



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

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

Nel-Marinel Hernandez, Committee Chair

Steph Adler, Member Emeritus

Glenn Crawford, non-voting

Jonathan Garcia

Rocky Lane

G.E. Loveless



Board Members Able to Attend:

(List members in attendance beginning with Chair, Vice Chair, and all other board members in alphabetical order.)

Glenn Crawford, non-voting

G.E. Loveless

Board Members Unable to Attend:"

(List members in attendance beginning with Chair, Vice Chair, and all other board members in alphabetical order.)

Nel-Marinel Hernandez, Committee Chair

Rocky Lane

Jonathan Garcia

Steph Adler, Member Emeritus

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **6/5/2023** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. May 2nd, 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. New member interviews 
6. Discussion of the Medical Case Management Directive
7. Discussion of the HIV Caucus with Budget Vote 
8. Discussion of Recruitment and Retention Plan
9. Discussion of Planning Council Member Attendance and Membership Report
10. Discussion of social media and Events calendar, training calendar, and recommendations for Planning Council Budget

FUTURE AGENDA ITEMS

11. 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.

CANCELLED

Meeting was cancelled due to lack of quorum.