**HIV PLANNING COUNCIL**
**REGULAR MEETING OF THE CARE STRATEGIES AND ENGAGEMENT COMMITTEE MINUTES**
**TUESDAY, MARCH 3RD, 2026**

**The HIV PLANNING COUNCIL convened in a REGULAR CARE STRATEGIES AND ENGAGEMENT COMMITTEE meeting on TUESDAY, MARCH 3RD, 2026, remotely via Teams and in person at the PERMITTING AND DEVELOPMENT CENTER 6310 WILHELMINA DELCO DRIVE, RM. 1203, AUSTIN, TEXAS**

**Board members in attendance:**
**Board members in attendance remotely: Alicia Alston, Aran Belani, Jeremy Caballero, Kristina McRae-Thompson, and Marquis Goodwin**

**AGENDA**

## CALL TO ORDER

**Board member Marquis Goodwin called the HIV Planning Council Care Strategies and Engagement meeting to order at 6:04 p.m.**

## PUBLIC COMMUNICATION: GENERAL

**None.**

## APPROVAL OF MINUTES

1. Approve the minutes of the HIV Planning Council regular meeting of the Care Strategies and Community Engagement committee on February 3rd, 2026

**The minutes from the meeting of 2/3/2025 were approved as written on board member Marquis Goodwin's motion, board member Alicia Alston second on a vote of (5-0). For: Alicia Alston, Aran Belani, Jeremy Caballero, Marquis Goodwin, and Kristina McRae-Thompson. Against: None. Abstain: None. Absent: Joe Anderson Jr..**

## CONFLICT OF INTEREST DECLARATIONS

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

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

## STAFF BRIEFINGS

3. Introductions/Announcements

**Introductions given by Rashana Raggs. Community members Pamela Harvey, and Robert Hurtel are in attendance.**

4. Office of Support Staff Briefing

**Briefing given by Rashana Raggs. See report for full details.**

## DISCUSSION ITEMS

5. Discussion of 2026 Resource Guide

**Discussion led by Rashana Raggs. Final version of Resource Guide presented, see guide for full details.**

6. Discussion of 2026 Service Standards

**Discussion led by Rashana Raggs. Final version of Service Standards presented, see Service Standards portfolio and pamphlet for full details.**

7. Discussion of Care Strategies and Engagement Committee Chair nominations

**Discussion led by Rashana Raggs. Board member Marquis Goodwin nominated Jeremy Caballero, and board member Kristina McRae-Thompson nominated herself.**

## FUTURE AGENDA ITEMS

8. Discussion of workplan calendar and social calendar

**Discussion led by Rashana Raggs. See excel sheets for full details.**

## ADJOURNMENT

**Board member Marquis Goodwin motion to adjourn the meeting, seconded by Alicia Alston was approved at 6:26 p.m. without objection.**

***The minutes were approved at the 4/7/2026 meeting on Kristina McRae-Thompson's motion, board member Joe Anderson Jr. second on a vote of (4-0)***