

# 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, November 17, 2022

**ZOOM Teleconferencing**

<https://us02web.zoom.us/j/89245573728?pwd=T01jNFZGMVBHT1kzbGRZdTl5aVhZdz09>

**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 Sept. 15<sup>th</sup> and October 20<sup>th</sup> meetings**  
*(For Possible Action) The Chair may entertain a motion for possible action.*
- VI. **Committee Reports**
  - A. **Needs Assessment / Comprehensive Planning/Continuum of Care Committee**  
**Chair – Vacant**
    - a. **Item:** 2022-2026 Integrated HIV Prevention & Care Plan Overview
    - b. **Item:** AEAM Overview
- VII. **Membership, Nomination & Elections Committee Business**  
**Chair – Ronique Pleasant**
  - A. **Item:** PC Attendance Update. *Handout included in the meeting package.*  
*(For Discussion) The Chair will entertain a motion for possible action.*
  - B. **Item:** Training for Subcommittee Chairs
  - C. **Item:** HRSA Recruitment & Retention Planning CHATT Update – *Participants: Wayne, Jace and Sharron (2<sup>nd</sup> session Nov. 17, 2022)*
- VIII. **Fiscal Monitoring and Reallocations (FMRA) Committee Business**  
**Chair – Vacant**
  - A. **Item:** Review Part A Recipient Report. *Handout included in the meeting package.*  
*(For possible Action) The Chair will entertain a motion for possible action.*

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- B. Item:** Review Part A Expenditure & Unduplicated Client Count Report by Service Category. *(For possible Action) The Chair may entertain a motion for possible action.*
- C. Item:** Review and Vote on Reallocation Proposal  
*(For Action) The Chair may entertain a motion for possible action.*

## IX. Executive Committee Business

- A. Item:** Review Reports from Standing Committees (see above). Planning Council Support provided handouts which were included in the meeting packets  
*(For possible Action) The Chair will entertain a motion for possible action.*
- B. Item:** Discuss the 2023-2024 meeting schedule.
  - 1. December meeting Schedule change?
  - 2. Resume In-person meetings in 2023?*(For possible Action) The Chair will entertain a motion for possible action.*
- C. Item:** Subcommittee Chair vacancies – Recruitment discussion
- 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:** Request from Frederic Courtois (former PC member) to make a presentation on Drug Overdoses.

## X. 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	Pursue Hybrid Meeting Option for People’s Caucus	Sharron Harris	7/21/2022	ASAP	Confirmed for 9/16

## 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

- A. December 1, 2022, 9:00 am NA & CPCC Committee Meeting
- B. December 15, 2022, 10:00 a.m. FMRA/Exec/MNE Meeting
- C. December 15, 2022, 12:30 p.m. Planning Council Meeting
- D. December 16, 2022, 11:45 a.m. People's Caucus Meeting

## XIII. Announcements:

**Standards of Care Review Reminder – No Service Review in November**

## XIV. Adjournment:

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

Via Internet: <https://us02web.zoom.us/j/89245573728?pwd=T01jNFZGMVBHT1kzbGRZdTl5aVhZdz09>

By phone: 1+346 248 7799

Meeting ID: 892 4557 3728

Passcode: 909065

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