

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/MNE Committees and
Executive Committee
Thursday, February 16, 2023

ZOOM Teleconferencing

<https://us02web.zoom.us/j/86919818588?pwd=VkNDUHU4MVpJaU5VL1VMK2dNYmtlZz09>

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 may entertain a motion for possible action.*

V. Approval of Minutes from the January 19, 2023 Meeting (handout provided)

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

VI. Executive Committee Business

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

B. Item: Fiscal Report (*handouts included with meeting package*)

C. Item: Review, Discuss and Vote on New Applicants to Planning Council (*handouts included with meeting package*)

1. Laura Gonzalez, CentroMed San Antonio

2. Randy Garza, CentroMed San Antonio

3. Barbara Jardine, San Antonio Metropolitan Health District

D. Item: Update on 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.

E. Item: Update on Invitation from Frederic Courtois, topic Presentation on Drug Overdoses and its cross-section with HIV.

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- F. **Item:** Request from Enrique Flores, (former PC member) Program Manager, *Be Well Texas*, UT Health San Antonio to have his Clinic Supervisor attend and make a Presentation on the Clinic Programs and Services.

VII. Committee Reports – Review reports from Standing Committee.

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

- a. **Item:** Announced & Welcomed the new NA/CPCC Chair
- b. **Item:** Discussed 2023 Comprehensive Needs Assessment (*handouts provided*)
 - 1. Reviewed the Needs Assessment Work Plan and Implementation timeline
 - 2. Reviewed and discussed survey questions from the 2018 Needs Assessment (*members were assigned to review questions and be prepared to make recommendations for changes*)

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

- a. **Item:** Discussed new applicant for Planning Council— Daniel Pineda (*voted to approve his appointment to Planning Council*) and discussed 2 forthcoming applicants to replace Catherine Lemus who is resigning & moving out of the area.
- b. **Item:** Agreed the Committee will resume stand-alone meetings March 2, 2023.
- c. **Item:** Postponed discussion on Committee Work Plan for 2023-2024 till March 2, 2023, meeting.

C. Fiscal Monitoring and Reallocations (FMRA) Committee Business Chair – **Vacant**

- a. **Item:** Reviewed Part A Recipient Report. *Handout provided in the meeting package.*
- b. **Item:** Reviewed Part A Expenditure & Unduplicated Client Count Report by Service Category. *Handouts provided in the meeting package.*
- c. **Item:** Continued to recruit for a new FMRA Committee Chair
- d. **Item:** Discuss FMRA Work Plan for Grant Year 2023-2024

VIII. 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
2					

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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.	March 2, 2023, 9:00 a.m.	NA & CPCC Committee Meeting
B.	March 2, 2023, 11:00 a.m.	MNE Meeting
C.	March 16, 2023, 10:00 a.m.	FMRA/Exec Meeting
D.	March 16, 2023, 12:30 p.m.	Planning Council Meeting
E.	March 17, 2023, 11:45 a.m.	People's Caucus Meeting

XI. Announcements:

XII. Adjournment:

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

Via Internet: <https://us02web.zoom.us/j/86919818588?pwd=VkNDUHU4MVpJaU5VL1VMK2dNYmtlZz09>

By phone: 1+346 248 7799

Meeting ID: 869 1981 8588

Passcode: 626563