

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

Planning Council

Thursday, April 22, 2021

WebEx Teleconferencing

<https://uhssa.webex.com/uhssa/j.php?MTID=m9e8797c37b12728d4fd94d18df51fe2b>

12:30 p.m. – 2:30 p.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 1/21/2021 meeting.**

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

VI. **Recipient Report**

VII. **Committee Reports**

A. **Needs Assessment / CPCC Committee**

Chair – VACANT

1. Item: Review of Service Standards (from February 2021 Meeting).
Motion from Committee to Planning Council
2. Item: Status update on needs assessment survey (from February 2021 Meeting).
3. Item: Review progress and updates of the integrated plan (from the February 2021 Meeting).

B. **Membership, Nominations, and Elections Committee**

Chair – Wayne Wientjes

1. Item: Review of Planning Membership Resignation for Carlos Carmona (from November 2020 Meeting).
2. Item: Review of Planning Membership for Catherine Lemus (from November 2020 Meeting).
3. Item: Review of Planning Membership for Joe Clower (from November 2020 Meeting).

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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4. Item: Review of Planning Membership Resignation for Rev. Dr. William Knight (from February 2021 Meeting).
5. Item: Review and Manage Nominations Process for Co-Chair elections in February and March 2021 (from February 2021 Meeting).
Motion from Committee to Planning Council
6. Item: Review of Planning Membership Application for Mikela Villareal (from the February 2021 Meeting).
Motion from Committee to Planning Council
7. Item: Review of Planning Membership Application for Korie Smith (from the February 2021 Meeting).
Motion from Committee to Planning Council
8. Item: Review of Planning Membership Application for Jonathan Woodward-Cuadrado (from the February 2021 Meeting).
Motion from Committee to Planning Council
9. Item: Review of Planning Membership Application for Jerry Juarez (from the February 2021 Meeting).

C. Fiscal Monitoring and Reallocations (FMRA) Committee

Chair – Frederic Courtois

1. Item: Review 2020/21 Part A/MAI/COVID Expenditures.
(For Possible Action) The Chair may entertain a motion for possible action.
2. Item: Review 2020/21 Part A/MAI/COVID Unduplicated Client Count.
(For Possible Action) The Chair may entertain a motion for possible action.
3. Item: Notification of Rapid Reallocation by the Recipient.
Motion from Committee to Planning Council

D. Executive Committee

Co-Chairs – Enrique Flores & Gregory Casillas

1. Item: NA/CPCC Committee Chair Vacancy.
(For Possible Action) The Chair may entertain a motion for possible action.
2. Item: Planning Council Co-Chair Nominations.
(For Possible Action) The Chair may entertain a motion for possible action.
3. Item: Planning Council Support Transition and RFP.
(For Possible Action) The Chair may entertain a motion for possible action.

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VIII. New Planning Council Business

A. Motion from NA/CPCC Committee:

1. Item: Review of Service Standards (from February 2021 Meeting).
Motion from Committee to Planning Council

B. Motions from MNE Committee:

1. Item: Review and Manage Nominations Process for Co-Chair elections in February and March 2021 (from February 2021 Meeting).
Motion from Committee to Planning Council
2. Item: Review of Planning Membership Application for Mikela Villareal (from the February 2021 Meeting).
Motion from Committee to Planning Council
3. Item: Review of Planning Membership Application for Korie Smith (from the February 2021 Meeting).
Motion from Committee to Planning Council
4. Item: Review of Planning Membership Application for Jonathan Woodward-Cuadrado (from the February 2021 Meeting).
Motion from Committee to Planning Council

C. Motions from FMRA/Executive Committee:

1. Item: Notification of Rapid Reallocation by the Recipient.
Motion from Committee to Planning Council

IX. Parking Lot Items

Item:	Responsibility:	Status:
Review of Planning Council Logo Redesign.	People's Caucus	Tabled until People's Caucus Committee meets.

X. 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.

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XI. Schedule of Next Meetings

- A. May 6, 2021 at 9:00 a.m. Needs Assessment & CPCC
- B. May 6, 2021 at 1:00 p.m. Ad-hoc Website Committee
- C. May 20, 2021 at 10:00 a.m. Executive Committee & FMRA
- D. May 20, 2021 at 12:30 p.m. Planning Council

XII. Announcements

XIII. Adjournment

To Join This Meeting Via Teleconference/Video Conference.

Via Internet: <https://uhssa.webex.com/uhssa/j.php?MTID=m9e8797c37b12728d4fd94d18df51fe2b>

By Phone: 929-205-6099

Meeting ID: 898 1632 6865

Password: 202194