

Council Approved March 9, 2009

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, March 12, 2009

Meeting Location: 2223 W. Loop South, Suite 416

Houston, Texas 77027

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Bruce Turner, Chair	Asia Johnson, excused	Sharon Washington, Collective Harmony
Pete Rodriguez, Vice-Chair	Fide Cisnero, excused	Rita Wiltz, Children's Books on Wheels
Claudine Alexandre-McGill	Paula Downes, excused	Ken Malone, TSHC
Jackie Baldwin	David Garner, excused	Michael Ruggerio, TSHC
David Bartholomew	Tammy Garrison, excused	Wesley Meks
David Benson	Dena Gray	Nikita Lamar, The Resource Group
Keith Bynam	Charlotte Harris, excused	Tom Ricciardello, HCPHES
Tonya Fisher	Terry Hobbs, excused	
Jerry Garza	Linda Hollins, excused	Modelle Brudner, Liaison for County Judge Emmett
Thomas Giordano	J. Hoxi Jones, excused	
Eddie Givens	Michael Miller, excused	<i>Ryan White Grant Administration</i>
Morenike Giwa	Ruben Rosas, excused	Charles Henley
Gabriel Gonzalez		Carin Martin
Sheron Jackson		
Melvin Johnson		<i>Office of Support:</i>
Ernesto Macias		Tori Williams
Patrick Martin		Georgette L. Monaghan
Osaro Mgbere		
Greg Monk		
Askari Naqvi		
Ryan Rushing		
Josie Salazar		
Eulalia Seymore		
Cecilia Smith		
Glen Taggart		
John Tuttle		
Steven Vargas		
Cathy Wiley		

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

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

Training: Legislative Updates: Ken Malone, President, AIDS Action Foundation, presented the attached "Legislative Updates: March 11, 2009".

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

Adoption of the Minutes: **Motion #2**: *it was moved and seconded (Wiley, Baldwin) to adopt the February 12, 2009 minutes. Motion carried.* Abstentions: Baldwin, Bartholomew, Benson, Fisher, M. Johnson, Mgbere, Naqvi, Taggart.

Public Comment: Shirlen Hardeo, Legacy Community Health Services (LCHS), stated that there would be a "Lobby Day" at LCHS Monday. If anyone is interested, please see her after the meeting for more information.

Reports from Committees:

Quality Assurance Committee: Pete Rodriguez reviewed the following:

Report from Administrative Agent for Part A: See the attached reports.

Report from Administrative Agent for Part B and State Services Funding: See the attached reports.

FY 2008 Chart Reviews: See the attached FY 2008 Chart reviews for Hospice Care, Oral Health, Primary Care and Vision Care. Downes stated that Martin gave an excellent summary of chart findings at the committee meeting.

Comprehensive HIV Planning Committee: Steven Vargas, Chair, reported on the following:
Special Study on Informational Barriers: The committee reviewed the survey instrument for this special study.

Summary Report of the 2008 Ryan White Focus Groups: See the attached report.

Affected Community Committee: Eulalia Seymore, Vice-Chair, gave the following report:
Educational Program: The committee agreed to dedicate several meetings throughout the year to analyzing educational materials developed by the staff and others that are used for Council training and other purposes.

Operations Committee: Cathy Wiley, Co-Chair, gave the following report:
2009 Council Orientation: See the attached Evaluation of the 2009 Council Orientation.

Priority and Allocations Committee: Glenn Taggart, Chair, reported on the following:
FY 2010 Principles and Criteria: **Motion #3**: *To approve the attached FY 2010 Principles and Criteria. Motion carried.* Abstention: Martin.

FY 2010 Priority Setting Process: **Motion #4**: *To approve the attached FY 2010 Priority Setting Process. Motion carried.* Abstention: Martin.

2009 Policy for Addressing Unobligated and Carryover Funds: **Motion #5**: *To approve the attached 2009 Policy for Addressing Unobligated and Carryover Funds. Motion carried.* Abstention: Martin.

FY 2009 Minority AIDS Initiative (MAI) Award: See the attached memo.

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

Report from Ryan White Grants Administration: Charles Henley, Manager, Ryan White Grant Administration (RWGA), Public Health and Environmental Services, summarized the attached report.

New Business:

Report from Ryan White Parts B, C Rural and D: Patrick Martin passed out and summarized the attached document entitled: The Houston Regional HIV/AIDS Resource Group, Inc. Ryan Planning Council Report.

Report from the CDC Planning and Prevention Group: Cathy Wiley stated that the group is in Comprehensive Planning mode. They meet every Wednesday night between 5:30 p.m. and 8:00 p.m. All are welcome to join the process.

Mayor's Task Force on HIV/AIDS: Cathy Wiley stated that the Task Force is meeting at 8:00 a.m. on Friday, March 13, 2009 at 8000 North Stadium, 5th Floor. The group is organizing the upcoming HIP-HOP for HIV Concert

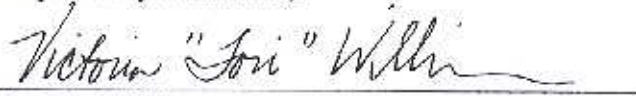
Latino Task Force on HIV/AIDS: Steven Vargas gave the following report: The Latino HIV Task Force approached Houston City Council at their last Public Comment session on Tuesday, March 3, 2009, and informed them of the Task Force's efforts in raising HIV awareness within the Hispanic community. An invitation to the Task Force's *National Women and Girls HIV/AIDS Awareness Day* activities was issued, and received the support of Council members Jolanda Jones, Jarvis Johnson, Sue Lovell and Melissa Noriega.

Announcements: M. Johnson stated that he went to the Prince Complex and was impressed with the *National Women and Girls HIV/AIDS Awareness Day* activities. Barbara Joseph was one of the speakers and there were many churches present. Johnson thanked the Office of Support for their Get Well card. Dr. Gathe is also opening a clinic Monday-Friday from 5:00 p.m. - 9:00 p.m.

Gonzalez invited members to participate in the the Bering Support Groups fundraiser entitled: *Oodles of Noodles*. It will be held at the Bering Methodist Church in Montrose from 6:00 - 8:00 p.m. on Saturday, March 14, 2009.

Adjournment: Motion #6: *it was moved and seconded (Seymore, Macias) to adjourn the meeting at 12:31 p.m. Motion carried.*

Respectfully submitted,


Victoria Williams, Manager

04/02/09
Date

Draft Certified by
Council Chair: 

Date 04/02/09

Final Approval by
Council Chair: 

Date 04/09/09

DRAFT

2009 Council Meeting Voting Record for Meeting Date: March 12, 2009

	Motion #1				Motion #2				Motion #3					Motion #1				Motion #2				Motion #3			
	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN		ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN
MEMBERS	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	MEMBERS	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN
Claudine Alexandre-McGill		X				X				X			Asia Johnson	X				X				X			
Jackie Baldwin		X						X		X			Melvin Johnson		X						X			X	
David Bartholomew, 11:42		X						X		X			J. Hoxi Jones	X				X				X			
David Benson		X						X		X			Ernesto Macias		X				X				X		
Keith Bynam		X				X				X			Patrick Martin		X				X						X
Fide Cisnero	X				X					X			Osaro Mgbere		X					X			X		
Paula Downes	X				X					X			Michael Miller	X				X				X			
Tonya Fisher, 11:44		X						X		X			Greg Monk		X				X				X		
David Garner	X				X					X			Askari Naqvi, 12:15		X					X			X		
Tammy Garrison	X				X					X			Pete Rodriguez		X				X				X		
Jerry Garza		X				X				X			Ruben Rosas	X				X				X			
Thomas Giordano		X				X				X			Ryan Rushing		X				X				X		
Eddie Givens, 11:51		X				X				X			Josie Salazar		X				X				X		
Morénike Giwa		X				X				X			Eulalia Seymore		X				X				X		
Gabriel Gonzalez		X				X				X			Cecilia Smith, 11:42		X				X				X		
Dena Gray	X				X					X			Glenn Taggart		X					X			X		
Charlotte Harris	X				X					X			Bruce Turner				C				C				C
Terry Hobbs	X				X					X			John Tuttle		X				X				X		
Linda Hollins	X				X					X			Steven Vargas		X				X				X		
Sheron Jackson		X				X				X			Cathy Wiley, 11:45		X				X				X		

	Motion #4				Motion #5				Motion #6					Motion #4				Motion #5				Motion #6				
MEMBERS	ABSENT	PA-Setting YES	Carried NO	ABSTAIN	ABSENT	PA-Carryover YES	Carried NO	ABSTAIN	ABSENT	Adjourn YES	Carried NO	ABSTAIN	MEMBERS	ABSENT	PA-Setting YES	Carried NO	ABSTAIN	ABSENT	PA-Carryover YES	Carried NO	ABSTAIN	ABSENT	Adjourn YES	Carried NO	ABSTAIN	
Claudine Alexandre-McGill		X				X				X			Asia Johnson	X				X				X				
Jackie Baldwin		X				X				X			Melvin Johnson		X				X				X			
David Bartholomew, 11:42		X				X				X			J. Hoxi Jones	X				X				X				
David Benson		X				X				X			Ernesto Macias		X				X				X			
Keith Bynam		X				X				X			Patrick Martin				X				X		X			
Fide Cisnero		X				X				X			Osaro Mgbere		X				X				X			
Paula Downes	X				X				X				Michael Miller	X				X				X				
Tonya Fisher, 11:44													Greg Monk		X				X				X			
David Garner	X				X				X				Askari Naqvi, 12:15		X				X			lm				
Tammy Garrison	X				X				X				Pete Rodriguez		X				X				X			
Jerry Garza		X				X				X			Ruben Rosas	X				X				X				
Thomas Giordano		X				X				X			Ryan Rushing		X				X				X			
Eddie Givens, 11:51		X				X				X			Josie Salazar		X				X				X			
Morénike Giwa		X				X				X			Eulalia Seymore		X				X				X			
Gabriel Gonzalez		X				X				X			Cecilia Smith, 11:42		X				X				X			
Dena Gray	X				X				X				Glenn Taggart		X				X				X			
Charlotte Harris	X				X				X				Bruce Turner				C				C				C	
Terry Hobbs	X				X				X				John Tuttle		X				X				X			
Linda Hollins	X				X				X				Steven Vargas		X				X				X			
Sheron Jackson		X				X				X			Cathy Wiley, 11:45		X				X				X			