

Houston Area HIV Services Ryan White Planning Council

Affected Community Committee Meeting

12 noon, Monday, October 21, 2019

Meeting Location: 2223 West Loop South, Room 416
Houston, TX 77027

AGENDA

- I. Call to Order Rodney Mills and
Tana Pradia, Co-Chairs
 - A. Welcome
 - B. Announce who will be chairing the meeting
 - 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. Old Business
 - A. 2019 Road 2 Success events
 - B. 2019 Community Events
 - C. Greeters

- IV. New Business
 - A. Training: To be announced

- V. Announcements

- VI. Adjourn

- VII. Members meet with committee mentor Allen Murray

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Affected Community Committee Meeting

12:00 pm, Monday, September 23, 2019

Meeting Location: 2223 West Loop South, Room 416, Houston, TX 77027

MINUTES

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Isis Torrente, Co-Chair	Rodney Mills, excused	Denis Kelly, RWPC
Veronica Ardoin	Rosalind Belcher	Allen Murray, RWPC
Ardry "Skeet" Boyle	Arlene Johnson	Kent Tillison, RWPC
Johnny Deal	John Poole, excused	
Ronnie Galley	Ma'Janae Chambers, excused	Samantha Bowen, RWGA
Holly McLean	Eddie Gonzalez	Reachelian Ellison, TRG
Tana Pradia	Mel Joseph, excused	
Lionel Pennamon	Roy Wesley	<i>Office of Support</i>
Enrique Chavez	Nee Nee Robertson	Tori Williams
Josh Mica	Edward Tate	Rod Avila
Tony Crawford	Veria Steptoe, excused	

Call to Order: Torrente called the meeting to order at 12:08 p.m. and then asked for a moment of reflection.

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

Approval of the Minutes: Motion #2: *it was moved and seconded (Mica, Galley) to approve the August 19, 2019 minutes. Motion carried.* Abstentions: Mica, Deal, McLean, Chavez, and Crawford.

Public Comment: None.

Old Business

Standards of Care and Performance Measures Workgroup: Samantha Bowen representing Ryan White Grant Administration and Reachelian Ellison representing The Resource Group facilitated a consumer-only workgroup meeting on the Ryan White standards of care & performance measures (See attached summary report from Bowen). Bowen provided draft copies of standards of care and performance measures, see attached. Bowen and Ellison 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. It is noted that a major topic that was discussed by the workgroup was the importance of mental health services that are offered and can be made easily available. Ellison did state that she is in the process of organizing a mental health consumer advisory board. They took notes on all comments and will report back to the Quality Improvement Committee.

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

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

Announcements: Williams encouraged members to email the Office of Support with event details and locations for upcoming World AIDS Day (WAD) events. Annually, the Ryan White Office of Support creates and distributes a list of WAD events.

Adjourn: Motion #3: *it was moved and seconded (Boyle, McLean) to adjourn the meeting at 1:46 p.m.*
Motion carried unanimously.

Submitted by:

Approved by:

Tori Williams, Director

Date

Committee Chair

Date

Affected Community Committee 2019 Community Events (as of 09-24-19)

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 Tony
Monday, July 8 5 – 7 pm	Camino hacia tu Salud	Postive713 Leonel Castillo Community Center	<u>Need 6 Volunteers:</u> PP: Rod, Isis, Tana, Skeet, Ronnie, Johnny, Tony, and Rodney
12 noon, Wed. Aug. 7 11:30 am, Wed. Aug. 21	Road 2 Success 1.) Case Mgrs. 2.) Consumers	AIDS Foundation Houston	<u>Need 6 Volunteers:</u> PP: Tori & Rod, Rodney, Isis, Ronnie and Mel <u>Need 6 Volunteers:</u> PP: Tori & Rod, Isis, Rodney, Tana, and Ronnie
12 noon, Thurs. Aug. 22	Road 2 Success	Thomas Street Health Center	<u>Need 6 Volunteers:</u> PP: Rod, Lionel, Skeet, Ronnie, Tana, Veronica and Isis
Thursday, October 10	MISS UTOPIA	NOTE CHANGE OF VENUE IN 2019 Numbers Nightclub 300 Westheimer, 77006	<u>5 Volunteers:</u> PP: Possibly Rod, Ronnie, Skeet, Tony, Isis and Johnny DISTRIBUTE LEAP FLYERS
Sat, Oct. 12 2 pm set up	The Forgotten Population A Heterosexual Experience	18215 Ammi Trail Houston, 77060	<u>Need 4 Volunteers:</u> PP: Skeet, Veria, Ronnie, Tana.
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
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: 08-22-19)

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	Skeet	Veronica	Holly
Thurs. October 10	Skeet	Tana	Ronnie
Thurs. November 14 External Committee Member Appreciation	Lionel	Tana	Ronnie
Thurs. December 12	Lionel	Veronica	Ronnie