



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

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](mailto: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 23<sup>rd</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. Office of Support Staff Briefing
4. Administrative Agent Staff Briefing
5. Part B Staff Briefing

## **DISCUSSION ITEMS**

6. University of Texas Center of Health Communication Collaboration Presentation by Dr. Ashley Garling
7. Discussion of Performance Measure by Service Category from Administrative Agent Staff
8. Discussion of mock Priority Setting and Resource Allocation (PSRA)

## **DISCUSSION AND ACTION ITEMS**

9. Discussion and approval of Assessment of Administrative Mechanism tool 
10. Planning Council Member re-nomination 
  - a. Kelle' Martin
  - b. Dr. Ashley Garling

## **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.