

HOUSTON AREA HIV SERVICES RYAN WHITE PLANNING COUNCIL



We envision an educated community where the needs of all HIV/AIDS infected and/or affected individuals are met by accessible, effective, and culturally sensitive health and psychosocial services that are part of a fully coordinated system. The community will continue to intervene responsibly until the end of the epidemic.

The Houston Eligible Metropolitan Area (EMA) Ryan White Planning Council will improve the quality of life and advocate for those infected and/or affected with HIV/AIDS by taking a leadership role in the planning and assessment of HIV resources

MINUTES

11:30 a.m., Thursday, June 9, 2005
2223 W. Loop South, Room 416
Houston, Texas 77027

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Steven Walker, Chair	Ken Malone, excused	Fred Gaines, FUUSA/IMYY
Kevin Jackson, Secretary	Larry Bryant, excused	Norma Acker
Gary Ainsworth	Jhonna Evans-Thomas, excused	Veronica Garza
Bill Barry	Joe Fuentes, Jr., excused	Michelle Paul
Antoinette Boone	Hector Guajardo, excused	Gail Cote, Houston Housing Group
Skeet Boyle	Priscilla Jenkins-Roberts	Johnnie Petry, HDHHS
Lester Byrd	Sylvia Mazique, excused	Jesse Carter, TRG
Fide Cisnero	Joseph Osei-Frimpong, excused	Olivia Blanco (Rumbo)
Paula Downes	John Sahn, excused	Jim Stanley, Harris County
Tonya Fisher	Christy Varhaug	Maurice Peterson
Tammy Garrison	Cathy Wiley, excused	Modelle Brudner, Judge Eckels
Danny Garza	Tracy Wilson	Charles Henley, HIV Services
Kimberly Griffin		Tori Williams, Ofc. Of Support
Johnny Harris, Jr.		Jen Kim, Ofc. Of Support
Gretchen Hollingsworth		Diane Beck, Ofc. Of Support
Marlene McNeese-Ward		Georgette L. Monaghan, Ofc. Of Support
Nancy Miertschin		
Michael Miller		
Leo Nosser		
John Odom		
Yvette Proctor		
George H. Smith		
Bruce Turner		
John Tuttle		
Thomas Urban		
Ray E. Watts		
Lesley Williams		

Call to Order: Steven Walker, Chair Ryan White Planning Council, called the meeting to order at 11:45 a.m. by asking for a moment of reflection.

Adoption of the Agenda: *Motion: it was moved and seconded (Garza, Williams, L.) to adopt the agenda with the following: move the Quality Assurance Committee Report so that it is the last item under Reports from Committees. Motion carried.*

Adoption of the Minutes: *Motion: it was moved and seconded (Williams, L., Jackson) to adopt the May 12, 2005 minutes. **Motion carried.*** Abstention: McNeese-Ward.

Public Comment:

Williams reviewed the Public Comment policy.

Speaker 1: Norma Acker, see attached.

Speaker 2: Fred Walters. Thanks to the Steering Committee for recommending against bundling Nutritional Supplements with medications. Please keep the categories separate for the smaller agencies to participate. Doing everything at the larger agencies is not working.

Speaker 3: Terence O'Neill, Executive Director, Amigos Volunteers in Education and Services, Inc. (AVES). I have sat through this process before and know that the process tries to make recommendations that are in the best interests of the people being served. I would like Council to vote "no" on the Case Management recommendations. The community needs more help, not one-stop shops. The proposed system will create too much red tape. There needs to be agencies that speak the language. There is nothing at the Federal, State, or local level that recommends that case management be restructured the way it is being proposed. The new system will leave the Hispanic population without services. There have been no public comments made in favor of the proposed Case Management system. Williams responded that there have been two public comments in favor of the recommendation.

Reports from Committees: (See the attached chart at the end of the minutes for individual voting information):

Comprehensive HIV Planning Committee: Paula Downes, Co-Chair, reported on the following:
2005 Updated HIV/AIDS Comprehensive Plan: The committee is in the process of updating the Plan and should have a motion for approval at the July meeting.

Advances in Meds/Treatments: Odom, reported on the following:
"Super HIV Virus, Fact or Fiction": See the attached follow-up information.

Administrative Assessment Committee: Walker appointed Ainsworth and Wiley as the new Co-Chairs for the committee. Ainsworth presented the following:
Reports from HIV Services: See the attached quarterly reports regarding client utilization, procurement and WICY expenditures.

Affected Community Committee: Skeet Boyle, Co-Chair, reported on the following:
Committee Meeting Locations: See the attached list of meeting locations. Eight guests attended the May meeting at Thomas Street Clinic.

PR: If anyone is interested in signing up to participate in the parade this year, see Boyle and/or the Office of Support. The PR Work Group will be meeting at 1:30 p.m. on Monday, June 13, 2005.

Operations Committee: Michael Miller, Chair, reported on the following:
FY 2006 Planning Council Budget: The committee reviewed and made recommendations regarding the FY 2006 Planning Council budget. The budget was forwarded to the Priority and Allocations Committee.

Priority & Allocations Committee: Danny Garza, Chair, reported on the following:
FY 2006 Service Priorities: *Motion: To accept the attached FY 2006 service priorities. **Motion carried.***
Nays: Williams, L. Abstentions: Boyle, Downes, Harris, Jr., McNeese-Ward, Miertschin, Miller, Smith, Bryd, Boone.

Quality Assurance Committee: Marlene McNeese Ward presented the first four reports. Bruce Turner presented recommendations from the How to Best Meet the Need process:

FY 2004 Outcomes Report – 4th Quarter: See the attached report.

FY 2004 Client Satisfaction Results: See the attached report.

FY 2004 Primary Care Chart Reviews: See the attached update.

FY 2004 Substance Abuse Capacity Building Program: See the attached report.

FY 2006 How To Best Meet the Need Recommendations:

Motions: To accept the attached FY 2006 Houston Title I Service Definitions. Each service category was voted on separately and the Council agreed to first vote on service categories that do not have changes:

- Ambulatory/Outpatient Medical Care: **Motion carried.** Abstentions: Downes, Miertschin.
- Day or Respite Care: **Motion carried.**
- Home Health Care: **Motion carried.**
- Hospice Services: **Motion carried.**
- Legal Services: **Motion carried.**
- Mental Health Services: **Motion carried.** Abstention: Smith.
- Oral Health: **Motion carried.**
- Program Support: **Motion carried.** Abstention: Miller
- Rehabilitation Services: **Motion carried.**
- Substance Abuse Services: **Motion carried.**
- Transportation: **Motion carried.** Abstentions: Byrd, Nosser.
- Case Management: Turner went through the attached “Benefits of the Proposed Case Management Model to Consumers”. The Steering Committee had asked the Quality Assurance Committee to create this document in order to provide additional information on the proposed case management system. **Motion #1 to accept the proposed, new case management system failed.** Nays: Ainsworth, Boyle, Bryd, Cisnero, Fisher, Garrison, Urban, Watts. Abstentions: Boone, Downes, Harris, Jr., McNeese-Ward, Miertschin, Miller, Smith, Williams, L.

Motion #2 regarding Case Management: *it was moved and seconded (McNeese-Ward, Garza) to allow the Steering Committee to meet and make the final decision regarding the service definition for case management.* Ainsworth suggested the motion be amended to leave Case Management as it is. McNeese-Ward declined the amendment. **Motion #2 regarding case management carried.** Nays: Ainsworth, Boyle, Byrd, Cisnero, Fisher, Garrison, Jackson, Proctor, Urban, Watts, Williams. Abstention: Boone.

- Child Care Services (Steering Committee Recommendation): **Motion carried.** Abstention: Turner.
- Food Bank/Home Delivered Meals/Nutritional Supplements (Steering Committee Recommendation): **Motion carried.** Nays: McNeese-Ward, Tuttle. Abstentions: Boyle, Watts.
- Health Insurance: **Motion carried.** Abstention: Proctor.
- Housing Assistance: **Motion carried.** Nays: Garrison, Hollingsworth, Odom, Smith, Williams, L. Abstentions: Garza, Watts.

- Health Insurance: **Motion carried.** Abstention: Proctor.
- Housing Assistance: **Motion carried.** Nays: Garrison, Hollingsworth, Odom, Smith, Williams, L. Abstentions: Garza, Watts.
- Housing Related Services: **Motion carried.** Nays: Fisher, Garrison, Hollingsworth, Odom, Smith, Williams, L.
- Local Drug Reimbursement Program: **Motion carried.** Abstention: Proctor.
- Outreach Services: **Motion carried.** Nays: Garza, Odom, Smith, Watts. Abstentions: Boone, Boyle, Harris, Jr., McNeese-Ward, Williams, L.

Report from Office of Support: Tori Williams, Manager, summarized the attached report.

Report from HIV Services: Charles Henley, Director, HIV Services, Harris County Health Department summarized the attached report.

Old Business: None.

New Business:

From the PC Members: Walker asked for volunteers to be a part of an Ad Hoc Communication Work Group to create a letter to consumers outlining changes to Title I services that will begin on March 1, 2006. Ainsworth was appointed to Chair the Work Group. Volunteers who signed up included: Garza, Cisnero, Williams, L., Harris, Jr. and Smith. This document should be created and ready to present to the Council at their August meeting.

Mayor's Task Force on HIV/AIDS: McNeese-Ward stated that the new Task Force will hold a press conference at 9:30 a.m. on June 23, 2005 at City Hall. Look for the billboard ads.

HOPWA: Boone stated that The City of Houston's Housing Consolidated Plan has been approved. HOPWA does have funds for Case Management.

Announcements: Walker stated that there would be a Texas/New Orleans EMA meeting in Austin on June 10, 2005.

Proctor announced that there would be a Memorial Service for Michael Springer at 4:00 p.m. on Sunday, June 26, 2005 at the Covenant Church.

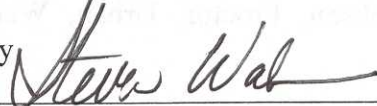
Adjournment: *Motion: it was moved and seconded (Ainsworth, Williams, L.) to adjourn the meeting at 1:25 p.m. Motion carried.*

Respectfully submitted,

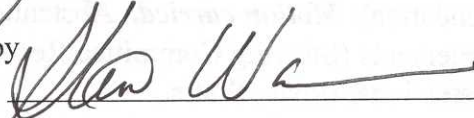


 Victoria Williams, Manager

7/7/05
 Date _____

Draft Certified by
 Council Chair: 

Date 7/7/05

Final Approval by
 Council Chair: 

Date 7/14/05

Scribe: Monaghan

JA = Just arrived at meeting
 LR = Left room temporarily
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2005 Council Meeting Voting Record for Meeting Date: June 9, 2005

MEMBERS	ABSENT	Priority and Allocations		Carried	MEMBERS	ABSENT	Priority and Allocations		Carried	MEMBERS	ABSENT	Ambulatory		Carried	MEMBERS	ABSENT	Ambulatory		Carried
		YES	NO				ABSTAIN	YES				NO	ABSTAIN				YES	NO	
Gary Ainsworth		X			Marlene McNeese-Ward				X	Gary Ainsworth		X			Marlene McNeese-Ward		X		
Bill Barry		X			Ken Malone	X				Bill Barry		X			Ken Malone	X			
Antoinette Boone				X	Sylvia Mazique	X				Antoinette Boone		X			Sylvia Mazique	X			
Skeet Boyle				X	Nancy Miertschin				X	Skeet Boyle		X			Nancy Miertschin				X
Larry Bryant	X				Michael Miller				X	Larry Bryant	X				Michael Miller		X		
Lester Byrd				X	Leo Nosser		X			Lester Byrd		X			Leo Nosser		X		
Fide Cisnero		X			John Odom		X			Fide Cisnero		X			John Odom		X		
Paula Downes				X	Joseph Osei-Frimpong	X				Paula Downes				X	Joseph Osei-Frimpong	X			
Johnetta Evans-Thomas	X				Yvette Proctor		X			Johnetta Evans-Thomas	X				Yvette Proctor		X		
Tonya Fisher		X			John Sahn	X				Tonya Fisher		X			John Sahn	X			
Joe Fuentes, Jr.	X				George H. Smith				X	Joe Fuentes, Jr.	X				George H. Smith		X		
					Bruce Turner		X								Bruce Turner		X		
Tammy Garrison		X			John Tuttle		X			Tammy Garrison		X			John Tuttle		X		
Daniel Garza		X			Thomas Urban	LR				Daniel Garza		X			Thomas Urban		X		
Kimberly Griffin, 12:15pm	X				Christy Varhaug	X				Kimberly Griffin	X				Christy Varhaug	X			
Hector Guajardo	X				Steve Walker				C	Hector Guajardo	X				Steve Walker				C
Johnny Harris, Jr.				X	Ray Watts		X			Johnny Harris, Jr.		X			Ray Watts		X		
Gretchen Hollingsworth, 11:55am		X			Cathy Wiley	X				Gretchen Hollingsworth		X			Cathy Wiley	X			
Kevin Jackson		X			Lesley P. Williams			X		Kevin Jackson		X			Lesley P. Williams		X		
Priscilla Jenkins-Roberts	X				Tracy Wilson	X				Priscilla Jenkins-Roberts	X				Tracy Wilson	X			

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		Day Care	Adult	Carried		Day Care	Adult	Carried		Home Health	Carried		Home Health	Carried
MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN
Gary Ainsworth		X			Marlene McNeese-Ward		X			Gary Ainsworth		X		
Bill Barry		X			Ken Malone	X				Bill Barry		X		
Antoinette Boone		X			Sylvia Mazique	X				Antoinette Boone		X		
Skeet Boyle		X			Nancy Miertschin		X			Skeet Boyle		X		
Larry Bryant	X				Michael Miller		X			Larry Bryant	X			
Lester Byrd		X			Leo Nosser		X			Lester Byrd		X		
Fide Cisnero		X			John Odom		X			Fide Cisnero		X		
Paula Downes		X			Joseph Osei-Frimpong	X				Paula Downes		X		
Johnetta Evans-Thomas	X				Yvette Proctor		X			Johnetta Evans-Thomas	X			
Tonya Fisher		X			John Sahn	X				Tonya Fisher		X		
Joe Fuentes, Jr.	X				George H. Smith		X			Joe Fuentes, Jr.	X			
					Bruce Turner		X							
Tammy Garrison		X			John Tuttle		X			Tammy Garrison		X		
Daniel Garza		X			Thomas Urban		X			Daniel Garza		X		
Kimberly Griffin	X				Christy Varhaug	X				Kimberly Griffin	X			
Hector Guajardo	X				Steve Walker				C	Hector Guajardo	X			C
Johnny Harris, Jr.		X			Ray Watts		X			Johnny Harris, Jr.		X		
Gretchen Hollingsworth		X			Cathy Wiley	X				Gretchen Hollingsworth		X		
Kevin Jackson		X			Lesley P. Williams		X			Kevin Jackson		X		
Priscilla Jenkins-Roberts	X				Tracy Wilson	X				Priscilla Jenkins-Roberts	X			

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		Hospice	Carried			Hospice	Carried			Legal	Carried			Legal	Carried				
MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN
Gary Ainsworth		X			Marlene McNeese-Ward		X			Gary Ainsworth		X			Marlene McNeese-Ward		X		
Bill Barry		X			Ken Malone	X				Bill Barry		X			Ken Malone	X			
Antoinette Boone		X			Sylvia Mazique	X				Antoinette Boone		X			Sylvia Mazique	X			
Skeet Boyle		X			Nancy Miertschin		X			Skeet Boyle		X			Nancy Miertschin		X		
Larry Bryant	X				Michael Miller		X			Larry Bryant	X				Michael Miller		X		
Lester Byrd		X			Leo Nosser		X			Lester Byrd		X			Leo Nosser		X		
Fide Cisnero		X			John Odom		X			Fide Cisnero		X			John Odom		X		
Paula Downes		X			Joseph Osei-Frimpong	X				Paula Downes		X			Joseph Osei-Frimpong	X			
Johnetta Evans-Thomas	X				Yvette Proctor		X			Johnetta Evans-Thomas	X				Yvette Proctor		X		
Tonya Fisher		X			John Sahn	X				Tonya Fisher		X			John Sahn	X			
Joe Fuentes, Jr.	X				George H. Smith		X			Joe Fuentes, Jr.	X				George H. Smith		X		
					Bruce Turner		X								Bruce Turner		X		
Tammy Garrison		X			John Tuttle		X			Tammy Garrison		X			John Tuttle		X		
Daniel Garza		X			Thomas Urban		X			Daniel Garza		X			Thomas Urban		X		
Kimberly Griffin	X				Christy Varhaug	X				Kimberly Griffin	X				Christy Varhaug	X			
Hector Guajardo	X				Steve Walker				C	Hector Guajardo	X				Steve Walker				C
Johnny Harris, Jr.		X			Ray Watts		X			Johnny Harris, Jr.		X			Ray Watts		X		
Gretchen Hollingsworth		X			Cathy Wiley	X				Gretchen Hollingsworth		X			Cathy Wiley	X			
Kevin Jackson		X			Lesley P. Williams		X			Kevin Jackson		X			Lesley P. Williams		X		
Priscilla Jenkins-Roberts	X				Tracy Wilson	X				Priscilla Jenkins-Roberts	X				Tracy Wilson	X			

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2005 Council Meeting Voting Record for Meeting Date: June 9, 2005

		Mental Health				Mental Health				Oral Health				Oral Health					
MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN
Gary Ainsworth		X			Marlene McNeese-Ward		X			Gary Ainsworth		X			Marlene McNeese-Ward		X		
Bill Barry		X			Ken Malone	X				Bill Barry		X			Ken Malone	X			
Antoinette Boone		X			Sylvia Mazique	X				Antoinette Boone		X			Sylvia Mazique	X			
Skeet Boyle		X			Nancy Miertschin		X			Skeet Boyle		X			Nancy Miertschin		X		
Larry Bryant	X				Michael Miller		X			Larry Bryant	X				Michael Miller		X		
Lester Byrd		X			Leo Nosser		X			Lester Byrd		X			Leo Nosser		X		
Fide Cisnero		X			John Odom		X			Fide Cisnero		X			John Odom		X		
Paula Downes		X			Joseph Osei-Frimpong	X				Paula Downes		X			Joseph Osei-Frimpong	X			
Jhonna Evans-Thomas	X				Yvette Proctor		X			Jhonna Evans-Thomas	X				Yvette Proctor		X		
Tonya Fisher		X			John Sahn	X				Tonya Fisher		X			John Sahn	X			
Joe Fuentes, Jr.	X				George H. Smith				X	Joe Fuentes, Jr.	X				George H. Smith		X		
					Bruce Turner		X								Bruce Turner		X		
Tammy Garrison		X			John Tuttle		X			Tammy Garrison		X			John Tuttle		X		
Daniel Garza		X			Thomas Urban		X			Daniel Garza		X			Thomas Urban		X		
Kimberly Griffin	X				Christy Varhaug	X				Kimberly Griffin	X				Christy Varhaug	X			
Hector Guajardo	X				Steve Walker				C	Hector Guajardo	X				Steve Walker				C
Johnny Harris, Jr.		X			Ray Watts		X			Johnny Harris, Jr.		X			Ray Watts		X		
Gretchen Hollingsworth		X			Cathy Wiley	X				Gretchen Hollingsworth		X			Cathy Wiley	X			
Kevin Jackson		X			Lesley P. Williams		X			Kevin Jackson		X			Lesley P. Williams		X		
Priscilla Jenkins-Roberts	X				Tracy Wilson	X				Priscilla Jenkins-Roberts	X				Tracy Wilson	X			

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MEMBERS					MEMBERS					MEMBERS					MEMBERS				
	ABSENT	YES	NO	ABSTAIN		ABSENT	YES	NO	ABSTAIN		ABSENT	YES	NO	ABSTAIN		ABSENT	YES	NO	ABSTAIN
Gary Ainsworth		X			Marlene McNeese-Ward		X			Gary Ainsworth		X			Marlene McNeese-Ward		X		
Bill Barry		X			Ken Malone	X				Bill Barry		X			Ken Malone	X			
Antoinette Boone		X			Sylvia Mazique	X				Antoinette Boone		X			Sylvia Mazique	X			
Skeet Boyle		X			Nancy Miertschin		X			Skeet Boyle		X			Nancy Miertschin		X		
Larry Bryant	X				Michael Miller				X	Larry Bryant	X				Michael Miller		X		
Lester Byrd		X			Leo Nosser		X			Lester Byrd		X			Leo Nosser		X		
Fide Cisnero		X			John Odom		X			Fide Cisnero		X			John Odom		X		
Paula Downes		X			Joseph Osei-Frimpong	X				Paula Downes		X			Joseph Osei-Frimpong	X			
Johnetta Evans-Thomas	X				Yvette Proctor		X			Johnetta Evans-Thomas	X				Yvette Proctor		X		
Tonya Fisher		X			John Sahn	X				Tonya Fisher		X			John Sahn	X			
Joe Fuentes, Jr.	X				George H. Smith		X			Joe Fuentes, Jr.	X				George H. Smith		X		
					Bruce Turner		X								Bruce Turner		X		
Tammy Garrison		X			John Tuttle		X			Tammy Garrison		X			John Tuttle		X		
Daniel Garza		X			Thomas Urban		X			Daniel Garza		X			Thomas Urban		X		
Kimberly Griffin	X				Christy Varhaug	X				Kimberly Griffin	X				Christy Varhaug	X			
Hector Guajardo	X				Steve Walker				C	Hector Guajardo	X				Steve Walker				C
Johnny Harris, Jr.		X			Ray Watts		X			Johnny Harris, Jr.		X			Ray Watts		X		
Gretchen Hollingsworth		X			Cathy Wiley	X				Gretchen Hollingsworth		X			Cathy Wiley	X			
Kevin Jackson		X			Lesley P. Williams		X			Kevin Jackson		X			Lesley P. Williams		X		
Priscilla Jenkins-Roberts	X				Tracy Wilson	X				Priscilla Jenkins-Roberts	X				Tracy Wilson	X			

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		Sub Abuse				Sub Abuse				Transportation					Transportation				
		Carried				Carried				Carried					Carried				
MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN
Gary Ainsworth		X			Marlene McNeese-Ward		X			Gary Ainsworth		X			Marlene McNeese-Ward		X		
Bill Barry		X			Ken Malone	X				Bill Barry		X			Ken Malone	X			
Antoinette Boone		X			Sylvia Mazique	X				Antoinette Boone		X			Sylvia Mazique	X			
Skeet Boyle		X			Nancy Miertschin		X			Skeet Boyle		X			Nancy Miertschin		X		
Larry Bryant	X				Michael Miller		X			Larry Bryant	X				Michael Miller		X		
Lester Byrd		X			Leo Nosser		X			Lester Byrd		X			Leo Nosser		X		
Fide Cisnero		X			John Odom		X			Fide Cisnero		X			John Odom		X		
Paula Downes		X			Joseph Osei-Frimpong	X				Paula Downes		X			Joseph Osei-Frimpong	X			
Johnetta Evans-Thomas	X				Yvette Proctor		X			Johnetta Evans-Thomas	X				Yvette Proctor		X		
Tonya Fisher		X			John Sahn	X				Tonya Fisher		X			John Sahn	X			
Joe Fuentes, Jr.	X				George H. Smith		X			Joe Fuentes, Jr.	X				George H. Smith		X		
					Bruce Turner		X								Bruce Turner		X		
Tammy Garrison		X			John Tuttle		X			Tammy Garrison		X			John Tuttle		X		
Daniel Garza		X			Thomas Urban		X			Daniel Garza		X			Thomas Urban		X		
Kimberly Griffin	X				Christy Varhaug	X				Kimberly Griffin		X			Christy Varhaug	X			
Hector Guajardo	X				Steve Walker				C	Hector Guajardo	X				Steve Walker				C
Johnny Harris, Jr.		X			Ray Watts		X			Johnny Harris, Jr.		X			Ray Watts		X		
Gretchen Hollingsworth		X			Cathy Wiley	X				Gretchen Hollingsworth		X			Cathy Wiley	X			
Kevin Jackson		X			Lesley P. Williams		X			Kevin Jackson		X			Lesley P. Williams		X		
Priscilla Jenkins-Roberts	X				Tracy Wilson	X				Priscilla Jenkins-Roberts	X				Tracy Wilson	X			

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MEMBERS	CM #1				MEMBERS	CM #1				MEMBERS	CM #2				MEMBERS	CM #2			
	ABSENT	YES	NO	ABSTAIN		ABSENT	YES	NO	ABSTAIN		ABSENT	YES	NO	ABSTAIN		ABSENT	YES	NO	ABSTAIN
Gary Ainsworth			X		Marlene McNeese-Ward				X	Gary Ainsworth			X		Marlene McNeese-Ward		X		
Bill Barry		X			Ken Malone	X				Bill Barry		X			Ken Malone	X			
Antoinette Boone				X	Sylvia Mazique	X				Antoinette Boone			X		Sylvia Mazique	X			
Skeet Boyle			X		Nancy Miertschin				X	Skeet Boyle			X		Nancy Miertschin		X		
Larry Bryant	X				Michael Miller				X	Larry Bryant	X				Michael Miller		X		
Lester Byrd			X		Leo Nosser		X			Lester Byrd			X		Leo Nosser		X		
Fide Cisnero			X		John Odom		X			Fide Cisnero			X		John Odom		X		
Paula Downes				X	Joseph Osei-Frimpong	X				Paula Downes		X			Joseph Osei-Frimpong	X			
Johnetta Evans-Thomas	X				Yvette Proctor		X			Johnetta Evans-Thomas	X				Yvette Proctor				X
Tonya Fisher			X		John Sahn	X				Tonya Fisher			X		John Sahn	X			
Joe Fuentes, Jr.	X				George H. Smith				X	Joe Fuentes, Jr.	X				George H. Smith		X		
					Bruce Turner		X								Bruce Turner		X		
Tammy Garrison			X		John Tuttle		X			Tammy Garrison			X		John Tuttle		X		
Daniel Garza				X	Thomas Urban			X		Daniel Garza		X			Thomas Urban				X
Kimberly Griffin		X			Christy Varhaug	X				Kimberly Griffin					Christy Varhaug	X			
Hector Guajardo	X				Steve Walker			C		Hector Guajardo	X				Steve Walker				C
Johnny Harris, Jr.				X	Ray Watts			X		Johnny Harris, Jr.		X			Ray Watts				X
Gretchen Hollingsworth	L R				Cathy Wiley	X				Gretchen Hollingsworth	L R				Cathy Wiley	X			
Kevin Jackson				X	Lesley P. Williams				X	Kevin Jackson			X		Lesley P. Williams				X
Priscilla Jenkins-Roberts	X				Tracy Wilson	X				Priscilla Jenkins-Roberts	X				Tracy Wilson	X			

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2005 Council Meeting Voting Record for Meeting Date: June 9, 2005

	Child Care					Child Care					Food/NS					Food/NS			
	Child Care	Carried				Child Care	Carried			Food/NS	Carried			Food/NS	Carried				
MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN
Gary Ainsworth		X			Marlene McNeese-Ward		X			Gary Ainsworth		X			Marlene McNeese-Ward				X
Bill Barry		X			Ken Malone	X				Bill Barry		X			Ken Malone	X			
Antoinette Boone		X			Sylvia Mazique	X				Antoinette Boone		X			Sylvia Mazique	X			
Skeet Boyle		X			Nancy Miertschin		X			Skeet Boyle				X	Nancy Miertschin		X		
Larry Bryant	X				Michael Miller		X			Larry Bryant	X				Michael Miller		X		
Lester Byrd		X			Leo Nosser		X			Lester Byrd		X			Leo Nosser		X		
Fide Cisnero		X			John Odom		X			Fide Cisnero		X			John Odom		X		
Paula Downes		X			Joseph Osei-Frimpong	X				Paula Downes		X			Joseph Osei-Frimpong	X			
Johnetta Evans-Thomas	X				Yvette Proctor		X			Johnetta Evans-Thomas	X				Yvette Proctor		X		
Tonya Fisher		X			John Sahn	X				Tonya Fisher		X			John Sahn	X			
Joe Fuentes, Jr.	X				George H. Smith		X			Joe Fuentes, Jr.	X				George H. Smith		X		
					Bruce Turner				X						Bruce Turner		X		
Tammy Garrison		X			John Tuttle		X			Tammy Garrison		X			John Tuttle				X
Daniel Garza		X			Thomas Urban		X			Daniel Garza		X			Thomas Urban		X		
Kimberly Griffin		X			Christy Varhaug	X				Kimberly Griffin		X			Christy Varhaug	X			
Hector Guajardo	X				Steve Walker				C	Hector Guajardo	X				Steve Walker				C
Johnny Harris, Jr.		X			Ray Watts		X			Johnny Harris, Jr.		X			Ray Watts				X
Gretchen Hollingsworth		X			Cathy Wiley	X				Gretchen Hollingsworth		X			Cathy Wiley	X			
Kevin Jackson		X			Lesley P. Williams		X			Kevin Jackson		X			Lesley P. Williams		X		
Priscilla Jenkins-Roberts	X				Tracy Wilson	X				Priscilla Jenkins-Roberts	X				Tracy Wilson	X			

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2005 Council Meeting Voting Record for Meeting Date: June 9, 2005

	Health Ins					Health Ins					Hous Assist					Hous Assist			
MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN
Gary Ainsworth		X			Marlene McNeese-Ward		X			Gary Ainsworth		X			Marlene McNeese-Ward		X		
Bill Barry		X			Ken Malone	X				Bill Barry		X			Ken Malone	X			
Antoinette Boone		X			Sylvia Mazique	X				Antoinette Boone		X			Sylvia Mazique	X			
Skeet Boyle		X			Nancy Miertschin		X			Skeet Boyle		X			Nancy Miertschin		X		
Larry Bryant	X				Michael Miller		X			Larry Bryant	X				Michael Miller		X		
Lester Byrd		X			Leo Nosser		X			Lester Byrd		X			Leo Nosser		X		
Fide Cisnero		X			John Odom		X			Fide Cisnero		X			John Odom			X	
Paula Downes		X			Joseph Osei-Frimpong	X				Paula Downes		X			Joseph Osei-Frimpong	X			
Johnetta Evans-Thomas	X				Yvette Proctor				X	Johnetta Evans-Thomas	X				Yvette Proctor		X		
Tonya Fisher		X			John Sahn	X				Tonya Fisher		X			John Sahn	X			
Joe Fuentes, Jr.	X				George H. Smith		X			Joe Fuentes, Jr.	X				George H. Smith			X	
					Bruce Turner		X								Bruce Turner		X		
Tammy Garrison		X			John Tuttle		X			Tammy Garrison			X		John Tuttle		X		
Daniel Garza		X			Thomas Urban		X			Daniel Garza				X	Thomas Urban		X		
Kimberly Griffin		X			Christy Varhaug	X				Kimberly Griffin		X			Christy Varhaug	X			
Hector Guajardo	X				Steve Walker				C	Hector Guajardo	X				Steve Walker				C
Johnny Harris, Jr.		X			Ray Watts		X			Johnny Harris, Jr.		X			Ray Watts				X
Gretchen Hollingsworth		X			Cathy Wiley	X				Gretchen Hollingsworth			X		Cathy Wiley	X		X	
Kevin Jackson					Lesley P. Williams		X			Kevin Jackson		X			Lesley P. Williams		X		
Priscilla Jenkins-Roberts	X				Tracy Wilson	X				Priscilla Jenkins-Roberts	X				Tracy Wilson	X			

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2005 Council Meeting Voting Record for Meeting Date: June 9, 2005

	Hous Relat					Hous Relat					Local Drug					Local Drug			
	ABSENT	YES	NO	ABSTAIN		ABSENT	YES	NO	ABSTAIN		ABSENT	YES	NO	ABSTAIN		ABSENT	YES	NO	ABSTAIN
Gary Ainsworth		X			Marlene McNeese-Ward		X			Gary Ainsworth		X			Marlene McNeese-Ward		X		
Bill Barry		X			Ken Malone	X				Bill Barry		X			Ken Malone	X			
Antoinette Boone		X			Sylvia Mazique	X				Antoinette Boone		X			Sylvia Mazique	X			
Skeet Boyle		X			Nancy Miertschin		X			Skeet Boyle		X			Nancy Miertschin		X		
Larry Bryant	X				Michael Miller		X			Larry Bryant	X				Michael Miller		X		
Lester Byrd		X			Leo Nosser		X			Lester Byrd		X			Leo Nosser		X		
Fide Cisnero		X			John Odom			X		Fide Cisnero		X			John Odom		X		
Paula Downes		X			Joseph Osei-Frimpong	X				Paula Downes		X			Joseph Osei-Frimpong	X			
Johnetta Evans-Thomas	X				Yvette Proctor		X			Johnetta Evans-Thomas	X				Yvette Proctor				X
Tonya Fisher			X		John Sahn	X				Tonya Fisher		X			John Sahn	X			
Joe Fuentes, Jr.	X				George H. Smith			X		Joe Fuentes, Jr.	X				George H. Smith		X		
					Bruce Turner		X								Bruce Turner		X		
Tammy Garrison			X		John Tuttle		X			Tammy Garrison		X			John Tuttle		X		
Daniel Garza		X			Thomas Urban		X			Daniel Garza		X			Thomas Urban		X		
Kimberly Griffin		X			Christy Varhaug	X				Kimberly Griffin		X			Christy Varhaug	X			
Hector Guajardo	X				Steve Walker				C	Hector Guajardo	X				Steve Walker				C
Johnny Harris, Jr.		X			Ray Watts		X			Johnny Harris, Jr.		X			Ray Watts		X		
Gretchen Hollingsworth			X		Cathy Wiley	X				Gretchen Hollingsworth	L M				Cathy Wiley	X			
Kevin Jackson		X			Lesley P. Williams			X		Kevin Jackson		X			Lesley P. Williams		X		
Priscilla Jenkins-Roberts	X				Tracy Wilson	X				Priscilla Jenkins-Roberts	X				Tracy Wilson	X			

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		Outreach	Carried			Outreach	Carried		
MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN
Gary Ainsworth		X			Marlene McNeese-Ward				X
Bill Barry		X			Ken Malone	X			
Antoinette Boone				X	Sylvia Mazique	X			
Skeet Boyle				X	Nancy Miertschin		X		
Larry Bryant	X				Michael Miller		X		
Lester Byrd		X			Leo Nosser		X		
Fide Cisnero		X			John Odom			X	
Paula Downes		X			Joseph Osei-Frimpong	X			
Johnetta Evans-Thomas	X				Yvette Proctor		X		
Tonya Fisher		X			John Sahn	X			
Joe Fuentes, Jr.	X				George H. Smith			X	
					Bruce Turner		X		
Tammy Garrison		X			John Tuttle		X		
Daniel Garza			X		Thomas Urban		X		
Kimberly Griffin		X			Christy Varhaug	X			
Hector Guajardo	X				Steve Walker				c
Johnny Harris, Jr.				X	Ray Watts			X	
Gretchen Hollingsworth	X				Cathy Wiley	X			
Kevin Jackson		X			Lesley P. Williams				X
Priscilla Jenkins-Roberts	X				Tracy Wilson	X			