HIV PLANNING COUNCIL
REGULAR GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE MEETING MINUTES
TUESDAY, JULY 11, 2023

The HIV PLANNING COUNCIL convened in a REGULAR GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE meeting on TUESDAY, JULY 11, 2023, remotely via Teams.

Nel-Marinel Hernandez called the HIV PLANNING COUNCIL GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE Meeting to order at 6:02p.m.

Planning Council Members in Attendance:
Planning Council Members in Attendance Remotely: Committee Chair Nel-Marinel Hernandez, Steph Adler, Glenn Crawford, Jonathan Garcia, G.E. Loveless

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the HIV PLANNING COUNCIL GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES MEETING on 5/2/2023

   The minutes from the meeting of 5/2/2023 were approved on Nel-Marinel Hernandez's motion, Steph Adler second on a 4-0 vote. For: Nel-Marinel Hernandez, Steph Adler, Glenn Crawford, G.E Loveless. Against: None. Abstain: None. Absent: Jonathan Garcia, Rocky Lane.

CONFLICT OF INTEREST DECLARATIONS

2. Members will declare conflict of interest with relevant agenda items, service categories, and/or service standards

   None

STAFF BRIEFINGS

3. Introductions/Announcements

   Kelle' Martin, Ashley Garling, and Joe Anderson are here to interview to join the Planning Council. Shondrea Harroon is attending the meeting as a member of the public.

4. Office of Support staff report

   Update given by Jaseudia Killion and Nathalia Delgadillo. Travel memo for United States Conference on HIV/AIDS is still waiting for approval. The Latinx and Equity conferences will be in El Paso. Office of Support has tabled at many events, and will table at P3 on July 21. Tarik Daniels will assume interim chair on August 10, and nominations will be accepted through August. Family Fun Day will be held at Givens Park on July 29. STAR Awards nomination period will run from August 1-31. A media kit will be sent out soon.

DISCUSSION AND ACTION ITEMS

5. New member interviews

   New membership interviews are not recorded for the privacy of applicants.

   The motion to approve Ashley Garling to join the HIV Planning Council was approved on Nel-Marinel Hernandez's motion, Glenn Crawford second on a 5-0 vote. For: Nel-Marinel Hernandez, Steph Adler, Glenn Crawford, Jonathan Garcia, G.E Loveless. Against: None. Abstain: None. Absent: Rocky Lane.

   The motion to approve Joe Anderson to join the HIV Planning Council was approved on Nel-Marinel Hernandez's motion, Glenn Crawford second on a 5-0 vote. For: Nel-Marinel Hernandez, Steph Adler, Glenn Crawford, Jonathan Garcia, G.E Loveless. Against: None. Abstain: None. Absent: Rocky Lane.

   The motion to approve Kelle' Martin to join the HIV Planning Council was approved on Nel-Marinel Hernandez's motion, Glenn Crawford second on a 5-0 vote. For: Nel-Marinel Hernandez, Steph Adler, Glenn Crawford, Jonathan Garcia, G.E Loveless. Against: None. Abstain: None. Absent: Rocky Lane.

6. Discussion of the HIV Caucus with Budget Vote

   The motion to approve a budget of $2500 for the Family Fun Day was approved on Nel-Marinel Hernandez motion, G.E. Loveless second on a 5-0 vote. For: Nel-Marinel Hernandez, Steph Adler, Glenn Crawford, Jonathan Garcia, G.E Loveless. Against: None. Abstain: None. Absent: Rocky Lane.

7. Discussion of Potential Directives

   Overview given by Jaseudia Killion. Office of Support will send out potential service categories definitions and components, along with the community health worker directive. Committee will then decide which category can best house the directive. For the Emergency Financial Assistance category, committee will consider limiting how much can be spent on medications. Committee would like to know which medications are covered, and what the expenditures of this category were last year.

8. Discussion of Planning Council Member Attendance and Membership Report

   All members are currently in compliance. Membership report presented by Nathalia Delgadillo. Barry Waller's term will end August 6, and Tarik Daniels will become interim Chair on August 7.

9. Discussion of Social Media and Events calendar, training calendar, and recommendations for Planning Council Budget

   Budget already discussed for Family Fun Day. Membership spotlight will be G.E. Loveless, followed by staff and community spotlights.

FUTURE AGENDA ITEMS

10. Discussion and review of workplan calendar

    For next month, we will cover Integrated Plan feedback, directives to sunset, and service standards review, and new member orientation materials and required trainings.

ADJOURNMENT

Nel-Marinel Hernandez adjourned the meeting at 8:11p.m. without objection.

The minutes were approved at the 9/12/2023 meeting on GLENN CRAWFORD'S motion, STEPH ADLER second on a (3-0) vote.