

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/81358866089?pwd=MkR3dUFRNWlwd3hmLzlCR2hnK01wUT09>

Meeting ID: 813 5886 6089

Passcode: 041434

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 16: Affected Community Committee – Emerg Prep. Bingo - Veronica & VJ
 - November 19: Operations Committee – Movie Night - Tana
 - December 17: Quality Improvement Comm. – Scavenger Hunt - Diane
 - January 2021: Word Game
- V. Road 2 Success Rodriga Avila
- AFH Housing Site: Emerg. Prep. Bingo 12 pm, Sat. Nov. 24th
 - More using Team Building Games in Jan. & Feb. 2021
- VI. Appreciations
- VII. Announcements
- VIII. Adjourn
- IX. Optional: Members meet with committee mentor Johnny Deal

Houston Area HIV Services Ryan White Planning Council

Affected Community Committee Meeting

12:00 pm, Monday, October 19, 2020

Meeting Location: Zoom teleconference

MINUTES

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

Call to Order: Veronica Ardoin called the meeting to order at 12:09 p.m. and then asked for a moment of reflection.

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

Approval of the Minutes: *Motion #2:* it was moved and seconded (Deal, Chavez) to approve the September 21, 2020 minutes. **Motion carried.** Abstentions: Murray

Public Comment: None.

Member Check-In: Ardoin asked for committee members to check-in. Some members are keeping and busy with work and/or working from home. Others are keeping safe and are taking time to check on friends and going to the park to walk their dogs. One member is doing better after dealing with some leg pains. Rodriguez is celebrating her wedding anniversary by staying put at home.

Monthly Team Building Meetings: The committee was able to brainstorm more ideas for the Monthly Team Building and formed a schedule of educational and fun activities for all Ryan White Volunteers, Staff and Project LEAP students. See attached

Road 2 Success: Williams confirmed that the next Road 2 Success is schedule at AFH Housing Site and

it be cover Emergency Preparedness Bingo at 12 pm, Tuesday, November 24, 2020.

Announcements: none

Adjourn: *Motion #3:* *it was moved and seconded (Deal, Crawford) to adjourn the meeting at 12:45 p.m. Motion carried unanimously.*

Submitted by:

Approved by:

Tori Williams, Director

Date

Committee Chair

Date