

San Antonio Area HIV Health Services Planning Council

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NOTICE OF PUBLIC MEETING

Executive Committee
Metropolitan Community Church,
611 E Myrtle St. San Antonio, TX 78212
Thursday, April 18, 2019
10:00 am to 11:30 am

AGENDA

- I. Call to Order** **Mary Helen Gloria, Co-Chair**
Enrique Flores, Co-Chair
- II. Welcome and Introductions**
- III. Mission Statement**

The San Antonio Area HIV Health Services Planning Council's mission is to create a broad-based community response to the HIV epidemic affecting people within the Transitional Grant Area and to ensure the availability and coordination of high quality, comprehensive health and social services to people living with or affected by HIV.
- IV. Approval of the Agenda**
- V. Approval of the Minutes from March 6, 2019 and March 21, 2019**
- VI. Recipient Report** **M. Newman**
- VII. Committee Reports**
 - A. Executive Committee** **Enrique Flores, Co-Chair**
 - i. Report from the Executive Committee
 - a. Discussion and appropriate action regarding the Memorandum of Understanding (MOU) between Planning Council and Administrative Agency.
 - b. Discussion and appropriate action regarding the Planning Council's monthly expenditure report.
 - c. Discussion and appropriate action regarding the Letter of Support for proposal to National Institutes of Mental Health, "PositiveLinks for Youth and Emerging Adults (PL4Y) by Dr. Barbara Taylor
 - d. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the HIV/Syphilis Testing Taskforce.
 - B. Comprehensive Planning/Continuum of Care** **Cynthia Nelson, Chair**
 - i. Discussion and appropriate action regarding the Comprehensive Planning / Continuum of Care report.
 - a. Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan.
 - b. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee.
 - c. Discussion and appropriate action regarding the proposed Standards of Care.
 - C. Membership, Nominations and Elections** **Carlos Carmona, Chair**
 - i. Discussion and appropriate action regarding the Membership, Nominations and Elections report.
 - a. Discussion and appropriate action regarding Attendance Compliance, as stated in Section

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5.4 of the Planning Council Bylaws.

- b. Discussion and appropriate action regarding the networking and filling open Planning Council positions.
- c. Discussion and appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.

D. Needs Assessment

Mary Helen Gloria, Chair

- i. Discussion and appropriate action regarding the Needs Assessment report.
 - a. Discussion and appropriate action regarding the Comprehensive Needs Assessment Report:

E. Fiscal Monitoring and Reallocations

Frederic Courtois, Chair

- i. Discussion and appropriate action regarding the Fiscal Monitoring and Reallocations report.
 - a. Discussion and appropriate action regarding the service expenditure report for FY 18-19.
 - b. Discussion and appropriate action regarding the restricting of FMRA Committee

F. People's Caucus

Glenda Small, Co-Chair

- i. Discussion and appropriate action regarding the People's Caucus Report.

The People's Caucus met on Wednesday, March 27, 2019 at Guillermo's Restaurant. They received a presentation on "Confident Discussions: The Importance of HIV Drug Resistance in the Treatment of HIV-1" presented by: Sammy Alvarado and sponsored by: Janssen Infectious Diseases, Inc. There were a total of 55 people that attended.

VIII. Public Comment

*Note: This part of the agenda is designed to provide Non-Planning Council members the opportunity to address the Planning Council and its Committees with issues related to the Council's legislative mandates as stated in the re-authorized Ryan White HIV/AIDS Treatment Modernization Act. **Fifteen (15) minutes of time** will be set aside for public comment at each meeting. No speaker will be allowed more than five (5) minutes, and depending on the number of speakers, the amount of time allocated per speaker may be less than five (5) minutes. Persons wishing to provide comments may do so by signing up on the "Public Comment" sign-in sheet prior to the call to order.*

IX. Set Planning Council Agenda for April 25, 2019 at 12:30pm located at Metropolitan Community Church, 611 E Myrtle St, San Antonio, TX, 78212

X. Review Planning Council Related Grievances (if necessary) - NONE

XI. Scheduling of Next Meeting: May 16, 2019

XII. Announcements

XIII. Adjournment

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