



**REGULAR MEETING OF THE HIV PLANNING COUNCIL
MONDAY, SEPTEMBER 23, 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 the Office of Support at (737)-825-1684 or email HIVPlanningCouncil@austintexas.gov.

CURRENT HIV PLANNING COUNCIL MEMBERS:

Kelle' Martin, Chair

Marquis Goodwin, Vice Chair, Conflicted

Alicia Alston

Joe Anderson, Conflicted, Non-Voting

Liza Bailey

Aran Belani

Zachery Garay, Conflicted

Ashley Garling

Judith Hassan, Conflicted

Rocky Lane, Non-Voting

Kristina McRae-Thompson

Gin Pham

Fareeha Qureshi

AGENDA

CALL TO ORDER



PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **9/22/2024** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES 🚩

1. August 26, 2024
2. August 29, 2024

CONFLICT OF INTEREST DECLARATIONS

3. Members will declare conflicts of interest with relevant agenda items, service categories, and/or service standards.

STAFF BRIEFINGS

4. Introductions/Announcements
5. Office of Support Staff Report
6. Administrative Agent Report
7. Part B Report

DISCUSSION ITEMS

8. Presentation on Texas DSHS Surveillance
9. Discussion of 2025 Kickoff Meeting Agenda Topics

DISCUSSION AND ACTION ITEMS

10. Discussion and approval of Recruitment and Retention Plan: FAQ, Website updates, Application updates 🚩
11. Discussion and approval of Assessment of the Administrative Mechanism Report 🚩
12. Discussion and approval of Community Health Worker Directive for FY25 🚩
13. Discussion and approval of FY25 Prospective Administrative Budget 🚩



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 Rashana Raggs at (737)-825-1684.