HIV PLANNING COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 24TH, 2026, 6:00 P.M.

The HIV PLANNING COUNCIL convened in a REGULAR meeting on WEDNESDAY, AUGUST 24TH, 2026, at 6310 WILHELMINA DELCO DRIVE in Austin, Texas.

Kelle' Martin called the HIV PLANNING COUNCIL Meeting to order at 6:09 P.M.

Planning Council Members in Attendance: None.
Planning Council Members in Attendance Remotely: Kelle' Martin, Marquis Goodwin, Katherine Brandhuber Coats, Alicia Alston, Joe Anderson Jr., Jeremy Caballero, Kristina McRae-Thompson, Adryan Brown, Brandon Diaz, Stephanie Eaton, Henry Chan, Kyle Murphy, Judith Hassan, and Drew Kyler.

AGENDA

PUBLIC COMMUNICATION: GENERAL

No speakers in attendance.

APPROVAL OF MINUTES

1. Approve the minutes of the HIV Planning Council special called meeting on August 12th, 2026.

The minutes from the meeting of 8/12/2026 were approved as written on Kelle' Martin's motion, Kyle Murphy second on a vote of (13-0). For: Kelle' Martin, Marquis Goodwin, Katherine Brandhuber Coats, Alicia Alston, Jeremy Caballero, Kristina McRae-Thompson, Adryan Brown, Brandon Diaz, Stephanie Eaton, Henry Chan, Kyle Murphy, Judith Hassan, and Drew Kyler. Off dais: None. Non-voting: None. Abstain: Joe Anderson Jr.. Absent: Deondre Moore, and Alfredo Reyes Jr..

CONFLICT OF INTEREST DECLARATIONS

2. Members will declare conflicts 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

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. Office of Support Staff Briefing

No Office of Support Staff Briefing at the time. Swati Verda has joined the Planning and Evaluation Unit as the Fast Track Cities Coordinator.

4. Administrative Agent Staff Briefing

No Administrative Agent Staff Briefing at the time.

5. Part B Staff Briefing

No Part B staff briefing available at the time.

DISCUSSION AND ACTION ITEMS

6. Discussion and approval of Federal Fiscal Year 2027 (FFY27) Resource Allocation of Ryan White Part A and Minority AIDS Intiative (MAI) funds – (PSRA)

The motion to approve the FFY2027 Resource Allocation for Ryan White Part A Grant Funds and MAI Grant Funds *not including* Medical Case Management, Health Insurance Premium and Cost Sharing Assistance (HIPCSA), and Non-Medical Case Management was approved on Kyle Murphy's motion, Kelle' Martin second on a vote of 12 for, 0 against and 2 abstaining. For: Kelle' Martin, Marquis Goodwin, Katherine Brandhuber Coats, Alicia Alston, Jeremy Caballero, Kristina McRae-Thompson, Adryan Brown, Brandon Diaz, Henry Chan, Kyle Murphy, Judith Hassan, and Drew Kyler. Against: None. Off dais: None. Non-voting: None. Abstain: Joe Anderson Jr. and Stephanie Eaton. Absent: Deondre Moore, and Alfredo Reyes Jr..

The motion to approve the FFY2027 Resource Allocation for Ryan White Part A Grant Funds and MAI Grant Funds *including* Medical Case Management, Health Insurance Premium and Cost Sharing Assistance (HIPCSA), and Non-Medical Case Management was approved on Kyle Muphy's motion, Alicia Alston second on a vote of 11 for, 0 against and 3 abstaining. For: Kelle' Martin, Katherine Brandhuber Coats, Alicia Alston, Jeremy

Caballero, Kristina McRae-Thompson, Adryan Brown, Brandon Diaz, Henry Chan, Kyle Murphy, Judith Hassan, and Drew Kyler. Against: None. Off dais: None. Non-voting: None. Abstain: Marquis Goodwin, Stephanie Eaton, and Joe Anderson Jr.. Absent: Deondre Moore, and Alfredo Reyes Jr..

COMMITTEE UPDATES

7. Care Strategies and Engagement Committee

Updates given by Rashana Raggs. Refer to workplan calendar for further details.

8. Finance and Assessment Committee

Updates given by Rashana Raggs. Refer to workplan calendar for further details.

FUTURE AGENDA ITEMS

9. Discussion of workplan calendar and social calendar

Discussion led by Rashana Raggs. Refer to excel spreadsheets for full details.

ADJOURNMENT

The motion to adjourn the meeting at 7:59 P.M. on Kelle Martin's motion, Kyle Murphy second with no objections.

The minutes were approved at 9/28/2026 meeting on Kelle' Martin's motion, Kyle Murphy second on a vote of (10-0)