

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

Membership, Nominations and

Elections Committee

Thursday, March 2, 2023

Join ZOOM Meeting

<https://us02web.zoom.us/j/82963880946?pwd=Qy81QklvTDk5NStxbzRacTBIVE10dz09>

11:00 a.m. – 12:30 pm.

I. Call to Order

II. Welcome and Introductions

III. Mission: 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 MNE Committee Meeting Minutes (N/A – included in FMRA/Executive Committee Minutes of February 16, 2023)

(For Possible Action) The Chair may entertain a motion for possible 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. Committee Business Items:

- Item:** Review/Revise MNE Committee Work Plan (PCAT) for 2023
- Item:** Review SATGA Epidemiology & Membership Reflectiveness for Compliance
- Item:** Review Mandatory Membership Categories
- Item:** Review Membership Matrix for Compliance with Federal Mandate
- Item:** Review/Approve Committee of Record Form
- Item:** Review Open Nomination Recruitment Strategy
- Item:** Review and resolve parking lot items.

VIII. Parking Lot Action Item

#	Item	Assigned To	Date Assigned	Due Date	Status
1	PC Membership Attendance				
2	Mandatory Confirmation Forms				

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For more information, visit the San Antonio Area HIV Health Services Planning Council at saplanningcouncil.org

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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 Upcoming Meetings

- | | |
|--|-------------------------------------|
| 1. April 6, 2023, 11:00 am - 12:30 pm | Membership, Nominations & Elections |
| 2. March 16, 2023, 10:00 am – 11:30 am | FMRA/Executive Committee |
| 3. March 16, 2023, 12:30 pm - 2:00 pm | Planning Council |
| 4. March 17, 2023, 11:45 am - 1:00 pm | People's Caucus (Hybrid) |
| 5. April 6, 2023, 9:00 am - 10:30 am | NA/CPCC Meeting |

XI. Announcements

XII. Adjournment

To Join This Meeting Via teleconference/ZOOM Video Conference

Via Internet: <https://us02web.zoom.us/j/82963880946?pwd=Qy81QkIvTDk5NStxbzRacTBIVE10dz09>

By Phone: + 1 346 248 7799

Meeting ID: 829 6388 0946

Passcode: 661352

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