HIV PLANNING COUNCIL
REGULAR MEETING MINUTES
TUESDAY, MAY 27TH 2025, 6:00 P.M.

The HIV PLANNING COUNCIL convened in a REGULAR meeting on TUESDAY, MAY 27TH 2025 at 6310 WILHELMINA DELCO DRIVE in Austin, Texas.

Kelle Martin called the HIV PLANNING COUNCIL Meeting to order at 6:01p.m.

Planning Council Members in Attendance: None.
Planning Council Members in Attendance Remotely: Kelle' Martin, Joe Anderson Jr., Alicia Alston, Aran Belani, Marquis Goodwin, Liza Bailey, Judith Hassan

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve the minutes of the HIV Planning Council regular meeting on April 28th, 2025

   The minutes from the meeting of 4/28/2025 were approved as written on Kelle Martin's motion, Alicia Alston second on a vote of (6-0). For: Kelle' Martin, Marquis Goodwin, Alicia Alston, Joe Anderson Jr., Aran Belani, Liza Bailey. Off dais: None. Non-voting: None. Abstain: None. Absent: Judith Hassan, Ashley Garling, Kristina McRae-Thompson

CONFLICT OF INTEREST DECLARATIONS

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

Joe Anderson Jr. - Early Intervention Services (EIS), Health Insurance Premium Cost Sharing Assistance (HIPCSA), Medical Case Management, Mental Health Services, and Non-Medical Case Management

Marquis Goodwin - Medical Case Management, Health Insurance Premium and Cost Sharing Assistance (HIPCSA), Non-Medical Case Management, Linguistic Services, and Medical Transportation

STAFF BRIEFINGS

3. Introductions & Announcements

Briefing given by Rashana Raggs. Prospective member Jeremy Caballero, to be voted on today. Another prospective member, Henry Chan, will meet with council in July.

4. Office of Support Staff Briefing

Briefing given by Rashana Raggs. Refer to written report for full details.

5. Administrative Agent Staff Briefing

Briefing given by Sherry Lyles. Refer to written report for full details.

6. Part B Staff Briefing

Briefing given by Alicia Alston. Refer to written report for full details.

DISCUSSION ITEMS

7. Presentation of CQM Data

Presentation given by Jennifer La Blanc. See attached PowerPoint presentation.

8. Discussion and recommendations of MAI and EIIHA data

Discussion led by Holly Bahamonde on potential EIIHA activities to provide data. Suggestions given by Marquis Goodwin and Kelle Martin. Members to share any activities they feel will be beneficial in collecting EIIHA data in days to come.

9. Discussion of PSRA Data Binder

Discussion led by Holly Bahamonde. See attached excel sheet.

10. Resource Inventory Updates

Discussion led by Holly Bahamonde. See attached excel sheet.

DISCUSSION AND ACTION ITEMS

11. Discussion and approval of HIV Planning Council Applicant

The motion to approve Issac Caballero to become a board member of the HIV Planning Council was approved on Kelle' Martin's motion and Marquis Goodwin second on a vote of (7-0). For: Kelle' Martin, Marquis Goodwin, Alicia Alston, Joe Anderson Jr., Aran Belani, Liza Bailey, Judith Hassan Off dais: None. Non-voting: None. Abstain: None. Absent: Ashley Garling, Kristina McRae-Thompson

12. Discussion and approval of COI Policy

The motion to approve the COI Policy was approved on Joe Anderson Jr.'s motion, and Marquis Goodwin second on a vote of (7-0). For: Kelle' Martin, Marquis Goodwin, Alicia Alston, Joe Anderson Jr., Aran Belani, Liza Bailey, Judith Hassan Off dais: None. Non-voting: None. Abstain: None. Absent: Ashley Garling, Kristina McRae-Thompson

13. Discussion and approval of Town Hall materials

The motion to approve Town Hall materials, including updated flyer with minor editing per the recommendations provided by Joe Anderson Jr., was approved on Kelle' Martin's motion, and Marquis Goodwin second on a vote of (7-0). For: Kelle' Martin, Marquis Goodwin, Alicia Alston, Joe Anderson Jr., Aran Belani, Liza Bailey, Judith Hassan Off dais: None. Non-voting: None. Abstain: None. Absent: Ashley Garling, Kristina McRae-Thompson

14. Discussion and approval of Integrated Plan Updates

The motion to approve the Integrated Plan Updates was approved on Kelle' Martin's motion, sand Joe Anderson Jr. second on a vote of (7-0). For: Kelle' Martin, Marquis Goodwin, Alicia Alston, Joe Anderson Jr., Aran Belani, Liza Bailey, Judith Hassan Off dais: None. Non-voting: None. Abstain: None. Absent: Ashley Garling, Kristina McRae-Thompson

COMMITTEE UPDATES

15. Care Strategies and Engagement Committee

Updates given by Rashana Raggs. See attached documentation.

16. Finance and Assessment Committee

Updates given by Rashana Raggs. See attached documentation.

FUTURE AGENDA ITEMS

17. Discussion of workplan calendar and social calendar

Discussion led by Rashana Raggs on workplan calendar. Discussed upcoming agenda items approaching in June. Care Strategies and Engagement committee will meet in June. Discussion of social calendar led by Zaria Thomas. See attached documentation.

ADJOURNMENT

- *Indicative of action items*

The motion to adjourn the meeting at 7:22pm was approved on Kelle' Martin's motion, Alicia Alston second without objection.

The minutes were approved at 06/24/2025 meeting on Marquis Goodwin's motion, Alicia Alston second on a vote of (7-0).