HIV PLANNING COUNCIL
REGULAR MEETING OF THE CARE STRATEGIES AND ENGAGEMENT COMMITTEE MINUTES
TUESDAY, APRIL 7TH, 2026

The HIV PLANNING COUNCIL convened in a REGULAR CARE STRATEGIES AND ENGAGEMENT COMMITTEE meeting on TUESDAY, APRIL 7TH, 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, Joe Anderson Jr., and Kristina McRae-Thompson

AGENDA

CALL TO ORDER

Board member Kristina McRae-Thompson called the HIV Planning Council Care Strategies and Engagement meeting to order at 6:03 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 March 3rd, 2026

The minutes from the meeting of 3/3/2026 were approved as written on board member Kristina McRae-Thompson's motion, board member Joe Anderson Jr. second on a vote of (4-0). For: Alicia Alston, Aran Belani, Joe Anderson Jr., and Kristina McRae-Thompson. Against: None. Abstain: None. Absent: Marquis Goodwin and Jeremy Caballero.

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

Introductions and announcements given by Rashana Raggs. National Ryan White Conference registration has opened. The Chair and an unaligned member of the HIV Planning Council will attend. No Care Strategies and Engagement committee meeting for May.

4. Office of Support Staff Briefing

Briefing given by Holly Bahamonde. See report for full details.

DISCUSSION ITEMS

5. Discussion of directives and directive funding

Discussion led by Holly Bahamonde. See report for full details.

6. Discussion of Integrated Plan updates

Discussion led by Holly Bahamonde. See report for full details.

DISCUSSION AND ACTION ITEMS

7. Discussion and approval of Care Strategies and Engagement Committee Chair
    a. Jeremy Caballero
    b. Kristina McRae-Thompson

Kristina McRae-Thompson was approved as Chair of the Care Strategies and Engagement committee on a vote of (3-0). For: Alicia Alston, Aran Belani, and Joe Anderson Jr.. Against: None. Abstain: Kristina McRae-Thompson. Absent: Marquis Goodwin and Jeremy Caballero.

FUTURE AGENDA ITEMS

8. Discussion of workplan calendar and social calendar

Discussion led by Rashana Raggs. See spreadsheets for full details.

ADJOURNMENT

Board member Kristina McRae-Thompson motion to adjourn the meeting, seconded by Joe Anderson Jr. was approved at 6:25 p.m. without objection.

The minutes were approved at the 10/7/2026 meeting on Kyle Murphy's motion, Stephanie Eaton second on a (4-0) vote.


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