

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/MNE Committees and
Executive Committee

Thursday, January 19, 2023

ZOOM Teleconferencing

<https://us02web.zoom.us/j/83752978255?pwd=aUFoQWdtNmw1YXF6OEhHNEFJb0JCZz09>

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 Action) The Chair shall entertain a motion for action.

V. Approval of Minutes from the Nov. 17, 2022 meetings

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

VI. Committee Reports

A. Needs Assessment/Comprehensive Planning Continuum of Care Committee
(Dec. 1, 2022 & Jan. 5, 2023)

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

VII. Membership, Nomination & Elections Committee Business

Chair – Ronique Pleasant

November 2022 Report

- a. At the November 2022 combined meeting, the new MNE chair was announced. Had a discussion on the Planning Council Reflectiveness, attendance and improvements needed.

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.

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

- b. No December 2022 meeting but held a planning meeting with PC support on Jan. 5th, 2023, to review MNE work requirements and plan to re-start separate MNE meetings in 2023.

January 2023 Committee Business

- a. **Item:** Discuss MNE stand-alone Meeting Schedule (*Mar. 2, 2023, 11:00am CST*).
- b. **Item:** Review & Develop 2023-2024 Committee Work Plan
- c. **Item:** Review and Vote on Daniel Pineda Application to serve on Planning Council.

VIII. Fiscal Monitoring and Reallocations (FMRA) Committee Business

Chair – **Vacant**

November 2022 Report – Committee reviewed the Recipient Report, Part A Expenditure Report (at 51.58% spent). Reviewed and approved a reallocation proposal.

January 2023 Committee Business

- a. **Item:** Review Part A Recipient Report. *Handout included in the meeting package. (For possible Action) The Chair will entertain a motion for possible action.*
- b. **Item:** Review Part A Expenditure & Unduplicated Client Count Report by Service Category. *(For possible Action) The Chair may entertain a motion for possible action.*
- c. **Item:** Review and Vote on a final Reallocation Proposal for Grant Year ending Feb. 28, 2023. *(Action Required) The Chair Shall entertain a motion for action.*

IX. Executive Committee Business

- A. **Item:** Review Reports from Standing Committees (see above). Planning Council Support provided handouts which were included in the meeting packets *(For possible Action) The Chair will entertain a motion for possible action.*
- B. **Item:** Discuss and approve the 2023-2024 meeting schedule.
 - a. People’s Caucus to resume In-person meetings in March 2023. *(For possible Action) The Chair will entertain a motion for possible action.*
- C. **Item:** Subcommittee Chair vacancies – Recruitment discussion
- D. **Item:** Request from Frederic Courtois (former PC member) to make a 30-minute presentation on the subject of Drug Overdose and its intersection with HIV. *(Action Required) The Chair shall entertain a motion for action.*

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.

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

X. Parking Lot Action Items

#	Item	Assigned To	Date Assigned	Due Date	Status
	Update on 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 .	All			
2	Pursue Dedicated Phone Line for Planning Council	Sharron Harris	7/21/2022	ASAP	Pending
3	Pursue Hybrid Meeting Option for People's Caucus	Sharron Harris	7/21/2022	ASAP	Confirmed for 9/16

I. 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.

II. Schedule of Next Meetings

- | | | |
|----|-------------------------------|-----------------------------|
| A. | February 2, 2023, 9:00 am | NA & CPCC Committee Meeting |
| B. | February 16, 2023, 10:00 a.m. | FMRA/Exec/MNE Meeting |
| C. | February 16, 2023, 12:30 p.m. | Planning Council Meeting |
| D. | February 17, 2023, 11:45 a.m. | People's Caucus Meeting |

III. Announcements:

IV. Adjournment:

To Join the Meeting Via [ZOOM](#)/Video Conference:

Via Internet: <https://us02web.zoom.us/j/83752978255?pwd=aUFoQWdtNmw1YXF6OExHNEFJb0JCZz09>

By phone: 1+346 248 7799

Meeting ID: 837 5297 8255

Passcode: 560289

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.