



### ***HIV PLANNING COUNCIL***

### **REGULAR GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE MEETING MINUTES**

***TUESDAY, APRIL 4, 2023***

The HIV PLANNING COUNCIL convened in a REGULAR GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE meeting on TUESDAY, APRIL 4, 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 6:04 p.m.

**Planning Council Members in Attendance:**

**Planning Council Members in Attendance Remotely: Committee Chair Nel-Marinel Hernandez, Glenn Crawford, 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 3/7/2023

**The minutes from the meeting of 3/7/2023 were approved on Glenn Crawford's motion, Nel-Marinel Hernandez second on a 4-0 vote. For: Nel-Marinel Hernandez, Glenn Crawford, Rocky Lane, 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**

**The HRSA site visit just concluded, and the findings will be presented to the Planning Council when available. One of the findings was that the vacant positions need to be filled. The new planner will start next week. Justin Ferrill will be leaving, and Ken Martin will be interim manager starting next week. Nel-Marinel Hernandez will be attending the National Latinx conference, and Jaseudia Killion will be attending the Biomedical conference.**

### **4. Office of Support staff report**

**Update given by Jaseudia Killion. All items covered under announcements.**

## **DISCUSSION AND ACTION ITEMS**

### **5. Discussion and approval of STAR Awards and World AIDS Day timeline**

**Overview given by Deena Rawleigh. STAR Awards planning will begin in May, call for nominees in June, announcement of nominees in August, and voting to conclude in October. WAD planning will begin in August, and the event will be held December 1<sup>st</sup>, 2023.**

**The motion to approve the timeline with edits was approved on Glenn Crawford's motion, Nel-Marinel Hernandez second on a 4-0 vote. For: Nel-Marinel Hernandez, Glenn Crawford, Rocky Lane, G.E. Loveless. Against: None. Abstain: None. Absent: Steph Adler, Jonathan Garcia.**

### **6. Review of Directives policy and Approved Directives**

**Overview given by Jaseudia Killion. Rocky Lane would like to examine the costs of overall care. Staff will explore applicable service categories to address these concerns. The committee is also concerned about public education on available services.**

### **7. Discussion and Approval of HIV Caucus**

**Overview given by Jaseudia Killion. Committee will revisit the discussion when a more formal plan has been drafted.**

### **8. Discussion of Recruitment and Retention Plan**

**Committee would like to purchase cell phone wallets, ice packs, and sun block for PRIDE. Recommendation will go to Finance/Allocations and Strategic Planning/Needs Assessment meeting for further discussion.**

9. Discussion of Planning Council Member Attendance

**Most members are in compliance. G.E. Loveless is not, but attendance does not start being enforced until one year after joining.**

10. Discussion of Social Media and Events calendar, training calendar, and recommendations for Planning Council Budget

**Committee members will send suggestions to staff.**

**FUTURE AGENDA ITEMS**

11. Discussion and review of workplan calendar

**For next month we will cover STAR Awards update, discussion of HIV caucus, and directives.**

**ADJOURNMENT**

**Nel-Marinel Hernandez adjourned the meeting at 8:12p.m. without objection.**

**The minutes were approved at the 5/2/2023 meeting on Nel-Marinel Hernandez' motion, Glenn Crawford second on a (4-0) vote.**