

Houston Area HIV Services Ryan White Planning Council

Affected Community Committee Meeting

12 noon, Monday, June 14, 2021

Join us via Zoom, please do not come to the office in person.

<https://us02web.zoom.us/j/86426512199?pwd=UitVRDRGbdDBXMmtvcWhsM0xhUXVoUT09>

Meeting ID: 864 2651 2199

Passcode: 585232

Or, use your telephone to dial in: 346 248 7799

AGENDA

- I. Call to Order Rosalind Belcher and
Tony Crawford, Co-Chairs
 - A. Welcome and Introductions
 - B. Announce who will be chairing the meeting
 - C. Moment of Reflection
 - D. Adoption of the Agenda
 - E. 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. General Business Amy Leonard, Coord.
End the HIV Epidemic
Houston Health Dept.
 - A. Join the End the HIV Epidemic Planning Process

- IV. Project LEAP 2021 Tori Williams

- V. Announcements

- VI. Adjourn

- 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 17, 2021

Meeting Location: Zoom teleconference

MINUTES

MEMBERS PRESENT	MEMBERS ABSENT	PROJECT LEAP ADVISORY
Rosalind Belcher, Co-Chair	Ashley Barnes	Tana Pradia
Veronica Ardoin	Tony Crawford	Deborah Somoye
Ardry "Skeet" Boyle	Johnny Deal	Crystal Starr
Enrique Chavez	Ashley Barnes	Steven Vargas
Rodney Mills	Beto Ramirez	
Ronnie Galley	Ms. Dee Francis	OTHERS PRESENT
Holly McLean	Trina Wright	Allen Murray, RWPC Chair
Diana Morgan		Rebecca Edwards, RWGA
Josie Rodriguez Jimenez		Tori Williams, Ofc of Support
		Diane Beck, Ofc of Support

Call to Order: Rosalind Belcher called the meeting to order at 12:07 p.m. Belcher invited all in attendance to introduce themselves, and then asked for a moment of reflection

Purpose of the Meeting: Williams said that since many members of the Affected Community Committee were also members of the LEAP Advisory Committee it is a better use of everyone's time to have one meeting instead of two. Also, because of COVID-19, the Affected Community Committee has had fewer projects and the LEAP Advisory Committee really needs help recruiting LEAP students so this seemed like a win/win for everyone. Many thanks to both groups for being flexible.

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

Approval of the Minutes: Motion #2: *it was moved and seconded (Boyle, Chavez) to approve the March 15, 2021 minutes. Motion carried. Abstention: Mills.*

Public Comment: None.

Old Business

May Public Hearing: Williams said that everyone had fun recording the public hearing last week. The editing is done so the program will be available to view on YouTube later today and on Houston Access television at 7:00 p.m. on May 25, 2021. Vargas will record the Spanish version later this week. We will forward the link for both videos once they have been uploaded.

Elect a Committee Vice Chair: Ardoin said that it will be challenging for her to fill the role of Committee Vice Chair this year and would prefer to step down from that position. Ardoin nominated

McLean for Vice Chair. **Motion #3:** *it was moved and seconded (Mills, Chavez) to accept by acclamation McLean as Committee Vice Chair. Motion carried unanimously.*

Project LEAP 2021

Project LEAP Advisory Committee: Williams read the description of the committee. Starr asked who the committee co-chairs were this year. Williams said that because the meetings will be held jointly with the Affected Community Committee, Belcher and Crawford have agreed to be the co-chairs.

2020 Evaluation Report: Williams summarized the attached report submitted by M. Chatman.

2021 Class Timeline: Williams said that this year’s class will start a little earlier so that graduation doesn’t fall on the week of Thanksgiving.

2021 Service Definition: Williams reviewed the attached document, which includes a few changes suggested by staff. Vargas said that for the statement on page 1 regarding the local pandemic, he suggested using the same language that was used by the Planning Council for quorum. All agreed. **Motion #4:** *it was moved and seconded (Starr, Pradia) to accept the service definition with the suggested changes. Motion carried unanimously.*

Williams explained that Mora is a new health planner for the Office of Support and will be very busy coordinating the Comprehensive Plan in 2021. Therefore, he will not be available to facilitate the LEAP class so she would like to use funds from the budget to hire an outside facilitator. The committee agreed that this was a good idea. **Motion #5:** *it was moved and seconded (Pradia, Starr) to use funds to hire an outside facilitator for Project LEAP 2021. Motion carried unanimously.*

Williams said that staff would like to offer a Project LEAP class in Spanish. The facilitators and all materials would be in Spanish. **Motion #6:** *it was moved and seconded (Pradia, McLean) to use FY 2021 unspent funds to have a Spanish version of Project LEAP. Motion carried.* Abstention: Starr.

2021 Student Selection Guidelines: Williams reviewed the attached. **Motion #7:** *it was moved and seconded (Starr, Boyle) to use the 2020 student selection guidelines in 2021. Motion carried unanimously.*

Recruitment Strategy and Application Forms: See attached recruitment list. Committee members reviewed and updated the recruitment chart and added a few new sites. Packets of applications and flyers will be mailed to committee members who volunteered to distribute them.

Announcements: None.

Adjourn: **Motion:** *it was moved and seconded (Starr, Galley) to adjourn the meeting at 2:00 p.m. Motion carried unanimously.*

Submitted by:

Approved by:

Tori Williams, Director

Date

Committee Chair

Date



2021 Project LEAP Recruitment

Status	Date	Location/Event	Recruiter
AGENCIES			
		AIDS Healthcare Foundation/Out of the Closet	Tori → Matilda
		Avenue 360	Tori → Denis
		Harris Health/TSHC	Tana
		Legacy (California)	Tana, Deborah
		Montrose Center	Crystal
		St. Hope Foundation	Tana (Greenspoint), Crystal (Bellaire, will email to Herman for distribution)
		Bee Busy	Josie
		AAMA	Steven
		Accesshealth/Ft. Bend	Diane
		AFH & Housing Complexes	Tori → Johnny
		Baylor Teen Clinics	Diane
		Bering support group, church, dental clinic, day treatment	Allen
		Blast Fax	Diane
		A Caring Safe Place/Lydia's Place	
		Catholic Charities	Tori → Carol
		Central Care	
		Change Happens!	Deborah
		HATCH	Crystal
		HAWC	Tori → Nike
		Living Without Limits	NOT CURRENTLY MEETING
		Lord of the Streets	NOT CURRENTLY PROVIDING SERVICES
		RMCC	Tori
		San Jacinto Apartments	Josie
		Santa Maria Hostel	Diane
		St. John's Downtown/Bread of Life	Skeet
		SEARCH	Crystal will check if open
		Tony's Place	Josie
		The Women's Home	Tana
GROUPS			
		2005 - 2020 LEAP Graduates	Diane
		AA State of Emergency Task Force	Tori → Sha'Terra
		Adolescent Trial Network	Tori → Moreniké
		FIMR	
		Ft. Bend Coalition	Tori → Sha'Terra
		HCV Task Force	Tori → Steven
		Heterosexual Peer Group	Tori → Cecilia
		HIV & Aging Coalition	NOT CURRENTLY MEETING
		HIV Prevention Contractors	Tori → HHD
		HOPWA All-Providers	Tori → Melody
		Houston Medical Monitoring Project	Tori → Osaro
		IMPAACT CAB	Tori → Moreniké

Status	Date	Location/Event	Recruiter
GROUPS <i>continued</i>			
		Impulse Group Houston	Crystal
		Latino HIV Task Force	Tori → Gloria
		Mahogany Project	Crystal
		MPACT	Tori → Antonio
		National HIV Behavioral Surveillance	Tori → Imran
		Part A CM Supervisors/CM	Diane
		Part D Partners	Tori → Sha'Terra
		Positive Brothers	
		Positive Women's Network	Tana
		Project PATHH	Skeet
		Rural Part B/SS Providers	Tori → Sha'Terra
		Save Our Sisters	Crystal
		Serenity Sisters Support Group	
		SIRR (April 2021)	Diane
		Youth Task Force	Tori → Gloria
		United Way Interagency Meeting	NOT CURRENTLY MEETING
		VA Hospital	Tori → Chris E. OR Cecilia
MEDIA/ONLINE			
		Ads in Outsmart, Houston Defender, and community newspapers in rural areas; RMCC bulletin/email list	Diane
		Craigslist	Diane
		DSHS Insider	Tori
		Idealist	Tori
		Posse (largest HIV+ meetup grp in Houston)	Allen → Denis
		Project LEAP Alumni FB Page	Diane
		Texas HIV Coalition FB Page	Diane
SPECIAL EVENTS			
		AIDS Walk	NOT APPLICABLE
		Organizing for Power	Tana
		Planning Council	Diane
		Volunteer Round Up (date TBD)	NOT APPLICABLE
OTHER			
		Multi Service Centers <ul style="list-style-type: none"> • Acres Home • Emancipation • Hiram Clarke • Kashmere • Leonel Castillo • Sunnyside • Third Ward • West Gray 	All
		Social Media sites	All
		Bars/Clubs/testing events	All
		Grocery Stores	All
		Post Offices	All
		Houston Community College	Crystal
		Joseph Gathe, MD office	Cecilia
		Grace Place	Crystal
		Green Grove MBC	
		Greater New Hope Baptist Church	

Status	Date	Location/Event	Recruiter
OTHER	<i>continued</i>		
		Houston Public Library	They told Tracy NO, Ms. Dee told NO
		Lone Star College	
		Kindred & Plymouth Church	Tori → Amber re church list
		Radio PSA	NOT APPLICABLE
		Rice University	Tori → Bobby
		St. Joseph downtown	Tori
		St. Thomas	Tori → Bobby
		San Jacinto College	Allen
		SHAPE Community Center	Crystal
		Shrine of the Black Madonna	Crystal
		U of H downtown and central	Tori
		TSU	Crystal, Tana
		Urgent Care Clinics	All
		Walgreens	Tori → Tom Lindstrom
		Wheeler Ave Church	NOT CURRENTLY MEETING
		Dr. Crofoot	Tori → Maggie
		Dr. Schrader	Tori
		U.T. Physicians - Fannin	
		U.T. Physicians - Bellaire	Tori → Bobby
		Dr. Gary Brewton	Tori
		Baylor Clinic	Allen
		Dr. Arya Mouisha	Tori → Dr. Patel