





















PLANNING COUNCIL
December 8, 2015
Minutes

PLANNING COUNCIL MEMBERS

	Stan Baker		Victoria Langston		Randy Parsons
	Lonnetta Benson-Cooks		Ted Lovato		Francine Pratt
	Jackie Bzostek		Paula McNeely		Steven Stellner
	Tom Cassady		Ray Moore		Ron Stinson
	Don Clyburn		Kellie Norcott		Aaron Taylor
	John Gonzales		Mike Parker		Charles Turner
	Nicholas Keys				Judy Wenzel

PLANNING COUNCIL STAFF

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

Administrative Agency Staff Present: Margie Drake, Lisa Muttiah

Guests Present: Michael Lummus, Vera parker (ViV), Carol Creech (HELP), Mel LeRoy (AOC), A. Daniel Ramos (Gilead), DeeJay Johannessen (HELP), Rick Isaminger (SAM), Bret Camp (AHF), Jennings Stone (AHF), Andrew Wilson (DCHHS), Lauren Donnell (intern), Jeana Johnson (TCCD), David Henderson, Mark McDaniel, Ana Colin-Hernandez (AOC)

I. Call to Order – Stan Baker, Chair

- a. Stan called the meeting to order at 10:53 am and 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.

II. Consent Agenda

- a. The September 22, 2015 meeting minutes were approved by consensus.

III. Planning Council Program

- a. Bylaws
 - i. This topic was tabled.
- b. How Are We Looking? – Data from Our Region (Lisa Muttiah, AA)
 - i. Lisa Muttiah provided an overview of the retention in care and viral load suppression data for the region.

- ii. The data was broken down by demographic areas
- iii. Lisa noted that some data was not presented because the sample was too small.
- iv. There were questions and discussions.

IV. Reports

- a. Committee Updates
 - i. Allocations Committee – Ted Lovato mentioned that the committee met a couple of weeks ago and will be meeting after the Planning Council meeting to discuss reallocations.
 - ii. Comprehensive Planning Committee – Kellie Norcott reported that her committee had a good look at the Needs Assessment draft. The committee decided to extend the deadline to January 31, 2016. Also, they briefly discussed the Comprehensive Plan.
 - iii. Evaluation Committee – Rick Isaminger announced that they are meeting this Thursday to review the standards for Patient Navigator. Although DSHS recommend 5 different service categories where the program could be place, the committee is looking at Referral for Healthcare and Supportive Services.
 - iv. Positive Voices Coalition – Ana Colin-Hernandez shared that they met last week and discussed barriers to serving youth. There was lots of great input. Also, they are looking to invite HIV prevention individuals to join the committee. Plus, the two November group meetings went very well.
- b. Administrative Agency
 - i. Margie Drake reported that the Service Delivery Agency's Council will now have technical assistance trainings on the months when the group does not meet. This will begin in February.
 - ii. December is the last month for Abilene and Wichita Falls Part C funds to be administered through Tarrant County. BVCOG will assume the responsibility.
 - iii. The AA completed clinical monitoring of providers.
 - iv. DSHS visited last week. It was noted that all new DSHS standards will be implemented March 1, 2016.
 - v. Margie discussed the structural changes with the AA and PC departments no longer reporting to Tarrant County Public Health. They both now report to the Tarrant County Administrator's Office.
 - vi. UNTHSC is a new Ryan White provider for perinatal services.
- c. Planning Council Staff
 - i. Three was not Planning Council staff report.

V. Announcements

- a. Carol Creech announced that the December STI posters are available. As of next year, they will only distribute the posters quarterly. Also, they are producing more of the MSM mini brochures.
- b. Ted Lovato announced that Samaritan House has Single Room Occupancy (SRO) vacancies. Contact them for intakes. They also have a few openings in their Shelter Plus program.

- c. Margie Drake added that the AA has asked to be allowed to use HOPWA funds within the Tarrant County and not just in the outlying counties in order to better utilize funds.

VI. Next Meeting

- a. The next Planning Council meeting is scheduled for Tuesday, October 27, 2015 from 10:45 am – 11:45 am at Tarrant County Public Health.

VII. Adjournment

- a. The meeting was adjourned at 11:49 am.

Submitted by

Certified by

Gil Flores

Stan Baker