HIV PLANNING COUNCIL
REGULAR GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE MEETING MINUTES
TUESDAY, MARCH 7, 2023

The HIV PLANNING COUNCIL convened in a REGULAR GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE meeting on TUESDAY, MARCH 7, 2023, 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 6:01 p.m.

Planning Council Members in Attendance: Glenn Crawford
Planning Council Members in Attendance Remotely: Committee Chair Nel-Marinel Hernandez, Jonathan Garcia, Rocky Lane, G.E. Loveless

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the HIV PLANNING COUNCIL GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES MEETING on 2/7/2023

   The minutes from the meeting of 2/7/2023 were approved on Nel-Marinel Hernandez's motion, Glenn Crawford second on a 3-0 vote. For: Nel-Marinel Hernandez, Glenn Crawford, G.E Loveless. Against: None. Abstain: None. Absent: Steph Adler, Jonathan Garcia.

CONFLICT OF INTEREST DECLARATIONS

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

   None

STAFF BRIEFINGS

3. Introductions/Announcements

   Hill Country Ride for AIDS is coming up in April. Houston is only having a PRIDE parade, but not a festival. Austin PRIDE is also coming up. Latinx conference, Women's Series training, National AIDS Treatment Advocacy seminar, and National AIDS Criminalization Survey Report coming up. South Central AIDS Education and Training Center trainings available. HIV/AIDS Taskforce looking for participants. HIV and Aging Co-Morbidities seminar coming up. AIDS Education and Training Center having trainings in Dallas.

4. Office of Support staff report

   Update given by Jaseudia Killion. Office of Support will table at National Week of Prayer on Thursday. We are looking for participants in a Ryan White community forum and a focus group during the HRSA site visit. HRSA will also meet with Executive committee during the visit. Planner interviews coming up. Office of Support will meet with all HIV coordinators on Monday for discussion of realignment and consumer advisory boards. The Adherence conference is in the process of approval.

DISCUSSION AND ACTION ITEMS

5. Discussion and approval of Member Emeritus status for Steph Adler

   The motion to approve the member emeritus status of Steph Adler for a two month period was approved on Nel-Marinel Hernandez's motion, G.E. Loveless second on a 4-0 vote. For: Nel-Marinel Hernandez, Glenn Crawford, Jonathan Garcia, G.E Loveless. Against: None. Abstain: None. Absent: Steph Adler.

6. Discussion of Needs Assessment Year 2

   Flor Hernandez will have the final data presentation for the March Business meeting.

7. Discussion of Integrated Plan feedback

   Feedback from the Project Officer will be available at the March Business meeting.

8. Discussion of the Memorandum of Understanding

Overview given by Jaseudia Killion. It is a legislative requirement for the Planning Council to have an agreement with the Administrative Agent.

9. Discussion of Social Media Calendar

   Next spotlights will be Sharon, Kristina, and G.E. Committee would like to spotlight community members when member spotlights are done, and create a short video of community members introducing themselves.

10. Discussion of Childcare Service Category funding

    Overview of PCN 16-02 given by Jaseudia Killion. Committee reviewed Needs Assessment data regarding childcare. Committee would like to wait for more data before proceeding.

11. Discussion of Recruitment and Retention Plan

    New planner will take on recruitment and retention plan once hired. In the meantime, we will use a basic flyer for outreach events. Office of Support is putting together a list of new swag.

12. Discussion of Planning Council Member Attendance

    Everyone is in compliance.

13. Discussion of recommendations for training and Planning Council budget

    Fast Track Cities may have workgroup members that could provide trainings. Separate tabs have been created for online training and a training calendar.

FUTURE AGENDA ITEMS

14. Discussion and review of workplan calendar

    For next month we will cover directives training, reallocations and conflicts of interest policies, service standards review, STAR Awards timeline.

ADJOURNMENT

Nel-Marinel Hernandez adjourned the meeting at 7:57p.m. without objection.

The minutes were approved at the 4/4/2023 meeting on Glenn Crawford's motion, Nel-Marinel Hernandez second on a (4-0) vote.