

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*
Holly McLean
Allen Murray
John Poole

Cc: Tana Pradia
Amber Harbolt
Carin Martin

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

Date: Tuesday, July 14, 2020

Re: July Meeting Notice

Please note the following meeting information:

Affected Community Committee Meeting
Presentation: COVID-19, Sex and Jeopardy
12 noon, Monday, July 20, 2020

Join Zoom Meeting by clicking on:

<https://us02web.zoom.us/j/83467998456?pwd=bGF0WHFMdGVqMTZtUVVp3VkQrM2sxUT09>

Meeting ID: 834 6799 8456

Password: 092613

Or call: 346 248 7799

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.

DRAFT

Houston Area HIV Services Ryan White Planning Council

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: COVID-19, Sex and Jeopardy Diane Beck
- IV. Updates on Planning Council Activities Tori Williams
- V. Announcements
- VI. Adjourn
- VII. Optional: Members meet with committee mentor Johnny Deal

Houston Area HIV Services Ryan White Planning Council

Affected Community Committee Meeting

12:00 pm, Monday, June 22, 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	Philip Salerno, MT (ASCP)
Enrique Chavez	John Poole	Chris Escalante
Tony Crawford	Darryl McNeil	Ramiro Hernandez
Johnny Deal	Lionel Pennamon, excused	
Ronnie Galley	Herman Finley	
Holly McLean	Edward Tate	<i>Office of Support</i>
Ardry "Skeet" Boyle	Kent Tillison	Tori Williams
Ashley Barnes	Cecilia Oshingbade	Rod Avila
Josie Rodriguez Jimenez	Rosalind Belcher, excused	
	Allen Murray	

Call to Order: Veronica Ardoin called the meeting to order at 12:05 p.m. and then asked for a moment of reflection.

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

Approval of the Minutes: *Motion #2:* *it was moved and seconded (Deal, Crawford) to approve the May 18, 2020 minutes. Motion carried. Abstentions: Barnes*

Public Comment: None.

Training- COVID-19 and Lab Results: Philip Salerno, MT (ASCP) presented information about COVID-19 and Lab Results, see attached.

Requests for future speakers: Committee members discussed training topics and suggested that Williams find speakers to present information about COVID-19 Mental Health and Self Care.

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

Announcements: Williams announce that both of the 2020 public hearings went well. The second Public hearing reviewed the recommended FY 2020 priorities and allocations. Both Public Hearings were recorded using Zoom, are posted on the he Council's webpage at: www.rwpc.org and will be broadcast several times on the Houston Access Channel. The deadline for receiving comments will be 12 noon on June 30, 2020.

**Adjourn: Motion #3: *it was moved and seconded (Galley, Boyle) to adjourn the meeting at 1:28 p.m.*
Motion carried unanimously.**

Submitted by:

Approved by:

Tori Williams, Director Date

Committee Chair Date