

San Antonio Area HIV Health Services Planning Council

Historical Robert B. Green, 903 W Martin St, CareLink Administration 5th floor, San Antonio, TX 78207 (210) 358-3215 FAX (210) 702-6952



NOTICE OF PUBLIC MEETING

Planning Council Meeting
Metropolitan Community Church Social Hall
611 E Myrtle St, San Antonio, TX 78212

Thursday, July 26, 2018

9:00 am to 10:30 am

AGENDA

- I. **Call to Order** **Enrique Flores, Co-Chair**
Steven Manning, 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 June 28, 2018**

- VI. **Recipient Report** **C. Doria-Ortiz**

- VII. **Planning Council Items:**
 - a. Discussion and appropriate action regarding the 2017-2018 Assessment of the Administrative Mechanism – by Collaborative Research, LLC.

- VII. **Committee Reports**
 - A. **Executive Committee** **Steven Manning, Co-Chair**
 - i. Report from the Executive Committee
 - a. Discussion and appropriate action regarding the Planning Council's monthly expenditure report.
 - b. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the HIV/Syphilis Testing Taskforce.
 - c. Discussion and appropriate action regarding the Planning Council Draft Letter of Support for a grant application for "Texas Center for AIDS Research" to be housed at Baylor College of Medicine, UT Health Houston, and Texas Biomedical Research Institute in San Antonio lead by Dr. Tom Giordano, Chief, Infectious Disease, Department of Medicine, Baylor College of Medicine.

 - 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

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Representatives appointed to the Quality Management Committee.

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 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. The Committee did not in month of July 2018.

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 June 27, 2018 at El Mirador and received a presentation on Truvada for PrEP: Proactive HIV Prevention with Truvada for PrEP by Amanda Miller, PA and sponsored by: Daniel Ramos, Gilead Sciences, Inc... There were a total of 40 people in attendance.

The People's Caucus will meet again July 27, 2018 at 12:00 pm at Metropolitan Community Church (MCC).

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: August 23, 2018

X. Announcements

XI. Adjournment

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