

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

Thursday, August 6, 2009

Vista Verde Plaza

233 N. Pecos

4th Floor Conference Room

1:00 p.m. – 2:30 p.m.

I. Call to Order

Boyan Kalusevic, Chair

II. Welcome and Introductions

III. Approval of the Agenda

IV. Approval of Minutes from July 14, 2009

V. Item: Discussion and appropriate action regarding Planning Council appropriations for World AIDS Day events.

VI. Item: Discussion and appropriate action regarding the expenses to produce the Comprehensive Needs Assessment Report.

VII. Item: Discussion and appropriate action regarding the service provider monthly expenditure report.

VIII. Item: Discussion and appropriate action regarding the Planning Council's monthly expenditure 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. 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

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.

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.