






















**PLANNING COUNCIL**  
**May 28, 2013**  
**Minutes**

**PLANNING COUNCIL MEMBERS**

	Stan Baker		David Henderson		Paula Rodriguez
	Jackie Bzostek		Shannon Hilgart		Steven Stellner
	Tom Cassidy		Victoria Langston		Ron Stinson
	Don Clyburn		Ray Moore		Charles Turner
	Mistie Coovert		Randy Parsons		Diane Turner
	Jenny Finley		Francine Pratt		Judy Wenzel
	Hector Galvez-Lopez		Sylvia Rawlings		Mark Wilson

**PLANNING COUNCIL STAFF**

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

 = Present     
  = Excused Absence     
  = Unexcused Absence

**Guests Present:** Derwin Hall (Merck), Vera Parker (ViiV), Danielle Cameron (JPS), Aurelio Rodriguez (AOC), Aaron Taylor, Bret Camp (AHF), Linda Jones (WFWCPHD), Shawna Stewart (AOC), Stephanie Cagle (AOC), Ted Lovato (SAM), Michael Hogue (SAM), Nicole Taylor (FWTG), Vicky Dillard (FWTG), Renee Thomas (AA), Brian Barron (AHS), Margie Drake (AA), DeeJay Johannesson (HELP), John Reed (AOC), Bea Lampka (AOC), Maria Barajas (AOC)

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

- a. Randy called the meeting to order at 10:42 am and reminded everyone about conflict of interest disclosures.
- b. Randy asked people to introduce themselves.

**II. Planning Council Minutes**

- a. The minutes from the April 23, 2013 meeting were approved by consensus.

**III. Program**

- a. Impact of Sequestration and Budget Reductions on Services
  - i. Gil Flores explained the he was going to lead the group through the same exercise staff did with the Positive Voices groups.
  - ii. Gil also distributed three Post-it notes to each person. Each person's set had a note with an "H", an "M", and an "S".
  - iii. Gil explained that the "H" and "M" stood for the two categories people would look at first when thinking about budget cuts. "H" would

be the highest priority to review and "M" the next highest. "S" stood for the category people wanted to save.

- iv. Gil did add that giving a category an "H" or an "M" did not mean they would want to cut funding to the category, full or partial, just to be a category to review first.
- v. Gil then asked people to write a small "s", "p", or "c" on their Post-it notes to designate if they were a service provider (s), a Planning Council member (p), or a consumer (c). Guests were asked to leave theirs blank.
- vi. Then Gil asked people to go to the list of service categories on the walls and place the Post-it notes accordingly.
- vii. After everyone placed their notes on the wall, Gil distributed a spreadsheet that showed how the different consumer groups responded.
- viii. The group then discussed things that stood out to them from the responses they gave and the responses the Positive Voices groups gave.

#### **IV. Report Q & A**

- a. There were no questions on the reports.

#### **V. Planning Council Staff Report**

- a. There was no report.

#### **VI. Hot Button Issues**

- a. There were no issues.

#### **VII. Announcements**

- a. Bret Camp of AIDS Healthcare Foundation provided information on Hip Hop for HIV. This is a metroplex-wide event with a concert in August. AHF is partnering with various agencies throughout Dallas and Fort Worth. The event will kick off at the DUB Car Show. There will be 5 community events (3 in Fort Worth and 2 in Dallas) that will lead to the August 25<sup>th</sup> concert.
- b. The next Planning Council meeting is Tuesday, June 25, 2013 from 10:45 am – 11:45 am at Tarrant County Public Health, 1101 S Main Street @ Rosedale.

#### **VIII. Adjournment**

The meeting was adjourned at 11:49 am.

Submitted by

Gil Flores