

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 COMBINED MEETING AGENDA Financial Monitoring & Reallocations and

Executive Committee

Thursday, May 18, 2023

ZOOM Teleconferencing

<https://us02web.zoom.us/j/87877764430?pwd=WlI5SDVTT1hPcHBUZ2Qwc3h1NXVNUT09>

10:00 a.m. – 11:30 a.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 shall entertain a motion for possible action.*

V. Approval of Minutes from the April 20, 2023, Meeting (handout provided)

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

VI. Fiscal Monitoring, Reallocations/Executive Committee Business

A. Item: Recipient Report (*handouts included with meeting package*)

B. Item: Fiscal Report, Review Part A Expenditure & Unduplicated Client Count Report by Service Category (*handouts included with meeting package*)

C. Item: Discuss & Vote on Date to conduct PSRA Work Session

1. Proposed Date: Aug. 24, 2023 – Aug. 25, 2023

2. Proposed Time: 9:00 a.m. – 4:00 p.m. and conclude 9:00 a.m. – 12:00 Noon

D. Item: Summer Recess Poll Outcome:

1. Interest in taking a summer meeting break (*July or August*)?

VII. Committee Reports – Review reports from Standing Committee.

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 begin dissemination by end of May 2023

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- b. **Item:** PSRA Planning – The proposed date and time for PSRA was discussed 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 Committee Business

Chair – Ronique Pleasant

- a. **Item:** 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)
- b. **Item:** Mandatory Forms – Members were reminded, they will receive the mandatory forms that must be signed annually.
 - 1. 1). Code of Conduct; and
 - 2. 2). Conflict of Interest.

C. 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

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	Presentation on Drug Overdoses and its cross-section with HIV from Frederic Courtois	Sharron Harris			Pending

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VIII. 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.

IX. Schedule of Next Meetings

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, 11:45 a.m.	People's Caucus Meeting

X. Announcements:

XI. Adjournment:

To Join the Meeting Via **ZOOM**/Video Conference:

Via Internet: <https://us02web.zoom.us/j/87877764430?pwd=WlI5SDVTT1hPcHBUZ2Qwc3h1NXVNUT09>

By phone: 1+346 248 7799

Meeting ID: 878 7776 4430

Passcode: 148379

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