

# 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**  
**Metropolitan Community Church,**  
**611 E Myrtle St. San Antonio, TX 78212**  
**Thursday, June 20, 2019**  
**11:00 am to 12:30 pm**

### 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 May 20, 2019**
- VI. Collaborative Research (CR) Update** **Jeff Daniel, CR**
- VII. Recipient Report** **M. Newman**
- VIII. Committee Reports**
  - A. Executive Committee** **Enrique Flores, Co-Chair**
    - i. Report from the Executive Committee
      - a. Discussion and appropriate action regarding the Planning Council's monthly expenditure report.
      - b. Discussion and appropriate action regarding Collaborative Research FY 19-20 Scope of Work (SoW)
      - c. Discussion and appropriate action regarding the Sponsorship Application received
      - d. Discussion and appropriate action regarding the vacant Needs Assessment Committee Chair
      - e. 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.

**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.

**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 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**

**Vacant, 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 19-20.
  - b. Discussion and appropriate action regarding the Unduplicated Client and Units of Services Report FY 19-20
  - c. Discussion and appropriate action regarding the restructuring of FMRA Committee.

**F. People's Caucus**

**Glenda Small, Co-Chair**

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

**IX. 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.*

**X. Set Planning Council Agenda for June 27, 2019 at 12:30pm located at Metropolitan Community Church, 611 E Myrtle St, San Antonio, TX, 78212**

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

**XII. Scheduling of Next Meeting: July 18, 2019**

**XIII. Announcements**

**XIV. 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.

**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.