
























PLANNING COUNCIL
February 28, 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
---	------------	---	---------------

 = Present
  = Excused Absence
  = Unexcused Absence

Administrative Agency Staff Present: Renee Castoreno, Margie Drake, Lisa Muttiah, Renee Thomas

Guests Present: Anthony Leudicke (Walgreens), Shawna Stewart (AOC), Trevor Huber, Courtney Sherman (TCPH-AHS), Mel LeRoy (AOC), Janel Holt (TCCD), Kim Menke, RN (AHF), Gerald Murray (TCPH), Jay Singleton (TC), Jami Scott (Walgreens), Mariya Nakonechna, Billy Oliver (SAM), Jeffrey Lee, Soo Lee, Anna Morgan, Jennifer Kusch, Sophee Langerman, Alice Danelia, Isabel Oher, Allison Phillips, Sarah Riesterer, Pam Sidebottom (Viiv), Adam Cruz (MHMRTC)

I. Call to Order – Paula McNeely, Chair Elect

- a. There was no quorum at the start of the meeting.
- b. Tarrant County Assistant County Administrator, Jay Singleton, informed the Planning Council staff that the training could be conducted without a quorum.
- c. Paula 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. A quorum was certified 11:45 am.
- b. The January 24, 2017 meeting minutes were approved by consensus.

III. Planning Council Program

- a. Planning Council Membership Annual Training – Gil Flores
 - i. Jamie Schield gave a brief overview of Planning Councils as defined by HRSA.
 - ii. Gil Flores presented on several topics, starting with confidentiality and conflict of interest.
 - iii. Gil asked Planning Council and committee members to complete their annual conflict of interest forms.
 - iv. Gil also asked individuals to update the Planning Council roster.
 - v. The training also provided an overview of the Planning Council's membership requirements, HRSA legislative responsibilities, roles of the Administrative Agency and Planning Council staff, the Texas Open Meetings Act, and Parliamentary Procedure.
 - vi. There was some good discussion.

IV. Reports

- a. Committee Updates
 - i. Due to a lack of a quorum, there were no committee updates.
- b. Administrative Agency
 - i. Renee Thomas gave her data presentation that was tabled from last month.
- c. Planning Council Staff
 - i. There was no Planning Council Staff report.

V. Announcements

- a. Ted Lovato introduced several students from the University of Michigan who are volunteering at Samaritan House. This led to a discussion on youth and HIV.

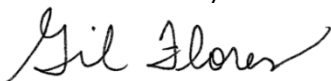
VI. Next Meeting

- a. The next Planning Council meeting is scheduled for Tuesday, March 28, 2017 from 10:45 am – 11:45 am at Tarrant County Public Health.

VII. Adjournment

- a. The meeting was adjourned at 12:12 pm.

Submitted by



Gil Flores

Certified by



Paula McNeely