



Versión en español a continuación.

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

Governance/Membership Committee Meeting to be held July 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 (7/4/2022 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **July 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 Julio, 2022** **FECHA de la reunion (5 de Julio, 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 (7/4/2022 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.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

GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES MEETING

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

Permitting and Development Center, 6310 Wilhelmina Delco Dr. Rm. 1203

Austin, Texas

Hybrid Meeting via Teams

GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE MEMBERS:

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

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MINUTES

CALL TO ORDER

Meeting called to order at 6:13pm by Nel-Marinel Hernandez

Council Members in Attendance: *Nel-Marinel Hernandez, Glenn Crawford, Jonathan Garcia*

Council Members Absent: *Steph Adler, Rocky Lane*

Staff in Attendance: *Kodjo Dodo, Jaseudia Killion, Janee Zavala,*

Administrative Agent: *Julia Herrera, Kim Nguyen, Jennifer La Blanc, Justin Ferrill, Raju Ghimere*

Community Members: *none*

Presenters: *none*

Guests: *Sharon Zaldivar Alatorre*

Public Communication: *none*

PUBLIC COMMUNICATION

The first 10 speakers signed up no later than noon on **7/4/2022** 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

- a. Brooks Wood resignation
 - i. New committee chair
- New chair has been selected by interim Chair Tarik Daniels, but we are awaiting a response
- If interested, please inform Office of Support

3. CONFLICT OF INTEREST DECLARATIONS

- a. Members will declare conflict of interest with relevant agenda items, service categories, and/or service standards
 - None

4. APPROVAL OF MINUTES 📌

- a. June 7th, 2022
 - Approved as written

5. GOVERNANCE AND MEMBERSHIP

- a. Membership and Attendance 📌
 - i. New Member Interviews
 - None
 - ii. Membership Update and Reflectiveness
 - Sharon Zaldivar Alatorre and Kristina McClendon have been approved by the mayor, and have joined the Finance/Allocations and Strategic Planning/Needs Assessment committee
- b. Planning Council Calendar Review
 - i. Social Media Calendar
 - a. Membership Spotlight
 - Glenn Crawford for July
 - Nel-Marinel Hernandez for August
- c. Policy Review
 - i. Complaints against Council Members
 - No updates



ii. HIV Resource Guide

- Committee and staff will work to compile updated information, will bring back to future meetings
- Email changes to hivplanningcouncil@austintexas.gov

6. CARE STRATEGIES

a. Potential Directives for Emergency Financial Assistance

- No updates

7. IN-PERSON MEETINGS

a. Discussion

i. Lone Star

- Concerns about commute with Executive meeting one hour before, videoconferencing capabilities

b. Vote to confirm

- Tabled

8. HIV PLANNING COUNCIL STAFF REPORT

a. Committee Budget Recommendation

- None

b. Committee Training Recommendations

- None

c. Workplan Calendar Review

- None

ADJOURNMENT

Adjourned at 6:51pm by Glenn Crawford

 *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.