

Houston Area HIV Services Ryan White Planning Council

Affected Community Committee Meeting

12 noon, Monday, June 24, 2019

Meeting Location: 2223 West Loop South, Room 240
Houston, TX 77027

AGENDA

- | | | |
|-------|--|--|
| I. | Call to Order | Rodney Mills and Isis Torrente, Co-Chairs |
| | A. Welcome | |
| | B. Announce today's chairperson | |
| | C. Moment of Reflection | |
| | D. Adoption of the Agenda | |
| | E. 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. 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. If you work for an organization, but are representing yourself, 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: Blue Book Treasure Hunt | Tori Williams |
| IV. | Old Business | |
| | A. Road 2 Success | Tori Williams |
| | B. Updates and New 2019 Community Events | |
| | C. Greeters | |
| | D. Updates on 2019 Public Hearings | |
| | • Monday, May 20th – How To Best Meet the Need | Isis Torrente |
| | • Monday, July 1st – Priorities and Allocations | Tori Williams |
| | E. Updates on Ryan White Part A/MAI | Tori Williams |
| | F. Updates on Ryan White Part B and State Services | Reachelian Ellison |
| V. | New Business | |
| | A. Project LEAP Graduation: 4 – 9 pm, Wed. 07/24/19 | Tori Williams |
| | B. Combine meeting with LEAP Advisory Committee at 3 pm on 07/17/19? | |
| VI. | Announcements | |
| VII. | Adjourn | |
| VIII. | Members meet with committee mentor | Allen Murray |

Houston Area HIV Services Ryan White Planning Council

Affected Community Committee Meeting

12:00 pm, Monday, May 20, 2019

Meeting Location: 2223 West Loop South, Room 240, Houston, TX 77027

MINUTES

| MEMBERS PRESENT | MEMBERS ABSENT | OTHERS PRESENT |
|-------------------------|-----------------------|--------------------------|
| Isis Torrente, Co-Chair | Rodney Mills, excused | Allen Murray, RWPC |
| Veronica Ardoin | Rosalind Belcher | Reachelian Ellison, TRG |
| Ardry "Skeet" Boyle | Arlene Johnson | <i>Office of Support</i> |
| Tony Crawford | John Poole, excused | Tori Williams |
| Johnny Deal | Ma'Janae Chambers | Rod Avila |
| Ronnie Galley | Eddie Gonzalez | |
| Holly McLean | Veria Steptoe | |
| Lionel Pennamon | Roy Wesley, excused | |
| Tana Pradia | | |

Call to Order: Torrente called the meeting to order at 12:08 p.m. Torrente said that she would be the chairing today's meeting and then asked for a moment of reflection.

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

Approval of the Minutes: ***Motion #2:*** *it was moved and seconded (Boyle, Galley) to approve the March 25, 2019 minutes. Motion carried. Abstentions: Deal.*

Public Comment: None.

Training: Ending the HIV Epidemic: Williams walked committee members through the national End the HIV Epidemic strategy. See attached.

New Business

2019 Public Hearings: Williams reminded members that the Affected Community Committee will be hosting the upcoming public hearings 1.) to go over the How To Best Meet the Need recommendations on Monday, May 20th and 2.) to announce the recommended FY 2020 priorities and allocations on Monday, July 1st. The hearings will be broadcast several times on the Houston Access Channel.

Old Business

Updates on Ryan White Part A/MAI: Williams gave a brief update on the How To Best Meet the Need recommendations and how individuals can provide public comment as the recommendations move forward to the Steering Committee and Planning Council. Williams thanked the members for participating in the workgroup meetings. All are welcome to participate in the special workgroup meetings that are still going on. See Rod to be added to the email reminder lists.

Updates on Ryan White Part B and State Services: Ellison informed the Committee that the Ryan White Part B and State Services annual report has been updated. There are also consumer involvement opportunities, such as the Reentry Community Advisory Board (CAB), which focuses on all issues related to recently released and reentry issues.

Road 2 Success: See the attached list of Road 2 Success events that are being scheduled. Dates have been set with Positive713 and are still to be determined with Harris Health System. The presentations will provide information about all services available at each agency and/or how to use the Blue Book to find services.

2019 Community Events: Committee members signed up to staff Ryan White booths at community events, see the attached schedule.

Greeters: Volunteers signed up to be greeters at monthly Council meetings, see attached.

Quarterly Committee Report: Torrente will complete the Quarterly Committee Report.

Announcements: Boyle announced that the new name for Urban Ministries is Protecting our Angels Through Healing Hearts (Project PATTH).

Adjourn: Motion #3: *it was moved and seconded (Deal, McLean) to adjourn the meeting at 12:56 p.m.*
Motion carried unanimously.

Submitted by:

Approved by:

Tori Williams, Director

Date

Committee Chair

Date

Affected Community Committee
2019 Community Events (as of 06-13-19)

Point Person (PP): Committee member who picks up display materials and returns them to the Office of Support.

| Day, date, times | Event | Location | Participants |
|--------------------------------|--|---|--|
| Sunday, March 3 1 pm-Walk | AIDS Foundation Houston (AFH) AIDS Walk | Houston Park Downtown 1100 Bagby Street, 77002 | <u>Need 3 volunteers – distribute LEAP flyers:</u> Tana, Tony and Ronnie |
| Friday, May 31 10 am – 2 pm | SPRY Senior Health and Resource Fair | Montrose Center | <u>Need 4 volunteers:</u> PP: Isis, Rodney, Tana, Ronnie and Eddie G. |
| Sun. June 2 | Long-Term HIV Survivors Event | Neon Boots | <u>Need 5 Volunteers:</u> PP: Skeet, Tana, Tony, Ronnie and Johnny |
| June 22 | Pride Festival | Downtown near City Hall | <u>Shift 1 (11:30 am-2 pm):</u> PP: Rod, Tana, Skeet & Ronnie <u>Shift 2 (2-4:30 pm):</u> Tana, Holly & Veronica <u>Shift 3 (4:30-7 pm):</u> PP: Isis, Johnny and maybe Tony |
| Monday, July 8 5 – 7 pm, | Camino hacia tu Salud | Postive713 Leonel Castillo Community Center 2101 South Street, 77009 | <u>Need 6 Volunteers:</u> PP: Rod, Isis, Tana, Skeet, Ronnie, Johnny and Tony |
| August and/or September | Road 2 Success (2) | AIDS Foundation Houston 1. Case Managers 2. Consumers | <u>Need 6 Volunteers:</u> PP: Tori & Rod, <u>Need 6 Volunteers:</u> PP: Tori & Rod, |
| August or September | Road 2 Success | Thomas Street Health Center | <u>Need 6 Volunteers:</u> PP: Rod, Lionel, Skeet, Ronnie, Holly and Veronica |
| Monday, October 14 5 – 7 pm | Camino hacia tu Salud | Positive713 Leonel Castillo Community Center 2101 South Street, 77009 | <u>Need 6 Volunteers:</u> PP: Rod, Tana, Isis, Skeet, Ronnie and Johnny |
| October | MISS UTOPIA | NOTE CHANGE OF VENUE IN 2018 CROWNE PLAZA HOUSTON (Near Reliant - Medical) 8686 Kirby Drive Houston, Texas 77054 | <u>4 Volunteers:</u> PP: DISTRIBUTE LEAP FLYERS |
| November or December | Road 2 Success | | <u>Need 6 Volunteers:</u> PP: Rod, |
| Sunday, December 1 | World AIDS Day Events | SEE CALENDAR OF EVENTS | Most committee members attend events DISTRIBUTE LEAP FLYERS |

Greeters for 2019 Council Meetings

(Revised: 05-29-19)

| 2019 Meeting Dates (Please arrive at 11:45 a.m. Unless otherwise noted, the meetings are held at 2223 W. Loop South) | Greeter #1 External Member | Greeter #2 | Greeter #3 |
|--|--------------------------------------|-------------------|-------------------|
| Thurs. March 14 | Skeet | Tony | Ronnie |
| Thurs. April 11 | Lionel | Veronica | Holly |
| Thurs. May 9 | Lionel | Rodney | Tony |
| Thurs. June 13 – LEAP presentation | Ronnie | Tony | Skeet |
| Thurs. July 11 | Skeet | Veronica | Holly |
| Thurs. August 8 | Skeet | Johnny | Ronnie |
| Thurs. September 12 | Holly | Veronica | Isis |
| Thurs. October 10 | | | |
| Thurs. November 14 External Committee Member Appreciation | | | |
| Thurs. December 12 | | | |