

Houston Area HIV Services Ryan White Planning Council
Office of Support
2223 West Loop South, Suite 240, Houston, Texas 77027
832 927-7926 telephone; 713 572-3740 fax
www.rwpchouston.org

Memorandum

To: Members, Affected Community Committee:
Veronica Ardoin, Co-Chair *Ashley Barnes*
Rodney Mills, Co-Chair *Ardry "Skeet" Boyle*
Rosalind Belcher *Herman Finley*
Enrique Chavez *Darryl McNeil*
Tony Crawford *Cecilia Oshingbade*
Johnny Deal *Lionel Pennamon*
Ronnie Galley *Josefina "Josie" Rodriguez Jimenez*
Gregory Hamilton *Edward Tate*
Arlene Johnson *Kent Tillison*
Melvin Joseph
Holly McLean
Allen Murray
John Poole

Cc: Tana Pradia
Amber Harbolt
Carin Martin

From: Tori Williams, Director, Ryan White Office of Support

Date: Monday, June 15, 2020

Re: May Meeting Notice

Please note the following meeting information:

Affected Community Committee Meeting
12 noon, Monday, June 22, 2020

Join Zoom Meeting by clicking on:
<https://us02web.zoom.us/j/8899837982?pwd=anE5RjczelRhT0RFcTlxTmlsQXZBZz09>
Meeting ID: 889 983 7982
Password: Ryanwhite
Or call: 346 248 7799 US (Houston)

It is important that you contact Rod to RSVP, even if you cannot attend. She can be reached at: Rodriga.Avila@cjo.hctx.net or by telephone at 832 927-7926.

We look forward to seeing you next week.

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Affected Community Committee Meeting

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AGENDA

- I. Call to Order Veronica Ardoin and
Rodney Mills, Co-Chairs
 - A. Welcome
 - B. Adoption of the Agenda
 - C. Approve 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 living person 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: To be announced

- IV. Requests for future speakers Tori Williams

- V. Updates on Planning Council Activities Tori Williams

- VI. Announcements

- VII. Adjourn

- VIII. Optional: Members meet with committee mentor Johnny Deal

Houston Area HIV Services Ryan White Planning Council

Affected Community Committee Meeting

12:00 pm, Monday, May 18, 2020

Meeting Location: Zoom teleconference

MINUTES

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Rodney Mills, Co-Chair	Gregory Hamilton, excused	Tana Pradia, RWPC Chair
Veronica Ardoin, Co-Chair	Arlene Johnson, excused	Pete Rodriguez, HIV RN
Enrique Chavez	Mel Joseph, excused	
Tony Crawford	John Poole	<i>Office of Support</i>
Johnny Deal	Darryl McNeil	Tori Williams
Ronnie Galley	Lionel Pennamon, excused	Rod Avila
Rosalind Belcher	Ashley Barnes	
Holly McLean	Edward Tate	
Allen Murray	Kent Tillison	
Ardry "Skeet" Boyle	Cecilia Oshingbade	
Herman Finley		
Josie Rodriguez Jimenez		

Call to Order: Rodney Mills called the meeting to order at 12:01 p.m. He invited committee members to introduce themselves, and then asked for a moment of reflection.

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

Approval of the Minutes: *Motion #2: it was moved and seconded (Deal, Crawford) to approve the February 24, 2020 minutes with one change to record the absences of Skeet Boyle and Ronnie Galley as excused. Motion carried.* Abstentions: Ardoin, McLean, Galley, and Boyle

Public Comment: None.

Training- COVID-19 and Living with HIV: Pete Rodriguez, HIV RN and Clinical Consultant for HRSA presented information about COVID-19 and Living with HIV.

Updates on Planning Council Activities: Williams reviewed the attached schedule of meetings related to the 2020 Council Activities.

Announcements: Williams announce that the first Public Hearing was recorded via Zoom and all went well. The hearings will be posted and can be accessed on the Council's webpage and will be broadcast several times on the Houston Access Channel. The deadline for receiving comments will be 12 noon on June 2, 2020.

Adjourn: Motion #4: *it was moved and seconded (Boyle, Deal) to adjourn the meeting at 1:12 p.m.*
Motion carried unanimously.

Submitted by:

Approved by:

Tori Williams, Director

Date

Committee Chair

Date