

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**

**Friday, June 19, 2009
1:30 p.m. – 3:00 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 May 20, 2009**
- VII. **Grantee Report** **A. Sanchez, C. Doria-Ortiz**
- VIII. **Committee Reports**
 - A. **Executive Committee** **Roland Recio, Vice Chair**
 - i. Discussion and appropriate action regarding the creation of an ad hoc committee to review suggestions regarding initial concepts for the Resource Guide, as well as its cover pages.
 - ii. Discussion and appropriate action regarding the 2007-2008 and 2008-2009 Assessments 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.

- B. Service Priority Setting and Allocations** **Richard Davidson, Chair**
i. Discussion and appropriate action on the allocation and distribution of unobligated funds, and/or reallocation of funds from the FY 2008-2009 MAI grant.
ii. Discussion and appropriate action on the determination of the FY 2009-2010 MAI grant service category priorities.
iii. Discussion and appropriate action on the determination of the FY 2009-2010 MAI grant service category allocations.
- C. Comprehensive Planning/Continuum of Care** **Dan Graney, Chair**
i. Discussion and appropriate action on the Comprehensive Planning/Continuum of Care report.
- D. Membership, Nominations and Elections** **Johnny Jackson, Chair**
i. Discussion and appropriate action on the Membership, Nominations and Elections report.
- E. People's Caucus** **Robert Dougherty and Johnny Jackson, Co-Chairs**
i. Discussion and appropriate action on the People's Caucus report.
- F. Needs Assessment** **Roland Recio, Chair**
i. Discussion and appropriate action on the Needs Assessment 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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