

















**PLANNING COUNCIL**  
**October 25, 2016**  
**Minutes**

**PLANNING COUNCIL MEMBERS**

	Stan Baker		Ted Lovato		Steven Stellner
	Jackie Bzostek		Paula McNeely		Aaron Taylor
	Tom Cassady		Ray Moore		Charles Turner
	Don Clyburn		Kellie Norcott		Judy Wenzel
	John Gonzales		Randy Parsons		Lonnetta Wilson
			Francine Pratt		

**PLANNING COUNCIL STAFF**

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

**Administrative Agency Staff Present:** Margie Drake, Susan Thomas

**Guests Present:** Janel Holt (TCCD), Kim Menke, RN (AHF), Vera Parker (ViiV), Sheryl Ross, Rhonda Rockwell (AHS), Dani Cameron (JPS), Claudia Munoz (JPS), Mark McDaniel, Ana Colin-Hernandez (AOC), Michael Lummus (Intern), Bret Camp (AHF), Mandy Mobley, Jay Mistry (Intern), Shannon Hilgart (AOC), Shawna Stewart (AOC), Frank Manko, Shalinkumar Chakini (intern)

**I. Call to Order – Stan Baker, Chair**

- a. Stan called the meeting to order at 10:48 am and certified a quorum. He 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.
- c. Stan noted that there were five candidates for membership on the Planning Council – Ana Colin-Hernandez, Rick Isaminger, Mandy Mobley, Vera Parker, and Sheryl Ross.
- d. Steve Stellner moved to accept all 5 as members of the Planning Council.
- e. Kellie Norcott provided the second.
- f. There was no discussion.
- g. The motion passed 10-0.
- h. At the request of Judy Wenzel, Stan asked those new members in attendance to introduce themselves.

## **II. Consent Agenda**

- a. The September 27, 2016 meeting minutes were approved by consensus.

## **III. Planning Council Program**

- a. Conference Summaries
  - i. Jamie Schield noted that there have been several conferences recently that members, staff, and guests attended.
  - ii. Jamie identified the 2016 National Ryan White Conference on HIV Care and Treatment in Washington, DC, the 2016 United State Conference on AIDS in Hollywood, FL, and the 2016 Texas HIV/STD Conference in Austin, TX.
  - iii. Gil Flores, Margie Drake, Renee Thomas, and Kellie Norcott attended the conference in DC and provided summaries of what they experienced.
  - iv. Margie and Shannon Hilgart shared their thoughts from the USCA.
  - v. Finally, Gil, Jamie, John Gonzales, Bret Camp, and Randy Parsons provided insight from the state conference.

## **IV. Reports**

- a. Committee Updates
  - i. Due to time, Stan Baker suspended the committee reports.
- b. Administrative Agency
  - i. Renee Thomas was scheduled to provide a PowerPoint presentation. However, due to technical difficulties, she professed that this would have to be provided at the next meeting.
  - ii. Margie Drake revealed that for World AIDS Day there will be a Pastor's Breakfast at the Church at Philadelphia. They are working on hosts.
  - iii. Loretta Wilson who sits on the committee added that the goal is to reach the African American community and help them deal with shame and stigma. She indicated that several clergy members will be taking HIV tests during the event as a way to reduce stigma.
- c. Planning Council Staff
  - i. There was no staff report.

## **V. Announcements**

- a. Vera Parker announced the ViiV Healthcare is hosting an event on November 5, 2016 at the Resource Center in Dallas. It is free to clients and anyone else who is interested. There will be interactive sessions. They will be presenting "Undetectable Plus."
- b. Shannon Hilgart mentioned that AOC gets most of its positives from those who walk in the door for HIV testing. As a result, AOC will begin testing for gonorrhea and chlamydia and will expand testing hours to 8:00 pm on Mondays through Thursdays.
- c. Vera Parker introduced Anthony Leudicke. Mr. Leudicke is a pharmacist with Wal-Mart. Wal-Mart is opening a community pharmacy 3 blocks from TCPH. Anthony said that this pharmacy will have an emphasis on infectious disease and will be able to assist HIV positive individuals.

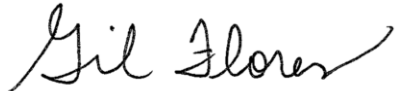
**VI. Next Meeting**

- a. The next Planning Council meeting is scheduled for Tuesday, November 22, 2016 from 10:45 am – 11:45 am at Tarrant County Public Health.

**VII. Adjournment**

- a. The meeting was adjourned at 11:47 am.

Submitted by



Gil Flores

Certified by



Stan Baker