

Council Approved ~ November 9, 2006

HOUSTON AREA HIV SERVICES RYAN WHITE PLANNING COUNCIL



We envision an educated community where the needs of all HIV/AIDS infected and/or affected individuals are met by accessible, effective, and culturally sensitive health and psychosocial services that are part of a fully coordinated system. The community will continue to intervene responsibly until the end of the epidemic.

The Houston Eligible Metropolitan Area (EMA) Ryan White Planning Council will improve the quality of life and advocate for those infected and/or affected with HIV/AIDS by taking a leadership role in the planning and assessment of HIV resource

MINUTES

11:30 a.m., Thursday, October 12, 2006

Meeting Location: 2223 W. Loop South, Room 416

Houston, Texas 77027

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Bruce Turner, Chair	Gary Ainsworth, excused	Paige Bordelon, UTSPH
Ken Malone, Vice-Chair	Lester Byrd	Jim Stanley, HCPHES
Cathy Wiley, Secretary	Stephen Garcia, excused	Charles Henley, HIV Services
Burton Bagby	Tammy Garrison, excused	Brenda Chapman
Jacquelyn Baldwin	Gretchen Hollingsworth	
David Bartholomew, III	Michael Miller, excused	PROJECT LEAP
Fide Cisnero	Askari Naqvi	Clovers McCoy
Johnetta Evans-Thomas	Eva Nyenya, excused	Teresa Presley
Tonya Fisher	John Odom	Jarold Lewis
Danny Garza	Patrick Richoux, excused	Carolyn Hill
Veronica Garza	Samuel Robinson IV, excused	Natalie Holmes
Thomas Giordano	Pete Rodriguez, excused	Robin Bennett
Eddie Givens	Cecilia Smith, excused	Joyce Austin
Dena Gray	Christy Varhaug, excused	Roland Amboree
Kimberly Griffin	Lesley Williams, excused	Ron Suran
Kevin Jackson		Marie Kjarifene
Sylvia Mazique	OFFICE OF SUPPORT-Present	Maxine Young
Yvette Garvin	Tori Williams	Stephanie Vallery
Shannon Prudhomme	Jennifer Kim	Delorise Brand
Glenn Taggart	Georgette L. Monaghan	Scott Lawson
John Tuttle		Enrique Zubire
Steven Vargas		Fortunata Kasege
David Watson		Lisa Toliver
Cathy Wiley		Vera Johnson
		Bernie Vasquez

Call to Order: Bruce Turner, Chair, Ryan White Planning Council, called the meeting to order at 12:07 p.m. by asking for a moment of reflection.

Training: Thomas Giordano, MD, walked the Council through the attached power point presentation entitled "New HIV Drugs and Those in the Pipeline".

Adoption of the Agenda: *Motion: it was moved and seconded (Bagby, Malone) to adopt the agenda. Motion carried.*

Adoption of the Minutes: *Motion: it was moved and seconded (Jackson, Fisher) to adopt the September 14, 2006 minutes. **Motion carried.*** Abstentions: Cisnero, Evans-Thomas, Garza, D., Gray, Griffin, Mazique, Proctor and Prudhomme.

Public Comment: Teresa Presley, Project LEAP Representative, gave the attached comments. Presley thanked those who made presentations to Project LEAP including: Jennifer Kim, Tori Williams, Steven Walker and Ken Malone. The Project LEAP graduation will be held at 6:00 p.m. on Wednesday, November 8, 2006 at United Way.

Reports from the Committees: (See the attached chart at the end of the minutes for individual voting information):

Quality Assurance Committee: Veronica Garza, Co-Chair, gave the following information:

Reports from HIV Services: See the attached FY 2006 Procurement Report.

2007 Data Needs: The committee representatives who attended the Joint Committee meeting regarding 2007 data needs agreed by consensus that the reports currently being provided by HIV Services and the Office of Support meet their needs and should stay the same in FY 2007. The group also agreed to use the Needs Assessment and other opportunities to increase the use of unmet need data for planning purposes. Garza stated that the meeting was well attended.

Comprehensive HIV Planning Committee: Ken Malone, Vice-Chair, reported on the following:

Timeline for the 2008 Needs Assessment: See the attached proposed timeline. The Needs Assessment will be done in-house, including the development of the survey instrument since SCSN has been disbanded.

HRSA Critique of the 2006 Comprehensive Plan: See the attached critique.

Affected Community Committee: Johnetta Evans-Thomas, Co-Chair, gave the following reports:

Consumer Education: The committee will co-sponsor an educational presentation entitled "HIV and Oral Health" on Tuesday, October 17, 2006. See the attached flyer for details.

Standards of Care/Outcome Measure Workgroups: Committee members signed up to participate in the Standards of Care/Outcome Measure workgroups to ensure participation from the Affected Community.

Community Outreach: See the attached list of community events in which the Council will be participating. Tuttle stated that Thomas Street Clinic is again organizing a World AIDS Day event and are hopeful that Judge Eckels will attend.

Role Plays for Health Fair Participation: See the attached learning exercise in which the committee participated. The committee asked that the exercise be repeated at orientation.

Operations Committee: Eddie Givens reported on the following:

Council Applicants: The committee is in the process of interviewing twenty-seven applicants for Council membership.

Council Elections: Attached please see the current list of nominees as Officers for the 2007 Ryan White Planning Council. Please see Michael Miller or Tori Williams if you wish to make an additional nomination.

2007 Council Orientation: The date for the 2007 Council Orientation is Thursday, January 18, 2007.

Priority & Allocations Committee: Danny Garza, Co-Chair, gave the following reports:

Title II FY 2007 Recommended Allocations: ***Motion One***: *Approve the attached Title II FY 2007 recommended allocations. Motion carried.* Abstentions: Malone, Taggart, Jackson, Proctor, Vargas, Garza, V., Prudhomme.

State Services FY 2007 Recommended Allocations: ***Motion Two***: *Approve the attached State Services FY 2007 recommended allocations. Motion carried.* Abstentions: Malone, Taggart, Jackson, Proctor, Vargas, Garza, V., Prudhomme.

Report from the Office of Support: Tori Williams, Manager, Office of Support, summarized the attached report. Williams thanked Dr. Giordano for his excellent presentation. Henley stated that current Metro Bus Passes are still valid and, if a pass expires this month, clients can still get a re-newel pass.

Report from HIV Services: Charles Henley, Director, HIV Services, Harris County Health Department, summarized the attached report. Turner informed the Council that he is preparing a letter addressed to the Vice President of Metro that states the Council's concern about the elimination of all discounted fares.

New Business:

Report from Titles II, III urban: Yvette Proctor asked the Office of Support to revise future agendas so that the Resource Group provides information on Titles II, III rural and IV. On September 1, 2006, their geographic area was expanded to include: Texarkana, Longview, Tyler and Galveston.

Report from Section F: Thomas Giordano stated that the SPNS project continues to make progress in bringing young men of color into care.

Report from the CDC Planning and Prevention Group: Cathy Wiley stated that the group met in September. In October the CPG will be interviewing for a senior health planner to be the liaison for the CPG.

Mayor's Task Force on HIV/AIDS: There will be a meeting on October 13, 2006. The Task Force was at the Chocolate Bayou Festival.

Latino Task Force on HIV/AIDS: Steven Vargas stated that the Mexican Consulate has a special window for medical information but the window is inside the consulate and therefore, not very accessible. October 15, 2006 is National Latino Awareness Day. The next meeting of the Task Force will be on Wednesday November 8, 2006 at the Women's Center.

Legislative Updates: Ken Malone stated that the CARE Act is stalled in the Senate.

HOPWA: Dena Gray stated that HOPWA is currently reviewing twenty proposals for funding that will begin in November 2006. Two consumers organized a housing focus group from which valuable information was collected. The next meeting of the PWA Housing Advisory Group will be at 2:00 p.m. on Wednesday, October 25, 2006 in the Office of Support.

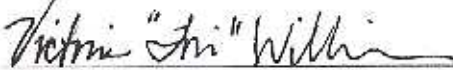
Announcements:

Reminder: The December Steering Committee meeting will be held on Thursday, November 30, 2006. The December Council meeting is on Thursday, December 7, 2006 at the Prince Complex.


Burton reviewed the attached Interfaith Service brochure for World AIDS Day.

Adjournment: Turner adjourned the meeting at 12:58 p.m.

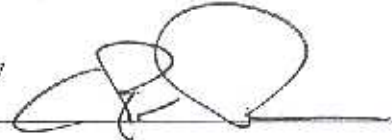
Respectfully submitted,


 Victoria Williams, Manager

11/02/06
 Date

Draft Certified by
 Council Chair: 

Date 11/3/06

Final Approval by
 Council Chair: 

Date 11/9/06

Scribe: Monaghan

JA = Just arrived at meeting
 LR = Left room temporarily
 LM = Left the meeting
 C = Chair of the meeting

2006 Council Meeting Voting Record for Meeting Date: 10/12/06

	Motion One				Motion Two					Motion One				Motion Two			
	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN		ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN
Gary Ainsworth	X				X				Sylvia Mazique		X				X		
C. Burton Bagby		X				X			Michael Miller	X				X			
Jacquelyn Baldwin		X				X			Askari Naqvi	X				X			
David Bartholomew III		X				X			Eva Nyenya	X				X			
Lester Byrd	X				X				John Odum	X				X			
Fide Cisnero		X				X			Yvette Proctor		X				X		
Johnetta Evans-Thomas		X				X			Shannon Prudhomme		X				X		
Tonya Fisher		X				X			Patrick Richoux	X				X			
Stephen Garcia	X				X				Samuel Robinson IV	X				X			
Tammy Garrison	X				X				Pete Rodriguez	X				X			
Daniel Garza		X				X			Cecilia Smith	X				X			
Veronica Garza				X			X		Glenn Taggart				X				X
Thomas Giordano		X				X			Bruce Turner				C				C
Eddie Givens		X				X			John Tuttle		X				X		
Dena Gray		X				X			Steven Vargaus				X				X
Kimberly Griffin		X				X			Christy Varhuag	X				X			
Gretchen Hollingsworth	X				X				David Watson		X				X		
Kevin Jackson		X				X			Cathy Wiley		X				X		
Ken Malone				X			X		Lesley P. Williams	X				X			