






















PLANNING COUNCIL
November 27, 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		Victoria Langston		Charles Turner
	Mistie Coovert		Ray Moore		Diane Turner
	Stacey Davis		Randy Parsons		Judy Wenzel
	Jenny Finley		Francine Pratt		Mark Wilson

PLANNING COUNCIL STAFF

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

Guests Present: Larry Ellis (AOC), Paula McNeely (PMC), Shawna Stewart (AOC), Vera Parker (ViiV), Renee Castoreno (AA), Arantxa DeKernion (AA), Steve Dutton (Sam House), Norbert White (Sam House)

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

- a. Randy called the meeting to order at 10:46 am and reminded everyone about conflict of interest disclosures.
- b. Randy introduced the two new members (Victoria Langston and Diane Turner). Victoria said a little about herself. Diane was in DC for the All Parts Conference.

II. Planning Council Minutes

- a. The minutes from the October 23, 2012 meeting were approved by consensus.

III. Program

- a. Handling the Holiday Blues (Shawna Stewart)
 - i. Gil Flores informed the group that the scheduled speaker had to cancel her presentation due to illness.
 - ii. Gil informed the group that Shawna Stewart (AOC) volunteered to present at the last minute. She presented this topic to the Wichita Falls and Abilene Positive Voices groups.
 - iii. There were a few questions after the presentation. Paula McNeely added that this was well received by the consumers. She also

mentioned that a few clients contacted her after their meeting to seek referrals.

IV. Report Q & A

- a. Gil noted that there were no AA and Planning Staff reports as there was no SDAC meeting in November.
- b. There were no questions on the committee reports.

V. Planning Council Staff Report

- a. Gil told the group that the HRSA audit was complete. Based on their initial feedback, there were no findings. Gil did mention that they were very impressed with the Positive Voices model and the Patient Navigator program.
- b. Gil informed every one of the new policy on who can eat the meals that are provided. There was some discussion.
- c. Gil shared that Jamie Schield, Margie Drake, and Lisa Muttiah were attending the All Parts Conference in Washington DC.
- d. Gil relayed some information from Jamie. Jamie sits on the Federal AIDS Policy Partnership (FAPP). They are waiting to see what the next steps with Ryan White Reauthorization are. Since the elections did not change any of the committee members on the Senate HELP Committee, the legislation is expected to pass. Also, they want to see how full implementation of the Affordable Care Act will affect the legislation. There are some that feel it may be good to try and make minor changes (e.g., 75%/25% medical core services requirement).
- e. Gil did remind people that even though passage of the legislation seems positive, the issue of appropriations will need to be tackled still.
- f. Shannon Hilgart asked about the 10% Administration Budget limit. Gil said that this has been discussed with DSHS and even with the HRSA representatives during the audit. This is something that is affecting many areas. It appears there is little traction from HRSA to make changes now. Gil opined that unfortunately, it may take service providers folding for any action to be done.

VI. Hot Button Issues

- a. There were no hot button issues.

VII. Announcements

- a. It was announced that the Fort Worth World AIDS Day event will be Saturday, December 1, 2012 at the Resource Connection. This is a collaborative of various service providers.
- b. The next Planning Council meeting will be Tuesday, January 22, 2013.

VIII. Adjournment

The meeting was adjourned at 11:36 am.

Submitted by

Gil Flores