




















PLANNING COUNCIL
October 23, 2012
Minutes

PLANNING COUNCIL MEMBERS

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

PLANNING COUNCIL STAFF

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

Guests Present: Lisa Muttiah (AA), Margie Drake (AA), Jennings Stone (AHF), Bret Camp (AHF), Shawna Stewart (AOC), Vera Parker (ViiV), Larry Ellis (AOC), Roberta McShue (AOC), Ana Colin-Hernandez (AOC)

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

- a. Randy called the meeting to order at 10:45 am and reminded everyone about conflict of interest disclosures.

II. Planning Council Minutes

- a. The minutes from the September 25, 2012 meeting were approved by consensus.

III. Program

- a. Ryan White Legislation Update (Jamie Schield)
 - i. Jamie Schield provided the group with an update, similar to the one provided to the area Positive Voices groups.
 - ii. There were some questions about the information, especially what could be done to help. Jamie said at this point it is best to wait and see what happens with the elections.
 - iii. Jamie and Gil shared some of the comments and experiences from the PV groups.
 - iv. Jamie also discussed the state's "Test and Treat" program DSHS hopes to introduce soon. He talked about how the PV groups had some discussion. Though most people see the pros and cons, the common idea is that it is an individual decision that needs to be made.

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. Shawna Stewart told everyone about her new group FYI (First Year Infection). It is for those who are newly diagnosed or new to treatment/care.
- b. The next Planning Council meeting will be Tuesday, November 27, 2012.

VIII. Adjournment

The meeting was adjourned at 11:57 am.

Submitted by

Gil Flores