

San Antonio Area HIV Health Services Planning Council

4801 NW Loop 410, Suite 111, San Antonio, TX 78229. 210-644-1362 FAX 210-702-6952



Notice of Public Meeting

Ad-Hoc Website Committee

Thursday, May 28, 2020

ZOOM Teleconferencing

<https://us02web.zoom.us/j/81316367605?pwd=bUh4MWxyRGZScUVHTjdSTEFuQ1JRdz09>

10:00 a.m. – 11:00 am

- I. **Call to Order, Loretta Holland/Carlos Carmona**
- 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 the May 15, 2020 Minutes**
(For Possible Action) The Chair may entertain a motion for possible action
- VI. **New Business Items:**
 - a. **Item:** Discussion regarding website development and hosting
(For Possible Action) The Chair may entertain a motion for possible action.
- VII. **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.
- VIII. **Next Meeting:** TBD
- IX. **Announcements**
- X. **Adjournment**

Video/Telecommunication Conference Information:

Join Zoom Meeting:

<https://us02web.zoom.us/j/81316367605?pwd=bUh4MWxyRGZScUVHTjdSTEFuQ1JRdz09>

Join Via Phone: 929-205-6099 Meeting ID: 813 1636 7605 Password: 135175

For meeting information, please call, San Antonio Planning Council Support (888) 658.2224

This meeting is wheelchair accessible. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 358-3215 or by calling Texas Relay at 7-1-1 for assistance.

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Notice of Public Meeting

Ad-Hoc Website Committee

Wednesday, May 13, 2020

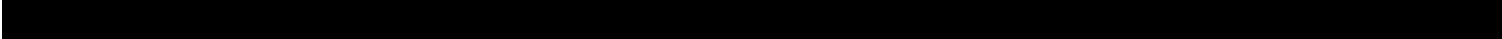
ZOOM Teleconferencing

<https://us02web.zoom.us/j/89885866923?pwd=TXlYcUI5SXgyTjVzYlcvK0lwd3doUT09>

10:00 a.m. – 11:00 am

MEMBERS PRESENT		MEMBERS ABSENT	OTHERS PRESENT	
COCHAIR – Loretta Holland ☎		Oscar Sanchez		
COCHAIR – Carlos Carmona ☎				
Greg Casillas ☎	Wayne Wientjes ☎			
Santiago Serrato ☎				
			STAFF PRESENT	
			<i>Ryan White Grantee / Administrative Agent Staff</i>	
			Leah Meraz ☎	Mary Kay Newman ☎
			Annie Johnson ☎	
			<i>Planning Council Support Staff</i>	
			T. Rodriguez-Schucker ☎	M. Koran ☎
Call to order				
		Carlos Carmona, Committee Co-Chair, called the meeting to order at 10:06 am		
Approval of the Agenda				
		L. Holland made a motion to approve the agenda as presented. S. Serrato seconded the motion. A vote occurred. The motion passed by unanimous vote.		
NEW BUSINESS ITEMS				
ITEM A.	DISCUSSION/MOTION		ACTION	
Discussion regarding website development and hosting.	<p>L. Holland will request contract and procurement documents from the recipient office to better inform the process for procuring new service and ending a contract with the current service provider.</p> <p>G. Casillas will find 3 local web hosting/design organizations in San Antonio and collect their contact information and inquire about capacity to take on new contacts and their</p>		Discussion Only. No Action	

	<p>ability to provide services that are needed from the Planning Council.</p> <p>The next meeting will discuss the needs of the website. Member are to review the current website and determine what they like and what is needed in addition to the current website.</p>	
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Public Comment – NONE	
Scheduling of Next Meeting	The next meeting is scheduled for May 28, 2020 @ 10am CST
Adjournment	11:03 am