

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: (210) 644-1362



NOTICE OF PUBLIC MEETING

Planning Council Agenda

Thursday, May 18, 2023

ZOOM Teleconferencing

<https://us02web.zoom.us/j/83783405067?pwd=RWl6SWZCU29ReTcxTjNEWUpJNXpTQT09>

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 April 20, 2023, meeting.

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

VI. Planning Council Business

Co-chairs – Wayne Wientjes and Santiago Serrato

A. Item: Recipient Report

B. Item: Fiscal Report

D. Item: Review & approve recommendation for Annual PSRA Work session.

E. Item: Outcome of Poll for Summer Meeting Break

F. Item: Review/discussion of Standing Committee Reports.

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

VII. Committee Reports

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

Chair – Korie Smith

a. **Item:** Discussed 2023 Needs Assessment Survey Progress – The survey will be available in English and Spanish and disseminated in electronic form in Survey Monkey and in paper form. Testing will occur mid-May and survey will be disseminated by end of May 2023.

b. **Item:** PSRA Planning – The proposed date and time for PSRA was discussed. The Committee recommended August 24 & 25, 2023 and data presented for decision-making last year was reviewed. It was agreed the information will be updated and used for decision-making for this year's PSRA workshop.

B. Membership, Nomination & Elections

Chair – Ronique Pleasant

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- a. **Item:** Planning Council Mandatory Membership Categories – Reviewed & discussed current vacancies in Planning Council Mandatory Membership Categories & discussed strategies to fill vacancies.
 - 1. AIDS Serving Organizations (ASOs), Community Based Organization serving the affected Communities.
 - 2. Social Service Provider
 - 3. Mental Health/Substance Abuse Provider
 - 4. Hospital Planning Agency
 - 5. Representative of/or formerly incarcerated PLWH
 - 6. RWHAP Part B Administrative Agency (State Agency)
 - 7. State Medicaid Agency (State Agency)
- a. **Item:** PC Removal – MNE members unanimously voted to remove Jamie Zapata from Planning Council, due to violation of Planning Council attendance requirements. The committee is seeking Executive Committee vote of concurrence to present our recommendation to the full Planning Council for final approval. *The Chair shall entertain a motion for action.*
- b. **Item:** Mandatory Forms – Members were reminded, they will receive the mandatory forms that must be signed annually.
 - i. 1). Code of Conduct; and
 - ii. 2). Conflict of Interest.

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

Co-chairs – Wayne Wientjes and Santiago Serrato

- a. **Item:** Received and discussed the Recipient Report
- b. **Item:** Reviewed and discussed the Part A Expenditure & Unduplicated Client Count Report by Service Category.

D. People’s Caucus

- a. **Item:** Funded Services Discussions – Committee voted to have monthly presentation of the following services:
 - 1. Emergency Financial Assistance -May 19th
 - 2. Medical Transportation – June 16th
 - 3. Mental Health – July 21st
 - 4. Oral Health – Sept. 22nd
 - 5. Referral for Health Care Services – Oct. 20th
 - 6. HIPSCA – Nov. 17th
 - 7. Outpatient Ambulatory Health Services
 - 8. Medical Nutrition Therapy
- b. **Item:** 2nd Quarterly Dinner Meeting Outcome

VIII. Parking Lot Action Items

#	Item	Assigned To	Date Assigned	Due Date	Status
1.	Presentation on Drug Overdoses and its cross-section with HIV, Contact: Frederic Courtois	Sharron Harris			Pending response from F. Courtois

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IX. 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.

X. Schedule of Next Meetings

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|------------------------------|-----------------------------|
| A. June 1, 2023, 9:00 a.m. | NA & CPCC Committee Meeting |
| B. June 1, 2023, 11:00 a.m. | MNE Committee Meeting |
| C. June 15, 2023, 10:00 a.m. | FMRA/Exec Meeting |
| D. June 15, 2023, 12:30 p.m. | Planning Council Meeting |
| E. June 16, 2023, 6:00 p.m. | People's Caucus Meeting |

XI. Announcements

XII. Adjournment

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

Via Internet: <https://us02web.zoom.us/j/83783405067?pwd=RWI6SWZCU29ReTcxTjNEWUpJNXpTQT09>

By Phone: 1 346 248 7799

Meeting ID: 837 8340 5067

Passcode: 228059