



**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: (301) 807-2196

<b>D. Item: Discuss FMRA Work Plan for Grant Year 2023-2024.</b>	PC Support suggested consolidating FMRA and Executive Committee PCATs into one. Will need a Committee vote at the April meeting.	
<b>E. Update on COVID Community Spread for Bexar County.</b>	None – no quorum.	
<b>F. Update on Award from HRSA/HAB for Grant Year 2023-24. Review and approve final allocations based on actual award amount.</b>	None – no quorum.	
<b>G. Item: Update on Invitation from Frederic Courtois, topic Presentation on Drug Overdoes and its cross-section with HIV.</b>	No response from Fred Courtois.	
<b>H. Update on Presentation, Be Well Texas, UT Health San Antonio, on the Clinic Programs and Services. Contact: Enrique Flores, Program Manager (former PC member).</b>	Jarisma Urteaga, Sr. Outreach Coordinator, will present today at the upcoming Planning Council Meeting.	
<b>I. Item: Review and Resolve Parking Lot Items.</b>	No quorum.	

**COMMITTEE BUSINESS ITEMS**

**Needs Assessment (NA) and Comprehensive Planning/Continuum of Care Committee (CPC) Business**  
 Chair – Korie Smith

Business Item	Discussion / Motion	Planning Council Action
<b>A. Update: Seeking Chair for Committee</b>	<ul style="list-style-type: none"> <li>Welcomed Korie as new Committee Chair on February 2, 2023.</li> </ul>	
<b>B. NA/CPPC Work Plan Development</b>	<ul style="list-style-type: none"> <li>Discussed Needs Assessment activity; went over Work Plan that laid out when we will finish up survey questions, whether we want to do focus groups and then disseminate the survey instrument and whether we want to interview candidates.</li> <li>Started review of 2018 survey questions and asked members to present any concerns and recommendations to the Committee.</li> </ul>	

**Membership, Nomination & Elections Committee Business**  
 Chair – Ronique Pleasant

Business Item	Discussion/Motion	Planning Council Action
<b>A. Committee Update</b>	<ul style="list-style-type: none"> <li>Voted on Daniel's application. Discussed the applications of 2 pending candidates to replace Catherine Lemus.</li> </ul>	

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	<ul style="list-style-type: none"> <li>Membership will have stand-alone committee meetings at 11:00a CST following the Needs Assessment Committee, beginning in March.</li> <li>Committee will also be looking at epidemiology and attendance.</li> </ul>	
<b>Fiscal Monitoring and Reallocations (FMRA) Committee Business</b>		
<b>Chair - Vacant</b>		
<b>Business</b>	<b>Discussion/Motion</b>	<b>Planning Council Action</b>
A. <b>Recipient Report and Expenditures Report</b>	<ul style="list-style-type: none"> <li>Looked at Recipient Report as part of regular package.</li> <li>Reviewed Expenditures and Unduplicated Client Count.</li> <li>Still recruiting for a Chair of Fiscal Committee.</li> <li>Prepared draft of Work Plan for Fiscal Committee.</li> </ul>	

**Parking Lot Action Items**

#	Item	Assigned To	Date Assigned	Due Date	Status
1	Pursue Dedicated Phone Line for Planning Council	Sharron Harris	7/21/2022	ASAP	Pending

<b>Public Comment</b>	None.
<b>Announcements</b>	None.
<b>Schedule of Next Meeting</b>	April 6, 2023, 10:00 A. M. CST
<b>Adjournment</b>	Meeting adjourned at 10:08 a.m. CST.