

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

Planning Council

Thursday, September 17, 2020

ZOOM TELECONFERENCING

<https://us02web.zoom.us/j/87174897529?pwd=UFIkVTRyRWFvNHV1M2FDSDGxKK2FHQT09>

12:30 p.m. – 2:30 p.m.

I. Call To Order.

II. Welcome and Introductions.

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.

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C. Ad-Hoc Website Committee

Co-Chairs – Greg Casillas & Carlos Carmona

1. Item: Discussion regarding website development and hosting

D. Fiscal Monitoring and Reallocations (FMRA) Committee

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

E. Executive Committee

Co-Chairs – Carlos Carmona and Enrique Flores

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

VIII. New Planning Council Business

A. Integrated Planning Amid COVID-19

1. Item: Recipient presentation and invitation to participate.

B. Co-Occurring Psychiatric Substance Use Disorder Program (COPSD)

1. Item: Co-Chair Enrique Flores will introduce COPSD Program at CHCS.

C. Planning Council Training

1. Item: Introduction to the Ryan White HIV/AIDS Program.

IX. Parking Lot Items

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

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X. 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.

XI. Schedule of Next Meetings

Thursday, September 3, 2020	9:00 a.m.	Needs Assessment & CPCC	Zoom Teleconferencing
Thursday, September 3, 2020	11:00 a.m.	MNE Committee	Zoom Teleconferencing
Thursday, September 17, 2020	10:00 a.m.	Executive Committee & FMRA	Zoom Teleconferencing
Thursday, September 17, 2020	12:30 p.m.	Planning Council	Zoom Teleconferencing
Thursday, October 1, 2020	10:00 a.m.	Needs Assessment & CPCC	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
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

XII. Announcements

XIII. Adjournment

To Join This Meeting Via Teleconference/Video Conference.

Via Internet: <https://us02web.zoom.us/j/87174897529?pwd=UFIkVTRyRWFvNHVlM2FDSGxKK2FHQT09>

By Phone: 929-205-6099

Meeting ID: 871 7489 7529

Password: 298007

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