

San Antonio Area HIV Health Services Planning Council

4801 NW Loop 410, Suite 111, San Antonio, TX 78229. 210-358-3215 FAX 210-702-6952



NOTICE OF PUBLIC MEETING

Fiscal Monitoring and Reallocations Committee

Friday, August 16, 2019

Metropolitan Community Church (MCC)

Joy Center Conference Room

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 July 18, 2019**
- V. **Item:** Discussion and appropriate action regarding the service category expenditure reports FY 2019-2020.
Item: Discussion and appropriate action regarding the Unduplicated Client and Units of Services Report FY 2019-2020
Item: Discussion and appropriate action regarding the presentation from Rhonda Andrew, Program Planner on FY18-19 HIPCSA Cost Analysis Report.
- 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. **Announcements**
- VIII. **Scheduling of next meeting – September 19, 2019 at 10:00 am at Metropolitan Community Church (MCC)**
- 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) 358-3215 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 78212
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.

FISCAL MONITORING AND REALLOCATIONS COMMITTEE MINUTES

10:00 am, Thursday, July 18, 2019

Meeting Location: Metropolitan Community Church

611 E. Myrtle St., San Antonio, TX 78212

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT	
C. Carmona		J. Woo	
F. Courtois		STAFF PRESENT	
E. Flores		Ryan White Grantee / Administrative Agent Staff	
M. Gloria		C. Felix	A. Johnson
C. Nelson		S. Martinez	M. Newman
G. Small			
		Planning Council Staff	
Call to order	F. Courtois, Committee Chair, called the meeting to order at 10:09 am		
Approval of the Agenda	The agenda was approved as presented.		
Approval of the Minutes from June 20, 2019.	The minutes were approved as amended..		
ACTION ITEMS			
ITEMS	DISCUSSION/MOTION		ACTION
Discussion and appropriate action regarding the Planning Council Committee Overview	The FMRA Committee reviewed and discussed the Planning Council Committee Overview.		No action necessary
Discussion and appropriate action regarding the service category expenditure reports FY 2019-2020.	The FMRA Committee reviewed the service category expenditure reports for FY 2019-2020 Committee requested the further information on the zero dollar expenditures under Medical Nutrition in the first quarter.		No action necessary
Discussion and appropriate action regarding the Unduplicated Client and Units of Services Report FY 2019-2020	The FMRA Committee reviewed the Unduplicated Client and Units of Services Report FY 2019-2020 Committee requested the further information on the zero utilization under Medical Nutrition in the first quarter.		No action necessary
Public Comment	There was no public comment offered.		
Scheduling of Next Meeting	Next Committee meeting scheduled for August 15, 2019 at 10:00 am		
Announcements	• People’s Caucus July 26, 2019 at 12:00 pm		
Adjournment	The meeting was adjourned at 10:36 pm		

Agenda Coordination Form
Fiscal Monitoring and Reallocations Committee
Friday, August 16, 2019

Item #	Background	Recommended Motion / Task	Action Taken
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.		
Discussion and appropriate action regarding the Unduplicated Client and Units of Services Report FY 2019-2019	The FMRA Committee will review the Unduplicated Client and Units of Services Report FY 2019-2019		
Discussion and appropriate action regarding the presentation from Rhonda Andrew, Program Planner on FY18-19 HIPCSA Cost Analysis Report.	The FMRA Committee will discuss the presentation from Rhonda Andrew, Program Planner on FY18-19 HIPCSA Cost Analysis Report.		