






















PLANNING COUNCIL
January 24, 2017
Minutes

PLANNING COUNCIL MEMBERS

	Stan Baker		Ted Lovato		Francine Pratt
	Jackie Bzostek		Paula McNeely		Sheryl Ross
	Tom Cassady		Mandy Mobley		Steven Stellner
	Don Clyburn		Ray Moore		Aaron Taylor
	Ana Colin Hernandez		Kellie Norcott		Charles Turner
	John Gonzales		Vera Parker		Judy Wenzel
	Rick Isaminger		Randy Parsons		Lonnetta Wilson

PLANNING COUNCIL STAFF

	Gil Flores		Jamie Schield
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 = Present
  = Excused Absence
  = Unexcused Absence

Administrative Agency Staff Present: Margie Drake, Renee Thomas

Guests Present: John Benson (Redemption Bridge), Rebecca Rodriguez (AHS), Carol Creech (HELP), John Reed (AHF), Michael Lummus, Mel LeRoy (AOC), Janel Holt (TCCD), Courtney Sherman (TCPH-AHS), Sharon Herrera (LGBTQ Saves), Ashley Innes (Gilead), Wanda George, Kim Menke, RN (AHF), Shawna Stewart (AOC), Gala Stafford (JPS), Patrick McGew (Higher Praise Family Church), Jerel Murrh (HELP), Depti Joshi (AA intern), Catherine Parra (Walgreens), Pam Sidebottom (Viiv), Mukamtaga Jendayi (TX Black Women's Initiative), atrick Moore
Melvin Lee (ACH Child and Family Services), Johnny Muhammad (BWP)

I. Call to Order – Stan Baker, Chair

- a. Stan called the meeting to order at 10:45 am and certified a quorum. He reminded everyone about conflict of interest disclosures.
- b. Stan asked people to introduce themselves and asked Planning Council members to denote their membership on the Planning Council and to which committee(s) they belong.

II. Consent Agenda

- a. The November 22, 2016 meeting minutes were approved by consensus.

III. Planning Council Program

- a. HIV in the Black Community – Ashley Innes, (Gilead)

- i. Ashley Innes provided the group with a presentation on HIV in the Black Community.
- ii. Ashley discussed the higher rates of infection in the black community.
- iii. Ashley also started a conversation on the factors that lead to the disproportionate numbers in the black community.
- iv. There were lots of questions and discussion.

IV. Reports

a. Committee Updates

- i. Allocations Committee – Paula McNeely informed the group there was a lot of money was returned (\$316,624). The committee needs to reallocate these funds at their meeting today. Paula disclosed that the area received its Partial Part A award. They received about 70% of Part A and about 40% of MAI funds.
- ii. Comprehensive Planning Committee – Kellie Norcott noted that her committee met this morning and reviewed tasks that need to be completed based on the Integrated HIV Prevention and Care Plan. They will be forming a workgroup to address linkage to care. All those interested should contact Kellie or the Planning Staff.
- iii. Evaluation Committee – Rick Isaminger remarked that his committee met last week. They approved the Standards of Care for Early Intervention Services. In addition, they began to review the DSHS Universal Standards and Standards for Outpatient/Ambulatory Health Care.
- iv. Positive Voices Coalition – Tom Cassidy revealed that Michael Lummus is completing the Positive Voices survey. Tom praised the fact that Renee Castoreno was the AA representative to Positive Voices.

b. Administrative Agency

- i. Margie Drake reiterated the fact that the area received its partial Part A award. Margie noted it was just over \$2 million with 15% going to the administrative budget.
- ii. Margie added that the AA is in the midst of completing their Part D grant application. They are courting new partners.
- iii. Margie shared that at the national conference in August; she was told this would be a very competitive process this year. They are going to focus on youth.
- iv. Due to time, Renee Thomas will table her data presentation for next month.

c. Planning Council Staff

- i. Jamie Schield explained that there was no staff report as a lot was done in the committee reports.

V. Announcements

- a. Lisa Muttiah introduced guests present who attended the World AIDS Day Pastor's luncheon.
- b. Vera Parker asked if there are events happening for National Black AIDS Awareness. Mukamtagara Jendayi with the Texas Black Women's Initiative

disclosed that they are working on an event and will share the details once they are finalized.

- c. Kellie Norcott exclaimed that Parkland Hospital in Dallas is working on an observation.
- d. Gil Flores reminded people to sign in.

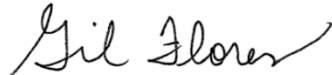
VI. Next Meeting

- a. The next Planning Council meeting is scheduled for Tuesday, February 28, 2017 from 10:15 am – 12:15 pm at Tarrant County Public Health.

VII. Adjournment

- a. The meeting was adjourned at 11:51 am.

Submitted by



Gil Flores

Certified by



Stan Baker