



**REGULAR MEETING OF THE HIV PLANNING COUNCIL  
MONDAY JUNE 23<sup>rd</sup> 2025, 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](#)

**CURRENT HIV PLANNING COUNCIL MEMBERS:**

<i>Kelle' Martin, Chair</i>	<i>Ashley Garling</i>
<i>Marquis Goodwin, Vice Chair</i>	<i>Judith Hassan</i>
<i>Kristina McRae-Thompson, Secretary</i>	<i>Benito Juarez</i>
<i>Alicia Alston</i>	
<i>Joe Anderson, conflicted</i>	
<i>Liza Bailey</i>	
<i>Aran Belani</i>	

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers signed up no later than noon on **6/20/2025** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**APPROVAL OF MINUTES** 🏳️‍🌈

1. Approve the minutes of the HIV Planning Council regular meeting on May 27<sup>th</sup>, 2025 🏳️‍🌈

**CONFLICT OF INTEREST DECLARATIONS**

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




### **STAFF BRIEFINGS**

3. Introductions/Announcements
4. Office of Support Staff Briefing
5. Administrative Agent Staff Briefing
6. Part B Staff Briefing

### **DISCUSSION ITEMS**

7. Epidemiology Profile Presentation given by Flor Hernandez-Ayala
8. Discussion of Profile of Provider Capacity and Capability Survey
9. Discussion of Notice of Award Update

### **DISCUSSION AND ACTION ITEMS**

10. FFY 24 Carryover Request 


### **COMMITTEE UPDATES**

11. Care Strategies and Engagement Committee
12. Finance and Assessment Committee

### **FUTURE AGENDA ITEMS**

13. Discussion 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.