San Antonio Area HIV Health Services Planning Council

Corporate Square Suite 200, 4801 NW Loop 410, San Antonio TX, 78229 Office (210) 358-3215 FAX (210) 702-6952



NOTICE OF PUBLIC MEETING

Special Meeting: Executive Committee
Center for Healthcare Services Conference room
1219 McCullough Ave. San Antonio TX, 78212
Tuesday, February 26, 2019
4:00 am to 5:30 pm
AGENDA

Call to Order

Steven Manning, Co-Chair Enrique Flores, Co-Chair

- II. Welcome and Introductions
 - Approval of the Agenda

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.

A. Executive Committee

Steven Manning, 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 Meeting Relocation.

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 February 27, 2019 at 12:30pm located at TBD.
- X. Review Planning Council Related Grievances (if necessary) NONE
- XI. Scheduling of Next Meeting: March 21, 2019
- XII. Announcements
- XIII. 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 4801 NW Loop 410, Corporate Sqaure. 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 78229 210.358.3215 (phone) 210.702.6952 (fax)

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EXECUTIVE COMMITTEE MINUTES

4:00 am – 5:30 pm, Tuesday, February 26, 2019

Meeting Locations: CHCS, 1219 McCullough, San Antonio, TX 78212

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT			
C. Carmona	C. Nelson				
F. Courtois	G. Small				
E. Flores		STAFF PRESENT			
M. Gloria					
S. Manning		Ryan White Grantee / Administrative Agent Staff			
		Planning Council Staff			
		C. Johnson			
Call to order	E. Flores, called the meeting to order at 4:20 pm				
Approval of the Agenda	The agenda was approved as presented.				
Items Discussed	 Discssuion regarding Memorandum of Understanding (MOU) 2.0 Draft tabled. Motion: Tanle Memorandum of Understanding (MOU) discussion until comprehensive review can be conducted by members (C. Carmona, M. Gloria) -Five (5) All in favor -Zero (0) abstentions or opposed Discussion regarding Planning Council Meeting Rerlocation Motion: To relocate Planning Council and Committee Meetings to central location downwon (M. Gloria, C. Carmona) -Five (5) All in favor -Zero (0) abstentions or opposed -Proposed list of possible locations upon availability was created to include:				
Public Comment	None				
Set Planning Council	The Planning Council agenda for February 27, 2019 at 12:30 pm was set by the Executive				
Agenda for	Committee.				
Review of Planning Council	There were no Planning Council grievances,				
Grievances					
Scheduling of Next Meeting	The next Executive Committee was scheduled for March 21, 2019 at 10:00 am.				
Announcements					
Adjournment	The meeting ended at 5:49 pm				

Agenda Coordination Form Executive Committee Meeting Tuesday, February 26, 2019

	Item #	Background	Recommended Motion	Action Taken
	Discussion and appropriate action regarding the Memorandum of Understanding (MOU) between Planning Council and Administrative Agency.	Review Memorandum of Understanding (MOU) between Planning Council and Administrative Agency.		
Executive Committee	regarding the Planning Colincii's	Discussion regarding Planning Council meeting relocation and potential centrally-located options in the downtown area for members	Motion: To relocate Planning Council and Committee Meetings to central location downtown	