

# 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, March 16, 2023

ZOOM Teleconferencing

<https://us02web.zoom.us/j/88005643068?pwd=TOljNlpszTdnSXRpd0doUDNiUXB3dz09>

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 February 16, 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:** Ongoing recruitment of a new FMRA Committee Chair

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

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

**D. Item:** Discuss FMRA/Executive Work Plan for Grant Year 2023-2024.

**E. Item:** Update on COVID Community Spread 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.

**F. Item:** Update on award from HRSA/HAB for Grant year 2023-24. Review and approve final allocations based on actual award amount.

**G. Item:** Update on Invitation from Frederic Courtois, topic Presentation on Drug Overdoses and its cross-section with HIV.

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H. **Item:** Update on Presentation, *Be Well Texas*, UT Health San Antonio, on the Clinic Programs and Services. Contact: Enrique Flores, Program Manager (*former PC member*).

I. **Item:** Review and Resolve Parking Lot Items

## VII. Committee Reports – Review reports from Standing Committee.

### A. Needs Assessment / Comprehensive Planning/Continuum of Care Committee

Chair – **Korie Smith**

- a. **Item:** Update on 2023 Comprehensive Needs Assessment – Questions from 2018 Needs Assessment were discussed & approved without changes. The 2018 survey questions will be used to create the 2023 Survey. The survey will be available in both paper copy and electronic.
- b. **Item:** Reviewed the 2023 Needs Assessment Work Plan – the next steps are to review and approved a discussion guide for conducting focus group discussions. The discussion guide will be reviewed by the committee at our April meeting.

### B. Membership, Nomination & Elections Committee Business

Chair – **Ronique Pleasant**

- a. **Item:** New applicant update – The following new applicants were approved to serve on Planning Council and are now awaiting formal appointment by the Bexar County Judge:
  - a. Jesus “Jesse” Esparza
  - b. Daniel Pineda, University Health
  - c. Laura Garza, CentroMed
  - d. Barbara Jardine, City of San Antonio Metropolitan District
- b. **Item:** Recommendation for removal from PC – MNE members unanimously voted to remove Jamie Zapata from Planning Council, due to violation of Planning Council attendance requirements. The committee is seeking Executive Committee vote of concurrence to present our recommendation to the full Planning Council for final approval. *The Chair shall entertain a motion for action.*

## VIII. 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					

## 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

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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 Next Meetings

- |    |                            |  |
|----|----------------------------|--|
| A. | April 6, 2023, 9:00 a.m.   | NA & CPCC Committee Meeting              |
| B. | April 6, 2023, 11:00 a.m.  | MNE Committee Meeting                    |
| C. | April 12, 2023, 6:00 p.m.  | People’s Caucus Quarterly Dinner Meeting |
| D. | April 20, 2023, 10:00 a.m. | FMRA/Exec Meeting                        |
| E. | April 20, 2023, 12:30 p.m. | Planning Council Meeting                 |

## XI. Announcements:

## XII. Adjournment:

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

**Via Internet:** <https://us02web.zoom.us/j/88005643068?pwd=T0ljNlpszTdnSXRpd0doUDNiUXB3dz09>

**By phone:** 1+346 248 7799

**Meeting ID:** 880 0564 3068

**Passcode:** 085105

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