



***HIV PLANNING COUNCIL***  
**REGULAR GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE**  
**MEETING MINUTES**  
***TUESDAY, MAY 2, 2023***

The HIV PLANNING COUNCIL convened in a REGULAR GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE meeting on TUESDAY, MAY 2, 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 4/4/2023  
The minutes from the meeting of 4/4/2023 were approved on Nel-Marinel Hernandez's motion, Glenn Crawford 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

**None at this time.**

4. Office of Support staff report

**Update given by Jaseudia Killion. Executive Committee just reviewed Article 8 of the bylaws and would like a recommendation on how HIV Caucus should be structured.**

## **DISCUSSION AND ACTION ITEMS**

5. Discussion and approval of swag items 

**Committee selected one fanny pack for purchase. Committee will consider dropping one item from previous swag order.**

6. Discussion of Potential Directives

**Committee had previously discussed directives to address overall cost of care. Overview of PCN-1602 given by Jaseudia Killion. The relevant service categories would be Health Insurance Premium and Cost Sharing Assistance (HIPSCA), medical transportation, and Outpatient Ambulatory Health Services (OAHS). Committee will need more information on why medical transportation was underspend in FY22 and how it was made available to disabled clients. Community health worker directive will be discussed next meeting.**

7. Discussion of HIV Caucus

**Executive Committee has discussed how the committee should be structured, and would like GMCS committee to determine best format (ad-hoc, work group, consumer advisory board, or caucus). Executive does not recommend ad-hoc due to it being overly restrictive. Committee would like to review differences between formats.**

8. Discussion of Recruitment and Retention Plan

**Nel-Marinel Hernandez updated committee on upcoming PRIDE events. Nathalia has reached out to three organizations to invite participation in the HIV Caucus. DSHS is currently looking for someone to fill the Medicaid position. The temporary flyer has been translated into Spanish. Nathalia will be working on a new flyer going forward.**

9. Discussion of Planning Council Member Attendance

**Most members are in compliance. Office of Support will reach out to G.E. Loveless about attendance. Overview of membership report given by Jaseudia Killion.**

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

**Committee would like to start highlighting members of the community (volunteers, providers, etc.) after Planning Council membership spotlights are done.**

### **FUTURE AGENDA ITEMS**

11. Discussion and review of workplan calendar

**For next month we will cover PRIDE planning, Community Health Worker directive, and transportation.**

### **ADJOURNMENT**

**Nel-Marinel Hernandez adjourned the meeting at 7:27p.m. without objection.**

**The minutes were approved at the 7/11/2023 meeting on Nel-Marinel Hernandez's motion, Steph Adler second on a (4-0) vote.**