# **DRAFT**

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

#### **Comprehensive HIV Planning Committee Meeting**

11:00 a.m., Thursday, September 28, 2017 Meeting Location: 2223 W. Loop South, Room 532 Houston, Texas 77027

### **AGENDA**

- I. Call to Order
  - A. Welcome
  - B. Moment of Reflection
  - C. Adoption of the Agenda
  - D. Approval of the Minutes

Isis Torrente and Steven Vargas, Co-Chairs

#### II. Public Comment and Announcements

(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/AIDS 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/AIDS 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 person with HIV/AIDS", 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. All information from the public must be provided in this portion of the meeting.)

#### III. FY 2018 EIIHA Target Populations

- A. Review FY 2018 EIIHA Plan Motions from EIIHA Workgroup
- B. Review Council and Community Input on Target Populations
- C. Approve FY 2018 EIIHA Target Populations
- IV. Verbal Update on Social Determinants of Health Special Study
- V. Announcements Isis Torrente and

Steven Vargas, Co-Chairs

Amber Harbolt, Health Planner

Office of Support

VI. Adjourn