

**HOUSTON AREA HIV SERVICES  
RYAN WHITE PLANNING COUNCIL**



*We envision an educated community where the needs of all HIV/AIDS infected and/or affected individuals are met by accessible, effective, and culturally sensitive health and psychosocial services that are part of a fully coordinated system. The community will continue to intervene responsibly until the end of the epidemic.*

*The Houston Eligible Metropolitan Area (EMA) Ryan White Planning Council will improve the quality of life and advocate for those infected and/or affected with HIV/AIDS by taking a leadership role in the planning and assessment of HIV resources*

**AGENDA**

12 noon, Thursday, July 11, 2013

Meeting Location: 2223 W. Loop South, Room 416  
Houston, Texas 77027

- I. Call to Order
  - A. Welcoming Remarks and Moment of Reflection
  - B. Adoption of the Agenda
  - C. Adoption of the Minutes
  - D. Training : Allocations Process

Greg Monk, Chair  
Ryan White Planning Council

Gabriel Gonzalez and  
Bruce Turner, Co-Chairs  
Priority & Allocations Committee

II. Public Comments and Announcements

Morénike Giwa, Secretary

(NOTE: If you wish to speak during the Public Comment portion of the meeting, please sign up on the clipboard at the front of the room. No one is required to give his or her name or HIV/AIDS status. All meetings are audio taped by the Office of Support for use in creating the meeting minutes. The audiotape and the minutes are public record. If you state your name or HIV/AIDS status it will be on public record. If you would like your health status known, but do not wish to state your name, you can simply say: "I am a person with HIV/AIDS", before stating your opinion. If you represent an organization, please state that you are representing an agency and give the name of the organization. If you work for an organization, but are representing yourself, please state that you are attending as an individual and not as an agency representative. Individuals can also submit written comments to the Council Secretary who would be happy to read the comments on behalf of the individual at this point in the meeting. The Chair of the Council has the authority to limit public comment to 1 minute per person. All information from the public must be provided in this portion of the meeting. Council members please remember that this is a time to hear from the community. It is not a time for dialogue. Council members and staff are asked to refrain from asking questions of the person giving public comment.)

III. Reports from Committees

A. Affected Community Committee

Teresa Presley Pruitt &  
Nadine Wallace, Co-Chairs

*Item:* June 24, 2013 Ryan White Public Hearing  
*Recommended Action:* FYI: The Affected Community Committee and the Priority & Allocations Committee hosted a Public Hearing on June 24, 2013. Jen Hadayia from the Office of Support outlined the Houston EIIHA\* Strategy and the Priority and Allocations Committee presented the proposed FY 2014 Service Priorities & Allocations for Ryan White Parts A and B, MAI\*\* and State Services funding. See attached public comments.

*Item:* Training: The Consumer Complaint Process  
*Recommended Action:* FYI: Committee members heard a presentation by Carin Martin, Ryan White Grant Administration, that described the Part A/MAI consumer complaint process.

*Item:* Monthly Committee Training  
*Recommended Action:* FYI: See the attached schedule of 2013 Committee Training Topics.

*Item:* 2013 Community Events  
*Recommended Action:* FYI: See the attached list of 2013 Community Events at which the members of the Affected Community Committee will have a presence.

*Item:* 2013 Greeters  
*Recommended Action:* FYI: See the attached list of Greeters for the 2013 Council meetings.

B. Comprehensive HIV Planning Committee  
No report.

Chris Escalante &  
Steven Vargas, Co-Chairs

C. Quality Assurance Committee

Cecilia Ross and  
Michael Bass, Co-Chairs

*Item:* Ryan White Health Insurance Workgroup  
*Recommended Action:* FYI: The Health Insurance Workgroup met on June 11, 2013 for the purpose of 1.) staying informed about health insurance options that will impact the Ryan White Health Insurance Service Category and 2.) recommending ways to improve the service and reduce the burden upon clients and agencies. The next meeting will be at 3 pm on Tuesday, July 23, 2013; all are welcome to attend. See Tori Williams if you wish to receive meeting reminders.

\* Early Identification of Individuals with HIV/AIDS (EIIHA)

\*\* Minority AIDS Initiative (MAI)

D. Priority and Allocations Committee Gabriel Gonzales and  
*Item:* FY 2014 Ryan White Service Priorities Bruce Turner, Co-Chairs

*Recommended Action:* Motion: Keep the Ryan White Parts A and B, MAI\*\* and State Services funded Service Priorities the same in FY 2014 as they were in FY 2012 and 2013 because there is no new needs assessment data or significant additional data.

*Item:* Philosophy Used to Determine the FY 2014 Allocations

*Recommended Action:* FYI: See the attached *Philosophy Used to Determine the Ryan White and State Services Funded FY 2014 Allocations*.

*Item:* FY 2014 Allocations – Level Funding Scenario

*Recommended Action:* Motion 1: Approve the attached FY 2014 Level Funding Scenario for Ryan White Parts A and B, MAI and State Services funding.

*Item:* FY 2014 Allocations – Decrease Funding Scenario – MAI\*\*

*Recommended Action:* Motion 2: Approve the attached FY 2014 Decrease Funding Scenario for Ryan White MAI\*\* funding.

*Item:* FY 2014 Allocations – Increase Funding Scenario – MAI\*\*

*Recommended Action:* Motion 3: Approve the attached FY 2014 Increase Funding Scenario for Ryan White MAI\*\* funding.

*Item:* FY 2014 Allocations – Decrease Funding Scenario – Part A

*Recommended Action:* Motion 4: Approve the attached FY 2014 Decrease Funding Scenario for Ryan White Part A.

*Item:* FY 2014 Allocations – Increase Funding Scenario – Part A

*Recommended Action:* Motion 5: Approve the attached FY 2014 Increase Funding Scenario for Ryan White Part A.

*Item:* FY 2014 Allocations – Increase Funding Scenario – Part B & State Services

*Recommended Action:* Motion 6: Approve the attached FY 2014 Increase Funding Scenario for Ryan White Part B and State Services.

*Item:* FY 2014 Allocations – Decrease Funding Scenarios – Part B & State Services

*Recommended Action:* Motion 7: Approve the attached FY 2014 Decrease Funding Scenario for Ryan White Part B and State Services.

*Item:* Actual FY 2013 Allocations – Ryan White Part A and MAI

*Recommended Action:* FYI: See attached Actual FY 2013 Allocations for Ryan White Part A and MAI funding.

\*\* Minority AIDS Initiative (MAI)

- E. Operations Committee  
*Item: Statement of Confidentiality*  
*Recommended Action:* FYI: See attached, recommended *Statement of Confidentiality* form for members of the Operations Committee only. Council members are asked to review the statement and submit any comments, questions or suggestions to the Operations Committee before their meeting on July 16, 2013. After reviewing comments, the Committee will present the document to the Council for final approval in August 2013.

Kevin Moore and  
David Watson, Co-Chairs

*Item: Public Comment at Council Meetings*  
*Recommended Action:* Motion: Amend attached Public Comment Policy No. 100.01 as indicated by the underlined text.

- V. Report from the Office of Support  
Tori Williams, Manager  
Office of Support
- VI. Report from Ryan White Grant Administration  
Charles Henley, Manager,  
Ryan White Grant Admin.
- VII. Report from The Resource Group  
Sha'Terra Johnson-Fairley  
Health Planner,  
The Resource Group
- VIII. New Business
- A. Ryan White Part C Urban and Part D
  - B. HOPWA
  - C. Community Prevention Group (CPG)
  - D. Update from Task Forces:
    - African American
    - Latino
    - MSM
    - Transgender
    - Youth
    - Hepatitis C
    - Syphilis
    - Urban AIDS Ministry
  - E. AIDS Trial Network
  - F. Legislative Updates
  - G. Texas HIV/AIDS Coalition
  - H. SPNS Grant: HIV and the Homeless Program
  - I. Medical Updates
- Amber David  
Jerry Garza  
Bruce Turner
- Steven Vargas  
Herman Finley
- Morénike Giwa  
Januari Leo  
Januari Leo or Bruce Turner  
Nancy Miertschin  
Ben Barnett, MD
- VIII. Announcements
- IX. Adjournment