

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, March 16, 2023

ZOOM Teleconferencing

<https://us02web.zoom.us/j/84961636650?pwd=YIRtVG5OMVJ4RzJZWFFzR25KNGdkdz09>

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 the February 16, 2023, meeting.

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

VI. Planning Council Business

Co-chairs – Wayne Wientjes and Santiago Serrato

A. Item: Recipient Report

B. Item: Fiscal Report

C. Item: Update on Part A award from HRSA/HAB for Grant year 2023-24. Review and approve final allocations based on actual award amount. *(Action Required) Chair will entertain a motion for action.*

D. Item: Presentation from Recipient - Overview of the outcomes from the Part A Monitoring site visits.

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

F. Item: Presentation from **Be Well Texas**, UT Health San Antonio on the Clinic's Programs and Services.

G. Item: Review 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.

H. Item: Review/discussion of Standing Committee Reports.

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

VII. Committee Reports

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

Chair – **Korie Smith**

- a. **Item:** 2023 Comprehensive Needs Assessment Update – 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 paper copy and electronic.
- b. **Item:** Reviewed the 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

Chair – **Ronique Pleasant**

- a. **Item:** New applicant update – The following new applicants were approved to serve on Planning Council and are awaiting formal appointment:
 - 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 and is seeking Executive Committee vote of concurrence. *The Chair shall entertain a motion for action.*

C. Fiscal Monitoring & Reallocation (FMRA)/Executive Committee Business

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

- a. **Item:** Received and discussed the Recipient Report
- b. **Item:** Reviewed and discussed the Part A Expenditure & Unduplicated Client Count Report by Service Category.
- c. **Item:** Approved and submitted to Planning Council, the membership applications for vote on the following candidates to serve on PC:
 - i. Laura Gonzalez with CentroMed;
 - ii. Randy Garza, CentroMed; and
 - iii. Barbara Jardin, San Antonio Metropolitan Health District

VIII. Parking Lot Action Items

#	Item	Assigned To	Date Assigned	Due Date	Status

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

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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 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

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| 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 This Meeting Via **ZOOM Teleconference/Video** Conference

Via Internet: <https://us02web.zoom.us/j/84961636650?pwd=YlRtVG5OMVJ4RzJZWFFzR25KNGdkdz09>

By Phone: 1 346 248 7799

Meeting ID: 849 6163 6650

Passcode: 149638