

DRAFT

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 11, 2008
Meeting Location: Bread of Life, 1703 Gray Street
Houston, Texas 77003

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Ken Malone, Vice-Chair	Tammy Garrison, via phone	Modelle Brudner, Liaison for County Judge Emmett
Eddie Givens, Secretary	David Benson, excused	
Jackie Baldwin	Dan Ellis, excused	<i>Ryan White Grant Administration</i>
David Bartholomew	Yvette Garvin, excused	Charles Henley
Keith Bynam	J. Hoxi Jones, excused	Carin Martin
Fide Cisnero	Ernesto Macias, excused	Mary Asomani-Nyarko
Paula Downes	Steven Vargas, excused	
Tonya Fisher		<i>Office of Support:</i>
David Garner		Tori Williams
Thomas Giordano		Jen Kim
Morenike Giwa		Diane Beck
Dena Gray		
Charlotte Harris		
Terry Hobbs		
Linda Hollins		
Asia Johnson		
Melvin Johnson		
Osaro Mgbere		
Michael Miller		
Askari Naqvi		
Pete Rodriguez		
Ruben Rosas		
Ryan Rushing		
Josie Salazar		
Eulalia Seymore		
Cecilia Smith		
Glenn Taggart		
Bruce Turner		
John Tuttle		
Cathy Wiley		

See the attached chart at the end of the minutes for individual voting information.

Call to Order: Ken Malone, Vice-Chair, Ryan White Planning Council, called the meeting to order at 11:40 a.m. and asked for a moment of reflection.

Training: Planning Council Election Policy: Terry Hobbs, Co-Chair, Operations Committee, highlighted key points in the Planning Council Election Policy.

Adoption of the Agenda: **Motion #1:** *it was moved and seconded (Givens, Fisher) to adopt the agenda. Motion carried.*

Adoption of the Minutes: **Motion #2:** *it was moved and seconded (A. Johnson, Rosas) to adopt the November 13, 2008 minutes. Motion carried.* Abstentions: Downes, Garner, Giordano, M. Johnson, Naqvi, Rushing, Smith, Taggart.

Public Comment: None.

Reports from Committees:

Quality Assurance Committee: Pete Rodriguez, Chair, reported on the following:

Reports from Ryan White Administrative Agency – Part A: See attached FY 2008 Ryan White Part A & Minority AIDS Initiative (MAI) Procurement Report, dated November 19, 2008

Reports from Ryan White Administrative Agency – Part B & State Services: See attached: FY 2008 Ryan White Part B Procurement Report and FY 2007 Ryan White Part B and the Department of State Health Services (DSHS) Utilization Report

FY 2009 Standards of Care: **Motion #3:** *Approve the recommendations and endorse the attached FY 2009 Standards of Care. Note: Additional Standards of Care for Food Pantry, Linguistics, Community Based Health Services and Early Intervention Services (EIS) will be presented to the Council before April 2009. Motion carried.*

FY 2009 Outcome Measures: **Motion #4:** *Approve the recommendations and endorse the attached FY 2009 Outcome Measures. Motion carried.*

Comprehensive HIV Planning Committee: No report.

Affected Community Committee: Cecilia Smith, Co-Chair, gave the following reports:

Consumer Education: The committee hosted a presentation on “Exercise and HIV” by Daniella Sampey, Executive Director, Lazarus House, A Center for Wellness. The presentation was well attended and good information was shared with the community.

2008 World AIDS Day: Committee members attended a number of World AIDS Day community events.

2008 Greeters at Council Meetings: See the attached list of the 2008 Greeters.

Operations Committee: Terry Hobbs, Co-Chair, reported on the following:

Update on the 2009 Election of Officers: **Motion #5:** *To accept the attached list of nominees as Officers for the 2009 Ryan White Planning Council. Motion carried.*

The following individuals were elected as: Chair – Bruce Turner; Vice Chair – Pete Rodriguez and Secretary – Asia Johnson.

Priority & Allocations Committee: Bruce Turner, Chair: No report.

Report from Office of Support: Tori Williams, Manager, summarized the attached report. Williams thanked Henley and Asomani-Nyarko for the quick turn around on the recommendations for the 2009 Standards of Care and Outcome Measures. She also thanked the Council for a very productive year.

Report from Ryan White Grants Administration: Charles Henley, Manager, Ryan White Grant Administration (RWGA), Public Health and Environmental Services. Henley stated that he had no report at this time. Henley thanked the Council for a great job in 2008.

New Business:

Report from the CDC Planning and Prevention Group: David Garner stated that he participated in the U-Chaps (a national HIV prevention) meeting. Those interested in joining the group please contact Garner.

Mayor's Task Force on HIV/AIDS: Cathy Wiley stated that training for the administration of HIV Testing will be at the Medical Center Holiday Inn on December 12, 2008.

Latino Task Force on HIV/AIDS: Cathy Wiley stated that the next meeting will be at Guadalajara Grill on Monday, December 15, 2008. Email tonyamakay@houston.net for more information.

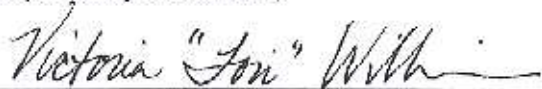
Legislative Updates: Ken Malone stated that there has been a lot of work on the appropriations bill. All indicators are that President Elect Obama will sign the bill when he takes office. Budget work for 2010 will be announced in February 2009.

HOPWA: Keith W. Bynam stated that applications for 2009 funds are available on the HOPWA website.

Announcements: The Council sang Happy Birthday to M. Johnson. Brudner thanked the Council for a wonderful year and stated that everyone worked well together. Tuttle thanked Garrison and Brudner for their support and work in 2008. Brudner was presented with a special award from the Council. Also on display was Brudner's Golden Angel Service Award for 2008 presented by the Thomas Street Health Center Advisory Committee. Turner thanked the Office of Support for a job well done. Gray welcomed everyone to the Bread of Life facility and stated that Chef Sparkle, the caterer for the luncheon, serves over 200 breakfasts and lunches seven days a week. Bread of Life is looking for more partners to help with this. M. Johnson thanked several council members for their personal support.

Adjournment: Motion #6: *it was moved and seconded (Givens, Fisher) to adjourn the meeting at 12:55 p.m. Motion carried.*

Respectfully submitted,



Victoria Williams, Manager

02/05/09
Date

Draft Certified by
Council Chair: 

Date 2/5/09

Final Approval by
Council Chair: _____

Date _____

