

San Antonio Area HIV Health Services Planning Council

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NOTICE OF PUBLIC MEETING

**Planning Council Meeting
Metropolitan Community Church
611 E Myrtle St. San Antonio, TX 78212
Thursday, May 23, 2019
12:30 pm to 3:00 pm
AGENDA**

I. Call to Order

**Enrique Flores, Co-Chair
Mary Helen Gloria, 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

IV. Approval of the Minutes from April 25, 2019.

VI. Recipient Report

M. Newman

VI. 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 letter sent to Collaborative Research Consultant – Jeff Daniel.
 - 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

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5.4 of the Planning Council Bylaws.

- 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:

E. Fiscal Monitoring and Reallocations

Frederic Courtois, Chair

- i. Discussion and appropriate action regarding the Fiscal Monitoring and Reallocations report.
 - a. Discussion and appropriate action regarding FY 18-19 service category expenditure report.
 - b. Review FMRA Committee restructuring processes and procedures.

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, April 19, 2019 at Metropolitan Community Church. They received a presentation on "The Role of a Pharmacist" presented by: Margaret Adjei and sponsored by: ASP Cares Pharmacy. There were a total of 25 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. Scheduling of Next Meeting: June 27, 2019

X. Announcements

XI. Adjournment

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