

# 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  
4<sup>th</sup> Floor Conference Room  
San Antonio, Texas 78207**

**Thursday, July 23, 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 May 28, 2009**
- VI. **Presentation: "2007-2008 Assessment of the Administrative Mechanism" by Provado, the Group, Inc.**
- 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. **Planning Council Support Staff Report** **Laura Castro**
- X. **Committee Reports**
  - A. **Executive Committee** **Roland Recio, Vice-Chair**
    - i. Discussion and appropriate action regarding the Executive Committee report.
      - a. Discussion and appropriate action regarding the 2007-2008 Assessment of the Administrative Mechanism.
      - b. Discussion and appropriate action regarding a Planning Council Planner position.

**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** **Boyan Kalusevic, Chair**
- i. Discussion and appropriate action regarding the Service Allocations and Evaluations report.
    - a. Discussion and appropriate action regarding the determination of the FY 2009-2010 MAI grant service category priorities.
    - b. Discussion and appropriate action regarding the determination of the FY 2009-2010 MAI grant service category allocations.
    - c. Discussion and appropriate action regarding the service category monthly expenditure report.
    - d. Discussion and appropriate action regarding the Planning Council's monthly expenditure report.
- C. Membership, Nominations and Elections** **Johnny Jackson, Chair**
- i. Discussion and appropriate action regarding the Membership, Nominations and Elections Committee report.
    - a. Discussion and appropriate action regarding the application and interview of Cathy Novak for the position of Local Public Health Agencies.
    - b. Discussion and appropriate action regarding attendance records for Planning Council meetings.
    - c. Discussion and appropriate action regarding the 2009-2010 membership roster and current membership category vacancies.
    - d. Discussion and appropriate action regarding the nominations for Planning Council Co-Chair.
- D. Comprehensive Planning/Continuum of Care** **Dan Graney, Chair**
- i. Discussion and appropriate action regarding the Comprehensive Planning/Continuum of Care report.
    - a. Discussion and appropriate action regarding outstanding issues related to the 2009 San Antonio TGA's Standards of Care.
- E. People's Caucus** **Johnny Jackson and Robert Dougherty, Co-Chairs**
- i. Discussion and appropriate action regarding the People's Caucus report.
- F. Needs Assessment** **Roland Recio, Chair**
- i. Discussion and appropriate action regarding the Needs Assessment report.

#### **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. 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.*

#### **XII. Scheduling of Next Meeting**

#### **XIII. Announcements**

#### **XIV. Adjournment**

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