

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, January 17, 2019
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 October 11, 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: February 7, 2019 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., October 11, 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			L. Hester	M. Mutchler
M. Gloria			J. Daniel	D. Valdivia
S. Manning				
M. Offor			STAFF PRESENT	
G. Small				
C. Whitehead			<i>Planning Council Staff</i>	
			C. Johnson	
Call to order				
		C. Carmona, Committee Chair, called the meeting to order at 1:25 pm.		
Approval of the Agenda				
		The agenda was approved as presented.		
Approval of the Minutes – September 6, 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 discussed that per the bylaws PC members are only allowed two absences in a 6-month period, unless they have an exception, Therefore, if any PC member misses 2 meetings they will receive an Attendance notice (email or letter) from PC Liaison informing them that if they miss again or not respond to email they will be automatically removed from PC.</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 • Medicaid Agency rep. • Federal HIV Programs <p>Members would contact local service providers and community partners to seek such representation.</p> <p>Members decided they needed to recruit the following PLWH:</p> <ul style="list-style-type: none"> • 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, youth, trans,</p>		No Action Needed	

	rural rep, and women by distributing updated recruitment flier to local partners and MNE committee members will be distributing PC applications at San Antonio Gender Association, Chrystallis and other organizations. PC Liaison has reached out to Federal HIV Program candidate and PC Co-Chair has called Medicaid Agency candidate.	
Discussion and appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.	The MNE Committee reviewed any resignations/applications received regarding Planning Council Positions. 1. David Valdivia, HIV Prevention Motion: To approve membership of David Valdivia. (M. Gloria, C. Whitehead)	(6) Six votes in favor (0) Zero Abstentions (0) Zero Opposed **Motion carried.
Public Comment	None	
Scheduling of Next Meeting	The next meeting is scheduled for January 17, 2019 at 1:00 pm	
Announcements	<ul style="list-style-type: none"> • Men's Support Group 1st Thursday of every month 6-7:30 pm at CHCS (April-May 2nd Thursday) • Second Chance Job Fair – October 17, 2018 	
Adjournment	The meeting was adjourned at 2:10 pm	

Agenda Coordination Form
Membership, Nominations and Elections Committee
Thursday, January 17, 2019

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.	The MNE Committee will review any resignations/applications received regarding Planning Council Positions. 1. 'Morjorie White, Federal HIV Programs to include, but not limited to, HOPWA		