

**PLANNING COUNCIL**  
**August 26, 2014**  
**Minutes**

PLANNING COUNCIL MEMBERS					
	Stan Baker		Ted Lovato		Sylvia Rawlings
	Jackie Bzostek		Paula McNeely		Aurelio Rodriguez
	Tom Cassidy		Ray Moore		Steven Stellner
	Don Clyburn		Kellie Norcott		Ron Stinson
	Jenny Finley		Mike Parker		Charles Turner
	David Henderson		Randy Parsons		Judy Wenzel
	Victoria Langston		Francine Pratt		Mark Wilson
PLANNING COUNCIL STAFF					
	Gil Flores		Jamie Schield		

 = Present     
  = Excused Absence     
  = Unexcused Absence

**Guests Present:** Chris Anderson (City of FW), Brenda Rios (AHS), Shawna Stewart (AOC), Danielle Cameron (JPS), Patricia Bermmdiz (AHF), Bret Camp (AHF), Vera parker (ViiV), Ana Colin-Hernandez (AOC), Lisa Muttiah (AA), Ric Isaminger (SAM), Stephanie Cagle (AOC), Arantxa DeKernion (AA), Renee Castoreno (AA), Gil Flores (PC), Rhonda Rockwell (AHS), Dhanya Hiermath (AHF), Margie Drake (AA)

- I. **Call to Order / Introductions** – Jackie Bzostek, Chair
  - a. Jackie called the meeting to order at 10:45 am and reminded everyone about conflict of interest disclosures.
  - b. Jackie asked people to introduce themselves.

- II. **Planning Council Minutes**
  - a. The June 24, 2014 meeting minutes were approved by consensus.

- III. **Program**
  - a. Pre- and Post-Exposure Prophylaxis – Bethsheba Johnson, Gilead Sciences
    - i. Bethsheba provide an informative presentation on PrEP and PEP.
    - ii. She engaged the group with interactive elements and solicited many questions from the group.

- IV. **Report Q & A**
  - a. Administrative Agency – Margie Drake
    - i. Margie reported that the Part A, Part B, and State Services RFP (Request for Proposals) will be out mid-September.
    - ii. The AA staff is conducting on-site monitoring at this time.

- iii. AA staff is in the middle of writing the Part A grant application.
- iv. AA staff submitted the Part C and D supplemental grant application.

**V. Planning Council Staff Report**

- a. There was no report.

**VI. Hot Button Issues**

- a. There were no hot button issues this month.

**VII. Announcements**

- a. The next Planning Council meeting is Tuesday, September 23, 2014 from 10:45 am – 11:45 am at Tarrant County Public Health, 1101 S. Main Street, Fort Worth.

**VIII. Adjournment**

The meeting was adjourned at 12:09 am.

Submitted by

Gil Flores