

**Houston Area HIV Services Ryan White Planning Council**

**Affected Community Committee**  
12 noon, Monday, October 23, 2023

Join us via Zoom, please do not come to the office in person.  
<https://us02web.zoom.us/j/81032740414?pwd=V1hTMnltaKlDanBDNU9XYkVkdllTZz09>  
Meeting ID: 810 3274 0414  
Passcode: 125162  
Or, use your telephone to dial in: 346 248 7799

**AGENDA**

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- I. Call to Order Rodney Mills and  
Diana Morgan, Co-Chairs
  - A. Welcome
  - B. Announce who will be chairing the meeting
  - C. Moment of Reflection
  - D. Adoption of the Agenda
  - E. Approve the Minutes

*Victoria "Joi" Williams*  
*Director*
  
- 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. FY 2023 Ryan White Part A Standards of Care and Standards of Care Mauricia Chatman  
Ryan White Grant Admin.
  
- IV. FY 2024-25 Ryan White Part B Standards of Care and Performance Measures Tionna Cobb  
The Resource Group
  
- VI. Announcements
  
- VII. Adjourn

## Houston Area HIV Services Ryan White Planning Council

### Affected Community Committee Meeting

12:00 pm, Monday, September 25, 2023

Meeting Location: Zoom teleconference

### MINUTES

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Ronnie Galley	Rodney Mills, Co-Chair	Reachelian Ellison, TRG
Skeet Boyle	Diana Morgan, Co-Chair	
Ryan Rose	Servando Arellano	
<i>Johnny Deal</i>	Rosalind Belcher	
<i>Deborah Hurd</i>	Tony Crawford	<b>OFFICE OF SUPPORT</b>
<i>Anthony Williams</i>	Caleb Brown, excused	Tori Williams
	Cecilia Ligons	Rod Avila
	Allen Murray	Mackenzie Hudson
	Tana Pradia	
	<i>Akia McPhaul</i>	

**Call to Order:** Ryan Rose called the meeting to order at 12:11 p.m., and asked for a moment of reflection. Rose invited everyone present to introduce themselves.

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

**Approval of the Minutes:** *Motion #2*: *it was moved and seconded (Deal, Galley) to approve the August 21, 2023 minutes. Motion carried.* Abstentions: Boyle.

**Food Forms:** Williams stated that the Office of Support continues to receive the forms requesting medically needed meals at Ryan White meetings. If someone is eligible for a medical meal but has not filled out a form, please do so.

**Public Comment:** None.

**Committee Activities:** The Office of Support will continue to monitor the rise in COVID case numbers and, if appropriate, will advise participants to take the needed precautions in order to stay safe.

Five Road 2 Success events will be scheduled on a monthly basis between October and the end of February. They will be on Mondays and will aim to deliver information on the services available at Ryan White funded agencies. Members asked Office of Support staff to set up dates for Road 2 Success events as follows:

Oct. - Avenue 360 Health and Wellness  
Nov. - Legacy Community Health

Jan. – Harris Health, Quentin Mease  
Feb. – AccessHealth + one more

**Greeters at Monthly Council Meetings:** Members of the Committee signed up to be greeters at monthly Council meetings. See the attached list of greeters.

**Youth Council:** Williams stated that the August Youth Group meeting focused on financial empowerment. The meeting was very well attended. Affected Community and Operations Committee members will continue to discuss options and ways to effectively engage youth with the goal of creating a Youth Council. The proposed length of the curriculum will be shorter (only 8 weeks), include off-site fieldtrips and some of the content will be similar to Project LEAP.

**Announcements:** None

**Adjourn: Motion #3:** *it was moved and seconded (Deal, Galley) to adjourn the meeting at 12:54 p.m.*  
**Motion carried unanimously.**

Submitted by:

Approved by:

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Tori Williams, Director

Date

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Committee Chair

Date