

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 Financial Monitoring & Reallocations Committee and Executive Committee

Thursday, April 21, 2022
 Zoom Teleconference
 10:00 a.m. – 12:00 p.m.

Executive Committee Members			Recipient Staff	Guests
Gregory Casillas	P		Mary Kay Mitchell	
Santiago Serrato	P		Annie Johnson	
Wayne Wientjes	A		Maricella McQueen	
			Planning Council Support Staff	
			Sharron Harris	
			Gloria Wood	
P = Present			A = Absent	

Call to Order	No Quorum.
Determination of Quorum	QUORUM NOT ESTABLISHED.
Welcome and Introductions	
Mission Statement	
Approval of the Agenda	None. No Quorum.
Approval of the Minutes from January 20, 2022	None. No Quorum.
Recipient Report April 2022	

COMMITTEE REPORTS		
Needs Assessment and Comprehensive Planning/Continuum of Care Committee (CPCC)		
CHAIR – TBA		
Business Item	Discussion / Motion	Planning Council Action
A. Discuss Framework & Meeting Logistics for PSRA B. Identify Datasets for PSRA C. Review 2022-2026 Integrated Plan Worksheet D. Review Parking Lot Issues	NO QUORUM.	

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Membership, Nominations, and Elections Committee		
CHAIR: TBA		
Business Item	Discussion / Motion	Planning Council Action
A. Update on New Committee Chairs B. Review a new PC Applicant Membership Applicant C. Update Mandatory Compliance Form Received D. Review & Manage Planning Council Attendance	<p><i>NO QUORUM.</i></p> <ul style="list-style-type: none"> Committee chairs still in selection process. Sharron will contact Santiago & Wayne to talk through options. Gavriel resigned, but that will be presented to Committee next month. 	

Ad-Hoc Website Committee		
CHAIR – Gregory Casillas		
Business Item	Discussion / Motion	Planning Council Action
A. Review the previous website, provide recommendations for improvement B. Re-establish Ad Hoc Website Committee Schedule	<ul style="list-style-type: none"> Discussed review of previous website. Ideas for new website were to make the website interactive, show personality, make the first page an invitation to find out what’s happening, get permission from people to use their images. Established weekly working sessions. 	

COMMITTEE BUSINESS

Fiscal Monitoring and Reallocations (FMRA) Committee Business		
CHAIR – TBA		
Business Item	Discussion / Motion	Planning Council Action
A. Review Part A Expenditure & Unduplicated Client Count Report by Category B. Review award from HRSA/HAB for rant year. Review & approve allocations based on actual aware amount.	<p><i>NO QUORUM.</i></p>	

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Executive Committee Business		
PC CO-CHAIRS – TBD		
Business Item	Discussion / Motion	Planning Council Action
<ul style="list-style-type: none"> A. Review Reports from Standing Committees (see above). Lanning Support provided handouts which were included in the meeting packets. B. Mandatory Compliance Forms Update. C. Comprehensive Plan Stakeholder Working Group Nominations D. Subcommittee Chairs Vacancy Update E. Planning Council Website Progress Update F. Identify Datasets for PSRA. The Recipient provided handouts which included in the meeting packets. G. Review and Resolve Parking Lot Items 	<i>NO QUORUM.</i>	

Public Comment	None
Announcements	None
Schedule of Next Meeting	May 19, 2022, 10:00am
Adjournment	10:19am