

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 Agenda

Thursday, June 15, 2023

ZOOM Teleconferencing

<https://us02web.zoom.us/j/86052693045?pwd=ZjVrd3Zrc0RMcStYQWd4MEhGVVlvQT09>

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.

(Action Required) The Chair shall entertain a motion for action.

V. Approval of Minutes from the May 18, 2023, meeting.

(Action Required) The Chair shall entertain a motion for action.

VI. Planning Council Business

Co-chairs – Wayne Wientjes and Santiago Serrato

A. Item: Recipient Report

B. Item: Fiscal Report

C. Item: Vote - Planning Council's co-chair representative for People's Caucus

D. Item: PSRA Update – Aug. 24th 9:00am – 4pm & Aug 25th 9-11:30am

E. Item: 2022-2026 Integrated Plan Update *(handouts included with meeting package)*

F. Item: Summer Recess

a. No July 2023 Meeting for the following committees:

i. NA/CPCC, MNE, FMRA/Executive & Planning Council meeting.

b. People's Caucus – Meeting July 21, 2023

G. Item: Review/discussion of Standing Committee Reports.

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

VII. Committee Reports

A. Needs Assessment / Comprehensive Planning/Continuum of Care Committee

Chair – Korie Smith

a. **Item:** 2023 Needs Assessment Survey Progress – Reviewed the English and Spanish Survey versions in Survey Monkey.

b. **Item:** Gift Card Distribution Policy – Reviewed & discuss the Policy & Procedure for distributing the Survey Gift Card incentives.

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. Visit the San Antonio Area HIV Health Services Planning Council www.saplanningcouncil.org

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

- c. **Item:** Oral Health Services – Review Oral Health services Utilization & spending trends.
- d. **Item:** PSRA Update – August 24 & 25, 2023.

B. Membership, Nomination & Elections

Chair – Ronique Pleasant

- a. **Item:** New Member Recruitment – Updates provide on outreach to fill current vacancies in Planning Council Mandatory Membership Categories.
 - i. AIDS Serving Organizations (ASOs), Community Based Organization serving the affected Communities – C. Whitehead is following up with BEAT AIDS to recruit a replacement for L. Goodwin.
 - ii. Mental Health/Substance Abuse Provider – S. Harris reached out to E. Flores at “Be Well Texas” will refer to Agency Management
 - iii. Representative of/or formerly incarcerated PLWH – D. Pineda, R. Pleasant & S. Harris, followed up with Bexar County Re-entry Program and Bexar County Unlocked Program for a candidate.
 - iv. RWHAP Part B Administrative Agency (State Agency)– The Recipient’s Office (Mary K.) reached out to the State Part B Liaison at DSHS, and provided a PC application, and facilitated introduction to PC Support for follow-up.
- b. **Item:** Mandatory Forms – Members were reminded again to submit their Code of Conduct and Conflict of Interest forms for the 2023 year.

C. Fiscal Monitoring & Reallocation (FMRA)/Executive Committee Business

Co-chairs – Wayne Wientjes and Santiago Serrato

- a. **Item:** Received and discussed the Recipient Report
- b. **Item:** Reviewed and discussed the Part A Expenditure & Unduplicated Client Count Report by Service Category.
- c. **Item:** Integrated Plan update
- d. **Item:** PSRA Planning

D. People’s Caucus

- a. **Item:** Funded Services Discussions – Received a presentation on Emergency Financial Assistance from in the Recipient’s office. People’s Caucus will not take a summer recess and will hold their next meeting on July 21st as previously scheduled. “Be Well Texas” will make a presentation on their Agency’s Program and Services at the meeting.
- b. **Item:** 2nd People’s Caucus Quarterly Dinner Meeting – Scheduled meeting Date is August 17th from 6:00 p.m. – 7:30 p.m.

VIII. Parking Lot Action Items

#	Item	Assigned To	Date Assigned	Due Date	Status
1.	Presentation on Drug Overdoses and its cross-section with HIV, Contact:	Sharron Harris			Pending response from F. Courtois

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. Visit the San Antonio Area HIV Health Services Planning Council www.saplanningcouncil.org

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

	Frederic Courtois				

IX. 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.

X. Schedule of Next Meetings

- | | |
|--------------------------------|--|
| A. July 21, 2023, 11:45 a.m. | People’s Caucus Meeting |
| B. August 3, 2023, 9:00 a.m. | NA & CPCC Committee (<i>No July Meeting</i>) |
| C. Sept. 7, 2023, 11:00 a.m. | MNE Committee (<i>No July & Aug. Meetings</i>) |
| D. August 17, 2023, 10:00 a.m. | FMRA/Exec Meeting (<i>No July Meeting</i>) |
| E. August 17, 2023, 12:30 p.m. | Planning Council Meeting (<i>No July Meeting</i>) |

XI. Announcements

XII. Adjournment

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

Via Internet: <https://us02web.zoom.us/j/86052693045?pwd=ZjVrd3Zrc0RMcStYQWd4MEhGVVlvQT09>

By Phone: 1 346 248 7799

Meeting ID: 860 5269 3045

Passcode: 031959