

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, August 19, 2009
10:00a.m to 11:30 a.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. **Approval of the Agenda**
- V. **Approval of Minutes from July 15, 2009**
- VI. **Grantee Report** **A. Sanchez, C. Doria-Ortiz**
- VII. **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 2008-2009 Assessments of the Administrative Mechanism.
 - b. Discussion and appropriate action regarding a Planning Council Planner position.
 - c. Discussion and appropriate action regarding the Council Activity Mapping Planner (CAMP).
 - d. Discussion and appropriate action regarding the Memorandum of Understanding between Bexar County (as the Administrative Agency) and the San Antonio Area HIV Health Services Planning Council.
 - B. **Service Priority Setting and Allocations** **Boyan Kalusevic, Chair**
 - i. Discussion and appropriate action regarding the Service Priority Setting and Allocations report.
 - a. Discussion and appropriate action regarding Planning Council appropriations for World AIDS Day events.
 - b. Discussion and appropriate action regarding the service provider monthly expenditure report.

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.

- c. Discussion and appropriate action regarding the Planning Council's monthly expenditure report.
- d. Discussion and appropriate action regarding the reallocation of funds from the category of Substance Abuse Services to the category of Health Insurance Premiums & Cost Sharing Assistance.

C. Needs Assessment **Roland Recio, Chair**

- i. Discussion and appropriate action regarding the Needs Assessment Committee report.
 - a. Discussion and appropriate action regarding the final 2009-2010 Comprehensive Needs Assessment Report.

D. People's Caucus **Robert Dougherty and Johnny Jackson, Co-Chairs**

- i. Discussion and appropriate action regarding the People's Caucus report.
 - a. Discussion and appropriate action regarding the revising/altering of the People's Caucus Mission Statement.

E. Comprehensive Planning/Continuum of Care **Dan Graney, Chair**

- i. Discussion and appropriate action regarding the Comprehensive Planning/Continuum of Care report.

F. Membership, Nominations and Elections **Johnny Jackson, Chair**

- i. Discussion and appropriate action regarding the Membership, Nominations and Elections report.

VIII. Closed Session – The Executive Committee of the San Antonio Area HIV Health Services Planning Council will meet in closed session pursuant to Texas Government Code, Section 551.074 (a)(1), to deliberate the appointment, employment, evaluation or duties of a public employee: Laura Castro, Planning Council Liaison.

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. 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.

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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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.

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