

**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**  
<http://rwpchouston.org>

**Memorandum**

To: Members, Affected Community Committee:  
Rosalind Belcher, Co-Chair *Ashley Barnes*  
Tony Crawford, Co-Chair *Beto Ramirez*  
Veronica Ardoin *Ms. Dee Frances*  
Skeet Boyle *Josie Rodriguez Jimenez*  
Enrique Chavez *Trina Wright*  
Johnny Deal  
Ronnie Galley  
Rodney Mills  
Holly McLean  
Diane Morgan

Cc: Allen Murray  
Carin Martin

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

Date: Tuesday, November 9, 2021

Re: November Meeting Notice

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Please note the following meeting information:

**Affected Community Committee**  
**12 noon, Monday, November 15, 2021**

Click on the following link to join the meeting:

<https://us02web.zoom.us/j/86426512199?pwd=UitVRDRGbDBXMmtvcWhsM0xhUXVoUT09>

Meeting ID: 864 2651 2199

Passcode: 585232

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

Please contact Rod to RSVP, even if you cannot attend. She can be reached at: [Rodriga.Avila@cjo.hctx.net](mailto:Rodriga.Avila@cjo.hctx.net) or by telephone at 832 927-7926. We look forward to seeing you on Zoom!

## Houston Area HIV Services Ryan White Planning Council

### Affected Community Committee Meeting

12 noon, Monday, November 15, 2021

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## AGENDA

- I. Call to Order Rosalind Belcher and  
Tony Crawford, Co-Chairs
  - A. Welcome
  - B. Adoption of the Agenda
  - C. Approval of 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 Rosalind Belcher and  
Tony Crawford, Co-Chairs
  
- IV. Monthly Team Building Exercise
  - A. October: Ryan White Jeopardy & Halloween Costume Contest
  
- V. FY 2022 Standards of Care and Performance Measure Workgroup Meetings
  - A. Updates will be provided at the committee meeting
  
- VI. Appreciations Tori Williams
  
- 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 18, 2021

Meeting Location: Zoom teleconference

### MINUTES

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Rosalind Belcher, Co-Chair	Ardry "Skeet" Boyle	Tana Pradia, RWPC
Tony Crawford, Co-Chair	Johnny Deal	Reachelian Ellison, TRG
Veronica Ardoin	Beto Ramirez	Cynthia Aguries, TRG
Enrique Chavez	Tony Williams	Mauricia Chatman, RWGA
Ronnie Galley		Heather Keizman, RWGA
Holly McLean		
Diana Morgan		
Ashley Barnes		
Josie Rodriguez Jimenez		
Rodney Mills		<i>Office of Support</i>
Trina Wright		Tori Williams, Director
		Rod Avila, Assistant Coordinator

**Call to Order:** Rosalind Belcher called the meeting to order at 12:09 p.m. Belcher then asked for a moment of reflection

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

**Approval of the Minutes:** ***Motion #2:** it was moved and seconded (Mills, Ardoin) to approve the minutes of June 14, 2021. Motion carried. Abstention: Wright.*

**Public Comment:** None.

#### General Business

**Member Check-In:** Belcher invited committee members to check-in. Some committee members are dealing with seasonal allergies, another reported starting a new treatment, and one member has recently lost a family member. Most members are doing well and staying safe.

**Workgroup: FY 2022 Standards of Care & Performance Measures:** Mauricia Chatman, Project Coordinator, Quality Management Development, and Heather Keizman, Project Coordinator, Clinical Quality Improvement, from Ryan White Grant Administration invited workgroup participants to share feedback or concerns they are having within the care system and encouraged meeting participants to suggest ways in which services can be improved. Keizman and Chatman took notes on the comments

**DRAFT**

and will report to the Affected Community and Quality Improvement Committees. Reachelian Ellison, a representative of The Resource Group, facilitated a consumer-only work group meeting on the Ryan White Part B and State Services funding standards of care & performance measures. Cynthia Aguries from The Resource Group was also present to respond to questions.

**Announcements:** none.

**Adjourn:** Motion #3: *it was moved and seconded (Morgan, Ardoin) to adjourn the meeting at 1:33 p.m. Motion carried unanimously.*

Submitted by:

Approved by:

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Tori Williams, Director

Date

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Committee Chair

Date