

San Antonio Area HIV Health Services Planning Council

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NOTICE OF PUBLIC MEETING

Executive Committee
Metropolitan Community Church,
611 E Myrtle St. San Antonio, TX 78212
Thursday, March 21, 2019
10:00 am to 11:30 am

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 February 21, 2019**
- VI. Recipient Report** **M. Newman**
- VII. Committee Reports**
 - A. Executive Committee** **Enrique Flores, Co-Chair**
 - i. Report from the Executive Committee
 - a. Discussion and appropriate action regarding the Memorandum of Understanding (MOU) between Planning Council and Administrative Agency.
 - b. Discussion and appropriate action regarding the Planning Council's monthly expenditure report.
 - c. Discussion and appropriate action regarding the Planning Council's projected FY 19-20 budget report.
 - d. 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.
 - 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.

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.

- 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

Mary Helen Gloria, 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. The Committee did not meet for the month of March 2019.

F. People's Caucus

Glenda Small, Co-Chair

- i. Discussion and appropriate action regarding the People's Caucus Report.
 The People's Caucus met on Friday, February 22, 2019 at Metropolitan Community Church. They received a presentation on "Medication Update BIKTARVY 96 Week Data Update" presented by: Daniel Ramos and sponsored by: Gilead Sciences, Inc. There were a total of 26 people that attended.

VIII. 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.*

IX. Set Planning Council Agenda for March 28, 2019 at 12:30pm located at Metropolitan Community Church, 611 E Myrtle St, San Antonio, TX, 78212

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

XI. Scheduling of Next Meeting: April 18, 2019

XII. Announcements

XIII. Adjournment

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