

San Antonio Area HIV Health Services Planning Council

Department of Community Investment, 233 N. Pecos, Ste. 590, San Antonio, TX 78207 (210) 335-7056 FAX (210)335-6755



NOTICE OF PUBLIC MEETING

**Executive Committee
Vista Verde Plaza
233 N. Pecos
5th Floor Conference Room
San Antonio, Texas 78207**

**Wednesday, March 18, 2009
10:00 a.m. – 12:00 p.m.**

AGENDA

- I. **Call to Order** **Rhonda Stewart, Planning Council Co-Chair**
- II. **Welcome and Introductions**
- 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 individuals infected with or affected by HIV.
- IV. **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.
- V. **Approval of the Agenda**
- VI. **Approval of Minutes from February 9, 2009**
- VII. **Grantee Report** **A. Sanchez, C. Doria-Ortiz, A. Wilson and E. Grothues**
- VIII. **Committee Reports**
 - A. **Executive Committee** **Rhonda Stewart, Planning Council Co-Chair**
 - i. Discussion and appropriate action on the approval of the Scope of Work for the 2007-2008 Assessment of the Administrative Mechanism.

For meeting information, please call (210) 335-7057

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 233 N. Pecos. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210)335-7057 or by called Texas Relay at 7-1-1 for assistance.

ii. Discussion and appropriate action on the approval of the Scope of Work for the 2008-2009 Assessment of the Administrative Mechanism.

iii. Discussion and appropriate action on changing the date the Planning Council meets every month.

B. Comprehensive Planning/Continuum of Care **Dan Graney, Chair**
i. Review of and discussion on the Comprehensive Planning/Continuum of Care Committee report.

C. Membership, Nominations and Elections **Johnny Jackson, Chair**
i. Discussion and appropriate action regarding the reappointment of Frank Rosas for a term beginning upon appointment and ending February 28, 2011.

ii. Discussion and appropriate action on attendance records for Planning Council and Committee Meetings.

D. Needs Assessment **Roland Recio, Chair**
i. Review of and discussion on the Needs Assessment Committee report.

E. People's Caucus **Robert Dougherty and Johnny Jackson, Co-Chairs**
i. Review of and discussion on the People's Caucus report.

F. Service Priority Setting and Allocations **Richard Davidson, Chair**
i. Review of and discussion on the Service Priority Setting and Allocations Committee report.

IX. Set Planning Council Agenda

X. Review Planning Council Related Grievances (if necessary)

XI. Scheduling of Next Meeting

XII. Announcements

XIII. Adjournment

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 individuals infected with or affected by HIV.

**Please silence cell phones/pagers. Thank You*

**Meeting is audio taped.*

For meeting information, please call (210) 335-7057

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 233 N. Pecos. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210)335-7057 or by called Texas Relay at 7-1-1 for assistance.