

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



**MINUTES OF THE
 Combined Fiscal Monitoring & Reallocations,
 Membership, Nominations & Elections Committees and
 Executive Committee**

**Thursday, October 20, 2022 | Zoom Teleconference
 10:00 a.m. – 12:00 noon**

NA/CPCC Committee Members		Recipient Staff	Guest
Santiago Serrato	A	Leah Meraz	
Wayne Wientjes	A	Mary Mitchell	
		Annie Johnson	
		Planning Council Support	
		Sharron Harris	
		Gloria Wood	

Call to Order	
Determination of Quorum	No quorum established.
Approval of the Agenda	
Approval of Minutes from September 15, 2022	
Update on Bexar County – COVID Community Spread Status	

COMMITTEE BUSINESS ITEMS		
Needs Assessment (NA) and Comprehensive Planning/Continuum of Care Committee (CPCC) Business		
Chair – Vacant		
Business Item	Discussion / Motion	Planning Council Action
1. Reviewed PSRA Final Decisions	No Discussion	
2. Reviewed 2022-2026 Integrated HIV Prevention and Care Plan		
Membership, Nomination & Elections Committee Business		
Chair - Vacant		
Business Item	Discussion/Motion	Planning Council Action
1. PC Attendance Update	No Discussion	
2. HRSA Recruitment & Retention Planning CHATT Update – Wayne, Jace and Sharron – 1 st		

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Session 10/20/22, 3:00-4:30p CST		
Fiscal Monitoring and Reallocations (FMRA) Committee Business Chair - Vacant		
Business	Discussion/Motion	Planning Council Action
1. Review Part A Recipient Report 2. Review Part A Expenditure & Unduplicated Client Count Report by Category	No report given due to non-establishment of quorum of Executive Committee, however, Annie mentioned that Part A carryover funds were received. Also, working on a reallocation proposal to be presented next month.	
EXECUTIVE COMMITTEE BUSINESS		
Co-Chair – Santiago Serrato Co-Chair – Wayne Wientjes		
Business	Discussion/Motion	Planning Council Action
1. Review Reports from Standing Committees 2. Discuss December’s Meeting Schedule 3. Update on COVID Community Spread Update for Bexar County 4. 2022-2026 Integrated HIV Prevention and Care Plan Progress Update	No Quorum	

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

Public Comment	
Announcements	
Schedule of Next Meeting	November 17, 2022, 10:00 A. M. CST
Adjournment	