

# 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, January 19, 2023

**ZOOM Teleconferencing**

<https://us02web.zoom.us/j/83602389945?pwd=Z3BoRUZCcFQrUkNqUkt5V09USUhKdz09>

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 Nov. 17, 2022 meeting.**

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

**VI. Recipient Report and Fiscal Report**

**VII. Planning Council Business**

**Co-chairs – Wayne Wientjes and Santiago Serrato**

**1. Item:** Discuss and Vote - 2023-2024 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:** Fiscal Report

**a. Review and Vote on Reallocation Proposal**

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

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

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

**VIII. Committee Reports**

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

**Chair – Vacant**

**a. Item:** Discussed Integrated Plan Progress and Report submission

**b. Item:** Discussed Results of the AEAM

**c. Item:** Discuss Urgent Need for a Committee Chair

**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](http://www.saplanningcouncil.org)

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- d. **Item:** Discussed the upcoming 2023 Comprehensive Needs Assessment
- e. **Item:** Discuss the NA/CPCC Work Plan for 2023-2024 Grant Year

## 2. Membership, Nomination & Elections

### Chair – Ronique Pleasant

- 1. **Item:** Voted on New Applicant Daniel Pineda
- 2. **Item:** Discussed Start of MNE stand-alone meeting schedule
- 3. **Item:** Discussed Committee Work Plan

## 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

## 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:** 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.*

## 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.

## XI. Schedule of Next Meetings

- 1. February 2, 2023, 9:00 am NA & CPCC Committee Meeting

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|--------------------------------|--------------------------------|
| 2. February 16, 2023, 10:00 am | FMRA/Exec/MNE Meeting          |
| 3. February 16, 2023, 12:30pm  | Planning Council Meeting       |
| 4. February 17, 2023, 11:45 am | People's Caucus Hybrid Meeting |

## XII. Announcements

## XIII. Adjournment

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

Via Internet: <https://us02web.zoom.us/j/83602389945?pwd=Z3BoRUZCcFQrUkNqUkt5V09USUhKdz09>

By Phone: 1 346 248 7799

Meeting ID: 836 0238 9945

Passcode: 313907