

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, May 20, 2009
10:00 a.m. – 12:00 p.m.**

AGENDA

- I. **Call to Order** **Roland Recio, Vice-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 March 18, 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 Comprehensive Planning/Continuum of Care report.
 - ii. Discussion and appropriate action on the creation of an ad hoc committee to review the Request for Quotes received regarding the 2007-2008 and 2008-2009 Assessments of the

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Administrative Mechanism, and to select the consultant(s) who will conduct these Assessments.

iii. Discussion and appropriate action on the Planning Council's budget for the 2009-2010 grant year.

B. Comprehensive Planning/Continuum of Care **Dan Graney, Chair**

- i. Discussion and appropriate action on the Comprehensive Planning/Continuum of Care report.
- ii. Discussion and appropriate action on outstanding issues related to the 2009 San Antonio TGA's Standards of Care.

C. Membership, Nominations and Elections **Johnny Jackson, Chair**

- i. Discussion and appropriate action on the Membership, Nominations and Elections report.
- ii. Discussion and appropriate action on the nomination application for the San Antonio Area HIV Health Services Planning Council.

D. People's Caucus **Robert Dougherty and Johnny Jackson, Co-Chairs**

- i. Discussion and appropriate action on the People's Caucus report.
- ii. Discussion and appropriate action on the approval of funds for the People's Caucus participation in PrideFest 2009.

E. Needs Assessment **Roland Recio, Chair**

- i. Discussion and appropriate action on the Needs Assessment Committee report.

F. Service Priority Setting and Allocations **Richard Davidson, Chair**

- i. Discussion and appropriate action 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.*

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