

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

Tuesday, June 9, 2020

ZOOM Teleconferencing

<https://us02web.zoom.us/j/88431391521?pwd=ZG9JakVMWnl5dDBSamZzbnJObUJIUT09>

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 28, 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/88431391521?pwd=ZG9JakVMWnl5dDBSamZzbnJObUJIUT09>

Join Via Phone: 929-205-6099 Meeting ID: 884 3139 1521 Password: 598723

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

Thursday, May 28, 2020

ZOOM Teleconferencing

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

10:00 a.m. – 11:00 am

MEMBERS PRESENT		MEMBERS ABSENT	OTHERS PRESENT	
COCHAIR – Carlos Carmona ☎		Loretta Holland		
Greg Casillas ☎	Wayne Wientjes ☎			
Santiago Serrato ☎	Oscar Sanchez ☎			
			STAFF PRESENT	
			<i>Ryan White Grantee / Administrative Agent Staff</i>	
				Mary Kay Newman ☎
			<i>Planning Council Support Staff</i>	
			T. Rodriguez-Schucker ☎	D. Jackson ☎
Call to order		Carlos Carmona, Committee Co-Chair, called the meeting to order at 10:03 am		
Approval of the Minutes from 5/13/2020		Wayne Wientjes made a motion to approve the agenda as presented. Santiago 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>G. Casillas discussed that the committee was waiting on the AA and legal to determine the process for ending the contract. Currently it seems the contact is until 2/28/2021. Would the PC owe money if the contract is ended earlier. Second, what is the procurement process for an RFP process to procure services for website hosting/development. What is the time frame for completing the RFP process.</p> <p>G. Casillas referred the committee to previous discussions with Collaborative Research in January and February 2020</p>		<p>Discussion Only. No Action</p>	

	<p>with regards to the website rebuild/migration. PC Support was asked to email committee members links to web addresses for sites that CR host.</p> <p>Next steps:</p> <p>Carlos - To write email to AA to request information regarding Loretta's email.</p> <p>Thomas - To send out websites we currently host, and if CR would be willing to do the SA Website migration?</p>	
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Public Comment – NONE	
Scheduling of Next Meeting	The next meeting is scheduled for Tuesday, June 9th @ 10:00am CST
Adjournment	10:51 am