HIV PLANNING COUNCIL
REGULAR MEETING OF THE CARE STRATEGIES AND ENGAGEMENT COMMITTEE MINUTES
TUESDAY, OCTOBER 7TH, 2025

The HIV PLANNING COUNCIL convened in a REGULAR CARE STRATEGIES AND ENGAGEMENT COMMITTEE meeting on TUESDAY, OCTOBER 7TH, 2025, remotely via Teams and in person at the PERMITTING AND DEVELOPMENT CENTER 6310 WILHELMINA DELCO DRIVE, RM. 1203, AUSTIN, TEXAS

CURRENT HIV PLANNING COUNCIL CARE STRATEGIES AND ENGAGEMENT COMMITTEE MEMBERS:

Vacant, Committee Chair
Joe Anderson Jr., conflicted
Alicia Alston
Aran Belani
Marquis Goodwin, conflicted
Drew Kyler

Board members in attendance:
Board members in attendance remotely: Alicia Alston, Aran Belani, Jeremy Caballero, Joe Anderson Jr., and Drew Kyler

Please note board member Alicia Alston was in attendance despite her name missing from the original agenda.

CALL TO ORDER

Board member Alicia Alston called the HIV Planning Council Care Strategies and Engagement meeting to order at 6:03 p.m.

PUBLIC COMMUNICATION: GENERAL

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

None.

APPROVAL OF MINUTES

1. Approve the minutes of the HIV Planning Council regular meeting of the Care Strategies and Community Engagement committee on May 6th, 2025

The minutes from the meeting of 05/06/2025 were approved as written on board member Drew Kyler's motion, board member Aran Belani second on a vote of (5-0). For: Alicia Alston, Aran Belani, Joe Anderson Jr., Jeremy Caballero, and Drew Kyler. Against: None. Abstain: None. Absent: Marquis Goodwin.

CONFLICT OF INTEREST DECLARATIONS

2. Members will declare conflict 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.

STAFF BRIEFINGS

3. Introductions/Announcements

Briefing given by Rashana Raggs. This will be the last meeting for 2025.

4. Office of Support Staff Briefing

Briefing given by Rashana Raggs. Office of Support is now fully staffed; HIV Planning Council meet and greet date to be determined. Refer to written report for full details.

DISCUSSION ITEMS

1. Discussion of July 2025 Townhall Input Report

Discussion led by Holly Bahamonde. Refer to written report for full details.

2. Discussion of Integrated Plan for Fiscal Year 2026

Discussion led by Holly Bahamonde. Refer to spreadsheet for further details.

DISCUSSION AND ACTION ITEMS

3. Discussion and approval of meeting time and day for 2026

The motion to approve the meeting time and day for the Care Strategies and Engagement committee for every first Tuesday of the month at 6:00 P.M. was approved on Alicia Alston's motion, board member Jeremy Caballero second on a vote of (5-0). For: Alicia Alston, Aran Belani, Joe Anderson Jr., Jeremy Caballero, and Drew Kyler. Against: None. Abstain: None. Absent: Marquis Goodwin.

FUTURE AGENDA ITEMS

4. Discussion of workplan calendar and social calendar

Discussion led by Rashana Raggs. Refer to spreadsheet for full details.

ADJOURNMENT

Board member Alicia Alston motion to adjourn the meeting, seconded by Drew Kyler at 6:22 p.m. without objection.

The minutes were approved at the 2/3/2026 meeting on Marquis Goodwin's motion, Alicia Alston second on a (6-0) vote.