

San Antonio Area HIV Health Services Planning Council

4801 NW Loop 410, Suite 111, San Antonio, TX 78229. 210-644-1362 FAX 210-702-6952



NOTICE OF PUBLIC MEETING **Membership, Nominations and Elections Committee** **Thursday, October 17, 2019** **Metropolitan Community Church (MCC)** **611 E. Myrtle St, San Antonio, TX 78212** **10:00 a.m. – 10:55 a.m.**

I. Call to Order.

Carlos Carmona, 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 5, 2019.

(For Possible Action) The Chair may entertain a motion for possible action

V. Business Items

A. Item: Review Planning Council Membership Matrix.

(For Possible Action) The Chair may entertain a motion for possible action.

B. Item: Review Planning Council Membership Attendance.

(For Possible Action) The Chair may entertain a motion for possible action.

C. Item: Actions/Recommendations of the MNE Committee.

(For Possible Action) The Chair may entertain a motion for possible action.

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, 2019 at 1:00 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.

MEMBERSHIP, NOMINATIONS AND ELECTIONS MINUTES

1:00 p.m., September 5, 2019

**Meeting Location: Metropolitan Community Church (MCC),
611 E Myrtle St, San Antonio, TX 78212**

MEMBERS PRESENT		MEMBERS ABSENT	OTHERS PRESENT	
W. Wientjes		C. Carmona		
G. Small		M. Gloria		
C. Whitehead	(Via Phone)	S. Serrato		
		M. White	STAFF PRESENT	
			Ryan White Grantee / Administrative Agent Staff	
			Dr. Taranova	L. Meraz
			Planning Council Staff	
			T. Schucker	M. Koran
Call to order		W. Wientjes, called the meeting to order at 1: 30 pm.		
Approval of the Agenda		There was no Quorum present, so this has been tabled for next month’s meeting		
Approval of the Minutes – July 11, 2019.		There was no Quorum present, so this has been tabled for next month’s meeting		
ACTION ITEMS				
ITEMS		DISCUSSION/MOTION		ACTION
Discussion and appropriate action regarding Attendance Compliance, as stated in Section 5.4.		The MNE Committee reviewed current attendance records of the Planning Council and determine if any members should receive a letter from the Committee regarding his/her attendance requirement. Committee Chair will send attendance letters to E. Lutz and J. Sherman. E. Lutz has missed 4 meetings and J. Sherman has missed 3 meetings for this quarter (Jun-Aug 2019).		No Action Needed
Public Comment		None		
Scheduling of Next Meeting		The next meeting is scheduled for October 3, 2019 at 1:00 pm		
Announcements		• NONE		
Adjournment		The meeting was adjourned at 2:28 pm		