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

Heather Keizman Mauricia Chatman

From: Tori Williams, Director, Ryan White Office of Support

Date: Monday, October 17, 2022

Re: Affected Community Committee Meeting Notice

We look forward to seeing you on Zoom at the next Affected Community Committee meeting. If a small number of people wish to attend in person, please call Rod to discuss and give her your lunch order. Meeting details are as follows:

Affected Community Committee Meeting 12 noon, Monday, October 24, 2022

Click on the following link to join the meeting:

https://us02web.zoom.us/j/81032740414?pwd=V1hTMnltaklDanBDNU9XYkVkdllTZz09

Meeting ID: 810 3274 0414

Passcode: 125162

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

Please be sure to contact Rod to RSVP, even if you cannot attend. She can be reached at: Rodriga.Avila@cjo.hctx.net or by telephone at 832 927-7926. We look forward to seeing you next Monday! Feel free to wear costumes since it is October. ©

Houston Area HIV Services Ryan White Planning Council

Affected Community Committee

12 noon, Monday, October 24, 2022

Join us via Zoom, please do not come to the office in person.

https://us02web.zoom.us/j/81032740414?pwd=V1hTMnltaklDanBDNU9XYkVkdllTZz09

Meeting ID: 810 3274 0414 Passcode: 125162 Or, use your telephone to dial in: 346 248 7799

AGENDA

I. Call to Order

Tony Crawford and Rodney Mills, Co-Chairs

- A. Welcome
- B. Announce who will be chairing the meeting
- C. Moment of Reflection
- D. Adoption of the Agenda
- 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. FY 2023 Ryan White Part A Standards of Care

Mauricia Chatman Ryan White Grant Admin.

IV. FY 2023-24 Ryan White Part B Standards of Care

Representative, The Resource Group

- VI. Announcements
- VII. Adjourn

Houston Area HIV Services Ryan White Planning Council

Joint Meeting of the Affected Community & Project LEAP Advisory Committees

12:00 pm, Monday, September 19, 2022 **Meeting Location:** Zoom teleconference

MINUTES

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT	
Rodney Mills, Co-Chair	Holly Renee McLean	Crystal Starr, RWPC Chair	
Tony Crawford, Co-Chair	Veronica Ardoin	Ryan Rose, Project LEAP	
Johnny Deal	Rosalind Belcher		
Ronnie Galley	Veria Steptoe	Tori Williams, Ofc of Support	
Cecilia Ligons	Andrew Wilson	Mackenzie Hudson, Ofc of Support	
Diana Morgan	Deborah Hurd, excused	Rod Avila, Ofc of Support	
	Ardry "Skeet" Boyle, excused		

Call to Order: Rodney Mills called the meeting to order at 12:10 p.m., and asked for a moment of reflection

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

Approval of the Minutes: <u>Motion #2</u>: it was moved and seconded (Deal, Galley) to approve the July 25, 2022 minutes. **Motion carried unanimously.**

Public Comment: None.

Council Updates: Williams informed the members that the Planning Council continues to work on the 2022 Integrated HIV Prevention and Care Plan.

2022 Integrated Planning Process: Hudson presented a slide presentation on strategies and action steps proposed for the 2022 Integrated HIV Prevention and Care Plan. She also showed Committee members how to locate the 308-page Community Data Packet online at: rwpchouston.org.

After Hudson and Williams reviewed most of the strategies and action steps in the slide presentation, <u>Motion #5</u>: it was moved and seconded (Ligons, Galley) that the Affected Community Committee supported the strategies and action steps. Motion Carried unanimously.

After some discussion on the topic of condom distribution in jails and prisons, <u>Motion #3</u>: it was moved and seconded (Ligons, Galley) that the Affected Community Committee prefers to table discussion to learn more on the pros and cons of condom distribution in Texas jails and prisons. Motion Carried unanimously.

<u>Motion #4:</u> It was moved and seconded (Ligons, Galley) to encourage the Planning Council to send a letter of concurrence in support of the 2022 Integrated HIV Prevention and Care Plan as presented in the slide presentation and at the six community meetings. Motion Carried unanimously.

Announcements: none.			
Adjourn: The meeting adjou	urned at 1:00 p.m .		
Submitted by:		Approved by:	
Tori Williams, Director	Date	Committee Chair	Date