

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

Financial Monitoring & Reallocations Committee and Executive Committee

Thursday, April 21, 2022

ZOOM Teleconferencing

<https://us02web.zoom.us/j/85883152204?pwd=T1ZOWDAXamNLRk9Lc3JWWM3VOc2lhdz09>

10:00 a.m. – 11:30 a.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.

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

V. Approval of Minutes from March 17, 2022, meeting.

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

VI. Recipient Report

VII. Parking Lot Action Items

#	Item	Assigned To	Date Assigned	Due Date	Status

VIII. Committee Reports

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

A. Item: Discuss Framework & Meeting Logistics for PSRA – No Quorum

B. Item: Identify Datasets for PSRA – No Quorum

C. Item: Review 2022-2026 Integrated Plan Worksheet – No Quorum

D. Item: Review Parking Lot Issues – None

**B. Membership, Nominations, and Elections Committee
Chair – TBA**

A. Item: Update on New Committee chairs – No Quorum

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.

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- B. Item:** Review a new PC Applicant Membership Application – No Quorum
- C. Item:** Update Mandatory Compliance Form Received – No Quorum
- D. Item:** Review and Manage Planning Council Attendance – No Quorum

IX. Fiscal Monitoring and Reallocations (FMRA) Committee Business

Chair – Vacant

- A. Item:** Review Part A Expenditure & Unduplicated Client Count Report by Service Category
(For possible Action) The Chair will entertain a motion for possible action.
- B. Item:** Receive Award from HRSA/HAB for Grant Year. Review and approve final allocations based on actual award amount.
(For possible Action) The Chair will entertain a motion for possible action.

X. Executive Committee Business

- A. Item:** Review Reports from Standing Committees (see above). Planning Council Support provided handouts which were included in the meeting packets.
(For possible Action) The Chair will entertain a motion for possible action.
- B. Item:** Mandatory Compliance Forms update
- C. Item:** Comprehensive Plan Stakeholder Working Group Nominations
- D. Item:** Subcommittee Chairs Vacancy Update
- E. Item:** Planning Council Website Progress Update
(For possible Action) The Chair will entertain a motion for possible action.
- F. Item:** Identify Datasets for PSRA. The Recipient provided handouts which were included in the meeting packets. *(For Possible Action) The Chair will entertain a motion for possible action.*
- G. Item:** Review and Resolve Parking Lot Items

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

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|-----------|--------------------------|------------------------------------|
| A. | May 5, 2022 at 9:00 am | NA & CPCC Committee Meeting |
| B. | May 5, 2022 at 11:00 am | MNE Meeting |
| C. | May 5, 2022 at 2:00 pm | Ad-hoc Website Committee? |
| D. | May 19, 2022 at 10:00 am | Executive & FMRA Committee Meeting |
| E. | May 19, 2022 at 12:30 pm | Planning Council Meeting |
| F. | May 19, 2022 at 6:00 pm | People's Caucus |

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XIII. Announcements

XIV. Adjournment

To Join the Meeting Via Zoom/Video Conference:

Via Internet: <https://us02web.zoom.us/j/85883152204?pwd=T1Z0WDAxamNLRk9Lc3JWWM3VOc2lhodz09>

By phone: 1+346 248 7799

Meeting ID: 858 8315 2204

Passcode: 521947