

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, September 19, 2019
Metropolitan Community Church (MCC)
Joy Center Conference Room
611 E Myrtle St. San Antonio, TX 78212
10:00 am – 11:00 am

AGENDA

- I. **Call to Order** **Frederic Courtois, Chair**
- II. **Welcome and Introductions**
- III. **Approval of the Agenda**
- IV. **Approval of Minutes from August 16, 2019**
- V. **New Business**
 - A. Discussion and appropriate action regarding the 2020/21 Priority Setting and Resource Allocations report.
 - B. Discussion and appropriate action regarding the service category expenditure reports FY 2019-2020.
 - C. Discussion and appropriate action regarding the Unduplicated Client and Units of Services Report FY 2019-2020
- 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.
- VII. **Announcements**
- VIII. **Scheduling of next meeting – October 17, 2019 at 10:00 am at Metropolitan Community Church (MCC)**
- 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.

For meeting information, please call (210) 644-1362

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.