

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

Thursday, November 17, 2021

ZOOM Teleconferencing

<https://us02web.zoom.us/j/88672885174?pwd=cTNiT3dGcnE3cEt4Q0xnR0xrT0g1QT09>

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.

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

V. Approval of Minutes from October 20, 2022 meeting.

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

VI. October Recipient Report and Fiscal Report

VII. Committee Reports – November 2022 (Request to move until after PC Business)

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

Chair – Vacant

1. **Item:** Reviewed Integrated Plan Progress
2. **Item:** AEAM Overview

2. Membership, Nomination & Elections

Chair – Vacant

1. **Item:** Reviewed PC Attendance
2. **Item:** Subcommittee Vacancy Recruitment Strategy
3. **Item:** Update HRSA Planning CHATT (*"Part A Planning Council's Recruitment & Retention Learning Collaborative* Wayne, Jace & Sharron)

3. Fiscal Monitoring and Reallocations (FMRA) Committee Business

Chair – Vacant

1. **Item:** Received and discussed the Recipient Report
2. **Item:** Reviewed and discussed the Part A Expenditure & Unduplicated Client Count Report by Service Category.
3. **Item:** Reviewed and Voted on Reallocation Proposal

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. Visit the San Antonio Area HIV Health Services Planning Council www.saplanningcouncil.org

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4. Executive Committee Business

Co-chairs – Wayne Wientjes and Santiago Serrato

1. **Item:** Discussed December and the 2024-2025 meeting schedule.

(Action Required: Chair will entertain a motion for action)

2. **Item:** Subcommittee Training

3. **Item:** Reviewed 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.

VIII. Planning Council Business

Co-chairs – Wayne Wientjes and Santiago Serrato

1. **Item:** Discuss and Vote - December and the 2024-2025 meeting schedule

(Action Required: Chair will entertain a motion for action)

2. **Item:** Program Updates and collaboration with Recipient’s Office

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

3. **Item:** Refresher Training – Reallocation and Carryover Process.

4. **Item:** Fiscal Report

- a. Review and Vote on Reallocation Proposal

(Action Required) Chair will entertain a motion for action.

5. **Item:** Positive Links for Youth Initiative – Catherine Johnson, Program Manager, Research and Information Management.

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

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

IX. Parking Lot Action Items

#	Item	Assigned To	Date Assigned	Due Date	Status

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.

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XI. Schedule of Next Meetings

- | | |
|--------------------------------|---------------------------------|
| 1. December 1, 2022, 9:00 am | NA & CPCC Committee Meeting |
| 2. December 15, 2022, 10:00 am | *FMRA/Exec/MNE Meeting |
| 3. December 15, 2022, 12:30pm | *Planning Council Meeting |
| 4. December 16, 2022, 11:45 am | *People's Caucus Hybrid Meeting |

XII. Announcements

Standards of Care Review Reminder – No November Service Standards Review

XIII. Adjournment

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

Via Internet: <https://us02web.zoom.us/j/88672885174?pwd=cTNiT3dGcnE3cEt4Q0xnR0xrT0g1QT09>

By Phone: 1 346 248 7799

Meeting ID: 886 7288 5174

Passcode: 141600