# 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, Comprehensive HIV Planning Committee

Josh Mica, Co-Chair Paul Richards Steven Vargas, Co-Chair Faye Robinson Titan Capri, Vice Chair Imran Shaikh Johanna Castillo Robert Sliepka Dawn Jenkins Ashley Barnes Cecilia Ligons Dominique Brewster Rodney Mills, Mentor Bianca Burley Matilda Padilla Lisa Felix Shital Patel Allen Murray

Copy: Tori Williams David Babb – email only

Mackenzie Hudson Janice Burns – email only Yvette Garvin Ann Robison – email only

Marlene McNeese Gretchen Hollingsworth – email only

Sha'Terra Johnson Algernon Moorhead

Mauricia Chatman Oscar Perez

Diane Beck Miyase Koksal-Ayhan

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

Date: Monday, October 24, 2022

Re: Comprehensive HIV Planning Committee Meeting

Please note that there will be a special meeting of the Comprehensive HIV Planning Committee so that Tori and Mackenzie can provide a final update on the goals and objectives for the 2022 Integrated HIV Prevention and Care Plan. Hopefully, the meeting won't take more than an hour so that you can participate in any Halloween plans you have made. Feel free to attend virtually in costume! Think of the possibilities! Meeting details are as follows:

# **Comprehensive HIV Planning Committee Meeting**

NOTE UNUSUAL DATE AND TIME: 4:00 pm, Monday, October 31, 2022

Join Zoom Meeting by clicking on this link:

https://us02web.zoom.us/j/81030161662?pwd=ZmY2ekV6SWhsV2RNSGYydm5Ic0ltUT09

Meeting ID: 810 3016 1662 Passcode: 097153

Or, call 346 248-7799

Please contact Rod to RSVP, even if you cannot attend. Rod can be reached by telephone at: 832 927-7926 or by email at: Rodriga.Avila@cjo.hctx.net.

Thank you!

## Houston Area HIV Services Ryan White Planning Council

## **Comprehensive HIV Planning Committee**

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#### **AGENDA**

- I. Call to Order
  - A. Welcome
  - B. Moment of Reflection
  - C. Adoption of the Agenda
  - D. Approval of the Minutes
  - E. Update on SCSN plan

Josh Mica and Steven Vargas, Co-Chairs

Steven Vargas and Sha'Terra Johnson

#### II. Public Comment and Announcements

(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 person living 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.

- III. 2022 Houston Area Integrated HIV Prevention and Care Plan
  - A. Update on CPG
  - B. Final Goals and Objectives

Tori Williams and Mackenzie Hudson, RW Office of Support

- IV. Announcements
- V. Adjourn

Optional: Meet with Rodney Mills, Committee Mentor

## **Houston Area HIV Services Ryan White Planning Council**

Comprehensive HIV Planning Committee 4:00 p.m., Monday, October 3, 2022 Meeting Location: Zoom teleconference

#### **Minutes**

MEMBERS PRESENT	<b>MEMBERS ABSENT</b>	OTHERS PRESENT
Steven Vargas, Co-Chair	Ashley Barnes	Crystal Starr, RWPC Chair
Josh Mica, Co-Chair	Evelio Escamilla	Sha'Terra Johnson, TRG
Titan Capri	Lisa Felix, excused	Sarah Ross, RWGA
Johanna Castillo	Dawn Jenkins, excused	Tori Williams, Office of Support
Shital Patel	Rodney Mills, excused	Mackenzie Hudson, Office of Support
Faye Robinson	Matilda Padilla	Diane Beck, Office of Support
Robert Sliepka	Paul Richards	
Bianca Burley	Imran Shaikh, excused	
Dominique Brewster		
Allen Murray		

**Call to Order:** Steven Vargas, Co-Chair, called the meeting to order at 4:05 p.m. and asked for a moment of reflection.

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

**Approval of the Minutes:** *Motion #2:* it was moved and seconded (Sliepka, Mica) to approve the July 14, 2022 minutes. **Motion carried.** Abstentions: Burley, Murray, Patel.

**Update on SCSN plan:** Vargas said that they are holding community engagement webinar meetings every day this week to get input from the public for the plan. They will then share the draft with the HIV Syndicate next month for concurrence and after that they will talk to health planners but he was not sure of the dates. Johnson added that the planners across the state will begin to implement the plan starting in January. Williams asked if the Planning Council would need to complete any tasks for the plan. Johnson said no, other than providing feedback at the community engagement meetings. They are running a little late so they working to quickly put together a draft for approval.

**Public Comment and Announcements:** Vargas will be in New York next week at the Latino Commission on AIDS annual Cielo gala where he will receive the Dennis deLeon Voz de Compromiso award. He said he is very honored to be receiving the award.

**2022 Integrated HIV Prevention and Care Plan:** Hudson and Williams presented the attached PowerPoint. Williams said that the plan is on track to be completed by the December deadline. Community meetings were held in August and September and the goals were developed to be in line with the input that was received. Staff is still in the process of polishing the text for each goal, including the addition of "hot potato" issues as shown in the presentation and some additional stakeholder interviews. In September, the Affected Community Committee agreed that the Council should provide a letter of concurrence for the plan.

Planning Council provide a letter of cond Service Plan. <b>Motion carried.</b>	currence in favor of the 2022 Integrated HIV Prevention and	l Care
Announcements: None.		
Adjournment: <u>Motion</u> : it was moved a Motion Carried.	nd seconded (Mica, Murray) to adjourn the meeting at 5:4	7 p.m
Submitted by:	Approved by:	
Tori Williams, Office of Support	Date Chair of Committee Date	

Motion #3: it was moved and seconded (Mica, Sliepka) to recommend that the Houston Ryan White

JA = Just arrived at meeting
R = Left room temporarily
M = Left the meeting
C = Chaired the meeting

# 2022 Voting Record for Meeting Date October 3, 2022

	Motion #1: Agenda			Motion #2: Minutes				Motion #3: Letter of Concurrence				
MEMBERS	ABSENT	YES	ON	ABSTAIN	ABSENT	YES	ON	ABSTAIN	ABSENT	YES	No	ABSTAIN
Steven Vargas, Co-Chair				C				C				C
Josh Mica, Co-Chair		X				X				X		
Titan Capri		X				X				X		
Johanna Castillo ja 4:57 pm	X				X					X		
Evelio Escamilla	X				X				X			
Dawn Jenkins	X				X				X			
Rodney Mills	X				X				X			
Matilda Padilla	X				X				X			
Shital Patel		X						X		X		
Paul Richards	X				X				X			
Faye Robinson ja 4:10 pm	X				X				X			
Imran Shaikh	X				X				X			
Robert Sliepka		X				X				X		
Ashley Barnes	X				X				X			
Lisa Felix		X				X				X		
Dominique Brewster		X				X				X		
Bianca Burley		X						X		X		
Allen Murray		X						X		X		





































































