

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

Membership, Nominations and Elections Committee

Thursday, February 8, 2024

Join ZOOM Meeting

<https://us02web.zoom.us/j/88234164754?pwd=YlITUnBQL2RNU0tOTGRCSVNoaE56dz09>

11:00 a.m. – 12:30 p.m.

I. Call to Order

II. Welcome and Introductions

III. 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.

IV. Approval of the Agenda

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

V. Approval of MNE Committee Meeting Minutes, January 4, 2024.

(For Possible Action) The Chair may entertain a motion for possible 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. Committee Business Items:

1. **Item:** Discuss & Vote on a New Planning Council Applicant
 - a. Beverly Johnson
2. **Item:** Planning Council Recruitment Update
3. **Item:** Planning Council Membership Term Status Reminder
4. **Item:** Expressions of Interest - PC co-chair candidate(s)
5. **Item:** Review and Vote to Approve the 2024/2025 MNE Work Plan
6. **Item:** Review and Resolve Parking Lot Items

VIII. Parking Lot Action Items:

#	Item	Assigned To	Date Assigned	Due Date	Status
1	Mandatory Confirmation Forms (Code of Conduct; Conflict of Interest)	All PC Members	Jan 4, 2024	Mar 7, 2024	Ongoing

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For more information, visit the San Antonio Area HIV Health Services Planning Council at 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 Upcoming Meetings

- | | |
|---|--------------------------------|
| 1. February 15, 2024, 10:00 am – 11:30 am | FMRA/Executive Committee |
| 2. February 15, 2024, 12:30 pm - 2:00 pm | Planning Council |
| 3. February 16, 2024, 11:45 am – 1:00 pm | People's Caucus Hybrid Meeting |
| 4. March 7, 2024, 9:00 am – 10:30 am | Needs Assessment & CPCC |
| 5. March 7, 2024, 11:00 am – 11:30 am | Membership, Nom. & Elections |

XI. Announcements

XII. Adjournment

To Join This Meeting Via teleconference/ZOOM Video Conference

Via Internet: <https://us02web.zoom.us/j/88234164754?pwd=YlITUnBQL2RNU0tOTGRCSVNoaE56dz09>

By Phone: + 1 346 248 7799

Meeting ID: 882 3416 4754

Passcode: 503145

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