

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, July 15, 2009
10:30a.m to 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 June 19, 2009**
- VII. **Presentation: "Role of the Administrative Agent's Staff as They Pertain to the Planning Council" by Aurora M. Sanchez**
- VIII. **Grantee Report** **A. Sanchez, C. Doria-Ortiz**
- IX. **Committee Reports**
 - A. **Executive Committee** **Roland Recio, Vice Chair**
 - i. Discussion and appropriate action regarding the Executive Committee report.
 - ii. Discussion and appropriate action regarding the 2007-2008 and 2008-2009 Assessments of the

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Administrative Mechanism.

iii. Discussion and appropriate action regarding a Planning Council Planner position.

B. Service Priority Setting and Allocations

Boyan Kalusevic, Chair

- i. Discussion and appropriate action regarding the Service Priority Setting and Allocations report.
- ii. Discussion and appropriate action regarding the determination of the FY 2009-2010 MAI grant service category priorities.
- iii. Discussion and appropriate action regarding the determination of the FY 2009-2010 MAI grant service category allocations.
- iv. Discussion and appropriate action on the service category monthly expenditure report.
- v. Discussion and appropriate action on the Planning Council's monthly expenditure report.

C. Comprehensive Planning/Continuum of Care

Dan Graney, Chair

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

D. Membership, Nominations and Elections

Johnny Jackson, Chair

- i. Discussion and appropriate action regarding the Membership, Nominations and Elections report.
- ii. Discussion and appropriate action regarding the application and interview of Cathy Novak for the position of Local Public Health Agencies.
- iii. Discussion and appropriate action regarding attendance records for Planning Council meetings.
- iv. Discussion and appropriate action regarding the 2009-2010 membership roster and current membership category vacancies.

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.

X. Set Planning Council Agenda

XI. Review Planning Council Related Grievances (if necessary)

XII. Scheduling of Next Meeting

XIII. Announcements

XIV. Adjournment

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