



**PLANNING COUNCIL MEETING**  
**Tarrant County Public Health, 1101 S. Main Street, Fort Worth, TX 76104**  
**April 5, 2022**  
**6:00 p.m. – 8:00 p.m.**  
**Agenda**

**FILED**  
**TARRANT COUNTY CLERK**  
**2022 APR -1 AM 8:07**  
**MADELOUISE NICHOLSON**  
**COUNTY CLERK**  
**BY**

The mission of the North Central Texas HIV Planning Council is to provide an effective planning process that involves People Living With HIV/AIDS and other concerned citizens, resulting in quality HIV/AIDS services that are available for, and accessed by, those in need. The North Central Texas HIV Planning Council is a **body of volunteer citizens** responsible for identifying and prioritizing service needs and determining gaps in services for Persons Living With HIV/AIDS.

- I. Call to Order – Wanda Harris George, Chair**
  - a. Conflict of Interest Disclosures +
  - b. Members State Conflicts
  
- II. Approval of March 1, 2022 Minutes \***
  
- III. Public Comment**
  
- IV. Reports #**
  - a. Committees
  - b. Planning Council Staff
  - c. Administrative Agency
  
- V. Planning Council Business**
  - a. Bylaws Amendments \*
  - b. Data Presentation – Administrative Agency
  - c. Hybrid Meetings \*
  - d. EHE Updates
    - i. Care – Damiya Pentecost
    - ii. Prevention – Lonnetta Wilson
  
- VI. Announcements**
  
- VII. Next Meeting**
  - a. The next Planning Council meeting is scheduled for Tuesday, May 3, 2022 beginning at 6:00 pm, virtually at [www.gotomeet.me/ncthpc](http://www.gotomeet.me/ncthpc).
  
- VIII. Adjournment**

**\*\* Una agenda traducida al español está disponible en la reunión. \*\***

\* Denotes voting item

# Report provided in handout

+ Conflict of Interest is defined as an interest by a Planning Council 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.