

San Antonio Area HIV Health Services Planning Council

4801 NW Loop 410, Suite 111, San Antonio, TX 78229. 210-358-3215 FAX 210-702-6952



NOTICE OF PUBLIC MEETING

Fiscal Monitoring and Reallocations Committee

Thursday, October 17, 2019

Metropolitan Community Church (MCC)

611 E Myrtle St. San Antonio, TX 78212

11:00 am – 11:55 am

AGENDA

- I. **Call to Order** **Frederic Courtois, Chair**
- II. **Welcome and Introductions**
- III. **Approval of the Agenda**
(For Possible Action) The Chair may entertain a motion for possible action
- IV. **Approval of the Minutes from September 19, 2019**
(For Possible Action) The Chair may entertain a motion for possible action
- V. **Business Items**
 - A. **Item: RWHAP Part A Expenditures Report for Service Categories.**
(For Possible Action) The Chair may entertain a motion for possible action.
 - B. **Item: RWHAP Part A Unduplicated Client Count for Service Categories.**
(For Possible Action) The Chair may entertain a motion for possible action.
 - C. **Item: RWHAP Part A Planning Council expenditures and budget.**
(For Discussion) All matters in this item are informational only.
- VI. **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.

For meeting information, please call, Thomas Rodriguez-Schucker (888) 571-0001 x102

This meeting is wheelchair accessible. 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.

VII. Scheduling of Next Meeting: January 2, 2020 at 2:30 pm at Metropolitan Community Church

VIII. Announcements

IX. 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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THE SAN ANTONIO AREA HIV HEALTH SERVICES PLANNING COUNCIL

4801 NW Loop 410, Suite 111, San Antonio, TX 78229
210.644.1362 (phone) 210.702.6952 (fax)

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 individuals infected with or affected by HIV.

FISCAL MONITORING AND REALLOCATION COMMITTEE MINUTES

10:00 a.m., Thursday, September 19, 2019

Meeting Location: Metropolitan Community Church (MCC), 611 E Myrtle St. San Antonio, TX 78229.

MEMBERS PRESENT		MEMBERS ABSENT	OTHERS PRESENT	
M. Gloria	C. Nelson	F. Courtois		
E. Flores	G. Small			
C. Carmona				
			STAFF PRESENT	
			Ryan White Grantee / Administrative Agent Staff	
			Dr. Taranova	A. Johnson
			L. Meraz	
			Planning Council Support Staff	
			T. Schucker	M. Koran
Call to order		E. Flores, Committee Chair, called the meeting to order at 10:08 am		
Approval of the Agenda		Quorum was present, Agenda has been approved		
Approval of the Minutes from August 16, 2019		Quorum was present, Minutes approval M. C. Carmona, 2 nd G. Small		
ACTION ITEMS				
ITEMS	DISCUSSION/MOTION		ACTION	
A. Discussion and appropriate action regarding the 2020/21 Priority Setting and Resource Allocations report.	T. Schucker went over the process that the PC followed in the PSRA process this year, then refreshed everyone's memory with the priorities that were set and the allocations		C. Carmona moved to approve the PSRA report as presented by Planning Council Support. M. Gloria 2 nd the motion. Approved unanimously.	
B. Discussion and appropriate action regarding the service category expenditure reports FY 2019-2020.	A. Johnson presented the expenditure reports to date with the August expenditures pending. The FMRA Committee reviewed each category line by line and discussed any questions that were presented.		No Action Needed	

C. Discussion and appropriate action regarding the Unduplicated Client and Units of Services Report FY 2019-2020 Planning Council Support also went through the Policy Clarification Notices 13-02 and 16-03 from HRSA/HAB to give the committee a further in-depth look at how things change in Ryan White Services and what the qualifications are currently.	A. Johnson presented the unduplicated client and units of service report to the committee.	No Action Needed
Public Comment	None	
Scheduling of Next Meeting	The next meeting is scheduled for October 17, 2019 at 10:00 am at Metropolitan Community Church	
Announcements	<ul style="list-style-type: none"> • Dr. Taranova announced that the HRSA TA will continue but are looking at how they can best provide assistance to the jurisdiction. • UHS will be hosting a housing & employment summit on Fri. September 20 8:30am-1:00pm at the Maestro Center at 1811 S. Laredo. • SAAF will be hosting their Run and Walk for AIDS at Mission County Park on November 9, 2019 from 7-10:30am • BeatAIDS Banquet is September 27 and Ryan White's Mother will be the guest speaker and tickets are still available. 	
Adjournment	The meeting was adjourned at 10:51am	