

San Antonio Area HIV Health Services Planning Council

Corporate Square 8th floor Conference room, 4801 NW Loop 410, San Antonio, TX 78229. 210-358-3215 FAX 210-702-6952



NOTICE OF PUBLIC MEETING

Fiscal Monitoring and Reallocations Committee

Thursday, June 20, 2019

Metropolitan Community Church (MCC)

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 May 16, 2019

Item:

- Discussion and appropriate action regarding the service category expenditure reports FY 2019-2020.
- Discussion and appropriate action regarding the Unduplicated Client and Units of Services Report FY 2019-2020
- Discussion and appropriate action regarding restructuring FMRA Committee.

V. 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.

VI. Announcements

VII. Scheduling of next meeting – July 18, 2019 at 10:00 am at Metropolitan Community Church (MCC)

VIII. 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 Corporate Square 4801 NW Loop 410, 8th Floor. 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..



THE SAN ANTONIO AREA HIV HEALTH SERVICES PLANNING COUNCIL

Corporate Square, Suite 200, 4801 NW Loop 410, San Antonio, TX 78212
210.358.3215 (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.

FISCAL MONITORING AND REALLOCATIONS COMMITTEE MINUTES

10:00 am, Monday, May 20, 2019

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

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT	
C. Carmona	F. Courtois		
E. Flores	S. Serrato	STAFF PRESENT	
M. Gloria		Ryan White Grantee / Administrative Agent Staff	
C. Nelson		V. Avalos	M. Newman
		A. Johnson	
		Planning Council Staff	
		C. Johnson	
Call to order	E. Flores, PC CO-Chair, called the meeting to order at 10:11 am		
Approval of the Agenda	The agenda was approved as amended.		
Approval of the Minutes from April 4, 2018.	The minutes were approved as presented.		
ACTION ITEMS			
ITEMS	DISCUSSION/MOTION		ACTION
Discussion and appropriate action regarding the service category expenditure reports FY 2018-2019.	The FMRA Committee reviewed the service category Final Expenditure Reports for FY 2018-2019. M. Newman working on putting together a Unduplicated Client/Units of Services Report to match Expenditures for the Committee to Review.		No action necessary,
Discussion and appropriate action regarding restructuring FMRA Committee.	Discussion regarding restructuring FMRA Committee.		No action necessary,
Public Comment	There was no public comment offered.		
Scheduling of Next Meeting	Next Committee meeting scheduled for June 20, 2019 at 10:00 am		
Announcements	<ul style="list-style-type: none">Mujeres baile de Vida is June 1, 2019from 7:00 pm – 12:00 amPeople’s Caucus Community Input Session is May 24, 2019 at 12:00 pm		
Adjournment	The meeting was adjourned at 10:25 pm		

Agenda Coordination Form
Fiscal Monitoring and Reallocations Committee
Thursday, June 20, 2019

Item #	Background	Recommended Motion / Task	Action Taken
1. Discussion and appropriate action regarding the service category expenditure reports FY 2019-2020.	The FMRA Committee will review the service category expenditure reports for FY 2019-2020.		
2. Discussion and appropriate action regarding the Unduplicated Client and Units of Services Report FY 2019-2020	The FMRA Committee will review the Unduplicated Client and Units of Services Report FY 2019-2020		
3. Discussion and appropriate action regarding restructuring FMRA Committee.	Discussion regarding restructuring FMRA Committee.		