

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, September 16, 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. **Approval of the Agenda**
- V. **Approval of Minutes from August 19, 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 Memorandum of Understanding between Bexar County (as the Administrative Agency) and the San Antonio Area HIV Health Services Planning Council.
 - b. Discussion and appropriate action regarding the Planning Council's monthly expenditure report.
 - c. Discussion and appropriate action regarding Planning Council appropriations for the National Latino AIDS Awareness Day event.
 - d. Discussion and appropriate action regarding Planning Council appropriations for the World AIDS Day event.
 - ii. Ad Hoc Committee to Research Planner Position
 - a. Discussion and appropriate action regarding a Planning Council Planner position.
 - iii. Ad Hoc Committee to Research Website Development
 - a. Discussion and appropriate action regarding the development of a Planning Council website.
 - iv. Ad Hoc Committee for Resource Guide
 - a. Discussion and appropriate action regarding the Resource Guide.

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 Priority Setting and Allocations report.
 - a. Discussion and appropriate action regarding the service provider monthly expenditure report.
- C. Membership, Nominations and Elections** **Johnny Jackson, Chair**
- i. Discussion and appropriate action regarding the Membership, Nominations and Elections report.
 - a. Discussion and appropriate action regarding the application and interview of Rachel Gonzalez for the position of Part C Provider.
 - b. Discussion and appropriate action regarding the application and interview of Paul Kelliher for the position of Outlying HSDA Representative.
 - c. Discussion and appropriate action regarding the reflectiveness of the 2009-2010 San Antonio Area HIV Health Services Planning Council membership in regards to the San Antonio TGA demographics and epidemic.
- D. Comprehensive Planning/Continuum of Care** **Dan Graney, Chair**
- i. Discussion and appropriate action regarding the Comprehensive Planning/Continuum of Care report.
- E. Needs Assessment** **Roland Recio, Chair**
- i. Discussion and appropriate action regarding the Needs Assessment Committee report.
- F. People's Caucus** **Johnny Jackson, Co-Chair**
- i. Discussion and appropriate action regarding the People's Caucus report.

VIII. 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.

IX. Set Planning Council Agenda

X. Review Planning Council Related Grievances (if necessary)

XI. Scheduling of Next Meeting

XII. Announcements

XIII. Adjournment

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