REGULAR MEETING OF THE FULL HIV PLANNING COUNCIL
MONDAY JULY 27TH, 2026, 6:00 P.M.
PERMITTING AND DEVELOPMENT CENTER, RM. 1208
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: **Join the meeting now**

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
Marquis Goodwin, Vice Chair
Kristina McRae-Thompson, Secretary
Drew Kyler, Treasurer
Joe Anderson Jr.
Alicia Alston
Katherine Brandhuber Coats
Adryan Brown
Henry Chan
Jeremy Caballero
Brandon Diaz
Judith Hassan
Kyle Murphy
Deondre Moore

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **7/24/2026** 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 24th, 2026.

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. Discussion of 2027 Needs Assessment performance measures by service category from Administrative Agents
8. Discussion of 2026 Focus Group parameter updates
9. Discussion of Priority Setting and Resource Allocation (PSRA) training and Mock PSRA
10. Presentation of Cardea stigma index by Michelle Osorio

DISCUSSION AND ACTION ITEMS

11. Discussion and approval of Assessment of the Administrative Mechanism tool
12. Discussion and approval of HIV Planning Council applicants
    a. Stephanie Eaton
    b. Alfredo Reyes Jr.
    c. Bart Williamson

COMMITTEE UPDATES

13. Care Strategies and Engagement Committee
14. Finance and Assessment Committee

FUTURE AGENDA ITEMS

15. 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.