

# San Antonio Area HIV Health Services Planning Council

4801 NW Loop 410, Suite 111, San Antonio, TX 78229  
Planning Council Support Office: (888) 658.2224 Fax: (888) 894.2674



## NOTICE OF PUBLIC MEETING

### Financial Monitoring & Reallocations Committee

#### Executive Committee

Thursday, September 17, 2020

ZOOM TELECONFERENCING

10:00 a.m. – 12:00 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.

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

#### V. Approval of Minutes from 8/20/2020 meeting.

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

#### VI. Recipient Report

#### VII. Committee Reports of September 2020

##### A. Needs Assessment / CPCC Committee

###### Chair – Rev. Dr. William Knight

1. Item: Review of Needs Assessment outcomes and data.
2. Item: Review Progress and Updates of the Integrated Plan.
3. Item: Review PSRA data problems/gaps in data.

##### B. Membership, Nominations and Elections

###### Chair – Wayne Wientjes

1. Item: Review and manage Planning Council Training.
2. Item: Review of Planning Council Membership Attendance.
3. Item: Review and manager recruitment campaign.
4. Item: Review membership matrix for compliance with federal mandate.
5. Item: Review framework for Planning Council Co-Chair elections.

**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. **For meeting information, please call 888-658-2224:** This meeting is wheelchair accessible. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 644-1362 or by calling Texas Relay at 7-1-1 for assistance.

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## C. Ad-Hoc Website Committee

### Co-Chairs – Greg Casillas & Carlos Carmona

1. Item: Discussion regarding website development and hosting

## VIII. Fiscal Monitoring and Reallocations (FMRA) Committee

- A. Item: Review 2020/21 Part A Expenditures Report for Service Categories.  
*(For Possible Action) The Chair may entertain a motion for possible action.*
- B. Item: Review 2020/21 Part A Unduplicated Client Count for Service Categories.  
*(For Possible Action) The Chair may entertain a motion for possible action.*

## IX. Executive Committee Business

- A. Item: Review of updated MOU.  
*(For Possible Action) The Chair may entertain a motion for possible action.*

## X. Parking Lot Items

| Item:                                     | Responsibility: | Status:                                       |
|---|-----------------|---|
| Review of Planning Council Logo Redesign. | People's Caucus | Tabled until People's Caucus Committee meets. |

## XI. 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.

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## XII. Schedule of Next Meetings

|                    |                              |                |                            |                       |
|--------------------|------------------------------|----------------|----------------------------|-----------------------|
| Thursday           | October 1, 2020              | 10:00 a.m.     | Needs Assessment & CPCC    | Zoom Teleconferencing |
| Thursday           | October 1, 2020              | 1:00 p.m.      | Ad-Hoc Website Committee   | Zoom Teleconferencing |
| Thursday           | October 22, 2020             | 10:00 a.m.     | Executive Committee & FMRA | Zoom Teleconferencing |
| Thursday           | October 22, 2020             | 12:30 p.m.     | Planning Council           | Zoom Teleconferencing |
| <del>Tuesday</del> | <del>October 27, 2020</del>  | <del>TBD</del> | <del>People's Caucus</del> |                       |
|                    |                              |                |                            |                       |
| Thursday           | November 5, 2020             | 9:00 a.m.      | Needs Assessment & CPCC    | Zoom Teleconferencing |
| Thursday           | November 5, 2020             | 11:00 a.m.     | MNE Committee              | Zoom Teleconferencing |
| Thursday           | November 19, 2020            | 10:00 a.m.     | Executive Committee & FMRA | Zoom Teleconferencing |
| Thursday           | November 19, 2020            | 12:30 p.m.     | Planning Council           | Zoom Teleconferencing |
| <del>Tuesday</del> | <del>November 24, 2020</del> | <del>TBD</del> | <del>People's Caucus</del> |                       |

## XIII. Announcements

## XIV. Adjournment

### To Join This Meeting Via Teleconference/Video Conference.

Via Internet: <https://us02web.zoom.us/j/85450285988?pwd=dUd5NDB6dFh5djh5VnVBQj9xV3pQUt09>

By Phone: 312-626-6799

Meeting ID: 854 5028 5988

Password: 359839

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