

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

Service Priority Setting and Allocations Committee

Tuesday, July 14, 2009

Vista Verde Plaza

233 N. Pecos

4th Floor Conference Room

9:00 a.m. – 12:00 p.m.

I. Call to Order

Boyan Kalusevic, Chair

II. Welcome and Introductions

III. Approval of the Agenda

IV. Approval of Minutes from June 19, 2009

V. Presentation: "FY 2010-2011 Priority Setting and Resource Allocation Process for the MAI grant in the San Antonio Transitional Grant Area "
Erin Grothues, Planner, Bexar County

VI. Item: Discussion and appropriate action on the determination of the FY 2009-2010 MAI grant service category priorities.

VII. Item: Discussion and appropriate action on the determination of the FY 2009-2010 MAI grant service category allocations.

VIII. Item: Discussion and appropriate action on the monthly expenditure report.

IX. Item: Discussion and appropriate action on the Planning Council's monthly expenditure report.

X. Item: Discussion and appropriate action on a Planning Council Planner position.

XI. 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. 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.

XII. Scheduling of Next Meeting

XIII. Announcements

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 calling Texas Relay at 7-1-1 for assistance.

XIV. 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 all cell phones and pagers. Thank you.**

***Meeting is audio taped.**

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