

# 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



## NOTICE OF PUBLIC MEETING

### COMBINED MEETING AGENDA

Financial Monitoring & Reallocations and

Executive Committee

Thursday, January 18, 2024

ZOOM Teleconferencing

<https://us02web.zoom.us/j/83663126120>

10:00 a.m. – 11:30 a.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 shall entertain a motion for possible action.*

**V. Approval of Minutes from the November 16, 2023, Meeting (no Quorum for Dec. 21, 2023, meeting) (handout provided) (Action Required) The Chair shall entertain a motion for possible action.**

**VI. Fiscal Monitoring, Reallocations/Executive Committee Business**

**A. Item:** Recipient Report *(handouts included with meeting package)*

**B. Item:** Fiscal Report, Review Part A Expenditure & Unduplicated Client Count Report by Service Category *(handouts included with meeting package)*

**C. Item:** Reallocation Request for Committee Review *(no vote required in accordance with Planning Council Bylaws)*

**D. Item:** Review and Approve Planning Council 2024-2025 Meeting Schedule

**E. Item:** Invitation for Candidates interested in serving as Planning Council co-chairs

**VII. Committee Reports – Review reports from Standing Committee.**

**A. Needs Assessment / Comprehensive Planning/Continuum of Care Committee Chair – Korie Smith**

a. **Item:** Triennial Needs Assessment Report Status

b. **Item:** 5-Year Integrated Plan Progress toward Goals

**B. Membership, Nomination & Elections Committee Business**

**Chair – Ronique Pleasant**

a. **Item:** New Planning Council Applicants

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1. Thomas Evans, WestCare
  2. Angela Warren, Bexar County “Unlocked Program”
  3. Robby Castaneda
  4. Joseph Leitch (*aka “T”*)
- b. **Item:** Planning Council Membership Roster Update

## C. People’s Caucus

**Co-Chair – PC Co-Chair, Jase Clower**

**Co-Chair – Community Member, Beverly Johnson**

- a. **Item:** Funded Services Discussions – Status:
1. Upcoming Funded Services Discussions:
    - i. Health Insurance Premium, Cost Sharing Assistance (HIPCSA)
    - ii. Housing Opportunities for People with HIV/AIDS (HOPWA)...TBD
    - iii. Outpatient Ambulatory Health Services (OAHS)... date TBD
    - iv. Medical Nutrition Therapy – date TBD

## Parking Lot Action Items

#	Item	Assigned To	Date Assigned	Due Date	Status
1	Presentation on Drug Overdoses and its cross-section with HIV from Frederic Courtois	Sharron Harris			Pending

## VIII. 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.

## IX. Schedule of Next Meetings

- A.** Jan. 18, 2024, 12:30 p.m. – 2:00 p.m. Planning Council Meeting
- B.** Jan. 19, 2024, 11:45 a.m. – 1:00 p.m. People’s Caucus Meeting
- C.** Feb. 8, 2024, 9:00 a.m. – 10:30 a.m. NA & CPCC Committee
- D.** Feb. 8, 2024, 11:00 a.m. – 12:30 p.m. NME Committee
- E.** Feb. 15, 2024, 10:00 a.m. – 11:30 a.m. FMRA/Exec Meeting

## X. Announcements:

## XI. Adjournment:

To Join the Meeting Via **ZOOM**/Video Conference:

Via Internet: <https://us02web.zoom.us/j/83663126120>

By phone: 1+346 248 7799

Meeting ID: 836 6312 6120

Passcode:

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