HIV PLANNING COUNCIL
REGULAR MEETING MINUTES
MONDAY, APRIL 27TH, 2026, 6:00 P.M.

The HIV PLANNING COUNCIL convened in a REGULAR meeting on MONDAY, APRIL 27TH, 2026, at 6310 WILHELMINA DELCO DRIVE in Austin, Texas.

Kelle' Martin called the HIV PLANNING COUNCIL Meeting to order at 6:03 P.M.

Planning Council Members in Attendance: None.
Planning Council Members in Attendance Remotely: Kelle' Martin, Marquis Goodwin, Alicia Alston, Henry Chan, Jeremy Caballero, Kyle Murphy, and Drew Kyler.

AGENDA

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve the minutes of the HIV Planning Council regular meeting on March 23rd, 2026.

The minutes from the meeting of 3/23/2026 were approved as written on Kelle' Martin's motion, Alicia Alston second on a vote of (7-0). For: Kelle' Martin, Marquis Goodwin, Alicia Alston, Henry Chan, Jeremy Caballero, Kyle Murphy, and Drew Kyler. Off dais: None. Non-voting: None. Abstain: None. Absent: Joe Anderson Jr., Aran Belani, and Liza Bailey.

CONFLICT OF INTEREST DECLARATIONS

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

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

STAFF BRIEFINGS

3. Introductions/Announcements

Introductions and announcements given by Rashana Raggs.

4. Office of Support Staff Briefing

Briefing given by Holly Bahamonde. Refer to report for full details.

5. Administrative Agent Staff Briefing

Briefing given by Ken Martin and Zechariah Plummer. See report for full details.

6. Part B Staff Briefing

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

DISCUSSION ITEMS

7. Integrated Plan updates presentation given by Holly Bahamonde and Leanna Cortinas

Presentation given by Holly Bahamonde and Leanna Cortina. See PowerPoint presentation for full details

8. Fast Track Cities (FTC) and Ending the HIV Epidemic (EHE) presentation given by Michelle Osorio

Presentation given by Michelle Osorio. See PowerPoint presentation for full details.

9. Discussion of directives and directive funding

Discussion led by Holly Bahamonde.

10. Discussion of budget updates

Discussion led by Rashana Raggs.

a. Equipment

Office of support will be coordinating with Austin Public Health Tech Support to acquire two iPads.

b. Conference travel

Travel for the National Ryan White Conference to be held in August is currently being coordinated.

11. Discussion of rapid reallocations

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

DISCUSSION AND ACTION ITEMS

12. Discussion and approval of renewal for Judith Hassan

The motion approve the renewal of Judith Hassan as a member of the HIV Planning Council was approved on Kelle' Martin's motion, Kristina Mc-Rae Thompson second on a vote of (7-0). For: Kelle' Martin, Marquis Goodwin, Alicia Alston, Henry Chan, Jeremy Caballero, Kyle Murphy, and Drew Kyler. Off dais: None. Non-voting: None. Abstain: None. Absent: Joe Anderson Jr., Aran Belani, and Liza Bailey.

13. Discussion and approval of new applicant
    a. Deondre Moore

The motion approve Deondre Moore as a member of the HIV Planning Council was approved on Kelle' Martin's motion, Kristina Mc-Rae Thompson second on a vote of (7-0). For: Kelle' Martin, Marquis Goodwin, Alicia Alston, Henry Chan, Jeremy Caballero, Kyle Murphy, and Drew Kyler. Off dais: None. Non-voting: None. Abstain: None. Absent: Joe Anderson Jr., Aran Belani, and Liza Bailey.

14. Discussion and approval of moving Full Council meeting on May 25th due to Memorial Day

The motion to move the Full Council meeting from May 25th to May 26th due to Memorial Day was approved on Kelle' Martin's motion, Kristina Mc-Rae Thompson second on a vote of (7-0). For: Kelle' Martin, Marquis Goodwin, Alicia Alston, Henry Chan, Jeremy Caballero, Kyle Murphy, and Drew Kyler. Off dais: None. Non-voting: None. Abstain: None. Absent: Joe Anderson Jr., Aran Belani, and Liza Bailey.

COMMITTEE UPDATES

15. Care Strategies and Engagement Committee

Updates given by Rashana Raggs. Refer to workplan calendar.

16. Finance and Assessment Committee

Updates given by Rashana Raggs. Refer to workplan calendar.

FUTURE AGENDA ITEMS

17. Discussion of workplan calendar and social calendar

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

ADJOURNMENT

The motion to adjourn the meeting at 7:29 P.M. on Kelle Martin's motion, Alicia Alston second with no objections.

The minutes were approved at 5/26/2026 meeting on Alicia Alston's motion, Joe Anderson Jr. second on a vote of (10-0).


Austin