







**PLANNING COUNCIL**  
**September 24, 2013**  
**Minutes**

**PLANNING COUNCIL MEMBERS**

|   |                     |   |                   |   |                 |
|---|---------------------|---|-------------------|---|-----------------|
|  | Stan Baker          |  | David Henderson   |  | Paula Rodriguez |
|  | Jackie Bzostek      |  | Victoria Langston |  | Steven Stellner |
|  | Tom Cassady         |  | 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:** Margie Drake (AA), Ana Colin-Hernandez (AOC), Shawna Stewart (AOC), Vera Parker (ViiV), Bret Camp (AHF), Kellie Norcott, Maria Barajas (AOC), Bea Lampka, Rick Isaminger (SAM), John Reed

**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 introduced Victoria Langston as the new Evaluation Committee Vice Chair. She also noted that some committees had new members.
- c. Jackie asked committee chairs to give a brief update of their committee work during their introductions.

**II. Planning Council Minutes**

- a. The minutes from the August 27, 2013 meeting were approved by consensus.

**III. Program**

- a. Ryan White Reauthorization – Jamie Schield
  - i. Jamie provided the group with a slide presentation from the Federal AIDS Policy Partnership.
  - ii. Jamie gave people a summary of Ryan White legislation.
  - iii. The presentation also provided information on how Ryan White legislation is being extended without being reauthorized.
  - iv. There was discussion on the impact of the Affordable Care Act on Ryan White services.

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

- a. There were no questions on the committee reports.
- b. Margie Drake said the Administrative Agency is working on both the Part A and Part C grant applications.
- c. It was announced that SDAC now only meets quarterly. The next meeting is scheduled for October.

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

- a. Jamie Schield noted that the presentation was the staff update.

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

- a. There were no issues.

#### **VII. Announcements**

- a. The next Planning Council meeting is Tuesday, October 22, 2013 at 10:45 am in the Baker and Pasteur Rooms at Tarrant County Public Health. The topic will be Treatment Cascades presented by Kelly Richter (Gilead).
- b. Gil Flores shared that Sylvia Garcia from CMS will be at the next PVC meeting (Thursday, October 3<sup>rd</sup>) to give an overview of Medicare. It will be open to case managers.
- c. Ray Moore announced that he participates in the state's Medical Advisory Board meetings and met the new director. They announced that a new medication, Tivicay, has been approved and added to the ADAP formulary.
- d. Gil added that Vera Parker, ViiV, will present at the Patient Navigator training on October 3<sup>rd</sup> on Depression and HIV, and she also will give an update on Tivicay.
- e. Sylvia Rawlings reported that the Binational Health Symposium will be Friday, October 18<sup>th</sup> at UTA. The symposium addresses health issues in regards to the Latino population. This year, the symposium will focus on how the Affordable Care Act will impact health issues for Latinos.

#### **VIII. Adjournment**

The meeting was adjourned at 11:52 am.

Submitted by

Gil Flores