Governance/Membership and Care Strategies Committee Meeting of the HIV Planning Council
Tuesday, March 7, 2023

The Governance/Membership and Care Strategies Committee Meeting to be held 3/7/2023 with Social Distancing Modifications

Public comment will be allowed via Microsoft Teams and in-person. **All speakers must register in advance (3/6/2023 by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the March 7, 2023 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 Governance/Membership and Care Strategies Committee Meeting of the HIV Planning Council

FECHA de la reunion (Martes, 7 de Marzo, 2023)

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 (**3/6/2023** 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

REGULAR MEETING OF THE HIV PLANNING COUNCIL
GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE MEETING
TUESDAY, MARCH 7, 2023, 6:00 P.M.
PERMITTING AND DEVELOPMENT CENTER, RM. 1203
6310 WILHELMINA DELCO DRIVE,
AUSTIN, TEXAS

Some members of the HIV PLANNING COUNCIL may be participating by videoconference. The meeting may be viewed online at: Click here to join the meeting

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email JASEUDIA KILLION, (512) 972-5806, Jaseudia.Killion@austintexas.gov

CURRENT HIV PLANNING COUNCIL GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE MEMBERS:

Nel-Marinel Hernandez, Committee Chair
Steph Adler
Glenn Crawford, non-voting
Jonathan Garcia
Rocky Lane
G.E. Loveless

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **3/6/2023** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. February 7th, 2023

CONFLICT OF INTEREST DECLARATIONS

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

STAFF BRIEFINGS

3. Introductions/Announcements
4. Office of Support staff report

DISCUSSION AND ACTION ITEMS

5. Discussion and approval of Member Emeritus status for Steph Adler
6. Discussion of Needs Assessment Year 2
7. Discussion of Integrated Plan feedback
8. Discussion of the Memorandum of Understanding
9. Discussion of Social Media Calendar
10. Discussion of Childcare Service Category funding
11. Discussion of Recruitment and Retention Plan
12. Discussion of Planning Council Member Attendance
13. Discussion of recommendations for training and Planning Council budget

FUTURE AGENDA ITEMS

14. Discussion and review of workplan calendar

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.