

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



Membership, Nominations and Elections Committee Minutes from September 3, 2009

Members Present

D. Garriott, M. Hinson, J. Jackson, B. Kalusevic, J. Nieto, C. Novak, G. Small

Members Absent

G. Puente

Guests Present

L. Castro, R. Gonzalez, P. Kelliher

Call to Order

Johnny Jackson called the meeting to order at 1:13pm.

Welcome and Introductions

Members and guests of the Committee introduced themselves.

Approval of the Agenda

The agenda was approved as is.

Approval of Minutes

The minutes from July 9, 2009 were approved as is.

Discussion and appropriate action regarding the application and interview of Rachel Gonzalez for the position of Part C Provider.

The Committee interviewed Rachel Gonzalez for the position of Part C Provider on the Planning Council.

Motion: Rev. Mick Hinson moved to approve Rachel Gonzalez for the position of Part C Provider on the Planning Council. The motion was seconded by Cathy Novak. There were four (4) votes in favor, zero (0) opposed, zero (0) abstentions. The motion carried.

Discussion and appropriate action regarding the application and interview of Paul Kelliher for the position of Outlying HSDA Representative.

The Committee interviewed Paul Kelliher for the position of Outlying HSDA Representative on the Planning Council.

Motion: Rev. Mick Hinson moved to approve Paul Kelliher for a position of outlying HSDA Representative on the Planning Council. The motion was seconded by Boyan Kalusevic. There were six (6) votes in favor, zero (0) opposed, zero (0) abstentions. The motion was carried.

Discussion and appropriate action regarding the application and interview of Stephen Parker for the position of Affected Communities.

The Committee attempted to reach Mr. Stephen Parker via phone without success.

Motion: Doug Garriott moved to table the decision to approve Stephen Parker for Planning Council membership. The motion was seconded by Glenda Small. There were six (6) votes in favor, zero (0) opposed, zero (0) abstentions. The motion was carried.

Discussion and appropriate action regarding attendance records for Planning Council meetings

The Committee reviewed attendance records for the second quarter of the Part A grant period.

Motion: Boyan Kalusevic moved to send a letter of notice to Gloria Salinas-Garcia. The motion was seconded by Rev. Mick Hinson. There were six (6) votes in favor, zero (0) opposed, zero (0) abstentions. The motion was carried.

Motion: Boyan Kalusevic moved to close discussion on attendance record. The motion was seconded by Rev. Mick Hinson. There were six (6) votes in favor, zero (0) opposed, zero (0) abstentions. The motion was carried.

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.

Laura Castro, Planning Council Liaison, reported that there were seven (7) unaligned PLWHAs on the Planning Council. The Committee discussed PLWHA recruitment and a plan of action to meet HRSA requirements. Ms. Castro reported a need for female and Hispanic representation on Planning Council.

Public Comments

There were no public comment.

Scheduling of Next Meeting

The next meeting will be November 5, 2009 at 1:00pm. The meeting will take place at Vista Verde Plaza.

Announcements

There were no announcements.

Adjournment

The meeting was adjourned without objection.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date