

# 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, October 1, 2009

Vista Verde Plaza

233 N. Pecos

5th Floor Conference Room

1:30 p.m. – 3:00 p.m.

#### I. Call to Order

Boyan Kalusevic, Chair

#### II. Welcome and Introductions

#### III. Approval of the Agenda

#### IV. Approval of Minutes from August 6, 2009

#### V. Planner's Report

E. Grothues, A. Elmer – Bexar County

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

**VII. Item:** Discussion and appropriate action regarding additional monies awarded through the FY09-10 MAI grant.

**VIII. Item:** Discussion and appropriate action regarding the FY 2008-2009 MAI grant closeout and the current FY 2009-2010 MAI grant percentage allocations.

#### 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.