

# San Antonio Area HIV Health Services Planning Council

4502 Medical Drive, MS# 45-2 Corporate Square, Suite 200, San Antonio, TX 78229

Planning Council Support: (210) 644-1362



## NOTICE OF PUBLIC MEETING

Planning Council

Thursday, September 15, 2021

**ZOOM Teleconferencing**

<https://us02web.zoom.us/j/81739694444?pwd=NllEOWlBYnhXQlRvUnRZUUFmdVFuUT09>

12:30 p.m. – 2:00 p.m.

**I. Call to Order.**

**II. Welcome, Introductions, and Roll Call.**

**III. Reading of the 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.**

*(For Possible Action) The Chair may entertain a motion for possible action.*

**V. Approval of Minutes from July 21, 2022 meeting.**

*(For Possible Action) The Chair may entertain a motion for possible action.*

**VI. September Recipient Report and Fiscal Report**

**VII. Committee Reports – September 2022**

**1. Needs Assessment / Comprehensive Planning/Continuum of Care Committee**

**Chair – Vacant**

1. **Item:** *No meeting due to lack of quorum*

**2. Membership, Nomination & Elections**

**Chair – Vacant**

1. **Item:** Reviewed and voted on a New Application to Planning Council (*Jesus V. Esparza*)
2. **Item:** Discussed participation in HRSA Planning CHATT (*"Part A Planning Council's Recruitment & Retention Learning Collaborative"*)  
To participate members must commit to attend sessions on the following dates:
  1. Oct. 20, 2022
  2. Nov. 17, 2022
  3. Dec. 15, 2022
  4. Jan. 19, 2023
  5. Feb. 16, 2023
  6. Mar. 16, 2023

**3. Fiscal Monitoring and Reallocations (FMRA) Committee Business**

**Chair – Vacant**

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1. **Item:** Received and discussed the September Recipient Report
2. **Item:** Reviewed and discussed the Part A Expenditure & Unduplicated Client Count Report by Service Category.

## 4. Executive Committee Business

### Co-chairs – Wayne Wientjes and Santiago Serrato

1. **Item:** Reviewed Reports from Standing Committees (see above). Planning Council Support provided handouts included in the meeting packets  
*(For possible Action) The Chair will entertain a motion for possible action.*
2. **Item:** Reviewed PSRA Final Decisions *(see handouts included in the meeting packet).*
3. **Item:** People’s Caucus Meeting Schedule
4. **Item:** COVID Community Spread update for Bexar County.

To obtain specific information on COVID-19 Community Levels, visit the Centers for Disease Control and Prevention (CDC) at [COVID-19 Community Level](#), use the State dropdown menu to select Texas, then use the County dropdown menu to select Bexar County. Find out more about the COVID-19 situation in Bexar County, Texas with [COVID-19 Data Tracker](#).

*(For possible Action) The Chair may entertain a motion for possible action.*

5. **Item:** Review Parking Lot Item

#	Item	Assigned To	Date Assigned	Due Date	Status
1	Pursue Dedicated Phone Line for Planning Council	Sharron Harris	7/21/2022	ASAP	Pending
2	Pursue Hybrid Meeting Option for People’s Caucus	Sharron Harris	7/21/2022	ASAP	Confirmed for 9/16

## VIII. Planning Council Business

### Co-chairs – Wayne Wientjes and Santiago Serrato

1. **Item:** Review/discussion of Standing Committee Reports  
*(For Possible Action) The Chair may entertain a motion for possible action.*
2. **Item:** Program Updates and collaboration with Recipient’s Office  
*(For Possible Action) The Chair may entertain a motion for possible action.*
3. **Item:** People’s Caucus Meeting Schedule update
4. **Item:** Integrated Plan Progress Update
5. **Item:** Vote on New Applicant to Planning Council *(Jesus V. Esparza)*  
*(For Possible Action) The Chair will entertain a motion for possible action*
6. **Item:** Website Update: [www.saplanningcouncil.org](http://www.saplanningcouncil.org)

## IX. Parking Lot Action Items

#	Item	Assigned To	Date Assigned	Due Date	Status

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## X. 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.

## XI. Schedule of Next Meetings

- |                                 |                             |
|---------------------------------|-----------------------------|
| 1. October 6, 2022, 9:00 am     | NA & CPCC Committee Meeting |
| 2. October 20, 2022, 10:00 am   | FMRA/Exec/MNE Meeting       |
| 3. October 20, 2022, 12:30pm    | Planning Council Meeting    |
| 4. October 21, 2022, 12:00 Noon | People's Caucus Meeting     |

## XII. Announcements

## XIII. Adjournment

To Join This Meeting Via **ZOOM Teleconference/Video Conference**

Via Internet: <https://us02web.zoom.us/j/81739694444?pwd=NlIEOWIBYnhXQlRvUnRZUUFmdVFuUT09>

By Phone: 1 346 248 7799

Meeting ID: 817 3969 4444

Passcode: 958121