

San Antonio Area HIV Health Services Planning Council

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



NOTICE OF PUBLIC MEETING

Membership, Nominations and Elections Committee
Thursday, May 3, 2018
Historical Robert B. Green Campus
5th Floor Large Conference Room
1:00 p.m. – 2:30 p.m.

I. Call to Order

Carlos Carmona, Chair

II. Welcome and Introductions

III. Approval of the Agenda

IV. Approval of Minutes from April 5, 2018

Item: Discussion and appropriate action regarding Attendance Compliance, as stated in Section 5.4 of the Planning Council Bylaws.

Item: Discussion and appropriate action regarding the networking and filling open Planning Council positions.

Item: Discussion and appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.

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. Scheduling of Next Meeting: June 7, 2018 at 1:00 pm at Historical Robert B. Green Campus (Historical Building), 5th floor Dr. Mac's Conference Room, 903 W Martin St. San Antonio, TX 78207

VII. Announcements

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 Historical Robert B. Green, 903 W Martin St. 5th 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

Historical Robert B. Green
903 W Martin St., Care Link Administration 5th floor, San Antonio, TX 78207
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.

MEMBERSHIP, NOMINATIONS AND ELECTIONS MINUTES 1:00 p.m., April 5, 2018

**Meeting Location: Historical Robert B. Green, 5th floor Dr. Mac's Conference room,
903 W. Martin, San Antonio, TX 78207**

MEMBERS PRESENT		MEMBERS ABSENT		OTHERS PRESENT	
C. Carmona		M. Ofor		W. Wientjes	
M. Gloria				C. Whitehead	
S. Manning					
G. Small				STAFF PRESENT	
				<i>Planning Council Staff</i>	
				C. Johnson	
Call to order					
		C. Carmona, Committee Chair, called the meeting to order at 1:06 pm.			
Approval of the Agenda					
		The agenda was approved as amended.			
Approval of the Minutes – March 1, 2018					
		The minutes were approved as presented.			
ACTION ITEMS					
ITEMS		DISCUSSION/MOTION		ACTION	
Discussion and appropriate action regarding Attendance Compliance, as stated in Section 5.4.		<p>The MNE Committee reviewed current attendance records of the Planning Council and determine if any members should receive a letter from the Committee regarding his/her attendance requirement.</p> <p>Members decided to ask N. Brown for her resignation and M. Fournier decided to resignation on 03-26-18.</p>		No Action needed.	
Discussion and appropriate action regarding the networking and filling open Planning Council positions		<p>To fill vacancies according to the categories according to the Ryan White Legislation.</p> <p>Members reviewed missing categories:</p> <ul style="list-style-type: none"> • Recently released from a correctional facility, • Youth (i.e. trans), • Rural area representative <p>Members would contact local service providers and community partners to seek such representation.</p> <p>Members decided they needed to recruit infected:</p> <ul style="list-style-type: none"> • Transgender • Women <p>In order to abide by HRSA guidelines the Planning Council membership should be reflective of the epidemic.</p> <p>Members recruiting recently released from incarceration, rural rep, youth and women by contacting local partners and groups.</p>		No Action Needed	
Discussion and appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.		<p>The MNE Committee reviewed any resignations/applications received regarding Planning Council Positions.</p> <p>The Committee interviewed 2 potential applicants for Planning Council.</p>			

	<p>Motion: To approve the candidates for membership on the Planning Council.</p> <ol style="list-style-type: none"> 1. Charles Whitehead, Affected Community 2. Wayne Wientjes, Affected Community (C. Carmona, G. Small) 	<p>Four (4) votes in favor. Zero (0) opposed. Zero (0) abstentions.</p> <p>***Motion carried.</p>
Public Comment	None	
Scheduling of Next Meeting	The next meeting is scheduled for May 3, 2018 at 1:00 pm	
Announcements	<ul style="list-style-type: none"> • 1st Thursday of every month Men's Support Group at CHCS • Fiesta de Salud on April 18th, 2018 • Baile de Vida on May 5th, 2018 at Progreso Hall • National Latino HIV/Hep C Conference May 18-20, 2018 	
Adjournment	The meeting was adjourned at 2:15 pm	

Agenda Coordination Form
Membership, Nominations and Elections Committee
Friday, May 04, 2018

Item #	Background	Recommended Motion	Action Taken
1. Discussion and appropriate action regarding Attendance Compliance, as stated in Section 5.4.	The MNE Committee will review current attendance records of the Planning Council and determine if any members should receive a letter from the Committee regarding his/her attendance requirements.		
2. Discussion and appropriate action regarding the networking and filling open Planning Council positions	To fill vacancies according to the categories according to the Ryan White Legislation		
3. Discussion and appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.	<p>The MNE Committee will review any resignations/applications received regarding Planning Council Positions.</p> <p>Interviewing 2 Potential Candidate: Adriel Lovos, Youth, Underserved Groups Miguel Garcia, Youth, Underserved Groups</p>	Motion: To approve Adriel Lovos and Miguel Garcia	