



















**PLANNING COUNCIL**  
**September 23, 2014**  
**Minutes**

PLANNING COUNCIL MEMBERS					
	Stan Baker		Ted Lovato		Sylvia Rawlings
	Jackie Bzostek		Paula McNeely		Steven Stellner
	Tom Cassidy		Ray Moore		Ron Stinson
	Don Clyburn		Kellie Norcott		Charles Turner
	Jenny Finley		Mike Parker		Judy Wenzel
	David Henderson		Randy Parsons		Mark Wilson
	Victoria Langston		Francine Pratt		
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), Vera Parker (ViiV), Ana Colin-Hernandez (AOC), Rhonda Rockwell (AHS), Jennings Stone (AHF), Margie Drake (AA), Patrick Clay (UNTHSC), Lonnetta Benson-Cooks (JPS), Kirstin Cayce (UTA College of Nursing), Tracy Willis (AHS), Wanda Floyd-Strothers (AHS)

**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.
- c. Jackie announced the resignation of Aurelio Rodriguez from the Planning Council due to a change in employment.

**II. Planning Council Minutes**

- a. The August 26, 2014 meeting minutes were approved by consensus.

**III. Program**

- a. Improving HIV Prevention and Treatment Outcomes Among HIV-Infected Persons by Integrating Community Pharmacists and Clinical Sites into a Model of Patient-Centered HIV Care
  - i. Patrick G. Clay, PharmD, FCCP, CCTI
  - ii. Professor, Pharmacotherapy, University of North Texas System College of Pharmacy
  - iii. Handouts were provided (copies can be obtained from Planning Council staff).

#### **IV. Report Q & A**

- a. Administrative Agency – Margie Drake
  - i. Margie announced that as of September 1, 2015 that Tarrant County and the North Central Texas Planning Council will no longer have responsibilities in the Abilene and Wichita Falls Health Service Delivery Areas (HSDA).
  - ii. The Texas Department of State Health Services (DSHS) is working with other administrative organizations to assume the roles for contracting, monitoring and planning.
    - 1. It was noted that the region south of San Antonio was undergoing a similar restructuring and a new administrative organization is being sought for the south counties currently administered by the Part A in Bexar County.
  - iii. Decision was made by Tarrant County administration, not the Administrative Agency or Planning Council.
  - iv. Transition will happen throughout the period.

#### **V. Planning Council Staff Report**

- a. Jamie said they are working to ensure Positive Voices continues in the Abilene and Wichita Falls areas.
- b. Jamie and Lisa Muttiah (AA) will be attending the US Conference on AIDS in San Diego, 10/1 – 10/5.

#### **VI. Hot Button Issues**

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

#### **VII. Announcements**

- a. David provided an update on the Fort Worth Gay Pride event (10/4) and ongoing efforts of Freedom Fort Worth.
- b. Shawna passed out a job description for a bilingual mental health counselor AOC is seeking.
- c. The next Planning Council meeting is Tuesday, October 28, 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 12:12 pm.

Submitted by

Jamie Schield