

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

**Planning Council
Vista Verde Plaza
233 N. Pecos
4th Floor Conference Room
San Antonio, Texas 78207**

**Thursday, May 28, 2009
2:30 p.m. - 5:00 p.m.**

AGENDA

- I. Call to Order** **Rhonda Stewart, 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. Approval of the Agenda**

- V. Approval of Minutes from March 25, 2009**

- VI. Grantee Report** **A. Sanchez, C. Doria-Ortiz, A. Wilson, C. Valenta and E. Grothues**

- VII. Planning Council Support Staff Report** **Laura Castro**

- VIII. Committee Reports**
 - A. Service Priority Setting and Allocations** **Richard Davidson, Chair**
 - i. Discussion and appropriate action on the Service Allocations and Evaluations report.
 - a.. Discussion and appropriate action on the determination of the FY 2010 Ryan White Part A service category priorities.
 - b. Discussion and appropriate action on the determination of the FY 2010 Ryan White Part A service category allocations.

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.

- B. Executive Committee** **Doug Garriott, Planning Council Co-Chair**
i. Discussion and appropriate action on the Executive Committee report.
a. Discussion and appropriate action on the Planning Council's budget for the 2009-2010 grant year.
- C. Membership, Nominations and Elections** **Johnny Jackson, Chair**
i. Discussion and appropriate action on the Membership, Nominations and Elections Committee report.
a. Discussion and appropriate action on the nomination application for the San Antonio Area HIV Health Services Planning Council.
- D. Comprehensive Planning/Continuum of Care** **Dan Graney, Chair**
i. Discussion and appropriate action on the Comprehensive Planning/Continuum of Care report.
a. Discussion and appropriate action on outstanding issues related to the 2009 San Antonio TGA's Standards of Care.
b. Discussion and appropriate action regarding the 2009-2011 Comprehensive Plan Implementation Matrix.
- E. People's Caucus** **Johnny Jackson and Robert Dougherty, Co-Chairs**
i. Discussion and appropriate action on the People's Caucus report.
a. Discussion and appropriate action on the approval of funds for the People's Caucus participation in PrideFest 2009.
b. Discussion and appropriate action on the approval of funds from the Planning Council budget to supply refreshments at the June 5, 2009 meeting.
- F. Needs Assessment** **Roland Recio, Chair**
i. Discussion and appropriate action on the Needs Assessment and Priority Setting report.

IX. 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.

X. Scheduling of Next Meeting

XI. Announcements

XII. Adjournment

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

**Meeting is audio taped.*

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