

# 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, February 16, 2023

**ZOOM Teleconferencing**

<https://us02web.zoom.us/j/88953286418?pwd=L3NYWkxxb2ZvN3FnaXdZRE4rTi9qUT09>

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.**

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

**V. Approval of Minutes from January 19, 2023, meeting.**

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

**VI. Recipient Report**

**VII. Fiscal Report**

**VIII. Planning Council Business**

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

**1. Item:** Discuss and Vote on New Applicants to Planning Council

- a. Laura Gonzalez – CentroMed
  - b. Randy Garza – CentroMed
  - c. Barbara Jardine – City of San Antonio Metropolitan Health District
- (Action Required) Chair will entertain a motion for action.*

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

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

**IX. Committee Reports**

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

**Chair – Korie Smith**

- a. **Item:** Reviewed & discussed 2023 Needs Assessment Work Plan
- b. **Item:** Reviewed and discussed the Needs Assessment Questions from 2018

**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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## 2. Membership, Nomination & Elections

### Chair – Ronique Pleasant

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

## 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 the Reallocation Proposal approved by PC co-chairs for concurrence.

## 4. Executive Committee Business

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

1. **Item:** Discussed and approved 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.*

## X. Parking Lot Action Items

#	Item	Assigned To	Date Assigned	Due Date	Status

## XI. 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.

## XII. Schedule of Next Meetings

1. March 2, 2023, 9:00 a.m. NA & CPCC Committee Meeting
2. March 2, 2023, 11:00 a.m. MNE Committee Meeting

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- |                             |                                |
|-----------------------------|--------------------------------|
| 3. March 16, 2023, 10:00 am | FMRA/Exec Meeting              |
| 4. March 16, 2023, 12:30pm  | Planning Council Meeting       |
| 5. March 17, 2023, 11:45 am | People's Caucus Hybrid Meeting |

## XIII. Announcements

## XIV. Adjournment

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

Via Internet: <https://us02web.zoom.us/j/88953286418?pwd=L3NYWkxxb2ZvN3FnXkdZRE4rTi9qUT09>

By Phone: 1 346 248 7799

Meeting ID: 889 5328 6418

Passcode: 919802