Council Approved February 9, 2023

HOUSTON AREA HIV SERVICES RYAN WHITE PLANNING COUNCIL



We envision an educated community where the needs of all persons living with HIV 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 living with and/or affected by HIV by taking a leadership role in the planning and assessment of HIV resources.

MINUTES

12 noon, Thursday, December 8, 2022 Meeting Location: St. Philip Presbyterian Church 4807 San Felipe, Houston, Texas 77056 and Zoom teleconference

MEMBERS PRESENT	MEMBERS PRESENT	OTHERS PRESENT
Crystal Starr, Chair	Tana Pradia	Connie Whitworth, Janssen
Ardry "Skeet" Boyle,	Paul Richards	
Titan Capri	Faye Robinson	STAFF PRESENT
Tony Crawford	Pete Rodriguez	Ryan White Grant Administration
Robert "Bobby" Cruz	Imran Shaikh	Mauricia Chatman
Johnny Deal	Robert Sliepka	
Ronnie Galley	Steven Vargas	The Resource Group
Dawn Jenkins	C. Bruce Turner	Sha'Terra Johnson
Daphne L. Jones		
Denis Kelly	MEMBERS ABSENT	Office of Support
Peta-gay Ledbetter	Kevin Aloysius, excused	Tori Williams
Cecilia Ligons	Veronica Ardoin, excused	Mackenzie Hudson
Tom Lindstrom	Melody Barr	Diane Beck
Josh Mica	Rosalind Belcher, excused	Rod Avila
Rodney Mills	Johanna Castillo, excused	
Diana Morgan	Evelio Escamilla, excused	
Matilda Padilla	Roxane May	
Shital Patel	Holly Renee McLean, excused	
Oscar Perez	Andrew Wilson	

Call to Order: Crystal Starr, Chair, called the meeting to order at 12:09 p.m.

During the opening remarks, Starr said that today is World AIDS Day, a day to acknowledge and support the millions globally and thousands locally who live with HIV. Today is the last Council meeting of 2022. It has been an honor to be the chairperson; members' valuable time and dedication have not gone unnoticed. There has been a lot of change this year, and a lot of work. But, as usual,

the Council and the staff have worked together to make this a productive year. Starr also thanked Ronnie and Johanna for joining her at Commissioners Court last week to receive the World AIDS Day Resolution. At Court, Starr thanked all members of the Court, especially the Judge, for supporting the Houston Ryan White Program. Both Republican and Democratic members of the Court thanked the Council for the work that we do. Starr then called for a Moment of Reflection.

Adoption of the Agenda: <u>Motion #1</u>: it was moved and seconded (Mica, Boyle) to adopt the agenda with the following changes: under Operations Committee change Slate of Nominees to Election of Officers and under Report from Ryan White Grant Administration change Keizman to Jason Black. **Motion carried.**

Approval of the Minutes: <u>Motion #2</u>: it was moved and seconded (Mica, Ligons) to approve the November 10, 2022 minutes. **Motion carried.** Abstentions: Boyle, Morgan, Patel, Richards.

Training: Ryan White Election Policy: Ronnie Galley, Co-Chair of the Operations Committee, reviewed the Council's election policy, see attached.

Public Comment and Announcements: None.

Reports from Committees

Comprehensive HIV Planning Committee: Josh Mica, Co-Chair, reported on the following: No report since the 2022 Integrated HIV Prevention and Care Plan is about to be submitted.

Affected Community Committee: Rodney Mills, Co-Chair, reported on the following: No report since committee members attended the Reunion Project and will be representing the Planning Council at World AIDS Day events throughout the day today.

Priority and Allocations Committee: Bobby Cruz, Co-Chair, reported on the following: No report since the Committee completed its work for the 2022 planning year in October. See the attached Quarterly Committee Report.

Quality Improvement Committee: Daphne Jones, Co-Chair, reported on the following: Reports from the Administrative Agent – Part A/MAI*: See the attached reports:

- FY22 Procurement Report Part A/MAI, 10/14/22
- FY22 Service Utilization Report Part A/MAI, 10/14/22
- CQM Committee Quarterly Report (2 parts), 8/01/22

Reports from the Administrative Agent – Part B/SS**: See the attached reports:

- FY22 Procurement Report Part B, 11/02/22
- FY22 Service Utilization Report Part B, 11/02/22
- FY22 Procurement Report DSHS SS**, 11/02/22
- FY21 Health Insurance Assistance Report, 09/28/22

FY22 Standards of Care - Part A/MAI: <u>Motion #3:</u> Endorse all changes to the FY23 Part A/MAI Standards of Care as presented on attached summary sheet. **Motion carried.** Abstentions: Lindstrom

FY22 Standards of Care - Part B and State Services: <u>Motion #4:</u> Endorse all changes to the FY23 Part B/SS Standards of Care as discussed in the presentation from The Resource Group, see attached. **Motion carried.** Abstentions: Crawford, Lindstrom.

Operations Committee: Ronnie Galley, Co-Chair, reported on the following:

Memorandum of Understanding, Part A Stakeholders: <u>Motion #5</u>: Approve the revised, attached Memorandum of Understanding among Part A stakeholders. Motion carried unanimously.

Election of 2023 Council Officers: See the attached slate of nominees and their credentials. Galley opened the floor for additional nominations; none were made.

<u>Motion #6</u>: it was moved and seconded (Ledbetter, Vargas) to elect by acclamation the individuals on the attached list of nominees as officers for the 2023 Ryan White Planning Council (Chair: Starr, Vice Chair: Boyle, Secretary: Mica). **Motion carried unanimously.**

Starr presented the following certificates:

- Leadership members of the 2022 Steering Committee
- Appreciation members who are retiring
- Perfect Attendance for Council and/or standing committees
- Outstanding New Council Member

2023 Important Meeting Dates: Please note the following <u>in-person</u> meetings:

- Mentor/Mentee Luncheon Thursday, January 19
- 2023 All-day Council Orientation at III by Wolfgang Puck Thursday, January 26

Report from Ryan White Office of Support: Tori Williams, Director, summarized the attached report.

Report from Ryan White Grant Administration: Mauricia Chatman reported that the RFP closed on December 5th; the internal review is underway and will be followed by the external review. Glenn Urbach has been hired as the new Ryan White Program manager; he will start on December 19th. Until then, Jason Black will serve as the interim manager.

Report from The Resource Group: Sha'Terra Johnson, Health Planner, said they had no report this month. They are in the process of moving and will provide an update next month.

Announcements: Vargas thanked Dr. Levison, who is working on a great project reaching out to Latinos living with HIV in Boston and at Thomas Street Health Center as well. He and Pradia reviewed part of the pilot study and he appreciated Starr providing a letter of support from the Planning Council.

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Submitted by:		Approved by:	
Tori Williams, Director	Date	Committee Chair	Date

Adjournment: the meeting adjourned at 12:56 p.m..

^{*} MAI = Minority AIDS Initiative Funding

^{**} SS = State Services Funding

Council Voting Records for December 8, 2022

C = Chaired the meeting ja = Just arrived lm = Left the meeting lr = Left the room VP = Via phone		Motion #1 Agenda Carried				Motion #2 Minutes Carried)23 SOC	on # Part C/PM	A I			Age	on # enda ried			Iotic Min Car	utes		Motion #3 2023 Part A SOC/PM 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
Crystal Starr, Chair				С				С				С	Paul Richards		X						X		X		
Ardry "Skeet" Boyle,		X						X		X			Faye Robinson		X				X				X		
Titan Capri		X				X				X			Pete Rodriguez		X				X				X		
Tony Crawford		X				X				X			Imran Shaikh		X				X				X		
Robert "Bobby" Cruz		X				X				X			Robert Sliepka		X				X				X		
Johnny Deal		X				X				X			Steven Vargas		X				X				X		
Ronnie Galley		X				X				X			C. Bruce Turner		X				X				X		
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Matilda Padilla		X				X				X			Evelio Escamilla												
Shital Patel		X						X		X			Roxane May												
Oscar Perez		X				X				X			Holly Renee McLean												
Tana Pradia		X				X				X			Andrew Wilson												

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Crystal Starr, Chair				С				C				С	Paul Richards		X				X				X		
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