



Positive Voices Coalition

Tarrant County Public Health, 1101 S. Main Street, Fort Worth, TX 76104

September 21, 2017

11:00 a.m. – 12:00 p.m.

Agenda

FILED
TARRANT COUNTY CLERK

2017 SEP 18 AM 8:58

MARY LOUISE GARCIA
COUNTY CLERK

BY _____

The Positive Voices Coalition serves as a medium for PLWHA for input to the Planning Council regarding HIV+ consumer needs and services. This committee is comprised of HIV-positive community members, patient navigators, and service providers who serve as liaisons.

I. Call To Order / Introductions – Lauren Donnell – Chair

- a. Welcome and Introductions
- b. Conflict of Interest Disclosures+

II. Approval of August 17, 2017 Minutes *

III. Committee Business

- a. Services Study Results
- b. HRSA Site Visit
 - i. Translator
 - ii. Consumer Leadership Training
- c. Recent Meetings
 - i. September
- d. Future Meetings
 - i. October
 - ii. November
 - iii. December

IV. Staff Report

V. Announcements

VI. Next Meeting

- a. The next Positive Voices Coalition meeting will be Thursday, October 19, 2017 at 11:00 am at Tarrant County Public Health.

VII. Adjournment

* Denotes voting item

+ Conflict of Interest is defined as an interest by a Planning Council or committee member in an action that may result in personal, organizational, or professional gain for the member or his/her spouse, domestic partner, parent, child, or sibling. The conflict of interest may be actual or perceived. Having an affiliation with a Ryan White-funded provider – such as being a Board member, staff member, consultant, or volunteer for an average of more than 20 hours a week – constitutes a conflict of interest. Being a client of a Ryan White-funded provider is not considered or defined as a conflict of interest.