






















PLANNING COUNCIL
May 22, 2012
Minutes

PLANNING COUNCIL MEMBERS

	Stan Baker		Hector Galvez-Lopez		Sylvia Rawlings
	Jackie Bzostek		Casey Garner		Lydia Rosenbaum
	Tom Cassidy		David Henderson		Steven Stellner
	Don Clyburn		Shannon Hilgart		Ron Stinson
	Mistie Coovert		Ray Moore		Charles Turner
	Stacey Davis		Randy Parsons		Judy Wenzel
	Jenny Finley		Francine Pratt		Mark Wilson

PLANNING COUNCIL STAFF

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

Guests Present: Diane Turner (TCPH), Shawna Stewart (AOC), DJ Stephens (WFWCPHD), Renee Castoreno (AA), Sandra Parker (TCPH), Adam Ouderkirk (AHF), Steve Dutton (Sam House), Ana Colin-Hernandez (AOC), Santos Navarrette, Jr. (TCPH), Stephen Weis (TCPH-UNT-TCOM)

I. Call to Order / Introductions – Randy Parsons, Chair

- a. Randy called the meeting to order at 10:45 am and welcomed all the guests.

II. Planning Council Minutes

- a. The minutes from the April 24, 2012 meeting were approved by consensus.

III. Program

- a. Anal Dysplasia Update – Dr. Stephen Weis
 - i. Dr. Weis provided the group with a PowerPoint presentation. He gave the group a brief recap on how the study began.
 - ii. Dr. Weis also showed slides so the audience could see examples of identified anal dysplasia.
 - iii. Finally, Dr. Weis shared case studies to demonstrate the importance and effectiveness of anal cancer screening.

- iv. There were some questions for Dr. Weis about the disproportionate number of males who engage in anal intercourse. Dr. Weis said that regardless of that factor, anal dysplasia is a risk for all HIV+ individuals.
- b. AIDS Healthcare Foundation – Adam Ouderkirk
 - i. Adam gave an overview of the AIDS Healthcare Foundation. He noted that AHF will be in the same building with AOC, but is a different agency.
 - ii. Adam explained that most of the funds for AHF come from private donations. When asked, he said that AHF may apply for grants, but that seeking grant funds is not a priority at this time.
 - iii. Adam noted that AHF's pharmacy can be accessed by anyone, not just HIV+ individuals.
 - iv. Adam also shared that they are looking to hire providers, but do not want to take providers away from areas that have limited HIV providers. He mentioned Dr. Wada from Abilene. This elicited questions and comments, particularly from Don Clyburn, Abilene representative. Adam said they want to see what is best for everyone and do not want to leave Abilene without a provider.
 - v. There were several questions for Adam. One question was about AHF's ability to serve undocumented. Adam assured people that AHF could serve undocumented. In addition, no one would be denied service because of inability to pay.

IV. Report Q & A

- a. There were no questions for the reports.

V. Planning Council Staff Report

- a. Jamie Schield reported that the Comprehensive Plan was complete. With the exception of a few modifications, it is ready to be submitted to HRSA.

VI. Hot Button Issues

- a. There were no hot button issues.

VII. Announcements

- a. Randy Parsons thanked Steve Dutton for all his work with Samaritan House. Steve is retiring and will be moving at the end of the year.
- b. The next Planning Council meeting will be Tuesday, June 26, 2012 from 10:45 am – 11:45 am. The meeting will be held at Tarrant County Public Health, 1101 S Main St @ Rosedale in the Pasteur Room.

VIII. Adjournment

The meeting was adjourned at 11:55 am.

Submitted by

Gil Flores