

San Antonio Area HIV Health Services Planning Council

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Planning Council Minutes from July 23, 2009

Members Present: R. Davidson, M. Durham, E. French, D. Garriott, D. Graney, R. Herrera, M. Hinson, J. Jackson, B. Kalusevic, L. Montalvo, J. Nieto, J. Ortega, A. Price, F. Rosas, G. Salinas-Garcia, G. Small, A. Smith, K. Sullivan, R. Stewart, C. Whitehead

Members Absent: R. Lachel, G. Puente, R. Recio

Guests Present: A. Sanchez, L. Castro, S. Valentin, L. Bustamante, C. Novak

Call to Order

Rhonda Stewart called the meeting to order.

Welcome and Introductions

Members and guests of the Planning Council introduced themselves.

Reading of the Mission Statement

The San Antonio Area HIV Health Services Planning Council's mission statement was read.

Public Comment

There was no public comment.

Approval of the Agenda

The agenda was approved without objections.

Approval of Minutes from May 28, 2009

Presentation: "2007-2008 Assessment of the Administrative Mechanism" by Provado, the Group, Inc.

Presentation: "Role of the Administrative Agent's Staff as They Pertain to the Planning Council" by Aurora M. Sanchez

Grantee Report

Planning Council Support Staff Report

Committee Reports

Executive Committee

Discussion and appropriate action regarding the Executive Committee Report

Discussion and appropriate action regarding the 2007-2009 Assessment of the Administrative Mechanism.

Discussion and appropriate action regarding a Planning Council Planner position.

Service Priority Setting and Allocations

Discussion and appropriate action regarding the Service Allocations and Evaluations report.

Discussion and appropriate action regarding the determination of the FY 2009-2010 MAI grant service category priorities.

Discussion and appropriate action regarding the determination of the FY 2009-2010 MAI grant service category allocations.

Discussion and appropriate action regarding the service category monthly expenditure report.

Discussion and appropriate action regarding the Planning Council's monthly expenditure report.

Membership, Nominations, and Elections

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

Johnny Jackson reported on the activities of the Membership, Nominations, and Elections.

Discussion and appropriate action regarding the application and interview of Cathy Novak for the position of Local Public Health Agencies.

Motion: Roland Recio moved to approve the appointment of Cathy Novak to the position of Local Public Health Agencies. The motion was seconded by Michele Durham. There was no further discussion. There were eighteen (18) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

Discussion and appropriate action regarding attendance records for Planning Council meetings.

The Committee discussed recommendation to remove Rebecca Lachel from the Planning Council as a result of unexcused absences from Planning Council meetings and Committee meetings.

Motion: Boyan Kalusevic moved for the removal of a member from the Planning Council. The motion was seconded by Johnny Jackson. There were seventeen (17) votes in favor, one (1) opposed, and zero (0) abstentions. The motion carried.

Discussion and appropriate action regarding the 2009-2010 membership roster and current membership category vacancies.

The Committee discussed an action plan in which the MNE Committee will recruit for membership.

Discussion and appropriate action regarding the nominations for Planning Council Co-Chair.

The Planning Council discussed the resignation received from Rhonda Stewart as Planning Council Co-Chair and discussed the nominations for Planning Council Co-Chair.

The Planning Council thanked Rhonda Stewart for her hard work and years of service to the Planning Council.

Motion: Roland Recio moved to open the nominations for Planning Council Co-Chair. The motion was seconded by Boyan Kalusevic. There were seventeen (17) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

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

Discussion and appropriate action regarding outstanding issues related to the 2009 San Antonio TGA's Standards of Care.

People's Caucus

Discussion and appropriate action regarding the People's Caucus report.

Needs Assessment

Discussion and appropriate action regarding the Needs Assessment report.

Public Comment

There was no public comment.

Scheduling of the Next Meeting

The next meeting will be July 23, 2009 at 2:30 p.m. The meeting will take place at Vista Verde Plaza.

Announcements

Doris Neal is very ill and Jimmy Heisman passed away. There will be a service for Jimmy Heisman at the MCC.

On June 3rd, there will be a World AIDS Day meeting at 2:30 p.m.

SAAF lost five of its residents. On July 27th, there will be a Consumer Advisory Training from 11:00-1:30 p.m. at the MCC.

Adjournment

The meeting was adjourned without objection.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date