

San Antonio Area HIV Health Services Planning Council

Corporate Square, 4801 NW Loop 410, Ste. 111, San Antonio, TX 78229 (210) 644-1370 FAX (210) 702-6952



NOTICE OF PUBLIC MEETING

Fiscal Monitoring and Reallocations Committee

Thursday, February 1, 2018

Historical Robert B. Green Campus
5th Floor Dr. Mac's Conference Room
4:00 pm – 5:00 pm

AGENDA

I. Call to Order

Donald Rodriguez, Chair

II. Welcome and Introductions

III. Approval of the Agenda

IV. Approval of Minutes from October 5, 2017

Item: Discussion and appropriate action regarding the service category expenditure reports FY 2017-2018.

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. Announcements

VII. Scheduling of next meeting –April 5, 2018 at 4:00 pm

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 individuals infected with or affected by HIV.

For meeting information, please call (210) 644-1370

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 4801 NW Loop 410 #111. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 644-1370 or by calling Texas Relay at 7-1-1 for assistance.



THE SAN ANTONIO AREA HIV HEALTH SERVICES PLANNING COUNCIL

Corporate Square
4801 NW Loop 410, Ste. 111, San Antonio, TX 78229
210.644.1370 (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

4:00 pm, Thursday, October 5, 2017

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

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT	
Courtois, F	Bustamante, L	E. Flores	
Manning, S	Brown, N	STAFF PRESENT	
Rosas, F	Gloria, M	<i>Ryan White Grantee / Administrative Agent Staff</i>	
	Rodriguez, D	A. Kitzmiller	M. Newman
		<i>Planning Council Staff</i>	
		C. Johnson	
Call to order	D. Rodriguez, Committee chair called the meeting to order at 4:05 pm		
Approval of the Agenda	The agenda was approved as presented.		
Approval of the Minutes from August 3, 2017.	The minutes were approved as presented.		
ACTION ITEMS			
ITEMS	DISCUSSION/MOTION	ACTION	
Discussion and appropriate action regarding the service category expenditure reports FY 2017-2018.	The FMRA Committee reviewed the service category expenditure reports for FY 2017-2018.	No Action Necessary	
Discussion and appropriate action regarding the service category reallocation(s) approved through the Rapid Reallocation Policy for FY 2017-2018.	The FMRA Committee reviewed the service category reallocation(s) approved through the Rapid Reallocation Policy for FY 2017-2018. Motion: To approve memo for Rapid Reallocation Policy for FY 2017-2018 (F. Rosas, S. Manning)	Three (3) votes in favor. Zero (0) opposed. Zero (0) abstentions. ***Motion carried.	
Public Comment	There was no public comment offered.		
Scheduling of Next Meeting	Next Committee meeting scheduled for February 1, 2018 at 4:00 pm		
Announcements	<ul style="list-style-type: none"> • None 		
Adjournment	The meeting was adjourned at 4:28 pm		

Agenda Coordination Form
Fiscal Monitoring and Reallocations Committee
Thursday, February 01, 2018

Item #	Background	Recommended Motion / Task	Action Taken
1. Discussion and appropriate action regarding the service category expenditure reports FY 2017-2018.	The FMRA Committee will review the service category expenditure reports for FY 2017-2018.		