

PLANNING COUNCIL
August 25, 2015
Minutes

PLANNING COUNCIL MEMBERS

	Stan Baker		Victoria Langston		Randy Parsons
	Lonnetta Benson-Cooks		Ted Lovato		Francine Pratt
	Jackie Bzostek		Paula McNeely		Steven Stellner
	Tom Cassady		Ray Moore		Ron Stinson
	Don Clyburn		Kellie Norcott		Charles Turner
	John Gonzales		Mike Parker		Judy Wenzel
	Jeff Hamilton				

PLANNING COUNCIL STAFF

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

Administrative Agency Staff Present: Renee Castoreno, Lisa Muttiah, Renee Thomas
Guests Present: Jennings Stone (AHF), Ana Colin-Hernandez (AOC), Vera Parker (ViiV), Betty Stroud (Cook), DeeJay Johannesson (HELP), Tijera Bell (AHS), Lauren Donnell (intern), Lamont Lovelace (AHS -intern), Carol Creech (HELP), Maulik Patel (Intern), Mel LeRoy (AOC), Vennette Meachem (Sam), Rick Isaming (Sam), Courtney Sherman (AHS), Laura Potter (DSHS), Brian Rosemond (DSHS), Christopher Allen (UT), Brenda Herndon Johnston (PMC), Mary Ellen Yarrish (PMC), Shannon Hilgart (AOC), Melody Cordell (PMC), Michael Lummus

- I. **Call to Order** – Stan Baker, Chair
 - a. Stan called the meeting to order at 10:44 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 announced two new Planning Council members – Nicholas Keys and Aaron Taylor.

- II. **Consent Agenda**
 - a. The July 28, 2015 meeting minutes were approved by consensus.

- III. **Planning Council Program**

- a. HIV Treatment Cascade – Ann Dills, DSHS
 - i. Ann provided a detailed presentation on how the Fort Worth area looks in regards to the treatment cascade.
 - ii. Jamie Schield provided handouts of the information on the slides.
 - iii. There were many great questions and lots of discussion.

IV. Reports

- a. Committee Updates
 - i. There were no committee updates.
 - ii. Stan Baker noted that as committees are starting the new planning year with new leadership and new members, there is not much to report.
- b. Administrative Agency
 - i. Lisa Muttiah announced that the Administrative Agency is preparing to release the Request for Proposals (RFP) shortly.
 - ii. Lisa also said the AA is expecting the Part A RFP anytime now.
- c. Planning Council Staff
 - i. Jamie Schield reported that he will be attending the US Conference on AIDS in September.
 - ii. Jamie asked if anyone else would be attending.

V. Announcements

- a. Stan Baker presented Jackie Bzostek with a plaque for her service to the Planning Council as its past Chair.
- b. Stan also shared that he was nominated for an award in Los Angeles. He will be traveling there and mentioned that he is seeking some assistance.
- c. DeeJay Johannesson informed the group that HELP is putting a billboard on I-30 advertising testing. It directs people to the Health HIV website.
- d. DeeJay also said there were no STI posters this month. They will not distribute them bi-monthly.
- e. Kellie Norcott revealed that Parkland Hospital was just awarded a PrEP grant from Gilead Pharmaceutical. They will be hiring two nurse educators if anyone is interested.

VI. Next Meeting

- a. The next Planning Council meeting is scheduled for Tuesday, September 22, 2015 from 10:45 am – 11:45 am at Tarrant County Public Health.

VII. Adjournment

- a. The meeting was adjourned at 12:17 pm.

Submitted by

Certified by

Gil Flores

Stan Baker