Houston Area HIV Services Ryan White Planning Council Office of Support 2223 West Loop South, Suite 240, Houston, Texas 77027 832 927-7926 telephone; 713 572-3740 fax

http://rwpchouston.org

Memorandum

| To: | Members, Affected Community Committee: | | |
|-------|---|----------------|--|
| | Tony Crawford, Co-Chair | Cecilia Ligons | |
| | Rodney Mills, Co-Chair | Holly McLean | |
| | Veronica Ardoin | Diane Morgan | |
| | Rosalind Belcher | Andrew Wilson | |
| | Skeet Boyle | Deborah Hurd | |
| | Johnny Deal | Veria Steptoe | |
| | Ronnie Galley | | |
| | | | |
| Cc: | Crystal R. Starr | | |
| | Carin Martin | | |
| | Mauricia Chatman | | |
| | | | |
| From: | Tori Williams, Director, Ryan White Office of Support | | |
| | | | |
| Date: | Tuesday, September 13, 2022 | | |
| | | | |

Re: Affected Community Committee Meeting Notice

We look forward to seeing you on Zoom at the next Affected Community Committee meeting. We are going to use the Details are as follows:

Affected Community Committee Meeting 12 noon, Monday, September 19, 2022

Click on the following link to join the meeting: <u>https://us02web.zoom.us/j/81032740414?pwd=V1hTMnltaklDanBDNU9XYkVkdllTZz09</u> Meeting ID: 810 3274 0414 Passcode: 125162 Or, use your telephone to dial in: 346 248 7799

Please join us if you can and please contact Rod to RSVP, even if you cannot attend. She can be reached at: <u>Rodriga.Avila@cjo.hctx.net</u> or by telephone at 832 927-7926. We look forward to seeing you next Monday!

Passcode: 125162

Or, use your telephone to dial in: 346 248 7799

Houston Area HIV Services Ryan White Planning Council

Affected Community Committee 12 noon, Monday, September 19, 2022

Join us via Zoom, please do not come to the office in person. <u>https://us02web.zoom.us/j/81032740414?pwd=V1hTMnltaklDanBDNU9XYkVkdllTZz09</u> Meeting ID: 810 3274 0414

AGENDA

- I. Call to Order
 - A. Welcome
 - B. Announce who will be chairing the meeting
 - C. Moment of Reflection
 - D. Adoption of the Agenda

2022 Integrated Planning Process

B. Review proposed strategies and action steps

- E. Approve the Minutes
- II. Public Comment

(NOTE: If you wish to speak during the Public Comment portion of the meeting, please sign up on the clipboard at the front of the room. No one is required to give his or her name or HIV status. All meetings are audio taped by the Office of Support for use in creating the meeting minutes. The audiotape and the minutes are public record. If you state your name or HIV status it will be on public record. If you would like your health status known, but do not wish to state your name, you can simply say: "I am a living person with HIV", before stating your opinion. If you represent an organization, please state that you are representing an agency and give the name of the organization. If you work for an organization, but are representing yourself, please state that you are attending as an individual and not as an agency representative. Individuals can also submit written comments to a member of the staff who would be happy to read the comments on behalf of the individual at this point in the meeting.)

III. Council Updates

Announcements

A. Please see the 308 page Data Packet online at: rwpchouston.org

VII. Adjourn

IV.

VI.

Mackenzie Hudson

Tony Crawford and Rodney Mills, Co-Chairs

Tori Williams

Houston Area HIV Services Ryan White Planning Council

Joint Meeting of the Affected Community & Project LEAP Advisory Committees 12:00 pm, Monday, July 25, 2022 Meeting Location: Zoom teleconference

| MEMBERS PRESENT | MEMBERS ABSENT | OTHERS PRESENT |
|------------------------|--------------------|-------------------------------|
| Rodney Mills, Co-Chair | Holly Renee McLean | Crystal Starr, RWPC Chair |
| Ardry "Skeet" Boyle | Veronica Ardoin | Skyler King, Change Happens |
| Johnny Deal | Rosalind Belcher | |
| Ronnie Galley | Rodney Mills | Tori Williams, Ofc of Support |
| Cecilia Ligons | Veria Steptoe | Diane Beck, Ofc of Support |
| Diana Morgan | Andrew Wilson | Rod Avila, Ofc of Support |
| Deborah Hurd | Tony Crawford | |
| | | |

MINUTES

Call to Order: Tony Crawford called the meeting to order at 12:08 p.m., and asked for a moment of reflection

Adoption of the Agenda: <u>Motion #1</u>: it was moved and seconded (Galley, Ligons) to adopt the agenda. Motion carried unanimously.

Approval of the Minutes: <u>Motion #2</u>: it was moved and seconded (Galley, Hurd) to approve the June 17, 2022 minutes. **Motion carried.** Abstentions: Mills and Morgan.

Public Comment: None.

Council Updates: Williams stated that the Planning Council continues to work on the 2022 Integrated HIV Prevention and Care Plan. In addition, Committee members discussed current volunteer membership and agreed the Council needs to have more youth involved in the process. <u>Motion #3</u>: it was moved and seconded (Galley, Hurd) that the Affected Community Committee will commit to learning and working with subject experts and community partners to design HIV education and care services for Youth. Motion Carried. Opposed: Morgan.

2022 Integrated Planning Process: Mackenzie Hudson, health planner for RW office of Support presented the attached Community Data Presentation.

Announcements: none.

Adjourn: *Motion #4:* it was moved and seconded (Deal, Galley) to adjourn the meeting at 1:00 p.m. **Motion carried unanimously.**

DRAFT

Submitted by:

Approved by:

Tori Williams, Director

Date

Committee Chair

Date