

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, July 21, 2021

ZOOM Teleconferencing

<https://us02web.zoom.us/j/84606406276?pwd=Vk9SSTNaMVA3cWFnMURLckxISXpvZz09>

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 June 16, 2022 meeting.

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

VI. Recipient Report

VII. Committee Reports – July 2022

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

Chair – TBA

- Item:** *Continued Review of Draft Integrated Plan Framework* – Continuing to follow the framework from the 2022-2026 Plan. The committee continued to review the goals and objectives of the prior year plan picking up at Objective A, Strategy II A.3, "Expanding education and training for PLWHA, Community Stakeholders, and Service Providers," and ending on page 6. For the August Meeting, the committee will begin with **Goal III: "Reducing HIV Related Health Disparities"** starting a page 7 and provide for new recommendations to enhance the objectives for the 2022-2026 Plan.

Homework assignments for the committee was to review *Goal III*, the final goal and supporting activities and make recommendations at the next meeting on ways to enhance the strategy.

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2. **Item:** Discuss Schedule for Integrated Plan Workgroup – Members were given a Stakeholder Work group update. The workgroup now includes the following:

VIII. Name	Reference	Contact Information	Status
Wayne Wientjes	Current PC co-chair		
Santiago Serrato	Current PC Co-chair		
Frederic Courtois	Former Member	fredericcourtois88@gmail.com	Confirmed
Gregory Casillas	Former Member	greg@thriveyouthcenter.org	Confirmed
Adolph "AJ" Delgado	Former Member	adolph.delgado@gmail.com	Confirmed
Enrique Flores	Former Member	Eflores.sanantonio@gmail.com	Confirmed
LaToya Goodwin	Current Member	LGoodwin@beataids.org	Confirmed
Michele Durham	Executive Dir. BEAT AIDS,	mdurham@beataids.org	

3. **Item:** Identify any additional datasets for PSRA – *Committee was reminded at PSRA Activities scheduled originally for August 24-25, 2022, conflicts with the dates of the Ryan White National Conference in Washington, DC and that the Part A Recipient staff are required to attend the conference. The committee agreed to move the PSRA Activities to August 18-19 from 9:00 a.m. – 4:00p.m. Central Time, and any remaining PSRA activity not completed on the 18th will occur August 19 from 9:00 a.m. – 12:00 Noon.*

VIII. Ad Hoc Website Working Group

Chair – Vacant

July 7, 2022, Meeting

- A. Item:** Convened a special meeting to preview the demo site Menu Tabs for completion in preparation to Go-live;

<https://mbernstein37.wixsite.com/sapc3>

- a) Home
- b) About
- c) Calendar
- d) Services
- e) Resources
- f) HIV Testing locator

Set a tentative go-live goal for July 12, 2022, if all editing is completed.

1. Membership, Nomination & Elections

Chair – Vacant

1. **Item:** Review Vacancies in Mandatory Membership Categories & Discuss Recruitment Strategies. *The Updated Membership Roster handout included in*

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the meeting package. (For possible action) The Chair may entertain a motion for possible action.

2. Fiscal Monitoring and Reallocations (FMRA) Committee Business

Chair – Vacant

1. **Item:** Review Part A Expenditure & Unduplicated Client Count Report by Service Category. *Fiscal Report handouts included in the meeting package (For possible Action) The Chair will entertain a motion for possible action.*
2. **Item:** Part A Award update from HRSA/HAB for Grant Year. Review and approve final allocations based on actual award amount.
(For possible Action) The Chair will entertain a motion for possible action.

3. Executive Committee Business

Co-chairs – Wayne Wientjes and Santiago Serrato

1. **Item:** Review Reports from Standing Committees (see above). Planning Council Support provided handouts included in the meeting packets
(For possible Action) The Chair will entertain a motion for possible action.
2. **Item:** PSRA Date change update – August 18-19, 2022.
3. **Item:** 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.
4. **Item:** Comprehensive Plan Stakeholder Working Group Volunteers and/or Nominations update. Identify Stakeholder Workgroup Meeting dates?

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	Michele Durham	Executive Dir. BEAT AIDS,	mdurham@beataids.org	

5. **Item:** Resolve Parking Lot Items

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X. Planning Council Business

Co-chairs – Wayne Wientjes and Santiago Serrato

- 1. Item:** Review/discussion of Standing Committee Reports
(For Possible Action) The Chair may entertain a motion for possible 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:** Review and Resolve parking lot items.
(For Possible Action) The Chair may entertain a motion for possible action.

XI. Parking Lot Action Items

#	Item	Assigned To	Date Assigned	Due Date	Status

XII. 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.

XIII. Schedule of Next Meetings

1. August 4, 2022, 9:00 am NA & CPCC Committee Meeting
2. August 18, 2022, 9:00am–4:00pm PSRA Event Meeting
(No August, Executive/FMRA/MNE or Planning Council Meetings due to PSRA)
3. August 19, 2022, at 12:00 Noon People’s Caucus Meeting

XIV. Announcements

XV. Adjournment

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

Via Internet: <https://us02web.zoom.us/j/84606406276?pwd=Vk9SSTNaMVA3cWFnMURLckxISXpvZz09>

By Phone: 1 346 248 7799

Meeting ID: 846 0640 6276

Passcode: 142111

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