HIV PLANNING COUNCIL
SPECIAL-CALLED MEETING MINUTES
MONDAY, SEPTEMBER 12, 2022

The HIV PLANNING COUNCIL convened in a SPECIAL-CALLED meeting on MONDAY, SEPTEMBER 12, 2022, at 6310 WILHELMINA DELCO DRIVE in Austin, Texas.

Interim Chair Tarik Daniels called the HIV PLANNING COUNCIL Meeting to order at 5:04p.m.

Planning Council Members in Attendance:
Planning Council Members in Attendance Remotely: Interim Chair Tarik Daniels, Secretary Caitlin Simmons, Glenn Crawford (non-voting), Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the HIV PLANNING COUNCIL SPECIAL-CALLED MEETING on 8/29/2022

   The minutes from the meeting of 8/29/2022 were approved on Tarik Daniels' motion, Barry Waller second on a 5-0 vote. For: Tarik Daniels, Caitlin Simmons, Jonathan Garcia, Sharon Zaldivar, Barry Waller. Abstain: Nel-Marinel Hernandez, Kristina McClendon. Absent: Steph Adler.

CONFLICT OF INTEREST DECLARATIONS

2. Members will declare conflict of interest with relevant agenda items, service categories, and/or service standards

   Tarik Daniels – medical case management, non-medical case management, peer support, community health worker, medical transportation, linguistic services, medical case management MAI, health insurance premium cost sharing assistance, emergency financial assistance

Caitlin Simmons – Food bank, medical nutrition therapy, health insurance assistance program, oral health care, medical case management, non-medical case management, non-medical case management MAI, early intervention services, early intervention services MAI, outpatient ambulatory health services, medical transportation, linguistic services

STAFF BRIEFINGS

3. Introductions/Announcements

   Nominees for Chair being accepted until 9/29/22 close of business

4. Office of Support Staff Report
   Update given by Janee Zavala and Jaseudia Killion. Needs assessment survey has launched. Gift cards are active. Volunteers are still needed to help administer the survey at upcoming events.

DISCUSSION AND ACTION ITEMS

5. Discussion and approval of Resource Allocation Plan Fiscal Year 23 (FY23)

   The motion to approve AIDs Drug Assistance Program have a FY23 budget of $1.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 7-0 vote. For: Tarik Daniels, Cailin Simmons, Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: None. Absent: Steph Adler.

   The motion to approve AIDS Pharmaceutical Assistance Program have a FY23 budget of $283,204.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 7-0 vote. For: Tarik Daniels, Cailin Simmons, Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: None. Absent: Steph Adler.

   The motion to approve Early Intervention Services have a FY23 budget of $187,352.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 6-0 vote. For: Tarik Daniels, Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: Caitlin Simmons. Absent: Steph Adler.

   The motion to approve Health Insurance Premium and Cost Sharing Assistance have a FY23 budget of $300,823.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 5-0 vote. For: Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: Tarik Daniels, Caitlin Simmons. Absent: Steph Adler.

   The motion to approve Medical Case Management have a FY23 budget of $551,150.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 5-0 vote. For: Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry

Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: Tarik Daniels, Caitlin Simmons. Absent: Steph Adler.

The motion to approve Mental Health have a FY23 budget of $245,878.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 7-0 vote. For: Tarik Daniels, Caitlin Simmons, Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: None. Absent: Steph Adler.

The motion to approve Medical Nutrition Therapy have a FY23 budget of $80,002.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 6-0 vote. For: Tarik Daniels, Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: Caitlin Simmons. Absent: Steph Adler.

The motion to approve Oral Health have a FY23 budget of $510,824.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 6-0 vote. For: Tarik Daniels, Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: Caitlin Simmons. Absent: Steph Adler.

The motion to approve Outpatient Ambulatory Health Services have a FY23 budget of $1,391,025.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 6-0 vote. For: Tarik Daniels, Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: Caitlin Simmons. Absent: Steph Adler.

The motion to approve Substance Abuse Outpatient have a FY23 budget of $146,109.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 7-0 vote. For: Tarik Daniels, Caitlin Simmons, Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: None. Absent: Steph Adler.

The motion to approve Emergency Financial Assistance have a FY23 budget of $106,108.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 6-0 vote. For: Caitlin Simmons, Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: Tarik Daniels. Absent: Steph Adler.

The motion to approve Food Bank have a FY23 budget of $97,002.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 6-0 vote. For: Tarik Daniels, Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: Caitlin Simmons. Absent: Steph Adler.

The motion to approve Housing have a FY23 budget of $147,800.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 7-0 vote. For: Tarik Daniels, Caitlin Simmons, Jonathan Garcia, Nel-Marinel Hernandez, Kristina

McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: None. Absent: Steph Adler.

The motion to approve Medical Transportation have a FY23 budget of $54,336.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 6-0 vote. For: Tarik Daniels, Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: Caitlin Simmons. Absent: Steph Adler.

The motion to approve Non-Medical Case Management have a FY23 budget of $218,984.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 5-0 vote. For: Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: Tarik Daniels, Caitlin Simmons. Absent: Steph Adler.

The motion to approve Substance Abuse Residential have a FY23 budget of $68,548.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 7-0 vote. For: Tarik Daniels, Caitlin Simmons, Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: None. Absent: Steph Adler.

The motion to approve Linguistics Services have a FY23 budget of $48,860.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 5-0 vote. For: Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: Tarik Daniels, Caitlin Simmons. Absent: Steph Adler.

The motion to approve Early Intervention Services, Minority AIDS Initiative (MAI) have a FY23 budget of $50,096.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 6-0 vote. For: Tarik Daniels, Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: Caitlin Simmons. Absent: Steph Adler.

The motion to approve Non-Medical Case Management MAI have a FY23 budget of $143,763.00 was approved on Barry Waller's motion, Sharon Zaldivar Alatorre second on a 5-0 vote. For: Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: Tarik Daniels, Caitlin Simmons. Absent: Steph Adler.

6. Discussion and approval of Increase/Decrease Plan Fiscal Year 23

The motion to approve the Increase/Decrease Plan FY23 with edits was approved on Barry Waller's motion, Sharon Zaldivar second on a 5-0 vote. For: Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Barry Waller, Sharon Zaldivar Alatorre. Against: None. Abstain: Tarik Daniels, Caitlin Simmons. Absent: Steph Adler.

7. Discussion and approval of Assessment of the Administrative Mechanism (AAM) Fiscal Year 22

   Tabled until regular Business meeting on 9/26/2022.

FUTURE AGENDA ITEMS

1. Discussion of September Regular Business Meeting

   Will be meeting to discuss AAM.

ADJOURNMENT

Interim Chair Tarik Daniels adjourned the meeting at 7:49 p.m. without objection.

The minutes were approved at the 9/26/2022 meeting on Tarik Daniel's motion, Glenn Crawford second on a 5-0 vote.