

# Council Approved February 9, 2023

## HOUSTON AREA HIV SERVICES RYAN WHITE PLANNING COUNCIL



*We envision an educated community where the needs of all persons living with HIV 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 living with and/or affected by HIV by taking a leadership role in the planning and assessment of HIV resources.*

### MINUTES

12 noon, Thursday, December 8, 2022

Meeting Location: St. Philip Presbyterian Church 4807 San Felipe, Houston, Texas 77056  
and Zoom teleconference

<b>MEMBERS PRESENT</b>	<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
Crystal Starr, Chair	Tana Pradia	Connie Whitworth, Janssen
Ardry "Skeet" Boyle,	Paul Richards	
Titan Capri	Faye Robinson	<b>STAFF PRESENT</b>
Tony Crawford	Pete Rodriguez	<i>Ryan White Grant Administration</i>
Robert "Bobby" Cruz	Imran Shaikh	Mauricia Chatman
Johnny Deal	Robert Sliepka	
Ronnie Galley	Steven Vargas	<i>The Resource Group</i>
Dawn Jenkins	C. Bruce Turner	Sha'Terra Johnson
Daphne L. Jones		
Denis Kelly	<b>MEMBERS ABSENT</b>	<i>Office of Support</i>
Peta-gay Ledbetter	Kevin Aloysius, excused	Tori Williams
Cecilia Ligons	Veronica Ardoin, excused	Mackenzie Hudson
Tom Lindstrom	Melody Barr	Diane Beck
Josh Mica	Rosalind Belcher, excused	Rod Avila
Rodney Mills	Johanna Castillo, excused	
Diana Morgan	Evelio Escamilla, excused	
Matilda Padilla	Roxane May	
Shital Patel	Holly Renee McLean, excused	
Oscar Perez	Andrew Wilson	

**Call to Order:** Crystal Starr, Chair, called the meeting to order at 12:09 p.m.

During the opening remarks, Starr said that today is World AIDS Day, a day to acknowledge and support the millions globally and thousands locally who live with HIV. Today is the last Council meeting of 2022. It has been an honor to be the chairperson; members' valuable time and dedication have not gone unnoticed. There has been a lot of change this year, and a lot of work. But, as usual,

the Council and the staff have worked together to make this a productive year. Starr also thanked Ronnie and Johanna for joining her at Commissioners Court last week to receive the World AIDS Day Resolution. At Court, Starr thanked all members of the Court, especially the Judge, for supporting the Houston Ryan White Program. Both Republican and Democratic members of the Court thanked the Council for the work that we do. Starr then called for a Moment of Reflection.

**Adoption of the Agenda: Motion #1:** *it was moved and seconded (Mica, Boyle) to adopt the agenda with the following changes: under Operations Committee change Slate of Nominees to Election of Officers and under Report from Ryan White Grant Administration change Keizman to Jason Black.*  
**Motion carried.**

**Approval of the Minutes: Motion #2:** *it was moved and seconded (Mica, Ligons) to approve the November 10, 2022 minutes.* **Motion carried.** Abstentions: Boyle, Morgan, Patel, Richards.

**Training: Ryan White Election Policy:** Ronnie Galley, Co-Chair of the Operations Committee, reviewed the Council's election policy, see attached.

**Public Comment and Announcements:** None.

#### **Reports from Committees**

**Comprehensive HIV Planning Committee:** Josh Mica, Co-Chair, reported on the following:  
No report since the 2022 Integrated HIV Prevention and Care Plan is about to be submitted.

**Affected Community Committee:** Rodney Mills, Co-Chair, reported on the following:  
No report since committee members attended the Reunion Project and will be representing the Planning Council at World AIDS Day events throughout the day today.

**Priority and Allocations Committee:** Bobby Cruz, Co-Chair, reported on the following:  
No report since the Committee completed its work for the 2022 planning year in October. See the attached Quarterly Committee Report.

**Quality Improvement Committee:** Daphne Jones, Co-Chair, reported on the following:  
Reports from the Administrative Agent – Part A/MAI\*: See the attached reports:

- FY22 Procurement Report Part A/MAI, 10/14/22
- FY22 Service Utilization Report Part A/MAI, 10/14/22
- CQM Committee Quarterly Report (2 parts), 8/01/22

Reports from the Administrative Agent – Part B/SS\*\*: See the attached reports:

- FY22 Procurement Report Part B, 11/02/22
- FY22 Service Utilization Report Part B, 11/02/22
- FY22 Procurement Report DSHS SS\*\*, 11/02/22
- FY21 Health Insurance Assistance Report, 09/28/22

FY22 Standards of Care - Part A/MAI: **Motion #3:** *Endorse all changes to the FY23 Part A/MAI Standards of Care as presented on attached summary sheet.* **Motion carried.** Abstentions: Lindstrom

FY22 Standards of Care - Part B and State Services: **Motion #4:** *Endorse all changes to the FY23 Part B/SS Standards of Care as discussed in the presentation from The Resource Group, see attached.*  
**Motion carried.** Abstentions: Crawford, Lindstrom.



**Council Voting Records for December 8, 2022**

C = Chaired the meeting ja = Just arrived lm = Left the meeting lr = Left the room VP = Via phone	Motion #1 Agenda Carried				Motion #2 Minutes Carried				Motion #3 2023 Part A SOC/PM Carried					Motion #1 Agenda Carried				Motion #2 Minutes Carried				Motion #3 2023 Part A SOC/PM Carried			
	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN		MEMBERS	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO
MEMBERS																									
Crystal Starr, Chair				C				C				C	Paul Richards		X						X		X		
Ardry "Skeet" Boyle,		X						X		X			Faye Robinson		X				X				X		
Titan Capri		X				X				X			Pete Rodriguez		X				X				X		
Tony Crawford		X				X				X			Imran Shaikh		X				X				X		
Robert "Bobby" Cruz		X				X				X			Robert Sliepka		X				X				X		
Johnny Deal		X				X				X			Steven Vargas		X				X				X		
Ronnie Galley		X				X				X			C. Bruce Turner		X				X				X		
Dawn Jenkins		X				X				X															
Daphne L. Jones		X				X				X															
Denis Kelly		X				X				X															
Peta-gay Ledbetter		X				X				X			<b>MEMBERS ABSENT</b>												
Cecilia Ligons		X				X				X			Kevin Aloysius												
Tom Lindstrom		X				X						X	Veronica Ardoin												
Josh Mica		X				X				X			Melody Barr												
Rodney Mills		X				X				X			Rosalind Belcher												
Diana Morgan		X						X		X			Johanna Castillo												
Matilda Padilla		X				X				X			Evelio Escamilla												
Shital Patel		X						X		X			Roxane May												
Oscar Perez		X				X				X			Holly Renee McLean												
Tana Pradia		X				X				X			Andrew Wilson												

C = Chaired the meeting ja = Just arrived lm = Left the meeting lr = Left the room VP = Via phone	Motion #4 2023 Part B/SS SOC Carried				Motion #5 Part A MOU Carried				Motion #6 Election of Officers Carried								Motion #4 2023 Part B/SS SOC Carried				Motion #5 Part A MOU Carried				Motion #6 Election of Officers Carried				
	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	ABSENT	YES	NO	ABSTAIN
MEMBERS													MEMBERS																
Crystal Starr, Chair				C				C				C	Paul Richards		X						X						X		
Ardry "Skeet" Boyle,		X				X				X			Faye Robinson		X						X						X		
Titan Capri		X				X				X			Pete Rodriguez		X						X						X		
Tony Crawford				X		X				X			Imran Shaikh		X						X						X		
Robert "Bobby" Cruz		X				X				X			Robert Sliepka		X						X						X		
Johnny Deal		X				X				X			Steven Vargas		X						X						X		
Ronnie Galley		X				X				X			C. Bruce Turner		X						X						X		
Dawn Jenkins		X				X				X																			
Daphne L. Jones		X				X				X																			
Denis Kelly		X				X				X																			
Peta-gay Ledbetter		X				X				X			<b>MEMBERS ABSENT</b>																
Cecilia Ligons		X				X				X			Kevin Aloysius																
Tom Lindstrom				X		X				X			Veronica Ardoin																
Josh Mica		X				X				X			Melody Barr																
Rodney Mills		X				X				X			Rosalind Belcher																
Diana Morgan		X				X				X			Johanna Castillo																
Matilda Padilla		X				X				X			Evelio Escamilla																
Shital Patel		X				X				X			Roxane May																
Oscar Perez		X				X				X			Holly Renee McLean																
Tana Pradia		X				X				X			Andrew Wilson																
Matilda Padilla		X				X				X			Andrew Wilson																