

**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, September 14, 2006

Meeting Location: 2223 W. Loop South, Room 416

Houston, Texas 77027

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Bruce Turner, Chair	Fidé Cisnero, excused	Mario Moreno
Ken Malone, Vice-Chair	Johnetta Evans-Thomas, excused	Bernie Vásquez-Greeter, CFA
Gary Ainsworth	Stephen Garcia	Rev. Herb Shook
Burton Bagby	Daniel Garza, excused	Nancy Miertschin, HCHD
Jacquelyn Baldwin	Dena Gray, excused	Courtney Smith
David Bartholomew, III	Kimberly Griffin, excused	
Lester Byrd	Sylvia Mazique, excused	HIV Services:
Tonya Fisher	Yvette Proctor, excused	Charles Henley
Tammy Garrison	Shannon Prudhomme, excused	
Verónica Garza	Patrick Richoux, excused	Office of Support:
Thomas Giordano	Christy Varhaug, excused	Tori Williams
Eddie Givens		Jen Kim
Gretchen Hollingsworth		Georgette L. Monaghan
Kevin Jackson		
Michael Miller		Judge Eckels Office:
Askari Naqvi		Modelle Brudner
Eva Nyenya		
John Odom		
Samuel Robinson, IV		
Pete Rodriguez		
Cecilia Smith		
Glenn Taggart		
John Tuttle		
Steven Vargas		
David Watson		
Cathy Wiley		
Lesley Williams		

Call to Order: Bruce Turner, Chair, Ryan White Planning Council called the meeting to order at 11:46 a.m. by asking for a moment of reflection.

Training: What are Outcome Measures and Standards of Care? Charles Henley, Manager, HIV Services, presented the information in the attached document.

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

Adoption of the Minutes: *Motion: it was moved and seconded (Jackson, Garza, V.) to adopt the August 10, 2006 minutes. Motion carried.* Abstentions: Ainsworth, Baldwin, Bartholomew III, Garrison, Giordano, Hollingsworth, Miller, Nyenya, Odom, Taggart, Watson, Wiley and Williams, L.

Public Comment: None.

Reports from Committees:

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

Reports from HIV Services: See the attached reports regarding:

Procurement - July & August 2006

Service Utilization - 1st Quarter

Administrative Cost – 03/01/06 – 05/31/06

Outcomes – Highlights from FY 2006 1st Quarter

2006 Client Satisfaction Survey Results

2007 Data Needs: All Council and committee members are invited to participate in a Joint Meeting to discuss 2007 data needs on Thursday, September 21, 2006 at 2:30 pm.

Comprehensive HIV Planning Committee: Lester Byrd, Chair, stated that the committee is looking forward to receiving the final results of the study entitled: Barriers to Care Among HIV Positive Latinos/Latinas. See the attached preliminary results of the study.

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

Consumer Education: The committee will co-sponsor an educational presentation entitled “Oral Health and HIV”. The other co-sponsor is the Center for AIDS. The date is to be determined.

September Meeting Location: On September 26, 2006 the committee will hold its monthly meeting at a rural HIV/AIDS clinic in Stafford, Texas.

Operations Committee: No report

Priority & Allocations Committee: No report

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

Report from HIV Services: Charles Henley, Director, HIV Services, Harris County Health Department, summarized the attached report. Henley stated that the Priority and Allocations Committee will have unspent funds to reallocate at their October meeting.

Old Business: (See the attached chart at the end of the minutes for individual voting information):

Process for the Planning Council to Make Recommendations Regarding the FY 2007 Allocations for Title II and State Services Funding: *Motion: In preparation for providing the administrative agent (AA) for Title II with recommendations regarding FY 2007 allocations for Title II and State Services funding, the*

Planning Council is to use the process that was used to make the FY 2007 Title I allocations with the exception of the Public Hearing which will be the responsibility of the Title II AA (see attached description of the process). Motion carried.

New Business:

From Members of the Planning Council: Baldwin stated that she was at a conference in Austin and received compliments on the good work of the Houston EMA. Baldwin also introduced the Rev. Herb Shook. Rev. Shook is the new Executive Director at The Prince Complex, and has invited Baldwin to host an HIV prevention program at the facility. The Prince Complex is located in the 5th Ward at 3000 Jensen Street.

Dr. Giordano announced that enrollment in the SPNS Project will start soon.

CDC Planning and Prevention Group: Robinson, IV stated that, in September, the CDC interviewed candidates for membership.

Mayor's Task Force on HIV/AIDS: Robinson, IV, stated that the last meeting was held on September 8, 2006. The Task Force appreciated all who participated in their August 25, 2006 event. STD testing was provided at the event.

Latino Task Force on HIV/AIDS: Vargas stated that a meeting of the Task Force was held on August 23, 2006. Also, the Mexican Consulate will be providing outreach opportunities that include a health component at 10:00 a.m. on September 27, 2006 at 4507 San Jacinto Street.

Legislative Updates: Malone stated that reauthorization of the CARE Act has still not taken place

IOPWA: Williams, T. stated that the next PWA Housing Advisory Group meeting is scheduled for 2:00 p.m. on Wednesday, October 25, 2006 in the conference room at Office of Support.

Announcements:

Williams, T. reminded the Council of the following meeting changes:

The December Steering Committee meeting is on Thursday, November 30, 2006

The December Council meeting is on Thursday, December 7, 2006

Adjournment: *Motion: it was moved and seconded (Burton, Byrd) to adjourn the meeting at 12:36 p.m.. Motion carried.*

Respectfully submitted,


Victoria Williams, Manager

10/5/06
Date

Draft Certified by
Council Chair: 

Date 10/5/06

Final Approval by
Council Chair: 

Date 10/12/06

Scribe: Monaghan

JA = Just arrived at meeting
 LR = Left room temporarily
 LM = Left the meeting
 C = Chair of the meeting

2006 Council Meeting Voting Record for Meeting Date: 09/14/06

MEMBERS	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN
Gary Ainsworth		X			Sylvia Mazique	X			
C. Burton Bagby		X			Michael Miller		X		
Jacquelyn Baldwin		X			Askari Naqvi		X		
David Bartholomew III		X			Eva Nyenya		X		
Lester Byrd		X			John Odom (12:31)		X		
Fide Cisnero	X				Yvette Proctor	X			
Johnetta Evans-Thomas	X				Shannon Prudhomme	X			
Tonya Fisher		X			Patrick Richoux	X			
Stephen Garcia	X				Samuel Robinson IV		X		
Tammy Garrison		X			Pete Rodriguez		X		
Daniel Garza	X				Cecilia Smith		X		
Veronica Garza		X			Glenn Taggart		X		
Thomas Giordano		X			Bruce Turner				C
Eddie Givens		X			John Tuttle		X		
Dena Gray	X				Steven Vargas		X		
Kimberly Griffin	X				Christy Varhuag	X			
Gretchen Hollingsworth (11:47)		X			David Watson		X		
Kevin Jackson		X			Cathy Wiley		X		
Ken Malone		X			Lesley P. Williams		X		