

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 10, 2009

Meeting Location: 2223 W. Loop South, Suite 416

Houston, Texas 77027

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Pete Rodriguez, Vice-Chair	Bruce Turner, Chair, excused	Roland Amboree, Houston Volunteer Lawyers
Claudine Alexandre McGill,	Asia Johnson, Secretary, excused	Ken Malone, Harris County Hospital District
Keith Bynam	Jackie Baldwin, excused	Gilbert Garcia
Tonya Fisher	David Benson, excused	Kevin Jackson, Activist Taking Authority
Tammy Garrison	Fide Cisneros, excused	Anna Langford, The Resource Group
Jerry Garza	Paula Downes, excused	Crystal Waller, C4 Consulting, Inc.
Thomas Giordano	David Garner, excused	G.M. Black
Eddie Givens	Dena Gray	
Morénike Giwa	Charlotte Harris, excused	Liaison for County Judge Ed Emmett
Gabriel Gonzalez	Sharon Jackson, excused	Modelle Brudner
Terry Hobbs	Glenn Taggart, excused	
Linda Hollins	John Tuttle, excused	<i>Ryan White Grant Administration:</i>
Melvin Johnson	Steven Vargas, excused	Charles Henley
J. Hoxi Jones		
Ernesto Macias		<i>Office of Support:</i>
Patrick Martin		Tori Williams
Osaro Mghere		Jen Kim
Michael Miller		Diane Beck
Greg Monk		
Askari Naqvi,		
Ruben Rosas		
Cecilia Ross		
Ryan Rushing		
Josie Salazar		
Fulalia Seymore		
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 on *HIV Medications* by Thomas Giordano, MD, Baylor College of Medicine: Instead of giving his annual update on new HIV medications, Dr. Giordano invited individuals to ask general questions

about HIV medication. Topics of discussion included HIV and H1N1 and the possible relationship among NRT1 toxicity, wasting syndrome and the depletion of Vitamin D.

Adoption of the Agenda: ***Motion #1***: *it was moved and seconded (Garrison, Miller) to adopt the agenda with the following change: move item VII. New Business, G. Legislative Updates to the beginning of the agenda, immediately after the adoption of the minutes. Motion carried.*

Adoption of the Minutes: ***Motion #2***: *it was moved and seconded (Garrison, Monk) to adopt the August 13, 2009 minutes. Motion carried.* Abstentions: Alexandre-McGill, Garza, Gonzalez, Hobbs, Macias, Miller, Naqvi, Rushing, Wiley.

Legislative Updates: Ken Malone summarized the attached documents.

Public Comment:

Williams summarized emails that she had received from Ann Robinson at the Montrose Counseling Center who felt that agencies other than primary care sites should be listed on the Consumer Help card.

Reports from Committees:

Quality Assurance Committee: No Report.

Comprehensive HIV Planning Committee: No Report.

Affected Community Committee: Ruben Rosas, Co-Chair, reported on the following:

Consumer Workshop: The workgroup met on September 9, 2009 and determine that the first annual Consumer Workshop will take place from 12 noon until 4 p.m. on Saturday, February 20, 2010 at the Kashmere Multipurpose Center. The event is still looking for an official name. Marketing will target HIV Consumers.

Consumer Help Card: ***Motion #3***: *To approve the attached Consumer Help Card.* Discussion: Turner stated that these are designed to be distributed from testing sites and will be given out when a Blue Book is too large and might out someone leaving the room or building. The back of the card has been left black so that agencies distributing the card can stamp their contact information. Hoxi asked if the card will be bilingual. Williams responded yes. ***Motion carried.*** Abstention: Martin.

Operations Committee: No Report.

Priority and Allocations Committee: No Report.

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: Martin summarized the attached report.

Report from the CDC Planning and Prevention Group: Wiley stated that there was a UCHAPPS and CDC Prevention Conference in Atlanta two weeks ago. Houston presented the results from their June HIP HOP testing event.

Mayor's Task Force on HIV/AIDS: Wiley stated that there is a meeting on September 11, 2009 at 12:00 p.m. at the City Health Department to review the results of the Hip Hop HIV Testing event. Final results of their efforts will be released soon and a documentary about the event is almost complete.

Latino Task Force on HIV/AIDS: Vargas submitted the following written report: The Latino HIV Task Force has decided to operate two separate sites to highlight National Latino AIDS Awareness Day (October 15, Thursday): one at the Southwest Multi-service Center (6400 High Star, 77081) and one at the AAMA Health and Human Services Building (204 Clifton, 77011). Testing will be from 11 a.m. -7 p.m. with a small health fair dedicated to providing HIV education and prevention information. The Planning Committee is meeting tomorrow at F.L.A.S. (6666 Harwin) at 1:30 p.m. Plans are being made to update City Council at one of the Public Comment sessions, and having a Proclamation issued as well. The next full LHITF meeting will be held at Thomas Street Health Center (2015 Thomas St, 3rd Floor Conference Rm) on Friday, September 25, 2009 from 11 a.m. until 12:30 p.m. Please feel free to contact the Task Force at: 713-987-4740 or by email at: latinohtf@hotmail.com.

HOPWA: Bynam stated that the City of Houston Housing Department has received the 2010 allocation. Emergency hotel/motel vouchers are available at this time.

M-PACT: Rosas stated that M-PACT met two weeks ago. Plans are underway to host health summits for Latinos and Youth in 2010.

Announcements: Seymore relayed the message that Bernie Vasquez misses the Planning Council.

Adjournment: The meeting was adjourned at 12:42 p.m.

Respectfully submitted,


Victoria Williams, Manager

10-01-09
Date

Draft Certified by
Council Chair: 

Date 10-01-09

Final Approval by
Council Chair: 

Date 10-08-09

DRAFT

JA = Just arrived at meeting; LR = Left room temporarily; LM = Left the meeting; C = Chaired the meeting

2009 Council Meeting Voting Record for Meeting Date: 9/10/09

	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																	MEMBERS												
Claudine Alexandre-McGill		X						X		X							Asia Johnson	X											
Jackie Baldwin	X																Melvin Johnson		X				X						X
David Benson	X																J. Hoxi Jones		X				X						X
Keith Bynam, 11:59		X				X				X							Ernesto Macias		X						X				X
Fide Cisnero	X																Patrick Martin		X				X						X
Paula Downes	X																Osaro Mgbere, 11:44		X				X						X
Tonya Fisher, 12:16		X				X				X							Michael Miller		X						X				X
David Garner	X																Greg Monk		X				X						X
Tammy Garrison		X				X				X							Askari Naqvi,		X						X				X
Jerry Garza, 12:12		X						X		X							Pete Rodriguez				C				C				C
Thomas Giordano		X				X				X							Ruben Rosas		X				X						X
Eddie Givens 11:42		X				X				X							Cecilia Ross		X				X						X
Morénike Giwa		X				X				X							Ryan Rushing		X						X				X
Gabriel Gonzalez		X						X		X							Josie Salazar		X				X						X
Dena Gray	X																Eulalia Seymore		X				X						X
Charlotte Harris	X																Glenn Taggart	X											
Terry Hobbs		X						X		X							Bruce Turner	X											
Linda Hollins, 11:51		X				X				X							John Tuttle	X											
Sheron Jackson	X																Steven Vargas	X											
																	Cathy Wiley, 11:49		X						X				X