



**REGULAR MEETING OF THE HIV PLANNING COUNCIL
MONDAY JULY 28TH 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](#)

Public comment will be allowed in person or remotely via telephone or Teams. 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. To register to speak, call or email the Office of Support, (737)-825-1684 or hivplanningcouncil@austintexas.gov

CURRENT HIV PLANNING COUNCIL MEMBERS:

Kelle' Martin, Chair

Ashley Garling

Marquis Goodwin, Vice Chair

Judith Hassan

Kristina McRae-Thompson, Secretary

Benito Juarez

Alicia Alston

Joe Anderson, conflicted

Liza Bailey

Aran Belani

AGENDA

CALL TO ORDER



PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **7/25/2025** 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 June 23rd, 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. Office of Support Staff Briefing
4. Administrative Agent Staff Briefing
5. Part B Staff Briefing

DISCUSSION ITEMS

6. UT Center of Health Communication Collaboration Presentation by Dr. Garling
7. Discussion of CQM Project Updates from Administrative Agent Staff
8. Discussion of Performance Measure by Service Category from Administrative Agent Staff
9. Discussion of Mock PSRA

DISCUSSION AND ACTION ITEMS

10. Discussion and approval of Assessment of Administrative Mechanism tool 

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.