

## Houston Area HIV Services Ryan White Planning Council

### Affected Community Committee Meeting

12 noon, Tuesday, October 25, 2016

**Meeting Location:** Ryan White Office of Support  
2223 W. Loop South, Room 532; Houston, TX 77027

### AGENDA

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- |      |   |   |
|------|---|---|
| I.   | Call to Order   | Allen Murray and<br>Tana Pradia, Co-Chairs            |
|      | A. Welcome  |   |
|      | B. Determine the person chairing the meeting  |   |
|      | E. Moment of Reflection   |   |
|      | F. Adoption of the Agenda   |   |
|      | G. Approval of 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. <b><u>No one is required to give his or her name or HIV/AIDS status.</u></b> 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/AIDS 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 with HIV/AIDS", 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 your self, 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. | Training: Prevention of Domestic and Sexual Violence  | Heather Keizman<br>Ryan White<br>Grant Administration |
| IV.  | Old Business  | Allen or Tana   |
|      | A. Monthly Topics & Off Site Meeting Locations  |   |
|      | B. 2016 Community Events  |   |
|      | C. Greeters   |   |
| V.   | Announcements   |   |
| VI.  | Optional: Members Meet with Committee Mentor  | Cecilia Ross  |
| VII. | Adjourn   |   |

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

**Affected Community Committee Meeting**

12 noon, Tuesday, September 20, 2016

**Meeting Location:** 2223 West Loop South, Room 532; Houston, Texas 77027

**MINUTES**

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>OTHERS PRESENT</b>
Tana Pradia, Co-Chair	Amber David	Bruce Turner
Allen Murray, Co-Chair	Arlene Johnson, excused	Tracy Gordon
Curtis Bellard	Jacob Sandler, excused	Robert Noble
Ardry “Skeet” Boyle	Herman Finley	Michael Kennedy
Teresa Pruitt	Lionel Pennamon	John Poole
Cecilia Ross	Rodney Mills, excused	Angela F. Hawkins
Viviana Santibanez		Tasha Traylor, RWGA
Johnetta Evans-Thomas		Carin Martin, RWGA
		Tiffany Shepherd, TRG, via phone
		Tori Williams, Office of Support
		Rodriga Avila, Office of Support

**Call to Order:** Tana Pradia, Co-Chair of the Affected Community Committee called the meeting to order at 12:10 p.m. and asked for a moment of reflection.

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

**Approval of the Minutes:** *Motion #2*: it was moved and seconded (Boyle, Bellard) to approve the August 23, 2016 minutes. **Motion carried. Abstentions:** Ross, Bellard.

**Public Comment:** None.

**Old Business:** Members reviewed the list of monthly meeting topics, off-site meeting locations, 2016 Community Events, and the list of Greeters for 2016 Planning Council meetings.

**Announcements:** None.

**FY 2017 Standards of Care and Performance Measures:** Tasha Traylor and Carin Martin from RW Grant Administration provided draft copies of standards of care and performance measures. They invited consumers to share problems they were having within the care system and encouraged meeting participants to suggest ways in which services can be improved. They took notes on all comments and will report back to the Council, especially if comments can be related to the FY 2017 Standards of Care and Performance Measures. Tiffany Shephard, representing The Resource Group, also took notes and will report back to the Council if the comments can be related to the FY

2017 Part B and State Services Standards of Care and Performance Measures.

**Adjourn: Motion #5:** *it was moved and seconded (Boyle, Pruitt) to adjourn the meeting at 1:40 p.m. Motion carried.*

Submitted by:

Approved by:

\_\_\_\_\_  
Tori Williams, Director                      Date

\_\_\_\_\_  
Committee Chair                              Date

## Schedule of Topics for 2016 Affected Community Committee Meetings

(revised 10-18-16)

Shaded areas indicate an off-site meeting location; black areas = meeting rooms not available

Confirmed	Month 2016	Topic	Speaker/Facilitator	Meeting Location
✓	12 noon, Tues. February 23	<ul style="list-style-type: none"> <li>• Purpose of the Council and Public Hearings</li> <li>• Participation in Health Fairs</li> <li>• Why meetings are held off-site</li> </ul>	Tori Williams	Office of Support
✓	12 noon, Tues. March 17	Joint meeting of the Affected Community, Priority & Allocations and Quality Improvement Committees	Committee Co-Chairs	Office of Support
✓	12 noon, Tues. March 22	<b><u>Training for Consumers:</u></b> The RW How To Best Meet the Need Process - Part 1	Tori Williams	Office of Support
✓	1:30 - 4 p.m., Thurs. April 14	How To Best Meet the Need Training – Part 2	Planning Council Chairs	Office of Support
✓	10:30 a.m. – 4 p.m. Tues. April 26 &/or Wed. April 27	How To Best Meet the Need Workgroups	Quality Improvement Committee	Office of Support
✓	12 noon, Tues. May 24	HIV and the Asian Community	Peta-gay Ledbetter, PhD	Hope Clinic 7001 Corporate Dr., #120 Houston, TX 77036 713 773-0803
✓	6:30 – 8:00 p.m. WEDNESDAY June 15	HIV and the Heterosexual Community Advisory Board (CAB)	Amana Turner	Change Happens 3353 Elgin St. Houston, TX 77004
✓	12 noon, Tues. July 26	PrEP	Adonis May	Bee Busy Wellness Center 8785 West Bellfort Ave. Houston, TX 77031
✓	12 noon, Tues. August 23	<b><u>Training for Consumers:</u></b> Standards of Care, Why Should I Care?	Amber Harbolt, Health Planner, Office of Support	Office of Support
✓	12 noon, Tues. Sept. 20	Standards of Care and Performance Measures <b><u>Consumer Only</u></b> Workgroup	Carin Martin, Manager Ryan White Grant Administration	Office of Support
✓	12 noon, Tues. October 25	Prevention of Domestic and Sexual Violence	Heather Keizman, Ryan White Grant Administration	Office of Support
✓	12 noon, Tues. November 22	HIV and Substance Abuse	Pennye Rhodes, PA St. Hope Foundation	St. Hope Foundation, <b><u>Conroe</u></b>

**Possible Topics:**

Community Involvement in HIV Clinical Research Trials - Morénike Giwa

Medication Updates – Shital Patel, MD or Ben Barnett, MD OR invite all drug reps. Include info on getting Rx's FDA approved, change to generic status – how does this impact ADAP pricing?

# SUMMARY

Road 2 Success Organizing Committee Meeting  
11:00 a.m., Tuesday, October 4, 2016

**Attendees:** Steven Vargas, Cecilia Ross, Allen Murray, Fred Reninger, Tori Williams, Diane Beck and Rod Avila.

Class #	Event Dates	Locations	
1	Saturday, November 12, 2016	Montrose Center Third floor conference rooms 401 Branard St, 77006	English w/ Spanish & ASL Interpreters
2	Saturday, January 7, 2017	Leonel Castillo Community Center 2101 South Street, 77009	Spanish
3	Saturday, January 14, 2017	Montrose Center Room 107 401 Branard St, 77006	English w/ Spanish & ASL Interpreters

Time	CLASS #1 Sat, Nov 12, 2016 Montrose Center			CLASS #2* Sat, Jan 7, 2017 Leonel Castillo Comm. Center			Time	CLASS #3 Sat, Jan 14, 2017 Montrose Center
9:30 am	Registration & light breakfast			Registration & light breakfast			9:30 am	Registration & light breakfast
10 am	Introductions General Information Speaker "promos"			Introductions General Information Speaker "promos"			10 am	Listening session Consumer complaints How to get involved  <i>Carin Martin Patrick Martin Consumers &amp; Tori</i>
10:30 am	Case Management 101  <i>Carin Martin Teresa Pruitt</i>	Medicare OE, Part D, Part B, advantage plans, assistance and how it works with RW and HIAP  <i>Medicare Benefits Coordinator, Cecilia Ross</i>	The ACA  <i>Fred Reninger Steven Vargas</i>					
11:15 am	Drugs, Drugs, Drugs  <i>Sandra Longoria, Bruce Turner</i>		Using private HI and how it works with RW and HIAP  <i>Carin Martin, Allen Murray, Sandra Longoria</i>					
12 pm	Lunch & Networking			Lunch & Networking			12 pm	Lunch & Networking

*\*Topics and speakers for Class #2 will be finalized at a later date.*

For all classes, there will be a subject expert and a consumer counterpart.

Class #1: In addition to the presentations, agencies will be invited to have information tables related to:

- ACA enrollment – Montrose Center and Legacy
- Health Insurance Assistance Program – Legacy
- Housing, Transportation and Food – AAMA and others?
- Case Management - ???

Class #2 will be completely in Spanish. Vargas will talk to various organizations that he works with to put together the organizing committee for this class; this includes AAMA, FLAS, HACS, LULAC, the Latino HIV Task Force and Catholic Charities (Carol Suazo will be their representative). Soon, the organizing committee will gather for monthly meetings in October and November to get ideas and feedback on the topics to be presented, speakers, refreshments at the event and more.

Class #3 will be a listening session with information on filing a complaint and how to get involved, and materials will be available in English and Spanish.

**Dress Rehearsal for Class #1:** Tuesday, October 25, 2016 at 2:00 p.m.

**Next Meeting:** Tuesday, November 29, 2016 at 11:00 a.m.; agenda items include critique of the 11/12/16 event, and discussion of topics and speakers for January.

**Affected Community Committee  
2016 Community Events (as of 10/18/16)**

Point Person (PP): Committee member who picks up display materials and makes sure they are returned to the Office of Support.

<b>Day, date, times</b>	<b>Event</b>	<b>Location</b>	<b>Participants</b>
Sunday, March 6 1pm-Walk	AIDS Foundation Houston (AFH) AIDS Walk	Houston Park Downtown 1100 Bagby Street, 77002	Allen Murray will distribute Project LEAP flyers.
Friday, May 6; 6 – 9 pm Contact: H. Finley/J. Humphries	Houston Splash 2016	Double Tree Hotel – Galleria	Allen, Teresa, Curtis, Arlene, Cecilia <b>PP: Teresa; back up Skeet</b>
Saturday, June 25 Noon – 7:00 pm	Pride Festival	Downtown near City Hall	<u>Shift 1 (11:30 am-2 pm) : PP Curtis</u> , Peta, Tana, Johnetta <u>Shift 2 (2-4:30 pm)</u> John L, Ruth, Teresa, Allen <u>Shift 3 (4:30-7 pm): PP Teresa</u> , John L., Tracy, Rodney <b>To be Assigned:</b> Steven , Carol, Arlene
Friday, September 16	HIV and Aging Symposium	Montrose Center	Tana, Allen, Curtis, Cecilia, Teresa, Rodney, Johnetta, Viviana, Tracy G. <b>PP: Skeet</b>
Sunday, September 18	MISS UTOPIA	Crowne Plaza Northwest-Brookhollow 12801 Northwest Freeway Houston, TX 77040	<b><u>Need 3 volunteers</u></b> Carol, Peta, Skeet, Tana, Cecilia <b>PP: Peta, Curtis, Skeet_</b>
Saturday, November 12	Road 2 Success – Part 1	Montrose Center 401 Branard Street, 2 <sup>nd</sup> Floor, 77006	<b><u>Need 12 volunteers</u></b>
Tuesday, December 1	World AIDS Day Events		Most committee members attend events
December Contact: Herman Finley	Gay Men’s Health Summit New Name: Live Out Loud	Hiram Clarke Multi Service Center 810 W. Fuqua St., 77045 <b>MAY BE MOVED TO UNITED WAY</b>	Teresa (PP), Curtis, Allen, Cecilia, Arlene
January 14, 2017	Road 2 Success	Montrose Center 401 Branard Street, 2 <sup>nd</sup> Floor, 77006	<b><u>Need 12 volunteers</u></b>
<b><u>NEW DATE:</u></b> Saturday, January 21 2017 8:00 a.m. – 2:30 p.m.	HIV Testing and Prevention: Tools for Your Practice	Houston Marriott Medical Center 6580 Fannin Street (Driveway Entrance on 1730 Dryden Rd) Houston, TX 77030 (713) 796-0080	Curtis, Rodney, Allen, Tracy, Tana  <b><u>CONFIRM IF AVAILABLE FOR NEW DATE:</u></b> Cecilia, Teresa, Isis

## Greeters for 2016 Council Meetings

(Revised: 08-15-16)

<b>Meeting Dates</b> (Please arrive at <b>11:45 a.m.</b> Unless otherwise noted, the meetings are held at 2223 W. Loop South)	<b>Greeter #1</b> External Member	<b>Greeter #2</b>	<b>Greeter #3</b>
Thurs. March 10	Viviana Santibanez	Teresa Pruitt	Arlene Johnson
Thurs. April 14	Johnetta Evans Thomas	Gene Ethridge	Allen Murray
Thurs. May 12	Lionel Pennamon	Gene Ethridge	Teresa Pruitt
Thurs. June 9 <b>Off-Site Location:</b>	Johnetta Evans Thomas	Allen Murray	Teresa Pruitt
Thurs. July 14	Ruth Atkinson	Teresa Pruitt	Tana Pradia
Thurs. August 11	Tana Pradia	Teresa Pruitt	Skeet Boyle
Thurs. September 8	Teresa Pruitt	Arlene Johnson	Viviana Santibanez
Thurs. October 13	Teresa Pruitt	Curtis Bellard	Isis Torrente
Thurs. November 10 External Committee Member Appreciation			
Thurs. December 8			





***Positive713***  
*Invites you to join us*



## ***Halloween Social***

***For persons affected by HIV***

***\*\* Family and those closes to you are welcome to attend \*\****



***Monday October 31, 2016 5:00 PM***

***Leonel Castillo Community Center***  
***2101 South Street. Houston. 77009***  
***"Near Quitman and 45 North"***

***\*\*\* Dinner is Potluck \*\*\****

***Please bring a dish to share with the group***

***For more information, contact Chris***  
***(713) 965-4483 or [positive713@yahoo.com](mailto:positive713@yahoo.com)***

# Positive 713 Support Group &



## Celebrates



**Date:** Wednesday, November 2nd, 2016

**Time:** 5:00 p.m. - 8:00 p.m.

**Location:** 204 Clifton Street, Houston, TX 77011

**R.S.V.P with Chris at 713-965-4483**

Presentation & dinner from Dignity Memorial

