Business Committee Meeting of the HIV Planning Council
Monday, June 27, 2022

The Business Committee Meeting to be held 6/27/2022 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** (6/26/2022 by Noon**).** All public comment will occur at the beginning of the meeting.

To speak remotely at the June 27, 2022 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 **Business Committee Meeting of the HIV Planning Council**

FECHA de la reunion (**Lunes, 27 de Junio, 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 (**6/26/2022** 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.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

AGENDA
HIV PLANNING COUNCIL
BUSINESS COMMITTEE MEETING
Monday, June 27, 2022, 6:00 P.M.
Permitting and Development Center, 6310 Wilhelmina Delco Drive, Rm. 1401-1402
Remote via Teams

HIV PLANNING COUNCIL MEMBERS:
Interim Chair Tarik Daniels, Secretary Caitlin Simmons, Barry Waller, Glenn Crawford, Non-Voting, Jonathan Garcia, Rocky Lane, Non-Voting, Nel-Marinel Hernandez, Steph Adler, Sam Keffler, Kristina McClendon, Sharon Zaldivar Alatorre

AGENDA

PUBLIC COMMUNICATION

The first 10 speakers signed up no later than noon on **6/26/2022** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. **CERTIFICATION OF QUORUM**
2. **COMMUNITY STAR ACHIEVER AWARDS**
3. **INTRODUCTION/ANNOUNCEMENTS**
    a. Introductions
    b. Mayoral approval for Kristina McClendon and Sharon Zaldivar Alatorre
    c. Brooks Wood resignation
    d. Accepting nominations for Chair
4. **APPROVAL OF MINUTES**
    a. May 23rd, 2022
5. **CONFLICT OF INTEREST DECLARATIONS**
    a. Members will declare conflict of interest with relevant agenda items, service categories, and/or service standards
6. **DATA PRESENTATION FROM FLOR HERNANDEZ**
    a. Epidemiologist with Austin Public Health presenting HIV and STI data for Austin Transitional Grant Area

7. PRIORITY SETTING AND RESOURCE ALLOCATIONS

a. Priority Setting and Resource Allocation (PSRA)
   i. Discussion
   ii. Vote to approve dates and times

8. COMMITTEE UPDATES

a. Governance/Membership and Care Strategies Committee
   i. Recruitment and Retention for Membership Reflectiveness
b. Executive Committee
c. Finance/Allocations and Strategic Planning/Needs Assessment Committee

9. STAFF REPORT

a. Administrative Agent Report
b. Part B Report
c. Office of Support
   i. Fast Track Cities update
   ii. Ending the HIV Epidemic update

ADJOURNMENT

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