

PLANNING COUNCIL
May 24, 2016
Minutes

PLANNING COUNCIL MEMBERS

	Stan Baker		Victoria Langston		Francine Pratt
	Jackie Bzostek		Ted Lovato		Steven Stellner
	Tom Cassady		Paula McNeely		Ron Stinson
	Don Clyburn		Ray Moore		Aaron Taylor
	John Gonzales		Kellie Norcott		Charles Turner
	Nicholas Keys		Randy Parsons		Judy Wenzel
					Lonnetta Wilson

PLANNING COUNCIL STAFF

	Gil Flores		Jamie Schield
---	------------	---	---------------

 = Present
  = Excused Absence
  = Unexcused Absence

Administrative Agency Staff Present: Margie Drake, Renee Thomas, Lisa Muttiah
Guests Present: Cheryl Shearman (MHMRTC), Geha Prykhodko (MHMRTC), Scott harris (HELP), Carol Creech (HELP), Shawna Stewart (AOC), Rick Isaminger (SAM), DeLorean Wilkinson-McGee (TCCD), Courtney Sherman (TCPH), Michael Lummus, Bret Camp (AHF), Mel LeRoy (AOC), Rhonda Rockwell (AHS), Norma Keyser (JPS), Vera Parker (Viiv), Jeffery Parks, John Reed (AHF), J Holly Miller (Healthy Start)

- I. **Call to Order** – Stan Baker, Chair
 - a. Stan called the meeting to order at 10:50 am and 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.
 - c. Stan informed the group that the Annual Meeting will be in July when the elections for Vice Chair, Chair Elect, and Parliamentarian will be held.

- II. **Consent Agenda**
 - a. The April 26, 2016 meeting minutes were approved by consensus.

- III. **Planning Council Program**
 - a. Tarrant County Public Health PrEP Program – Courtney Sherman

- i. Courtney Sherman explained that there would be two parts to the presentation. The first part was a PowerPoint presentation on the history of PrEP and its studies.
 - ii. The second part of the presentation was on the specifics of the PrEP program she oversees at Tarrant County Public Health.
 - iii. There were lots of questions from the group about the program.
 - b. Administrative Agency Data Report – Renee Thomas
 - i. Renee Thomas provided service utilization data with emphasis on five services – AIDS Pharmaceutical Assistance, Case Management, Medical Case Management, Transportation, and Outpatient Ambulatory Health Care.
 - ii. Renee noted that Black males below the federal poverty level comprised the majority of clients.
 - iii. There was some discussion.

IV. Reports

- a. Committee Updates
 - i. Allocations Committee – Paula McNeely mentioned that the area received its 2nd allotment of the Part A funding. The committee will meet after this meeting to allocate those funds.
 - ii. Comprehensive Planning Committee – Francine Pratt reported that the committee worked on prioritization of services at the meeting this morning.
 - iii. Evaluation Committee – Rick Isaminger shared that the committee met and approved the Standards of Care for Medical Transportation. They revisited the standards for Food Pantry and Congregate Meals. Specifically, they were looking at a local provision that requires a nutritional assessment to access either service. Rick mentioned that Lisa Muttiah and Mel LeRoy expressed concern that this stipulation creates a barrier to care. The committee decided to remove the requirement and will take a formal vote at the next meeting.
 - iv. Positive Voices Coalition – Gil Flores informed the group that there was no meeting due to a lack of a quorum.
- b. Administrative Agency
 - i. Margie Drake said Renee Thomas' presentation was the report.
- c. Planning Council Staff
 - i. Jamie Schield reported that next week staff will be meeting with all the new summer interns.

V. Announcements

- a. Carol Creech (HELP) introduced their new tester, Scott Harris.
- b. Carol Creech (HELP) announced that the new STI posters will be out next month. She was assured the graphics for the Spanish language posters are done.
- c. Carol also said she had extra MSM brochures for those who want or need any.
- d. Bret Camp (AHF) announced that AIDS Healthcare Foundation has an opening for a RN Clinic Manager. They do prefer someone with a BSN..

- e. Rhonda Rockwell (AHS) announced that Adult Health Services will be having their Know Your Health, a National HIV Testing Day event on July 25, 2016 at their Arlington clinic.

VI. Next Meeting

- a. The next Planning Council meeting is scheduled for Tuesday, June 28, 2016 from 10:45 am – 11:45 am at Tarrant County Public Health.

VII. Adjournment

- a. The meeting was adjourned at 11:57 am.

Submitted by


Gil Flores

Certified by


Stan Baker