



**REGULAR MEETING OF THE HIV PLANNING COUNCIL  
BUSINESS COMMITTEE MEETING  
MONDAY, October 23, 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](mailto: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*  
*Kristina McRae-Thompson*  
*Sharon Zaldivar Alatorre*

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers signed up no later than noon on **10/22/2023** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.



## **APPROVAL OF MINUTES**

1. September 25, 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 and Response to the Assessment of the Administrative Mechanism
6. Part B Report

## **DISCUSSION AND ACTION ITEMS**

7. Discussion and final approval of Peer Support directive budget 
8. Approval of committee recommendation for Outpatient Ambulatory Health Services directive edit 
9. Discussion of recommended reallocation from the Administrative Agent 
10. Discussion of committee assignment for the Stigma Index Proposal
11. Discussion of committee updates to the application process and materials
12. Discussion of recommendations for Planning Council Budget through end of Fiscal Year 23
13. Discussion and approval for the time/date of the 2024 Kick Off Meeting 

## **FUTURE AGENDA ITEMS**

14. 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.