

Houston Area HIV Services Ryan White Planning Council

Affected Community Committee Meeting

12 noon, Monday, September 21, 2020

Join Zoom Meeting by clicking on:

<https://us02web.zoom.us/j/88199263004?pwd=NTFjeUkwSVQ1YjJvWk9rL1FCczNnU9>

Meeting ID: 881 9926 3004

Passcode: 639558

Or call: 346 248 7799

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. Member Check-In Veronica Ardoin and
Rodney Mills, Co-Chairs

- IV. Workgroup on FY21 Standards of Care & Performance Measures Rebecca Edwards
Project Coordinator
Quality Management Development
Ryan White Grant Administration

- 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, August 24, 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	Rebecca Edwards, RWGA
Allen Murray	John Poole	
Johnny Deal	Darryl McNeil	<i>Office of Support</i>
Ronnie Galley	Lionel Pennamon, excused	Tori Williams
Holly McLean	Tony Crawford	Rod Avila
Ardry “Skeet” Boyle	Edward Tate	
Josie Rodriguez Jimenez	Kent Tillison	
Herman Finley	Rosalind Belcher, excused	
Enrique Chavez	Cecilia Oshingbade	
	Ashley Barnes	

Call to Order: Rodney Mills called the meeting to order at 12:07 p.m. and then asked for a moment of reflection.

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

Approval of the Minutes: **Motion #2:** *it was moved and seconded (Galley, Deal) to approve the July 20, 2020 minutes.* **Motion carried.** Abstentions: Finley and Enrique

Public Comment: None.

Member Check-In: Mills asked for committee members to check-in. Most members are doing well, others have been informed that family members are fighting the COVID-19 illness.

Rebecca Edwards was invited to introduce herself. She is the new Project Coordinator for Quality Management Development for Ryan White Grant Administration.

Training: Emergency Preparedness Bingo: Williams reminded members that the Office of Support has a system for distributing information to consumers when there is an emergency, such as a hurricane or pandemic. Then, the members of the committee learned general information about emergency preparedness when they played Emergency Preparedness Bingo.

Training: Standards of Care and Performance Measures: Committee members received training for the Consumer-Only Standards of Care and Performance Measures Workgroup meeting, which is scheduled to take place during the September 21, 2020 Affected Community Committee meeting.

DRAFT

Announcements: Rodriguez announced that Project Good Hope will be having a virtual job fair on August 26, 2020.

Adjourn: **Motion #3:** *it was moved and seconded (McLean, Ardoin) to adjourn the meeting at 1:16 p.m.* **Motion carried unanimously.**

Submitted by:

Approved by:

Tori Williams, Director

Date

Committee Chair

Date