SPECIAL-CALLED MEETING OF THE HIV PLANNING COUNCIL
BUSINESS COMMITTEE MEETING
MONDAY, MAY 20, 2024, 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 the Office of Support, (512) 972-5841, HIVPlanningCouncil@austintexas.gov.

CURRENT HIV PLANNING COUNCIL MEMBERS:

Kelle' Martin, Chair
Alicia Alston
Joe Anderson Jr., Conflicted
Liza Bailey
Aran Belani
Zachery Garay, Conflicted
Ashley Garling
Marquis Goodwin, Conflicted
Judith Hassan, Conflicted
Rocky Lane, Non-Voting
Kristina McRae-Thompson
Gin Pham

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **5/19/2024** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. April 22, 2024

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. Presentation of Epidemiological Data from Flor Hernandez
8. Discussion and approval of Vice-Chair Nomination
9. Discussion and approval of Priority Setting and Resource Allocation Data (PSRA) Request
10. Discussion and approval of Integrated Plan updates
11. Discussion and approval of Needs Assessment Year 2 Topic
12. Discussion and approval of Town Hall Date, Time and Location and Goal
13. Discussion of National Latinx Conference Highlights

COMMITTEE UPDATES

14. Governance/Membership and Care Strategies
15. Finance/Allocations and Strategic Planning/Needs Assessment

FUTURE AGENDA ITEMS

16. Review of workplan calendar and social 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 Nathalia Delgadillo at (512) 972-5841.