

# San Antonio Area HIV Health Services Planning Council

Corporate Square Suite 200, 4801 NW Loop 410, San Antonio TX, 78229 Office (210) 358-3215 FAX (210) 702-6952



## NOTICE OF PUBLIC MEETING

**Executive Committee**  
**Corporate Square Suite 200,**  
**4801 NW Loop 410, San Antonio TX, 78229**  
**8<sup>th</sup> Floor Ryan White Conference room**  
**Thursday, February 21, 2019**  
**10:00 am to 11:30 am**

### AGENDA

**I. Call to Order**

**Steven Manning, 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 January 24, 2019**

**VI. Recipient Report**

**M. Newman**

➤ **Planning Council Item: Planning Council Meeting Relocation**

**VII. Committee Reports**

**A. Executive Committee**

**Steven Manning, 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 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.

**For meeting information, please call (210) 358-3215**

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 903 W Martin St. CareLink Administration. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 358-3215 or by calling Texas Relay at 7-1-1 for assistance.

- a. Discussion and appropriate action regarding Attendance Compliance, as stated in Section 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:

**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 category expenditures FY 2018-2019.
  - b. Discussion and appropriate action regarding Rapid Reallocation request.

**F. People's Caucus**

**Glenda Small, Co-Chair**

- i. Discussion and appropriate action regarding the People's Caucus Report.
  - a. The People's Caucus met on Friday, January 25, 2019 at Metropolitan Community Church. They received a presentation on Importance of Managing your Medications presented by: Shelly Lindahl, PA and sponsored by: ViiV Healthcare. There were a total of 34 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 February 27, 2019 at 12:30pm located at Corporate Square, 4801 NW Loop 410, san Antonio, TX, 78229**

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

**XI. Scheduling of Next Meeting: March 21, 2019**

**XII. Announcements**

**XIII. Adjournment**

**Mission:** 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.

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