



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: (202) 681-4820

www.saplanningcouncil.org

**MINUTES OF THE
PLANNING COUNCIL
Thursday, March 21, 2024
Zoom Teleconference
12:30 p.m. – 2:00 p.m.**

Members			Recipient Staff		Guest
Joe "Jase" Clower	P	Korie Smith	P	Mary Kay Mitchell	Frank Rosas
Thomas Evans	E	Mikela Villareal	A	Tanya Khalfan Mendez	
Jesus "Jesse" Garza	E	Angela J. Warren	E	Annie Johnson	
Laura Gonzalez	E				
Barbara Jardine	E				
Beverly Johnson	E				
Joseph "T" Leitch	P				
Daniel Pineda	P			Planning Council Support	
Ronique Pleasant	P			Don Marzullo	
P = Present	A = Absent	E = Excused Absence		Gloria Wood	

Call to Order	NA
Determination of Quorum	Quorum not established; 5 members present.
Mission Statement	NA
Approval of the Agenda	No Quorum
Approval of Minutes from February 18, 2024	No Quorum
Update on Bexar County – COVID Community Spread	

PLANNING COUNCIL BUSINESS

Co-Chair – Santiago Serrato

Co-Chair – Wayne Wientjes

Business	Discussion/Motion	Planning Council Action
A. Item: Recipient Report (<i>handout included with meeting package</i>)	No quorum – no business conducted.	
B. Item: Fiscal Report (<i>handouts included with meeting package</i>)	No quorum – no business conducted.	
C. Item: Reallocation Request #2024-02 for Committee Review (No vote required in accordance with Planning Council Bylaws.)	See below: No quorum – no business conducted.	
D. Item: Invitation to Candidates Interested in Serving as Planning Council Co-Chairs	No quorum – no business conducted.	
E. Presentations for Consideration from Thera Technologies (Jim Osburn)	No quorum – no business conducted.	



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F. Item: Review/Discussion of Standing Committee Reports	No business conducted.	
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COMMITTEE BUSINESS ITEMS (NOT PRESENTED)

Needs Assessment (NA) and Comprehensive Planning/Continuum of Care Committee (CPCC) Business

Chair – Korie Smith

Business Item	Discussion / Motion	Planning Council Action
Committee Report a. Item: Triennial Needs Assessment Report Presentation b.	<ul style="list-style-type: none"> The final Needs Assessment Report was presented by PC Support. PC Support thanked the Planning Council, People’s Caucus, and AA, and providers for their support in helping to make the Needs Assessment a success. Shared the recommendations that came out of the survey. “T” commented, “What a great job and what a great wealth of information to draw on to make the deliverance of services needed even better, and just what an incredible amount of information you have there.” <p><i>(The Report is a part of the Planning Council meeting package for more in-depth information.)</i></p>	
b. Item: 5-Year Integrated Plan Goals Progress	<ul style="list-style-type: none"> None. 	

Membership, Nomination & Elections Committee Business

Chair – Ronique Pleasant

Business Item	Discussion/Motion	Planning Council Action
Committee Report: a. Item: Discussion & Vote on New Planning Council Applicant i. Beverly Johnson	<ul style="list-style-type: none"> PC Support presented application from Beverly Johnson for Planning Council Membership. Motion to approve the application was made by Jase Clower; 2nd by Ronique Pleasant. Planning Council approved Beverly Johnson’s application and it will be advanced to Bexar County Judge Sakai for formal appointment. 	Motion & Vote
b. Item: Planning Council Recruitment and Membership Update	<ul style="list-style-type: none"> PC Support reviewed the current membership and status of membership categories. PC Support continued to encourage recruitment of PLWHA to keep the required 33%. 	

Fiscal Monitoring & Reallocation (FMRA)/Executive Committee Business

Co-Chair – Wayne Wientjes

Co-Chair – Santiago Serrato



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Business	Discussion/Motion	Planning Council Action
Fiscal Report	<i>(Handout included with meeting package.)</i>	
People’s Caucus Co-Chair – Jase Clower (Planning Council Representative) Co-Chair – Beverly Johnson (Community Representative)		
Business	Discussion/Motion	Planning Council Action
Committee Report a. Item: HIV Services Discussions Remaining: <ol style="list-style-type: none"> <li data-bbox="207 688 570 793">i. Housing Opportunities for People with HIV/AIDS (HOPWA) <li data-bbox="207 793 570 898">ii. Health Insurance Premium Cost-Sharing Assistance (HIPSCA) <li data-bbox="207 898 570 972">iii. Outpatient Ambulatory Health Services (OAHS) <li data-bbox="207 972 570 1045">iv. Medical Nutrition Therapy 	<ul style="list-style-type: none"> <li data-bbox="618 579 1065 653">• The Feb 16 People’s Caucus Meeting has been postponed to Fri, Feb 23, 2024. <li data-bbox="618 653 1065 726">• HOPWA presentation will be on the agenda of the next meeting. 	
Public Comment	None	
Announcements		
Schedule of Next Meeting	April 18, 2024, 12:30 p.m. – 2:00 p.m.	
Adjournment	No meeting due to lack of quorum.	