

















PLANNING COUNCIL
August 27, 2013
Minutes

PLANNING COUNCIL MEMBERS

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

PLANNING COUNCIL STAFF

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

 = Present
  = Excused Absence
  = Unexcused Absence

Guests Present: Shawna Stewart (AOC), Randall Storey (AOC), Curtis Smith (AOC), Nicole Taylor (FWTG), Bret Camp (AHF), Margie Drake (AA), Ana Colin-Hernandez (AOC), Vera Parker (ViiV), Kellie Norcott, Melody Cordell (PMC), Michelle Barefield (AOC), Lisa Bell (AOC), Ted Lovato (SAM)

I. Call to Order / Introductions – Jackie Bzostek, Chair

- a. Jackie called the meeting to order at 10:46 am and reminded everyone about conflict of interest disclosures.
- b. Jackie introduced new member Aurelio Rodriguez and asked him to tell people about himself.
- c. Jackie then introduced all the committee Chairs and Vice Chairs, as some are new.
- d. Jackie asked people to wait on introducing themselves as she wanted more detailed introductions.

II. Planning Council Minutes

- a. The minutes from the June 25, 2013 meeting were approved by consensus.

III. Program

- a. Staring a New Year with the Planning Council
 - i. Jackie asked everyone (members and guests) to give an introduction that told how they became involved in the Planning Council or the field of HIV.

- ii. Jackie noted that everyone has a voice and reason for that voice. She said that knowing where we come from helps us move forward.
- iii. After everyone provided an introduction, Jackie asked the committee chairs to give a brief synopsis of their committee, including main charges and upcoming projects.
- iv. Jackie informed people that anyone who has interest in welcome to attend any meetings and membership on some committees is open to non-Planning Council members.

IV. Report Q & A

- a. There were no questions on the reports.

V. Planning Council Staff Report

- a. Gil Flores provided a clarification on the Annual Report. He noted that the "Client Demographics" were based on the DSHS Epi Profile and were indicative of all HIV+ individuals, not just those in ARIES.
- b. Gil informed the group that Renee Thomas from the AA provided a handout with a similar spreadsheet for those clients in ARIES.
- c. Gil said he needed updated information on the official roster. Due to time, he would send an e-mail asking people to provide any edits or corrections.
- d. Jackie asked people to respond as soon as they received the email.

VI. Hot Button Issues

- a. There were no issues.

VII. Announcements

- a. The next Planning Council meeting is Tuesday, September 24, 2013 at 10:45 am in the Baker and Pasteur Rooms at Tarrant County Public Health.

VIII. Adjournment

The meeting was adjourned at 12:02 pm.

Submitted by

Gil Flores