



PLANNING COUNCIL MEETING
Tarrant County Public Health, 1101 S. Main Street, Fort Worth, TX 76104
March 28, 2017
10:45 a.m. – 11:45 a.m.
Agenda

FILED
TARRANT COUNTY CLERK
2017 MAR 22 AM 10:48
MARY LOUISE GARCIA
COUNTY CLERK
BY 

The mission of the North Central Texas HIV Planning Council is to provide an effective planning process that involves People Living With HIV/AIDS and other concerned citizens, resulting in quality HIV/AIDS services that are available for, and accessed by, those in need. The North Central Texas HIV Planning Council is a **body of volunteer citizens** responsible for identifying and prioritizing service needs and determining gaps in services for Persons Living With HIV/AIDS.

I. Call To Order / Introductions – Stan Baker, Chair

- a. Welcome and Introductions
- b. Conflict of Interest Disclosures and Forms +

II. Consent Agenda *

- a. February 28, 2017 Minutes

III. Reports **

- a. Committee Updates
 - i. Allocations (Paula McNeely, Chair, Ted Lovato, Vice Chair)
 - ii. Comprehensive Planning (Kellie Norcott, Chair, Lonnetta Wilson, Vice Chair)
 - iii. Evaluation Committee (Rick Isaminger, Chair, Shawna Stewart, Vice Chair)
 - iv. Positive Voices Coalition (Ana Colin-Hernandez, Chair, Tom Cassady, Vice Chair)
- b. Administrative Agency
- c. Planning Council Staff

IV. Planning Council Program

- a. LGBTQ S.A.V.E.S – Sharon Herrera

V. Announcements

VI. Next Meeting

- a. The next Planning Council meeting will be Tuesday, April 25, 2017 from 10:45 am – 11:45 am at Tarrant County Public Health.

VII. Adjournment

* Denotes voting item

+ Conflict of Interest is defined as an interest by a Planning Council member in an action that may result in personal, organizational, or professional gain for the member or his/her spouse, domestic partner, parent, child, or sibling. The conflict of interest may be actual or perceived. Having an affiliation with a Ryan White-funded provider – such as being a Board member, staff member, consultant, or volunteer for an average of more than 20 hours a week – constitutes a conflict of interest. Being a client of a Ryan White-funded provider is not considered or defined as a conflict of interest.