

# 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, March 17, 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            | A |  | Tanya Khalfan Mendez                  |        |
| Wayne Wientjes              | P |  |                                       |        |
|                             |   |  |                                       |        |
|                             |   |  |                                       |        |
|                             |   |  |                                       |        |
|                             |   |  | <b>Planning Council Support Staff</b> |        |
|                             |   |  | Sharron Harris                        |        |
|                             |   |  | Gloria Wood                           |        |
| <b>P = Present</b>          |   |  | <b>A = Absent</b>                     |        |

|  |                                |
|--|--------------------------------|
| Call to Order                                  |                                |
| Determination of Quorum                        | <b>QUORUM NOT ESTABLISHED.</b> |
| Welcome and Introductions                      |                                |
| Mission Statement                              |                                |
| Approval of the Agenda                         |                                |
| Approval of the Minutes from February 17, 2022 |                                |
| Recipient Report March 2022                    |                                |

### COMMITTEE REPORTS

#### Needs Assessment and Comprehensive Planning/Continuum of Care Committee (CPCC)

CHAIR – Vacant

| Business Item    | Discussion / Motion | Planning Council Action |
|------------------|---------------------|-------------------------|
| None – No Quorum |                     |                         |

#### Membership, Nominations, and Elections Committee

CHAIR: Vacant

| Business Item    | Discussion / Motion | Planning Council Action |
|------------------|---------------------|-------------------------|
| None – No Quorum |                     |                         |

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|                                 |   |                                |
|---------------------------------|---|--------------------------------|
| <b>Ad-Hoc Website Committee</b> |   |                                |
| <b>CHAIR – Gregory Casillas</b> |   |                                |
| <b>Business Item</b>            | <b>Discussion / Motion</b>                | <b>Planning Council Action</b> |
|                                 | <i><b>DID NOT MEET IN MARCH 2022.</b></i> |                                |

|                           |
|---------------------------|
| <b>COMMITTEE BUSINESS</b> |
|---------------------------|

|  |                            |                                |
|--|----------------------------|--------------------------------|
| <b>Fiscal Monitoring and Reallocations (FMRA) Committee Business</b> |                            |                                |
| <b>CHAIR – Vacant</b>  |                            |                                |
| <b>Business Item</b>   | <b>Discussion / Motion</b> | <b>Planning Council Action</b> |
| None – No Quorum   |                            |                                |

|   |                            |                                |
|---|----------------------------|--------------------------------|
| <b>Executive Committee Business</b>                         |                            |                                |
| <b>PC CO-CHAIRS – Wayne Wientjes &amp; Santiago Serrato</b> |                            |                                |
| <b>Business Item</b>  | <b>Discussion / Motion</b> | <b>Planning Council Action</b> |
| None – No Quorum  |                            |                                |

|                                 |              |
|---------------------------------|--------------|
| <b>Public Comment</b>           | None         |
| <b>Announcements</b>            | None         |
| <b>Schedule of Next Meeting</b> | Apr 21, 2022 |
| <b>Adjournment</b>              | 10:51a CST   |