





















PLANNING COUNCIL
June 26, 2012
Minutes

PLANNING COUNCIL MEMBERS

	Stan Baker		Hector Galvez-Lopez		Sylvia Rawlings
	Jackie Bzostek		David Henderson		Lydia Rosenbaum
	Tom Cassady		Shannon Hilgart		Steven Stellner
	Don Clyburn		Ray Moore		Ron Stinson
	Mistie Coovert		Randy Parsons		Charles Turner
	Stacey Davis		Francine Pratt		Judy Wenzel
	Jenny Finley				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), Renee Castoreno (AA), Lisa Muttiah (AA), Margie Drake (AA)

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

- a. Randy called the meeting to order at 10:47 am and welcomed all the guests.
- b. Randy recognized Tom Cassady for being selected to attend the National Quality Center Training for Consumers. Tom was the only consumer from Texas and one of 20 who attended.
- c. Lisa Muttiah also noted that Tom serves on the Quality Management Committee.

II. Planning Council Minutes

- a. The minutes from the May 22, 2012 meeting were approved by consensus.

III. Program

- a. Nominations for Vice Chair and Chair Elect
 - i. Randy announced that nominations for Vice Chair and Chair Elect should be sent to him via e-mail by Friday, July 13th.
 - ii. Gil explained that Vice Chair term is one year. Also, the Planning Council elects a Chair Elect who becomes the Chair.

- iii. It was noted that people may self-nominate.
- b. 2012 – 2014 Comprehensive HIV Coordination Plan
 - i. Jamie provided the group with a PowerPoint presentation that explained the process followed to create the Comprehensive Plan.
 - ii. Jamie shared that he had copies of all of Texas planning areas' Comprehensive Plans.
 - iii. It was explained that the Planning Council already had much of the information requested. So the goal was to ensure each grant application and other documents all said the same thing.
 - iv. There was some information that needed to be gathered. This was done in focus groups with consumers (PV meetings) and staff meetings.
 - v. The Tarleton State University social work interns provided great help in being fresh sets of eyes. They also clustered and summarized lots of the data.
 - vi. Jamie explained that this plan is "outside the box," but answers all the questions. Also, the plan outright explained the difficulty of planning with so many potential changes (i.e., ACA ruling, elections, Ryan White reauthorization).
 - vii. There was some discussion and people had questions.
 - viii. It was announced that the plan would be available through the Planning Council's website by the end of the week.
- c. Annual Meeting – July 24, 2012
 - i. The annual meeting is next month. There will be no committee meetings.
 - ii. Staff is working to secure a sponsor. Once that is secure, a location and time will be announced via e-mail.

IV. Report Q & A

- a. There were no questions for the reports.

V. Planning Council Staff Report

- a. Jamie Schield reported that the Texas Part B Planners will be meeting August 9 – 10, 2012 in Houston. Gil will be attending.
- b. Also, the Texas HIV/STD Conference will be the last week of October in Austin.
- c. Jamie also asked if anyone was going to attend the International AIDS Conference.
- d. Margie Drake provided an update of events in Abilene. It looks like telemedicine will begin in July.
- e. Lisa Muttiah said that the Quality Management committee met. She added that many of the providers seemed pleased with the progress.

VI. Hot Button Issues

- a. There were no hot button issues.

VII. Announcements

- a. The next Planning Council meeting will be Tuesday, July 24, 2012. This is the annual meeting. Time and location will be determined later.

VIII. Adjournment

The meeting was adjourned at 11:43 am.

Submitted by

Gil Flores