



**REGULAR MEETING OF THE HIV PLANNING COUNCIL
BUSINESS COMMITTEE MEETING
MONDAY, September 25, 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 MEMBERS:

Tarik Daniels, Interim Chair

Steph Adler

Joe Anderson

Glenn Crawford, Non-Voting

Jonathan Garcia

Ashley Garling

Kelle' Martin

Nel-Marinel Hernandez

Rocky Lane, Non-Voting

G.E. Loveless, Non-Voting

Kristina McRae-Thompson

Sharon Zaldivar Alatorre

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **9/24/2023** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.



APPROVAL OF MINUTES 🚩

1. August 28, 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
5. Administrative Agent Report
6. Part B Report

DISCUSSION AND ACTION ITEMS

7. Discussion and approval of HIV Planning Council Chair 🚩
8. Committee recommendation for approval of Planning Council applicants 🚩
9. Committee recommendation for approval of recommended reallocations 🚩
10. Discussion and approval of Peer Support directive budget 🚩
11. Discussion and approval of Assessment of the Administrative Mechanism (AAM) Report 🚩
12. Presentation of the Stigma Index Project Proposal by the Fast Track Cities Social Determinants of Health Workgroup
13. Discussion of recommendations for Planning Council Budget through end of Fiscal Year 23
14. Discussion and approval of committee meeting day and time 🚩

FUTURE AGENDA ITEMS

15. 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.