

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: Monday, October 12, 2020

Re: October Meeting Notice

Please note the following meeting information:

Affected Community Committee Meeting
12 noon, Monday, October 19, 2020

Join Zoom Meeting by clicking on:

<https://us02web.zoom.us/j/82785877383?pwd=dmFIZmt5R1NqeEQ0MTBSNGtRR0RrZ09>

Meeting ID: 827 8587 7383

Passcode: 563196

Or, use your telephone to dial in: 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.

Houston Area HIV Services Ryan White Planning Council

Affected Community Committee Meeting

12 noon, Monday, October 19, 2020

Join Zoom Meeting by clicking on:

<https://us02web.zoom.us/j/82785877383?pwd=dmFIZmt5R1NqeEQ0MTBSNGtRR0RrZ09>

Meeting ID: 827 8587 7383

Passcode: 563196

Or, use your telephone to dial in: 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. Monthly Team Building Meetings
- October: Affected Community Committee – Emerg Prep. Bingo Veronica & LEAP student
 - November: Operations Committee – Movie Night
 - December:
 - January 2021
 - February
 - March
 - April
- V. Road 2 Success Rodriga Avila
- AFH Housing Site: Emerg. Prep. Bingo 12 pm, Sat. Nov. 24th
- 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, September 21, 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	Allen Murray	Rebecca Edwards, RWGA
Johnny Deal	Arlene Johnson, excused	Carin Martin, RWGA
Ronnie Galley	John Poole	Reachelian Ellison, TRG
Ardry "Skeet" Boyle	Holly McLean, excused	
Ashley Barnes	Darryl McNeil	<i>Office of Support</i>
Josie Rodriguez Jimenez	Lionel Pennamon, excused	Tori Williams
	Tony Crawford, excused	Rod Avila
	Edward Tate	
	Kent Tillison	
	Rosalind Belcher	
	Cecilia Oshingbade	
	Herman Finley	
	Enrique Chavez, excused	

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

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

Approval of the Minutes: *Motion #2: it was moved and seconded (Boyle, Deal) to approve the August 24, 2020 minutes. Motion carried. Abstentions: Barnes*

Public Comment: None.

Member Check-In: Mills asked for committee members to check-in. Most members are doing well and staying safe at home and/or working from home.

Workgroup: FY21 Standards of Care & Performance Measures Rebecca Edwards, Project Coordinator Quality Management Development Ryan White Grant Administration, invited workgroup participants to share problems they were having within the care system and encouraged meeting participants to suggest ways in which services can be improved. A major topic that was discussed by the workgroup was the importance of case manager services during this time of the Covid-19 pandemic. Case manager services are offered but most are working from home and not all consumer have access to

telehealth devices to connect with case managers. Edwards took notes on all comments and will report back to the Affected Community and Quality Improvement Committees.

Announcements: none

Adjourn: Motion #3: *it was moved and seconded (Deal, Galley) to adjourn the meeting at 1:03 p.m.*
Motion carried unanimously.

Submitted by:

Approved by:

Tori Williams, Director Date

Committee Chair Date