




















PLANNING COUNCIL
September 22, 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		Aaron Taylor
	John Gonzales		Mike Parker		Charles Turner
	Nicholas Keys				Judy Wenzel

PLANNING COUNCIL STAFF

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

Administrative Agency Staff Present: Renee Castoreno, Margie Drake, Lisa Muttiah, Renee Thomas

Guests Present: Shawna Stewart (AOC), Lauren Donnell (intern), Bret Camp (AHF), Jeana Johnson (TCCD), Carol Creech (HELP), Michael Lummus, Venette Meachen (SAM), Rick Isaminger (SAM), Ana Colin-Hernandez (AOC), Stephanie Cagle (AOC), DeeJay Johannessen (HELP)

I. Call to Order – Stan Baker, Chair

- a. Stan called the meeting to order at 10:48 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.

II. Consent Agenda

- a. The August 25, 2015 meeting minutes were approved by consensus.

III. Planning Council Program

- a. Bylaws
 - i. Gil Flores provided a summary of the amendments presented by the Bylaws Committee.

- ii. It was noted that although there was a quorum, there were not enough Planning Council members present to vote on the Bylaws.
- iii. Randy Parsons moved to table the vote until the next meeting.
- iv. Jackie Bzostek provided the second.
- v. The motion passed 12-0.
- vi. Kellie Norcott added that now that members have hard copies of the Bylaws, they can review and bring their discussions to the next meeting.
- b. US Conference on AIDS – Jamie Schield, Renee Castoreno, Lisa Muttiah, Margie Drake
 - i. All four of the presenters gave a brief summary of the sessions they attended.
 - ii. There were questions and discussions.

IV. Reports

- a. Committee Updates
 - i. Allocations Committee – Paula McNeely said the committee will meet after this meeting to make some allocations. Also, they will be finalizing the Ongoing Need Form.
 - ii. Comprehensive Planning Committee – Kellie Norcott reported that her committee is working on the Needs Assessment. They reviewed feedback from the committee and are plodding forward.
 - iii. Evaluation Committee – Shawna Stewart shared that they are continuing their review of Standards of Care. They did have to table some as they await clarification from DSHS on some service category questions.
 - iv. Positive Voices Coalition – Ana Colin-Hernandez cited there was no meeting due to a lack of a quorum.
- b. Administrative Agency
 - i. Margie Drake reported she attended a meeting with agencies to discuss the state standards and how they are rubbing people the wrong way.
- c. Planning Council Staff
 - i. There was not Planning Council staff report.

V. Announcements

- a. Margie Drake announced that John Butler passed away.
- b. Carol Creech stated having the October posters (STD prevention) available here for people interested in taking them.
- c. DeeJay Johannessen shared that he will work with people and agencies for the testing website (testnts.com). This is where agencies can provide information on their HIV testing efforts.
- d. Jackie Bzostek expressed her amazement and appreciation of the HIV testing billboard on I-30.
- e. Kellie Norcott revealed that Parkland Hospital is working with the new AETC, now the South Central AETC that has been funded for the next 3 years. She mentioned that their purpose is to increase the HIV medical workforce over the next 3-5 years.

VI. Next Meeting

- a. The next Planning Council meeting is scheduled for Tuesday, October 27, 2015 from 10:45 am – 11:45 am at Tarrant County Public Health.

VII. Adjournment

- a. The meeting was adjourned at 11:49 am.

Submitted by

Certified by

Gil Flores

Stan Baker