




















PLANNING COUNCIL
August 23, 2016
Minutes

PLANNING COUNCIL MEMBERS

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

PLANNING COUNCIL STAFF

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

Administrative Agency Staff Present: Kristine Casey

Guests Present: Kim Menke (AHF), Ana Colin-Hernandez (AOC), Elizabeth Cox (City of Fort Worth), Mike Massey, Shawna Stewart (AOC), Vera Parker (ViiV), Shalinkumar (intern), Jay Mistry (Intern), Michael Lummus (Intern), Mandy Mobley, Rick Isaminger (Sam House), Thomas Leggett

I. Call to Order – Stan Baker, Chair

- a. Stan called the meeting to order at 11:02 am and certified a quorum. He 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 let members know the draft minutes from the committees are in a packet on the sign in table.
- d. Stan introduced the new committee chairs and vice chairs.

II. Consent Agenda

- a. The July 26, 2016 meeting minutes were approved by consensus.

III. Planning Council Program

IV. Reports

- a. Committee Updates
 - i. Allocations Committee – Paula McNeely discussed the allocations for the region are complete. Minority AIDS Initiative (MAI) allocations were made at the last meeting. There will be no allocations committee meeting following the Planning Council today.

- ii. Comprehensive Planning Committee – Lonnetta Wilson provided attendees a list of the service priorities for 2016 – 2017. There were separate prioritization processes for the overall service needs as well as one for MAI services. The committee did not meet this morning as a result of no quorum.
 - iii. Evaluation Committee: Rick Isaminger discussed the Medical Transportation service category and the committee's decision to not restrict it but has added that agencies must prioritize the use of the category towards the priorities set by the Comprehensive Planning Committee.
 - iv. Positive Voices Coalition (PVC) – Ana Colin-Hernandez noted the committee minute packet did not have minutes from the most recent PVC meeting. She discussed the various input groups were discussing HIV and non-HIV support groups in the region. The committee is undertaking two tasks: an evaluation of the community input process and is gathering information on support groups which exist.
- b. Texas Open Meeting Act Video Training
 - i. Members and guests sat through a training from the Texas Attorney General's Office.
 - ii. The one-hour training provided those who participated with a certificate of attendance.
 - iii. Two questions came after the presentation for staff to get clarification:
 - 1. Walking Quorum – definition appeared different than the first training.
 - 2. Quorum must be maintained throughout the entire meeting, not just at the beginning.
 - c. Administrative Agency
 - i. No report. Most staff are attending the HIV Care and Treatment Update conference in Washington DC.
 - d. Planning Council Staff
 - i. No report.

V. Announcements

- a. There were no announcements.

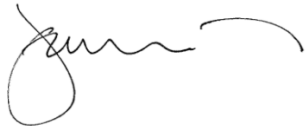
VI. Next Meeting

- a. The next Planning Council meeting is scheduled for Tuesday, September 27, 2016 from 10:45 am – 11:45 am at Tarrant County Public Health.

VII. Adjournment

- a. The meeting was adjourned at 12:16 pm.

Submitted by



Jamie Schield

Certified by



Stan Baker