

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, April 4, 2019

Metropolitan Community Church (MCC)

611 E Myrtle St. San Antonio, TX 78212

4:00 pm – 5:00 pm

AGENDA

I. Call to Order

Frederic Courtois, Chair

II. Welcome and Introductions

III. Approval of the Agenda

IV. Approval of Minutes from March 7, 2019

Item:

- Discussion and appropriate action regarding the service category expenditure reports FY 2018-2019.
- 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 –June 6, 2019 at 4:00 pm 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

4:00 pm, Thursday, February 7, 2019

**Meeting Location: Corporate Square, 8th Floor
4801 NW Loop 410, San Antonio, TX 78229**

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT	
Courtois, F.			
Flores, E.		STAFF PRESENT	
Manning, S.		Ryan White Grantee / Administrative Agent Staff	
		A. Avalos	M. Newman
		Planning Council Staff	
		C. Johnson	
Call to order	F. Courtois, Committee chair called the meeting to order at 4:13 pm		
Approval of the Agenda	The agenda was approved as presented. (E. Flores, S, Manning) all in favor		
Approval of the Minutes from October 11, 2018.	The minutes were approved as presented. (E. Flores, S, Manning) all in favor		
ACTION ITEMS			
ITEMS	DISCUSSION/MOTION		ACTION
Discussion and appropriate action regarding the FMRA Expenditure Report Training by Ryan White Fiscal staff.	Expenditure report training conducted by Fiscal Staff Veronica Avalos to FMRA members.		No action necessary,
Discussion and appropriate action regarding the service category expenditure reports FY 2018-2019.	Discussion and appropriate action regarding the service category expenditure reports FY 2018-2019. Motion: Administrative Agency request reallocation approval and signatures from FMRA Co- Chair and PC Chair (S. Manning, E. Flores)		(3) Three votes in favor (0) Zero opposed (0) Zero abstentions **Motion carried,
Public Comment	There was no public comment offered.		
Scheduling of Next Meeting	Next Committee meeting scheduled for April 4, 2019 at 4:00 pm		
Announcements	• No Announcements		
Adjournment	The meeting was adjourned at 5:52 pm		

Agenda Coordination Form
Fiscal Monitoring and Reallocations Committee
Thursday, April 04, 2019

Item #	Background	Recommended Motion / Task	Action Taken
1. Discussion and appropriate action regarding the service category expenditure reports FY 2018-2019.	The FMRA Committee will review the service category expenditure reports for FY 2018-2019.		
2. Discussion and appropriate action regarding restructuring FMRA Committee.	Discussion regarding restructuring FMRA Committee.		