

**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 resources

MINUTES

11:30 a.m., Thursday, July 8, 2010

Meeting Location: 2223 W. Loop South, Suite 416

Houston, Texas 77027

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Cecilia Smith-Ross, Chair	Claudine Alexandre-McGill, excused	Chevonne Potter, Bering Omega Community Services
Pete Rodriguez, Vice-Chair	Paula Downes, excused	Sandy Stacy, Bering Omega Community Services
John Tuttle, Secretary	David Garner, excused	Jerry Larson, Houston Volunteer Lawyers Program
Sherifat Akorede	Tammy Garrison, excused	Veronica Jacobs, Houston Volunteer Lawyers Program
Roland Amboree	Dena Gray	Glenda Timms Victor R.
Jackie Baldwin	J. Hoxi Jones, excused	Earnest W. Glenda T.
Ben Barnett	Ernesto Macias	James Kastrick
David Benson	Glenn Taggart, excused	Cortney Smith
Keith Bynam	Eric Twombly, excused	Belinda Johnson
Jerry Garza		Antonia Gray
Eddie Givens	STAFF PRESENT	Juanita Williams
Morénike Giwa	<i>Ryan White Grants Administration</i>	Stephanie Smith
Gabriel Gonzalez	Charles Henley	Misty Morris
Terry Hobbs	Carin Martin	Willie Reece
Linda Hollins		Abby Gleichehhaus
Sheron Jackson	<i>The Resource Group</i>	Bob Taylor
Melvin Johnson	Yvette Martin	Jerald Hurdle
Sammie Johnson	Anna Langford	Dexter Justic
Billie Lackins		Danton White
Januari Leo	<i>Office of Support</i>	Craig Carrier
Patrick Martin	Tori Williams	Timothy Hill
Osaro Mgbere	Jen Kim	Daniel Shane
Greg Monk	Georgette L. Monaghan	Randall Ellis
Venita Ray		Aaron Herrera, MSW
Ruben Rosas	<i>Liaison for County Judge Emmett</i>	Kelly McCann
Ryan Rushing	Modelle Brudner	Deon Hunter
Josie Salazar		David Mandell
Steven Vargas		Ruth

See the attached chart at the end of the minutes for individual voting information.

Call to Order: Cecilia Smith-Ross, Chair, Ryan White Planning Council, called the meeting to order at 11:35 a.m. and asked for a moment of reflection.

Welcoming Remarks: Smith-Ross thanked Greeters Amboree, Tuttle and Atkinson for doing an especially good job today. Smith-Ross also thanked the members of the Priority and Allocations Committee “who

have been on the hot seat for the last 4 weeks. They have spent 16 hours in meetings and heard over 67 public comments, as well as receiving a form letter from 104 consumers. Each person begs the committee to keep the service that they need. But the service they need is different from what the other person needs. The committee has tried to continue as many services as possible while at the same time making room for hundreds of new clients entering the Ryan White system. Committee members have tried to be thorough in reviewing and discussing each service category. They have spent hours looking at data, reviewing public comment and reviewing the purpose of Ryan White funds. There are people in this room who may not agree with their recommendations, but this committee has worked very, very hard. Regardless of how you feel about their recommendations, I hope that you will appreciate and thank them for doing the best that they can with the limited resources that we have. “

Training: Training: The Allocations Process: Terry Hobbs and Greg Monk, Co-Chairs, Priority & Allocations Committee, presented information on the FY 2011 allocations process (see attached handout).

Adoption of the Agenda: **Motion #1**: *it was moved and seconded (Ray, Givens) to adopt the agenda. Motion carried.*

Adoption of the Minutes: **Motion #2**: *it was moved and seconded (Tuttle, Monk) to adopt the June 10, 2010 minutes with the following correction: Under the Ad Hoc Committee report: add "We will be meeting if we receive further direction from HRSA or pieces of the State Services comprehensive plan to compare with the CPG and Ryan White Planning Council comprehensive plans." Motion carried.*

Abstentions: Barnett, Jackson, M. Johnson, S. Johnson, Mgbere, Ray, Rushing.

Public Comment: Monk read the guidelines for providing public comment. Smith-Ross announced that each person would have 1 minute in which to present their comments.

Consumer: A male consumer introduced himself and shared his personal experience using the AIDS Foundation Houston's Stone Soup Program. 3 months ago he was diagnosed as having full blown AIDS. He brought papers to show his recent disability review, increase in his water bill, rent agreement and more to prove how much the Stone Soup Food Pantry has helped him.

Consumer: A male consumer introduced himself and thanked AIDS Foundation Houston for their important food program.

Consumer: A female consumer introduced herself and shared her personal experience using the AIDS Foundation Houston's Stone Soup Program for the past 3 months. If the program is taken away it will be detrimental as many use it to help survive.

Consumer: A female consumer introduced herself and shared her personal experience using the AIDS Foundation Houston's Stone Soup Program. She stated that when she runs out of food stamps she goes to the Stone Soup Food bank. She also showed a large bag of medications that has to be taken with food.

Consumer: A female consumer introduced herself and shared her personal experience using the AIDS Foundation Houston's Stone Soup Program since 2000. She has appreciated the monthly food vouchers as she is on a limited income.

Consumer: A female consumer introduced herself and shared her personal experience using all of the AIDS Foundation Houston's programs. The food vouchers have helped her. Other food banks in her area are only open twice a month and they distribute food on a first come basis.

Consumer: A female consumer introduced herself and shared her personal experience using the AIDS Foundation Houston's Stone Soup Program. She stated that she has been able to maintain her health and well-being because of the food provided by this service.

Consumer: A female consumer introduced herself and shared her personal experience using the AIDS Foundation Houston's Stone Soup Program. She stated that she has no income so the food pantry has been a huge blessing.

A representative from the Southwest Houston Food Bank stated that he has worked there for 20 years and is very familiar with the needs of this population. He stated that cutting financial support will create a big gap. A lot of the pantries on the attached Food Pantry list are closed.

Robert Taylor stated that he has worked in the HIV Service arena for 19 years. Food is an important support service. He called each of the pantries on the food pantry list provided by the Office of Support and found that many of the pantries are limited in the number of days they are open and the types of food that is available. The Stone Soup Program has a high standard of service provision.

Consumer: A male consumer introduced himself and shared his personal experience using legal services. He recommended that the service not be decreased nor eliminated.

Consumer: A male consumer introduced himself and shared his personal experience using the AIDS Foundation Houston's Stone Soup Program. The program has been beneficial for him because it has helped him be compliant with his medication. He stated that churches provide the service by zip code and felons cannot get food stamps. It will hurt a lot of people if the food program is taken away.

Consumer: A male consumer introduced himself and shared his personal experience using the AIDS Foundation Houston's Stone Soup Program. He stated that he also has cancer. The food pantry has been especially important for him in regards to taking medication.

Dan Snare, President of Bering Omega Community Services, thanked the Council for continuing to fund the Adult Day Treatment Program as it helps to sustain lives.

Randal Ellis, Legacy Community Health Services, stated that funding for primary care and medications is vital. All programs are worthy programs; however, resources are becoming more limited. Last year Legacy spent \$800,000 in uncompensated care for Ryan White eligible clients. This year the figure will be around \$500,000. Because of this, Legacy Clinic has to put clients on drive-by status and delay appointments.

Steven Vargas has been in the HIV/AIDS service area for over 19 years and not having access to the Stone Soup Food Pantry will be tough for a lot of clients.

Abby Gleichenhaus, Manager of Stone Soup, AIDS Foundation Houston, left 150 signed letters from consumers who could not attend the meeting today but wanted the Council to know how important the Stone Soup food pantry is to them.

Kelly McCann, CEO of AIDS Foundation Houston stated that eliminating the urban food program will create a significant barrier for HIV positive individuals.

Consumer: A male consumer introduced himself and asked the Council to continue funding legal services

A Staff person representing the Houston Lawyers Program stated that they had been witnessed to the struggle that the Priority and Allocations Committee went through in order to determine the recommended cuts. Even though Legal Services was cut \$80,000 which will make it difficult to provide all current services, he is supportive of the recommendations and came today to say thank you.

Consumer: A female consumer introduced herself and shared her personal experience using the AIDS Foundation Houston's Stone Soup Program. She stated that she has been able to maintain her health and well-being because of the food pantry.

Consumer: A male consumer introduced himself and shared his personal experience using the AIDS Foundation Houston's Stone Soup Program and Bering Dental Program. He has a part-time job and the check does not go far. His mom was just diagnosed with HIV and she needs to keep her teeth, so please keep the Bering Dental clinic open.

Consumer: A male consumer introduced himself and shared his personal experience using the AIDS Foundation Houston's Stone Soup Program. He is diabetic.

Williams read the four attached letters regarding the food pantry service.

Reports from Committees:

Ad Hoc Strategy Committee: Steven Vargas, Co-Chair, reported on the following:

The Ad Hoc Committee met Monday, June 21, 2010 and reviewed a comparison of the Community Prevention Group (CPG) and Ryan White Planning Council's (RWPC) Comprehensive plans, with highlights regarding their similarities and differences. The State plan was not available to review. Since no information has been received from HRSA regarding their requirements for the new strategy to bring those who are unaware of their status into care, the Ad Hoc Committee will only meet on Monday, July 19, 2010 if the State plan becomes available for review, or if the HRSA requirements are received.

Quality Assurance Committee: No Report.

Comprehensive HIV Planning Committee: No report.

Affected Community Committee: Gabriel Gonzalez, Co-Chair, reported on the following:

CPCDMS: See the attached report which describes possible changes to the Centralized Patient Care Data Management System (CPCDMS)

Committee Training: The Committee was trained on the purpose of Standards of Care and Outcome Measures.

As Chairs of the Affected Community Committee, Gonzalez and Givens hosted the June 28, 2010 Public Hearing.

Six members of the committee staffed a booth at the June 26, 2010 Pride Festival.

HIP HOP for HIV Awareness Event: Ruben Rosas, Council Liaison to the event stated that the Council has recruited 25 volunteers to assist with testing. There is still a need for more volunteers for this four year old event. Rosas has the 200 concert tickets that will be distributed to primary care providers. The HIP HOP Concert is on Saturday, July 31, 2010 at Reliant Center.

Operations Committee: Ruben Rosas, Co-Chair, presented the following:

Proposed Changes to the FY 2010 Council Support Budget: **Motion #3:** *To reallocate \$31,000 in the FY 2010 Council Support budget as follows: return \$14,000 to the Part A Administrative Agent, use \$7,000 to cover the cost of a resource guide for the incarcerated and reallocate \$10,000 to personnel or postage.* **Motion carried.** Abstentions: Salazar, Mgbere, Martin.

Priority and Allocations Committee: Greg Monk, Co-Chair, presented the following:

FY 2011 Service Priorities for Ryan White (RW) Parts A, B and State Services. **Motion #4:** *To approve the same service priorities for FY 2011 as those used in FY 2010 for Ryan White Parts A, B and State Services.* Discussion: Vargas was concerned that if Urban Food Pantry was not funded that the service category would go away. Henley assured Vargas that the Food Pantry service category will not go away as long as the Rural Food Pantry is still being funded. **Motion carried.** Abstentions: Akorede, Amboree, Baldwin, Barnett, Benson, Bynam, Jackson, Martin, Mgbere, Rodriguez, Rushing, Salazar.

See the attached Philosophy Used to Determine the FY 2011 Allocations.

FY 2011 Level Funding Scenario for Ryan White Parts A, B and State Services. **Motion #5:** *Approve the attached Ryan White Part A, Part B and State Services Funding FY 2011 Level Funding Scenario.*

Motion #6: *it was moved and seconded (Tuttle, Vargas) to postpone a vote on Motion #5.* Discussion: this second motion is being made because of the significant number of public comments that have been made regarding the Food Pantry service category. Henley strongly encouraged the Council to exhibit due diligence and pass some type of motion for today as direction is needed to prepare the HRSA grant application or the Council could lose \$20 million for fiscal year 2011. Monk stated that the committee spent over 16 hours creating recommendations. He also asked the Council to remember the intent of Ryan White funding. Gonzalez stated that he agreed with Monk. If anyone had had a better idea for distributing the funds, they should have attended the committee meetings. Tuttle thanked the committee for their hard work and **withdrew his motion to postpone the vote.** Discussion about Motion #5: Benson stated that he was in flux and not pleased at all the suffering that is going on. There needs to be suggestions and/or alternate recommendations. Vargas and M. Johnson requested that at least ½ of the money be returned to the Food Pantry category. Monk reminded the Council that the level funding scenario will go in effect on September 1, 2011; therefore staff of the Food Pantry and clients will have 14 months to find alternate sources for food. Hobbs stated that decisions cannot be based on individual stories, they must be based on facts and according to the 2008 Needs Assessment, out of all those surveyed 68% indicated that food was not a high priority.

Motion carried. Nays: Vargas, M. Johnson, S. Johnson, Givens. Abstentions: Akorede, Amboree, Baldwin, Barnett, Benson, Jackson, Martin, Mgbere, Rodriguez, Rushing, Salazar.

FY 2011 Decrease Funding Scenario – Ryan White Part A

Motion #6: *To approve the attached FY 2011 Decrease Funding Scenario for Ryan White Part A.*

Motion carried. Nays: Vargas, S. Johnson. Abstentions: Akorede, Amboree, Baldwin, Barnett, Benson, Jackson, Martin, Mgbere, Rodriguez, Rushing.

FY 2011 Increase Funding Scenario – Ryan White Part A

Motion #7: *To approve the attached FY 2011 Increase Funding Scenario for Ryan White Part A.*

Motion carried. Nays: Vargas, S. Johnson. Abstentions: Akorede, Amboree, Baldwin, Barnett, Benson, Jackson, Martin, Mgbere, Rodriguez, Rushing, Givens.

FY 2011 Decrease Funding Scenario – Ryan White Part B

Motion #8: *To approve the attached FY 2011 Decrease Funding Scenario for Ryan White Part B.*
Motion carried. Nays: Vargas, S. Johnson. Abstentions: Akorede, Amboree, Baldwin, Barnett, Benson, Jackson, Martin, Mgbere, Rodriguez, Rushing, Givens.

FY 2011 Increase Funding Scenario – Ryan White Part B

Motion #9: *To approve the attached FY 2011 Increase Funding Scenario for Ryan White Part B.* ***Motion carried.*** Nays: Vargas, S. Johnson. Abstentions: Akorede, Amboree, Baldwin, Barnett, Benson, Jackson, Martin, Mgbere, Rodriguez, Rushing.

FY 2011 Decrease Funding Scenario – State Services

Motion #10: *To approve the attached FY 2011 Decrease Funding Scenario for State Services funding.*
Motion carried. Nays: Vargas, S. Johnson. Abstentions: Akorede, Amboree, Baldwin, Barnett, Benson, Jackson, Martin, Mgbere, Rodriguez, Rushing, Givens.

FY 2011 Increase Funding Scenario – State Services

Motion #11: *To approve the attached FY 2011 Increase Funding Scenario for State Services funding.*
Motion carried. Abstentions: Akorede, Amboree, Baldwin, Barnett, Benson, Jackson, Martin, Mgbere, Rodriguez, Rushing, Givens, S. Johnson.

Report from Ryan White Grants Administration: Charles Henley, Manager, Ryan White Grant Administration (RWGA), Public Health and Environmental Services, summarized the attached report.

Report from The Resource Group: Patrick Martin, Program Development Director, Houston Regional HIV/AIDS Resource Group, presented the attached reports.

Report from Office of Support: Tori Williams, Manager, stated that, in the interest of time, members should read her report after the meeting.

New Business:

Latino Task Force on HIV/AIDS: Steven Vargas gave the following report: The Latino HIV Task Force, primarily due to the efforts of F.L.A.S., Inc, held a free HIV testing event on Friday, June 25, 2010, at the Southwest Multi-service Center located on High Star. The number of people requesting tests was very low, perhaps because of the weather. The Task Force will be critiquing the event at their next meeting, and beginning to plan for events related to National Latino AIDS Awareness Day. All are invited to attend meetings.

Incarcerated: Patrick Martin summarized the attached report.

M-PACT: Ruben Rosas stated that the group is on respite. They participated in the Pride Festival with a “talking wall”. People could put any message they wanted on the wall. M-PACT will be giving the wall to the GLBT Center.

AIDS Trial Network: Morénike Giwa gave the following report: The National Institute of Allergy and Infectious Diseases (NIAID) and the Division of AIDS (DAIDS) have recently been releasing information regarding their plan to restructure the six HIV/AIDS clinical trials networks: AIDS Clinical Trials Group (ACTG), International Maternal Pediatric Adolescent AIDS Clinical Trials Group (IMPAACT), HIV Prevention Trials Network (HPTN), Microbiocide Trials Network (MTN), HIV Vaccine Trials Network

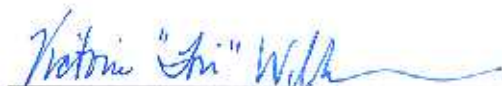
(HVTN), and International Network for Strategic Initiative in Global HIV Trials (INSIGHT) in 2013/2014. These networks, which vary in scope from adult therapeutic HIV research, pediatric HIV, prevention trials, vaccines, microbicides, and more, have provided invaluable data for treating HIV+ individuals for years in the United States and a number of international sites in Europe, Africa, Asia, and South America.

NIAID has portrayed the restructuring in a positive light, stating that this is a way of "expanding the scope" of the clinical trials networks to address not only HIV, but also tuberculosis, hepatitis, and malaria, and also to likely merge all six networks into three mega-networks that will focus on "prevention, treatment, and care," will have a "multi-disease research capacity" and will treat co-infections AND mono-infections. While it is indeed true that the HIV+ community is susceptible to these diseases, especially in international settings, (please note, however, that a number of research studies are being conducted, particularly in the ACTG, addressing these co-infections, so it is already a focus of the current research trials networks, though perhaps not to the scale that NIAID desires) and thus it definitely is important to focus on them, many community advocates, researchers, physicians, trial participants, and affected community members are concerned about how this will affect HIV research. To be blunt, it is frightening to think of already limited HIV research dollars being splintered even further to treat and research HIV+ individuals who have malaria or TB (for if the new networks will indeed treat "mono-infected" persons, than those without HIV who are mono-infected with malaria, TB, or hepatitis will clearly be research priorities, not just HIV infected people). How is it beneficial to the HIV+ community to spend the already inadequate amount of money that exists in this way? And how can the needs of specific populations be properly addressed (such as pediatric groups) if there are no longer specific trial networks for them? There are some posts about the restructuring from Dr. Carl Dieffenbach, Director of DAIDS on the web. They can be found at <http://blog.aids.gov> Anyone can leave comments, either stating their name openly or as an anonymous poster. Please read between the lines when reviewing the posts, as the restructuring is, as previously mentioned, only being discussed in an optimistic and benign manner, with little explicit discussion being given to the negative implications that such a drastic upheaval could have on the future of HIV research. Anyone on ARVs or receiving treatment owes a great deal to the research community, and this is not the time for us to dilute their capacity. Giwa will share more about this at the next meeting. Please review the attached presentation from Dr. Dieffenbach of DAIDS and Dr. Anthony Fauci of NIAID for more information.

Announcements: Leo stated that this is her first year on the Council and the Priority and Allocations Committee. The process was hard, especially after listening to all the public comments. Leo encouraged everyone to talk to their legislators about increased funding for HIV/AIDS care. Rosas concurred with this request.

Adjournment: Motion #12: it was moved and seconded (Martin, Givens) to adjourn the meeting at 1:31 p.m. Motion carried.

Respectfully submitted,



Victoria Williams, Manager

08-03-10

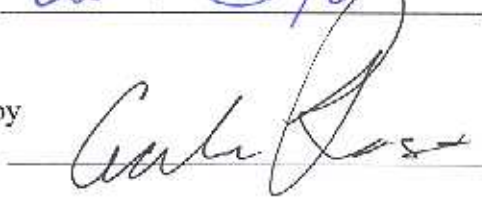
Date

Draft Certified by
Council Chair:



Date 08-05-10

Final Approval by
Council Chair:



Date 08-12-10

= Just arrived at meeting, LR = Left room temporarily, LM = Left the meeting, C = Chair of the meeting. VP-via phone

	Motion #1				Motion #2				Motion #3					Motion #1				Motion #2				Motion #3			
	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN		ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN
MEMBERS																									
Sherifat Akorede, 12:12	X				X					X				Melvin Johnson	X							X			
Claudine Alexandre-McGill	X													Sammie Johnson	X							X			
Roland Amboree		X				X				X				J. Hoxi Jones	X								X		
Jackie Baldwin		X				X				X				Billie Lackins, VP		X			X						
Ben Barnett		X					X			X				Januari Leo	X				X						
David Benson		X				X				X				Ernesto Macias	X								X		
Keith Bynam		X				X				X				Patrick Martin		X			X						X
Paula Downes	X													Osaro Mgbere, 11:42	X					X					X
David Garner	X													Greg Monk	X				X				X		
Tammy Garrison	X													Venita Ray	X					X					
Jerry Garza, VP		X				X				X				Pete Rodriguez	X				X				X		
Eddie Givens, 11:45		X				X				X				Ruben Rosas	X				X				X		
Morénike Giwa, VP		X				X				X				Ryan Rushing	X					X			X		
Gabriel Gonzalez		X				X				X				Josie Salazar, 11:40	X				X						X
Dena Gray	X													Cecilia Smith-Ross			C								
Terry Hobbs		X				X				X				Glenn Taggart	X										
Linda Hollins, 11:38		X				X				X				John Tuttle					X				X		
Sheron Jackson		X					X			X				Eric Twombely	X										
														Steven Vargas					X				X		

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

	Motion #4			Motion #5			Motion #6					Motion #4			Motion #5			Motion #6				
	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	
		PA-priorities	Carried			PA=level	Carried			PA-Part A-decrease	Carried			ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	
MEMBERS	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	
Sherifat Akorede				X				X				X	Melvin Johnson		X					X		
Claudine Alexandre-McGill	X												Sammie Johnson		X							X
Roland Amboree				X				X				X	J. Hoxi Jones	X								
Jackie Baldwin				X				X				X	Billie Lackins		X				X			
Ben Barnett				X				X				X	Januari Leo		X				X			
David Benson				X				X				X	Ernesto Macias	X								
Keith Bynam				X	lm								Patrick Martin				X				X	
Paula Downes	X												Osaro Mgbere				X				X	
David Garner	X												Greg Monk		X				X			X
Tammy Garrison	X												Venita Ray		X				X			X
Jerry Garza		X				X				X			Pete Rodriguez				X				X	
Eddie Givens		X					X						Ruben Rosas		X				X			X
Morénike Giwa		X				X				X			Ryan Rushing				X				X	
Gabriel Gonzalez		X				X				X			Josie Salazar				X				X	
Dena Gray	X												Cecilia Smith-Ross				C					
Terry Hobbs		X				X				X			Glenn Taggart	X								
Linda Hollins		X				X				X			John Tuttle		X				X			X
Sheron Jackson				X				X				X	Eric Twombely	X								
												X	Steven Vargas		X							X

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

	Motion #7				Motion #8				Motion #9					Motion #7				Motion #8				Motion #9				
	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN		ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	
MEMBERS	PA-Part A-Increase	Carried		PA-Part B-decrease	Carried		PA-Part B-increase	Carried					MEMBERS	PA-Part A-Increase	Carried		PA-Part B-decrease	Carried				PA-Part B-increase	Carried			
Sherifat Akorede				X				X				X	Melvin Johnson													
Claudine Alexandre-McGill	X												Sammie Johnson			X				X					X	
Roland Amboree				X				X				X	J. Hoxi Jones	X					X				X			
Jackie Baldwin				X				X				X	Billie Lackins		X				X				X			
Ben Barnett				X				X				X	Januari Leo		X				X				X			
David Benson				X				X				X	Ernesto Macias	X					X				X			
Keith Bynam	X												Patrick Martin				X				X				X	
Paula Downes	X												Osaro Mgbere				X				X				X	
David Garner	X												Greg Monk		X				X				X			
Tammy Garrison	X												Venita Ray		X				X				X			
Jerry Garza		X				X				X			Pete Rodriguez				X				X				X	
Eddie Givens				X				X					Ruben Rosas		X				X				X			
Morénike Giwa		X				X				X			Ryan Rushing				X				X				X	
Gabriel Gonzalez		X				X				X			Josie Salazar		X				X				X			
Dena Gray	X												Cecilia Smith-Ross		C				C				C			
Terry Hobbs		X				X				X			Glenn Taggart	X					X				X			
Linda Hollins		X				X				X			John Tuttle		X				X				X			
Sheron Jackson				X				X				X	Eric Twombly	X					X				X			
												X	Steven Vargas			X					X				X	

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

	Motion # 10				Motion #11				Motion #12					Motion # 10				Motion #11				Motion #12			
	PA-SS-decrease	Carried			PA-SS-increase	Carried			Adjourn	Carried				PA-SS-decrease	Carried			PA-SS-increase	Carried			Adjourn	Carried		
MEMBERS	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN
Sherifat Akorede				X				X		X			Melvin Johnson		X				X				X		
Claudine Alexandre-McGill	X												Sammie Johnson			X					X		X		
Roland Amboree				X				X		X			J. Hoxi Jones	X											
Jackie Baldwin				X				X					Billie Lackins		X				X				X		
Ben Barnett				X				X					Januari Leo		X				X				X		
David Benson				X				X					Ernesto Macias	X											
Keith Bynam	X												Patrick Martin				X				X		X		
Paula Downes	X												Osaro Mgbere				X				X		X		
David Garner	X												Greg Monk		X				X				X		
Tammy Garrison	X												Venita Ray		X				X				X		
Jerry Garza		X			X				X				Pete Rodriguez				X				X		X		
Eddie Givens				X				X		X			Ruben Rosas		X				X				X		
Morénike Giwa		X			X				X				Ryan Rushing				X				X		X		
Gabriel Gonzalez		X			X				X				Josie Salazar		X				X				X		
Dena Gray	X												Cecilia Smith-Ross				C								
Terry Hobbs		X			X				X				Glenn Taggart	X											
Linda Hollins		X			X				X				John Tuttle		X				X				X		
Sheron Jackson				X				X			X		Eric Twombly	X											
													Steven Vargas			X				X			X		