

# 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

Planning Council Agenda

Thursday, February 15, 2024

**ZOOM Teleconferencing**

<https://us02web.zoom.us/j/82315843858?pwd=ZEh4ZDMvUFlvUXRqR0ZhWGorU1Jvdz09>

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 January 18, 2024, meetings**

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

**VI. Update on Bexar County - 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.*

**VII. Planning Council Business**

*Co-chairs – Wayne Wientjes and Santiago Serrato*

**A. Item:** Recipient Report

**B. Item:** Fiscal Report

**C. Item:** Reallocation Request #2024-02 for Committee Review *(no vote required in accordance w/ Planning Council Bylaws)*

**D. Item:** Invitation to Candidates Interested in serving as Planning Council Co-chairs

**E. Item:** Review & Discuss Thera Technology Community Presentations for committee consideration

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

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

**VIII. Committee Reports**

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

**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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*Chair – Korie Smith*

- a. **Item:** Triennial Needs Assessment Report Presentation
- b. **Item:** 5-Year Integrated Plan Goals Progress Report

## **B. Membership, Nomination & Elections**

*Chair – Ronique Pleasant*

- a. **Item:** Discussion & Vote on New Planning Council Applicant
  - i. Beverly Johnson
- b. **Item:** Planning Council Recruitment and Membership Update

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

Co-chairs – Wayne Wientjes & Santiago Serrato

## **D. People’s Caucus**

*Co-chairs – Jase Clower & Beverly Johnson*

- a. **Item:** HIV Services Discussions remaining
  - i. Housing Opportunity for People with HIV/AIDS (HOPWA)
  - ii. Health Insurance Premium Cost Sharing Assistance (HIPSCA)
  - iii. Outpatient Ambulatory Health Services (OAHS);
  - iv. Medical Nutrition Therapy

## **IX. Parking Lot Action Items**

#	Item	Assigned To	Date Assigned	Due Date	Status
1.					

## **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**

Feb. 16, 2024, 11:45a.m. - 1:00p.m.	People’s Caucus Regular Lunch Meeting
March 7, 2024, 9:00 a.m.	NA & CPCC Committee
March 7, 2024, 11:00 a.m.	Membership, Nomination & Elections (MNE) Committee
March 21, 2024, 10:00 a.m.	FMRA/Executive Committee Meeting
March 21, 2024, 12:30 p.m.	Planning Council Meeting
March 22, 2024, 11:45am – 1:00 p.m.	People’s Caucus Regular Lunch Meeting

## **XII. Announcements & Adjournment**

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

Via Internet: <https://us02web.zoom.us/j/82315843858?pwd=ZEh4ZDMvUFlvUXRqR0ZhWGorU1Jvdz09>

By Phone: 1 346 248 7799

Meeting ID: 823 1584 3858

Passcode: 302419

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