

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, December 7, 2006

Meeting Location: The Prince Complex

3000 Jensen Drive, Houston, Texas 77026

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Bruce Turner, Chair	Burton Bagby, excused	County Judge Eckels office:
Ken Malone, Vice-Chair	David Bartholomew III	Modelle Brudner
Cathy Wiley, Secretary	Lester Byrd	
Gary Ainsworth	Fide Cisnero	Roslyn Rose, Pink Rose Org.
Jacquelyn Baldwin	Stephen Garcia, excused	Florence Davis
Johnetta Evans-Thomas	Yvette Garvin	Wanda Corell
Tonya Fisher	Daniel Garza	Rad Bosley
Tammy Garrison	Kimberly Griffin, excused	
Veronica Garza	Gretchen Hollingsworth, excused	City of Houston:
Thomas Giordano	Kevin Jackson	Hyron Hall
Eddie Givens	John Odom	Anna Thomas
Dena Gray	Shannon Prudhomme, excused	Jose Cavazus
Sylvia Mazique	Patrick Richoux, excused	
Michael Miller	Glenn Taggart, excused	HIV Services:
Askari Naqvi	Christy Varhaug, excused	Charles Henley
Eva Nyenya		
Samuel Robinson IV		Office of Support:
Pete Rodriguez		Tori Williams
Cecilia Smith		Jen Kim
John Tuttle		Diane Beck
Steven Vargas		Georgette L. Monaghan
David Watson		
Lesley Williams		

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

Training: RWPC Election Policy: Michael Miller, Chair, summarized the attached Election Policy.

Update on METRO activities: Negotiations between METRO and HIV Services are still going on regarding the Title I funded annual bus pass for PLWHA.

World AIDS Day Proclamation: Turner thanked those who attended Commissioners Court and received the World AIDS Day Proclamation presented by Commissioner El Franco Lee.

Adoption of the Agenda: *Motion: it was moved and seconded (Ainsworth, Garrison) to adopt the agenda. Motion carried.*

Adoption of the Minutes: *Motion: it was moved and seconded (Ainsworth, Fisher) to adopt the November 9, 2006 minutes. Motion carried.* Abstentions: Fisher, Garza, V., Rodriguez and Wiley.

Public Comment: None.

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

Quality Assurance Committee: Gary Ainsworth, Co-Chair, reported on the following:

Reports from HIV Services: See the attached: FY 2006 Procurement Report.

FY 2007 Standards of Care: *Motion 1: To accept the attached recommendations regarding the FY 2007 Standards of Care. Motion carried.*

FY 2007 Outcome Measures: *Motion 2: To accept the attached recommendations regarding the FY 2007 Outcome Measures. Motion carried.*

Comprehensive HIV Planning Committee: Malone, Vice-Chair, stated that the Needs Assessment Group (NAG) held it's first meeting on Tuesday, December 5, 2006 at The Resource Group. The meeting was well attended. All council members are encouraged to participate. Work groups will be meeting on January 11, 2007. The next NAG meeting will be on February 15, 2007.

Affected Community Committee: Tammy Garrison, Co-Chair, gave the following report:

World AIDS Day Events: The Chair of the Council and a number of members attended 2006 World AIDS Day events (see the attached list). Turner thanked members Garrison and D. Garza for joining him at KPFT for the Ray Hill interview on World AIDS Day.

Operations Committee: Michael Miller, Chair, reported on the following:

Election of Officers for the 2007 Planning Council: Council members were invited to nominate candidates not already on the list of nominates. Tuttle nominated Watson for the position of Secretary. Evans-Thomas nominated Robinson IV for the position of Secretary.

Turner and Malone were elected by acclamation for the positions of Chair and Vice-Chair since both were running unopposed. Watson was elected to be the Secretary.

Miller stated that the January 18, 2007 Council Orientation would begin at 8:30 a.m. for new members. All other Council members are to be at the meeting location by 10:00 a.m.

Brudner thanked all Council members for their hard work in 2006. Turner acknowledged all of the committee Chairs and Co-Chairs. Turner also presented the following members who are retiring from the Council with a special poster: Evans-Thomas and Williams, L.. Turner presented Brudner and Henley with a certificate of appreciation.

Beck presented a power point presentation summarizing the highlights Council activities in 2006.

Turner acknowledged those with perfect attendance in 2006 and thanked the staff at The Prince Complex. Rev. Shook gave a brief history of The Prince Complex.

2007 Council Orientation: The 2007 Council Orientation will take place on Thursday, January 18, 2007 at Trevisio's Restaurant in the Medical Center. This is a mandatory training meeting for all Council members.

Priority & Allocations Committee: No report

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:

Report from the CDC Planning and Prevention Group: Wiley introduced the new liaison for the group, Jose Cavazus.

Mayor's Task Force on HIV/AIDS: There will be a meeting at 10:00 a.m. on December 8, 2006 at the Multipurpose Center on West Gray Street.

Latino Task Force on HIV/AIDS: Vargas stated that the last meeting of the year took place on December 6, 2006. There is an Awards Banquet at 10:00 a.m. on January 17, 2007 at the Health Department.

Legislative Updates: Regarding the reauthorization of the CARE Act, Ken Malone stated that the Senate approved the compromise bill but, to date, it had not been placed on the extension calendar.

HOPWA: Dena Gray stated that Dave Mentor is the current Acting Director for the City of Houston Housing Department. He is replacing Milton Wilson who is retiring.

Announcements:

Tuttle stated that there is a 501C organization at Thomas Street that provides sandwiches and fruit for 150 people daily at Thomas Street Clinic. They can currently support this activity four days a week and are seeking additional funds to extended the service for a fifth day.

Rodriguez stated that the SPNS project has two openings at the Harris County Hospital District (HCHD). See the attached for more information on the upcoming annual two-day conference/workshop sponsored by HCHD.

Adjournment: The meeting was adjourned at 1:01 p.m.

Respectfully submitted by,

Victoria Williams, Manager

Date

Draft Certified by

Council Chair: _____

Date _____

Final Approval by

Council Chair: _____

Date _____

PAGE: ____ of ____

JA = Just arrived at meeting

Scribe: Monaghan

LR = Left room temporarily
 LM = Left the meeting
 C = Chair of the meeting

2006 Council Meeting Voting Record for Meeting Date: 12-7-06

	Motion 1	QA -SOC	Carried		Motion 2	QA - OM	Carried.			Motion 1	QA -SOC	Carried		Motion 2	QA - OM	Carried.		
MEMBERS	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN		MEMBERS	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN
Gary Ainsworth		X				X				Sylvia Mazique		X				X		
C. Burton Bagby	X									Michael Miller		X				X		
Jacquelyn Baldwin		X				X				Askari Naqvi		X				X		
David Bartholomew III	X									Eva Nyenya		X				X		
Lester Byrd	X									John Odom	X							
Fide Cisnero	X									Yvette Proctor	X							
Johnetta Evans-Thomas		X				X				Shannon Prudhomme	X							
Tonya Fisher		X				X				Patrick Richoux	X							
Stephen Garcia	X									Samuel Robinson IV		X				X		
Tammy Garrison		X				X				Pete Rodriguez		X				X		
Daniel Garza	X									Cecilia Smith		X				X		
Veronica Garza		X				X				Glenn Taggart	X							
Thomas Giordano		X				X				Bruce Turner				C				C
Eddie Givens		X				X				John Tuttle		X				X		
Dena Gray, 12:06pm		X				X				Steven Vargaus		X				X		
Kimberly Griffin	X									Christy Varhuag	X							
Gretchen Hollingsworth	X									David Watson		X				X		
Kevin Jackson	X									Cathy Wiley		X				X		
Ken Malone		X				X				Lesley P. Williams		X				X		