

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, August 1, 2019

Metropolitan Community Church (MCC)

611 e Myrtle St, San Antonio, TX 78212

1:00 p.m. – 2:30 p.m.

- I. **Call to Order** **Carlos Carmona, Chair**
- II. **Welcome and Introductions**
- III. **Approval of the Agenda**
- IV. **Approval of Minutes from July 11, 2019**
- V. **Item:** Discussion and appropriate action regarding Attendance Compliance, as stated in Section 5.4 of the Planning Council Bylaws.
Item: Discussion and appropriate action regarding the networking and filling open Planning Council positions.
Item: Discussion and appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.
- 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. **Scheduling of Next Meeting:** September 5, 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.

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) 644-1362 or by calling Texas Relay at 7-1-1 for assistance.



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., July 11, 2019

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

MEMBERS PRESENT		MEMBERS ABSENT	OTHERS PRESENT	
C. Carmona		M. White		
M. Gloria				
S. Serrato				
G. Small			STAFF PRESENT	
C. Whitehead			Ryan White Grantee / Administrative Agent Staff	
W. Wientjes			A. Johnson	M. Newman
			Planning Council Staff	
Call to order		C. Carmona, Committee Chair, called the meeting to order at 1:12 pm.		
Approval of the Agenda		The agenda was approved as presented.		
Approval of the Minutes – June 6, 2019.		The minutes were approved as presented.		
ACTION ITEMS				
ITEMS	DISCUSSION/MOTION		ACTION	
Discussion and appropriate action regarding the Planning Council Committee Overview	The MNE Committee reviewed and discussed the Planning Council Committee Overview		No Action Needed	
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.		No Action Needed	
Discussion and appropriate action regarding the networking and filling open Planning Council positions	The MNE Committee reviewed and discussed vacancies of the categories required by Ryan White Legislation		No Action Needed	
Discussion and appropriate action regarding resignations / applications / representative changes received regarding Planning Council Positions.	The MNE Committee reviewed any resignations/applications received regarding Planning Council Positions.		Motion: To accept the resignation of L. Hester (C. Whitehead, M. Gloria) (6) Six in Favor (0) Zero abstentions (0) Opposed **Motion carried	
Public Comment	None			
Scheduling of Next Meeting	The next meeting is scheduled for August 1, 2019 at 1:00 pm			
Announcements	• Trans Power Summit, July 27 • People’s Caucus , July 26 at 12:00 pm located at MCC			
Adjournment	The meeting was adjourned at 2:09 pm			

Agenda Coordination Form
Membership, Nominations and Elections Committee
Thursday, August 01, 2019

Item #	Background	Recommended Motion	Action Taken
Discussion and appropriate action regarding Attendance Compliance, as stated in Section 5.4.	The MNE Committee will review current attendance records of the Planning Council and determine if any members should receive a letter from the Committee regarding his/her attendance requirements.		
Discussion and appropriate action regarding the networking and filling open Planning Council positions	The MNE Committee will review and discuss vacancies of the categories required by Ryan White Legislation		
Discussion and appropriate action regarding resignations / applications / representative changes received regarding Planning Council Positions.	The MNE Committee will review any resignations/applications received regarding Planning Council Positions.		