Houston Area HIV Services Ryan White Planning Council Office of Support Meeting Location: 1440 Harold Street, Houston, Texas 77006

832 927-7926 telephone; http://rwpchouston.org

MEMO

| То: | 2024 Operations Committee Cecilia Ligons, Co-Chair Crystal R. Starr, Co-Chair Skeet Boyle Johnny Deal | Bill Patterson Ryan Rose Yolanda Ross Priscilla Willridge |
|-------|---|--|
| Сору: | Josh Mica Rodriga "Rod" Avila Glenn Urbach Eric James | Mauricia Chatman Tiffany Shepherd Sha'Terra Johnson |
| From: | Tori Williams | |
| Date: | Monday, November 11, 2024 | |
| Re: | Meeting Announcement | |

IMPORTANT: Please note that the Committee will have 2 four-hour meetings in November in order to interview Council applicants. The first meeting is on Monday, November 11th and the second meeting is on Monday, November 18th. Details for next week's meeting are as follows:

Operations Committee Meeting 11:00 a.m., Monday, November 11, 2024

Lunch will be provided to those who come in person and have a medical need

| To join the Zoom meeting, click on the following link: | | |
|--|--|--|
| https://us02web.zoom.us/j/81938771756?pwd=cnhFMHBsdTJWMTdZWmNEbjBjdG82Zz09 | | |
| Meeting ID: 819 3877 1756 Passcode: 817550 | | |
| Or, use your telephone to dial in at: 346 248-7799 | | |

Please RSVP to Rod and let her know if you will or will not be participating. She can be reached at: <u>Rodriga.Avila@harriscountytx.gov</u> or by telephone at 832 927-7926.

We look forward to seeing you next week!

Houston Area HIV Services Ryan White Planning Council

Operations Committee Meeting

11:00 am, Monday, November 11, 2024

| Join Zoom Meeting | | | | |
|--|--|--|--|--|
| https://us02web.zoom.us/j/81938771756?pwd=cnhFMHBsdTJWMTdZWmNEbjBjdG82Zz09 | | | | |
| Meeting ID: 819 3877 1756 Passcode: 817550 | | | | |
| Or, use your telephone to dial in at: 346 248-7799 | | | | |

AGENDA

* = To be sent in a separate mail out

- I. Call to Order
 - A. Moment of Reflection
 - B. Adoption of the Agenda
 - C. Adoption of the Minutes
- II. Public Comments 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 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 person living 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.

III. Old Business

- A. Slate of nominees for the FY 2025 RWPC Officers
- B. New Member Orientation
- C. Annual PC Orientation
- IV. Announcements
- V. Adjourn

INTERVIEWS WITH COUNCIL APPLICANTS

Cecilia Ligons and Crystal R. Starr, Co-Chairs

Tori Williams

SLATE OF NOMINEES FOR THE 2025 HOUSTON RYAN WHITE PLANNING COUNCIL

As of Thursday, October 31, 2024, the following people have accepted their nomination to run for an officer position on the 2025 Ryan White Planning Council:

Chair:

Tentative: Cecilia Ligons Josh Mica Steven Vargas

Vice Chair:

Ryan Rose

Secretary:

Skeet Boyle Bill Patterson

Ryan Rose

Members Eligible to Run for Chair of the 2025 Ryan White Planning Council

(as of 10-14-24)

According to Council Policy 500.01 regarding election of officers: "Ryan White Part A, B and State Services funded providers/employees/subcontractors/Board Members and/or employees/subcontractors of the Grantees for these entities shall not be eligible to run for office of Chair of the Ryan White Planning Council. Candidates will have served as an appointed member of the RWPC for the preceding twelve (12) months and, if needed, have been reappointed by the CEO. One of the three officers must be a self-identified HIV positive person. "Nominations for all three positions: Council Chair, Vice Chair and Secretary, must be submitted to the Director of the Office of Support before the end of the November Steering Committee or at the December Council meeting, which is the day of the election.

| Eligible To Run for Chair (* must be reappointed): | Not Eligible To Run for Chair | |
|--|---|--|
| Servando Arellano* | Kevin Aloysius (Legacy Community Health) | |
| Jay Bhowmick | Laura Alvarez (appointed mid-year 2024) | |
| Skeet Boyle* | Yvonne Arizpe (Legacy Community Health) | |
| Caleb Brown* | Kenneth Jones (Legacy Community Health) | |
| Titan Capri | Norman Mitchell (Bee Busy, subcontractor RW agency) | |
| Johanna Castillo* | Shital Patel - conflicted (Harris Health System) | |
| Johnny Deal | Beatriz E.X. Rivera (Legacy Community Health) | |
| Kathryn Fergus* | Megan Rowe* (City Housing & Community Develop) | |
| Kenia Gallardo* | Yolanda Ross (may be employed by an agency that | |
| Glen Hollis | would make her ineligible to run) | |
| Denis Kelly | Jose Serpa-Alvarez (Harris Health System) | |
| Peta-gay Ledbetter* | Carol Suazo* (City Housing & Community Develop) | |
| Cecilia Ligons | | |
| Roxane May* | | |
| Josh Mica | | |
| Rodney Mills | | |
| Diana Morgan* | | |
| Bill Patterson | | |
| Oscar Perez | | |
| Tana Pradia | | |
| Ryan Rose* | | |
| Evelio Salinas Escamilla | | |
| Robert Sliepka* | | |
| Steven Vargas | | |
| Mike Webb | | |
| Priscilla Willridge | | |



Ryan White Mentor / Mentee Meeting

12 noon, Thursday, January 19, 2023

To join the Zoom meeting, click on the following link: <u>https://us02web.zoom.us/j/81923920030?pwd=dkU3cThsVk50Mld0NmFreU95cnEvdz09</u>

Meeting ID: 819 2392 0030 Passcode: 270610 Or dial in on your telephone at: 346-248-7799 and provide the above meeting ID and Passcode

AGENDA

I. Welcome

Crystal Renee Starr, Chair, Ryan White Planning Council

Ronnie Galley, Co-Chair Operations Committee

New Members

Current Members

Tori Williams

Crystal Renee Starr

III. Expectations

IV. Experiences

V. Attendance & Paperwork

II. Roles of the Mentor and Mentee

VI. Closing Remarks

JOB DESCRIPTIONS

MENTOR

- **x** Attend the Mentor/Mentee meeting.
- **x** Help Mentee fill out paperwork at the meeting.
- At the first committee meeting of the year, determine if the committee mentors are going to make themselves available before or after committee meetings.
- **x** Be available to meet with new committee members before or after each committee meeting.

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Mentee

- **x** Attend the Mentor/Mentee meeting.
- **X** Work with Mentor to fill out paperwork at the meeting.
- **X** Ask LOTS of questions in meetings!
- Contact committee mentors via email or telephone to let them
 know they will be needed for consultation before or after the
 next committee meeting.

Houston Ryan White Planning Council

Ryan White New Member Orientation AGENDA 10:00 a.m., Thursday, January 19, 2023

To join the Zoom meeting, click on the following link:

https://us02web.zoom.us/j/81923920030?pwd=dkU3cThsVk50Mld0NmFreU95cnEvdz09

Meeting ID: 819 2392 0030

Passcode: 270610

Or dial in on your telephone at: 346-248-7799 and provide the above meeting ID and Passcode

| I. | Welcome (1 min.) | Crystal R. Starr, Timekeeper & Chair Ryan White Planning Council | |
|-------|---|---|--|
| II. | Introductions (4 min.) | Ronnie Galley, Co-Chair 2022 Operations Committee | |
| III. | General Overview of HIV/AIDS Funding (15 min.)A. OverviewB. Ryan White Program | Tori Williams, Director Ryan White Office of Support | |
| IV. | Council Structure (30 min/5 min. per item) A. Council vs. Affiliate Committee Membership B. Committee Structure C. How to review a meeting packet D. Signs: COI, Robert's Rules and more E. Do's and Don'ts of meeting participation | Crystal R. Starr Tori Williams Cecilia Ligons Peta-gay Ledbetter Read on your own | |
| BREA | K (10 min.) | | |
| V. | Council Bylaws, Policies and Procedures (30 min.) | All | |
| VI. | Robert's Rules of Order (20 minutes) | All | |
| VII. | Explain the Mentor Meeting (2 min.) | Tori | |
| BREA | K UNTIL 12 NOON | | |
| VIII. | Meeting with the Committee Mentors | All | |

2023 Ryan White Planning Council

OFFICERS

Crystal R. Starr, Chair Ardry "Skeet" Boyle, Jr., Vice Chair Josh Mica, Secretary

Member Listing

Kevin Aloysius Servando Arellano* **Rosalind Belcher** Caleb Brown* Titan Capri Johanna Castillo **Tony Crawford** Robert "Bobby" Cruz Kathryn Fergus* Kenia Gallardo* **Ronnie Galley Dawn Jenkins** Daphne L. Jones **Cecilia** Ligons **Roxane May Rodney Mills Diane Morgan**

*New Members Allen Murray Matilda Padilla Shital Patel Oscar Perez Tana Pradia **Paul Richards Faye Robinson Pete Rodriguez** Ryan Rose* Megan Rowe* **Evelio Salinas Escamilla** Imran Shaikh **Robert Sliepka** Carol Suazo* C. Bruce Turner **Steven Vargas**

Membership list as of 01/18/23

OFFICE OF SUPPORT STAFF

Tori Williams, Director Mackenzie Hudson, Health Planner Diane Beck, Council Coordinator Rod Avila, Assistant Coordinator 2023 Ryan White Planning Council Orientation

January 26, 2023

9:00 a.m. WELCOMING REMARKS

> Crystal Renee Starr, Chair, Ryan White Planning Council

ALL MEMBER INTRODUCTIONS 9:05 a.m.

Crystal R. Starr, Facilitator

- Officers
- Committee Chairs
- New Members
- Continuing Members

FORMAL RELATIONSHIPS 9:45 a.m.

- Tori Williams, Liaison for the Ryan White Program to County Judge Lina Hidalgo, Chief Elected Official
- Crystal R. Starr, Chair Ryan White Planning Council
- Tori Williams, Director, Office of Support for the Ryan White Planning Council
- Glenn Urbach, Manager Ryan White Grant Administration Harris County Public Health (Part A)
- Sha'Terra Johnson, Health Planner Houston Regional HIV/AIDS Resource Group (Part B)

10:30 a.m. BREAK

10:40 a.m. COMMITTEE BREAKOUT ROOMS

Determine monthly meeting day and time

11:00 a.m.

WHO'S WHO AT RYAN WHITE Diane Beck, Council Coordinator Office of Support

 Interactive Game: go to www.menti.com and enter code 7862 5219

11:40 a.m. TIMELINE OF CRITICAL **2023** COUNCIL ACTIVITIES Tori Williams, Director, Office of Support

11:50 a.m.

WE NEED YOU! 2022-2026 INTEGRATED HIV PREVENTION AND CARE PLAN ACTIVITIES

Tori Williams, Director, Office of Support and Mackenzie Hudson, Health Planner, Office of Support

CLOSING REMARKS 12:25 р.т.

Crystal R. Starr, Chair Ryan White Planning Council