

# 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

**Planning Council Agenda**

**Thursday, January 18, 2024**

**ZOOM Teleconferencing**

<https://us02web.zoom.us/j/87628479094>

**12:30 p.m. – 2:00 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.**

*(Action Required ) The Chair shall entertain a motion for action.*

**V. Approval of Minutes from the November 16, 2023, meetings (no quorum for Dec. 21<sup>st</sup>)**

*(Action Required) The Chair shall entertain a motion for action.*

**VI. Update on Bexar County - 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.*

**VII. Planning Council Business**

*Co-chairs – Wayne Wientjes and Santiago Serrato*

**A. Item:** Recipient Report

**B. Item:** Fiscal Report

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

**D. Item:** Review & Approve 2024 Meeting Schedule

**E. Item:** Invitation to Candidates Interested in serving as Planning Council Co-chairs

**D. Item:** Review/discussion of Standing Committee Reports.

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

**VIII. Committee Reports**

**A. Needs Assessment / Comprehensive Planning/Continuum of Care Committee**

*Chair – Korie Smith*

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- a. **Item:** Triennial Needs Assessment Report Status
- b. **Item:** 5-Year Integrated Plan Goals Progress

## B. Membership, Nomination & Elections

*Chair – Ronique Pleasant*

- a. **Item:** New Planning Council Applicants Vote
  - i. Thomas Evans, WestCare
  - ii. Angela Warren, Bexar County “Unlock Program”
  - iii. Robbie Castaneda
  - iv. Joseph Leitch
- b. **Item:** Planning Council Membership Update

## C. Fiscal Monitoring & Reallocation (FMRA)/Executive Committee Business

Co-chairs – Wayne Wientjes & Santiago Serrato

## D. People’s Caucus

*Co-chairs – Jase Clower & Beverly Johnson*

- a. **Item:** Funded Services Discussions remaining
  - i. Health Insurance Premium Cost Sharing Assistance (HIPSCA)
  - ii. Housing Opportunity for People with HIV/AIDS (HOPWA)
  - iii. Outpatient Ambulatory Health Services (OAHS);
  - iv. Medical Nutrition Therapy; and

## IX. Parking Lot Action Items

#	Item	Assigned To	Date Assigned	Due Date	Status
1.					

## 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

Jan. 19, 2024, 11:45a.m. - 1:00p.m.	People’s Caucus Regular Lunch Meeting
February 8, 2024, 9:00 a.m.	NA & CPCC Committee
February 8, 2024, 11:00 a.m.	Membership, Nomination & Elections (MNE) Cmte
February 15, 2024, 10:00 a.m.	FMRA/Exec Meeting
February 15, 2024, 12:30 p.m.	Planning Council Meeting
Feb. 16, 2024, 11:45am – 1:00 p.m.	People’s Caucus Regular Lunch Meeting

## XII. Announcements & Adjournment

To Join This Meeting Via **ZOOM Teleconference/Video Conference**

Via Internet: <https://us02web.zoom.us/j/87628479094>

By Phone: 1 346 248 7799 Meeting ID: 876 2847 9094

Passcode: No Passcode required.

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