



***HIV PLANNING COUNCIL
SPECIAL-CALLED MEETING MINUTES
THURSDAY, DECEMBER 1, 2022***

The HIV PLANNING COUNCIL convened in a SPECIAL-CALLED meeting on THURSDAY, DECEMBER 1, 2022, at 6310 WILHELMINA DELCO DRIVE in Austin, Texas.

Barry Waller called the HIV PLANNING COUNCIL Meeting to order at 5:03 p.m.

Planning Council Members in Attendance: Barry Waller, Kristina McClendon
Planning Council Members in Attendance Remotely: Caitlin Simmons, Steph Adler, Jonathan Garcia, Nel-Marinel Hernandez, Rocky Lane, Sharon Zaldivar Alatorre

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

Tabled

CONFLICT OF INTEREST DECLARATIONS

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

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

Steph Adler – mental health services, EIS, non-medical case management, medical case management, emergency financial assistance

STAFF BRIEFINGS


2. Introductions/Announcements

World AIDS Day is today, event will follow meeting.

3. Office of Support Staff Report

Update given by Jaseudia Killion. Staff wants to wish everyone happy holidays. This will be the last meeting of the year. Next year will start out with the Needs Assessment findings.

DISCUSSION AND ACTION ITEMS

4. Discussion and approval of 2023 Yearly Kickoff Meeting 

Office of Support is taking suggestions for dates.

5. Discussion of Integrated Plan 

Overview given by Jaseudia Killion. Nel Hernandez would like more information about PEP to be included under Prevention. Barry Waller would like more information about substance abuse and possibly a subject matter expert to advise council. Office of Support will look into booking someone for January or February, and also including Fast Track Cities and Ending the HIV Epidemic. Steph Adler would like to look at the language for different communities to make sure each community receives a targeted approach, especially Black Transgender women. Rocky Lane has data coming out about these populations that does cover many different subgroups.

The motion to approve the Integrated Plan with edits from was approved on Jonathan Garcia's motion, Sharon Zaldivar Alatorre second on a 7-0 vote. For: Barry Waller, Caitlin Simmons, Steph Adler, Jonathan Garcia, Nel-Marinel Hernandez, Kristina McClendon, Sharon Zaldivar Alatorre. Abstain: None. Absent: Tarik Daniels.

FUTURE AGENDA ITEMS

Needs Assessment report, survey for Kickoff meeting date, resource guide, updated schedule of events, education resource guide.

ADJOURNMENT

Chair Barry Waller adjourned the meeting at 5:48p.m. without objection.

The minutes were approved at the 1/23/2023 meeting on Caitlin Simmon's motion, Barry Waller second on a (6-0) vote.