

PLANNING COUNCIL
August 28, 2012
Minutes

PLANNING COUNCIL MEMBERS

	Stan Baker		Hector Galvez-Lopez		Francine Pratt
	Jackie Bzostek		David Henderson		Sylvia Rawlings
	Tom Cassidy		Shannon Hilgart		Steven Stellner
	Don Clyburn		Ray Moore		Ron Stinson
	Mistie Coovert		Mike Parker		Charles Turner
	Stacey Davis		Randy Parsons		Judy Wenzel
	Jenny Finley				Mark Wilson

PLANNING COUNCIL STAFF

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

Guests Present: Jan Jantz (WFWCPHD), Shawna Stewart (AOC), Ana Colin-Hernandez (AOC), Lisa Muttiah (AA), Jennifer Kendrick (PPNT), Melody Cordell (PMC), Allan Gould (AOC), Renee Castoreno (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.

II. Planning Council Minutes

- a. The minutes from the June 26, 2012 meeting were approved by consensus.

III. Program

- a. International AIDS Conference Update
 - i. Sandra Ford, Jennifer Kendrick, and John Reed provided the Planning Council an update on the conference.
 - ii. It was mentioned that this conference had tracks for consumers and case managers (a change from previous conferences).
 - iii. It was noted that many politicians were very aware of the HIV issue, more so than some of the panelists believed.
 - iv. John Reed also gave information about the DFW Hip Hop Concert. He noted that they tested 4400 people with at least 30 testing positive.
 - v. The Condom Nation Tour features an 18 wheeler with a large condom on it. AOC, MHMR, and Adult Health Services provide the screening.

Testing was primarily for HIV but they could provide STD testing for those who wanted it.

b. Bylaws Amendments

- i. The ad hoc Bylaws Committee provided the Planning Council with its amendments. Don Clyburn provided a second to accept the amendments.
- ii. During discussion, David Henderson expressed concern with electronic meetings and votes. This led to some discussion about needing e-mail voting for emergency situations. Shannon Hilgart moved to add "emergency" language to the amendments regarding electronic voting. Bylaws Committee members Sylvia Alonzo Rawlings and Judy Wenzel explained that this exact issue was discussed in the meeting. The concern was that then the burden becomes on who defines "emergency." She said that is why the committee did not add it. It was reiterated that electronic voting should be used only as a last resort when necessary due to time constraints. It is not to be the norm.
- iii. David Henderson moved to remove language regarding electronic meetings and votes from III.e. and III.h.ii. David felt that this prohibited community members from fully participating in the process. This led to discussion on conducting more meetings via teleconference. Gil Flores mentioned that the logistics are difficult but possible. Gil also noted that the big problem with teleconferencing is that getting people to decide on a day and time is still a problem and does not alleviate expediting a vote for a deadline.
- iv. David's motion to amend the committee's motion failed without a second.
- v. Don Clyburn called the vote on the motion to approve the Bylaws amendments, as presented by the committee. The motion passed with 15 for and 1 against.

IV. Report Q & A

- a. There were no questions for the reports.

V. Planning Council Staff Report

- a. There was no staff report.

VI. Hot Button Issues

- a. There were no hot button issues.

VII. Announcements

- a. Lisa Muttiah announced a bidder's conference tomorrow at 2:00 pm.
- b. The next Planning Council meeting will be Tuesday, September 25, 2012.

VIII. Adjournment

The meeting was adjourned at 11:53 am.

Submitted by

Gil Flores