



HIV PLANNING COUNCIL
GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE MEETING
MINUTES
TUESDAY, AUGUST 2, 2022

The HIV PLANNING COUNCIL convened in a GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE meeting on TUESDAY, AUGUST 2, 2022, at 6310 WILHELMINA DELCO DRIVE in Austin, Texas.

Nel-Marinel Hernandez called the HIV PLANNING COUNCIL GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE Meeting to order at 6:07 p.m.

Planning Council Members in Attendance:
Planning Council Members in Attendance Remotely: Steph Adler, Glenn Crawford, Jonathan Garcia, Nel-Marinel Hernandez

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the HIV PLANNING COUNCIL GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES MEETING on 7/5/2022
The minutes from the meeting of 7/5/2022 were approved on Glenn Crawford's motion, Steph Adler second on a 3-0 vote. For: Nel-Marinel Hernandez, Steph Adler, Jonathan Garcia. Against: None. Abstain: None Absent: Rocky Lane

CONFLICT OF INTEREST DECLARATIONS

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



STAFF BRIEFINGS

3. Introductions/Announcements

Executive Committee was cancelled due to lack of quorum, which pushes back Chair elections. Nominations can be accepted until September 1st.

4. Office of Support staff report
Needs assessment is being administered. Flyers were delayed due to monkey pox being prioritized. Volunteers and places to administer surveys still wanted.

DISCUSSION AND ACTION ITEMS

5. Discussion and approval of combined committees 
No change at this time
6. Discussion and approval of new member interviews 
Tabled at this time
7. Discussion of membership update and reflectiveness
We are still in need of members in the categories of State/Medicaid Agency, formerly incarcerated PWH, substance abuse provider, and Part D.
8. Discussion of social media calendar
For August we are working on recruitment and engagement. Jonathan Garcia will be spotlighted in September.
9. Discussion of budget recommendations
None at this time
10. Discussion of training recommendations
No additions to list at this time.
11. Discussion and review of workplan calendar
New member orientation materials, resource guide for next meeting.

FUTURE AGENDA ITEMS

None at this time.

ADJOURNMENT

Nel-Marinel Hernandez adjourned the meeting at 6:58 p.m. without objection.

The minutes were approved at the 9/6/2022 meeting on Glenn Crawford's motion, Steph Adler's second on a (3-0) vote.