

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



**MINUTES OF THE
 Membership, Nominations, and Elections Committee
 Thursday, February 8, 2024 | Zoom Teleconference
 11:00 a.m. – 12:30 p.m.**

Membership, Nominations & Elections Committee Members			Recipient Staff	Guest
Ronique Pleasant	P			Don Marzullo, Promesa CGI
Charles Whitehead	P			
Jesus (Jesse) Esparza	E			
Santiago Serrato	P			
Korie Smith	P			
Wayne Wientjes	E			
Daniel Pineda	E		Planning Council Support	
			Sharron Harris	
P = Present	A = Absent	E = Excused	Gloria Wood	

Call to Order	Committee Chair, Ronique Pleasant, called the meeting to order at 11:02 a.m. CST.
Determination of Quorum	Quorum established; 3 Members present.
Mission Statement	Mission Statement was read by Ronique Pleasant.
Approval of the Agenda	Motion to approve Agenda as amended with changes to upcoming Executive Committee Meeting, made by Ronique Pleasant; 2 nd by Santiago Serrato; no opposition; no abstentions; motion passed; Agenda approved.
Approval of January 4 Minutes	Motion to approve Minutes made by Korie Smith; 2 nd by Santiago Serrato; no opposition; no abstentions; motion passed;
COVID-19 Update for Bexar County	Low

COMMITTEE BUSINESS ITEMS

**Membership, Nominations, and Elections
 Chair – Ronique Pleasant**

Business Item	Discussion / Motion	Planning Council Action
1. Item: Discuss & Vote on New Planning Council Applicant: a. Beverly Johnson	PC Support reviewed application of Beverly Johnson with the Committee: <ul style="list-style-type: none"> Beverly indicated an interest in serving on Fiscal Monitoring and Reallocation Committee, and to serve in either the Non-Elected Community Leader category or Community Based Aids Services Organization category. Beverly Johnson’s application to serve on the Planning Council was approved by Membership Committee and advanced to the Executive Committee for a vote. 	

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

2. Item: Planning Council Recruitment Update	<ul style="list-style-type: none"> • PC Support will submit the name of the person attending the People’s Caucus Recruitment Dinner who expressed an interest and took an application to apply to Planning Council for follow-up; and • Encouraged the members to continue to recruit for Planning Council • Need 4 additional people in 33% category to keep our numbers up. • Ronique Pleasant proposed Apollo Wellness as CBO (Dimitri Rodriguez – Community Engagement Specialist). • Reached out to 5 former members. 	
3. Item: Planning Council Membership Term Status Reminder	<ul style="list-style-type: none"> • Wayne Wientjes, Santiago Serrato, and Charles Whitehead are terming off at the end of February, 2024, but are expected to remain engaged. • PC Support reminded them that they can reapply to the Council after 1 year. 	
4. Expressions of Interest – PC Co-Chair Candidate (s)	<ul style="list-style-type: none"> • Korie Smith is willing to consider serving as Planning Council Chair. • A vote on new candidates to serve as Planning Council Chair should take place in March. 	
5. Review and Vote to Approve the 2024/2025 MNE Work Plan	<ul style="list-style-type: none"> • PC Support reviewed the MNE Work Plan with the Committee • Ronique Pleasant motioned to approve the Work Plan; 2nd by Korie Smith. The Work Plan was approved. 	
6. Review and Resolve Parking Lot Items	<ul style="list-style-type: none"> • Mandatory Confirmation Forms are being put into writable Pdf and will be available soon. 	

Parking Lot Action Item

No.	Parking Lot Action Items	Assigned To	Date Assigned	Due Date	Status
1	Mandatory Confirmation Forms	All PC Members	Jan 4, 2024	March 7, 2024	Ongoing
2	Request for FAM 10 & WISE to be put on Planning Council Agenda by Committee Chair	PC Support	Jan 4, 2024	TBD	Pending

Public Comment	None
Announcements	<ul style="list-style-type: none"> • Feb 15 Executive Committee cancelled with approval from AA. • Ronique Pleasant announced the National Women and Girls Event on Fri, March 8 at AARC.
Schedule of Next Meeting	March 7, 2024 at 11:00 a.m.
Adjournment	Motion to adjourn made by Ronique Pleasant; 2 nd by Santiago Serrato; meeting adjourned at 12:00n CST.