendation
 - Looking for recommendations – any items needed (masks, etc.)
- b. Committee Training Recommendations
 - Looking for recommendations
- c. Workplan Calendar Review
 - Set Star Awards date next meeting

ADJOURNMENT

Adjourned at 7:41pm by Brooks Wood

⚠ 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.