





















PLANNING COUNCIL
September 25, 2012
Minutes

PLANNING COUNCIL MEMBERS

	Stan Baker		Hector Galvez-Lopez		Francine Pratt
	Jackie Bzostek		David Henderson		Sylvia Rawlings
	Tom Cassady		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
---	------------	---	---------------

 = Present
  = Excused Absence
  = Unexcused Absence

Guests Present: Patrick Clay, Lisa Muttiah (AA), Margie Drake (AA), Diane Turner (PMC), DeeJay Johansen (HELP), Michelle Barefield (AOC), Victoria Langford (JPS), Shawna Stewart (AOC), Bret Camp (AHF), Kristi Wisemer, Derwin Hall (Merck), Janina Vazquez (DSHS), Rosa Valdez (DSHS), Jeff Hitt (DSHS), Jesse Carter (DSHS), Larry Ellis (AOC), John Corpus (AOC), Ana Colin-Hernandez (AOC), Melody Cordell (PMC)

I. Call to Order / Introductions – Randy Parsons, Chair

- a. Randy called the meeting to order at 10:46 am and welcomed all the guests.
- b. Gil Flores announced that there were copies of committee reports and staff reports for those who did not receive them via e-mail.

II. Planning Council Minutes

- a. The minutes from the August 28, 2012 meeting were approved by consensus.

III. Program

- a. Texas HIV Plan 2012 – 2014 (DSHS Representatives)
 - i. Jeff Hitt, from DSHS, was accompanied by Jesse Carter, Rosa Valdez, and Janina Vazquez.
 - ii. Jeff showed the group a PowerPoint presentation that outlined the Texas HIV Plan for 2012 – 2014.
 - iii. Jeff explained the process for developing the Plan. He also highlighted the "Texas HIV Spectrum of HIV Engagement" and some points to address each of the 6 domains.

- iv. After the presentation, Jeff asked if people had any questions on any parts of the Plan by addressing each domain individually.

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. Randy Parsons talked about MHMR's new campaign: Think Before You Sleep. He added that there is a website, Facebook page, and a Twitter account.
- b. Jesse Carter noted that the Texas HIV Plan is a draft. DSHS is looking for more input for the Plan.
- c. The next Planning Council meeting will be Tuesday, October 23, 2012.

VIII. Adjournment

The meeting was adjourned at 11:52 am.

Submitted by

Gil Flores