



**PLANNING COUNCIL  
August 2, 2022  
Minutes**

PLANNING COUNCIL MEMBERS					
	Grace Ashu		Wanda Harris George		Vera Parker
	Stan Baker		Pamela Jayson		John Reed
	David Cruz		Mukam Jendayi		Laticcia Riggins
			Marquis Martin		Sheryl Ross
	Jorge Enriquez		Juan Meneses		Cheryl Shearman
	Gloria Fields		Len Moore		Kurt Wallace
	Douglas Ford		Terrence Nobles		VACANT
	Carlos Galeano		Reyna Nolasco		Shamika Whitfield

= Present      = Excused Absence      = Unexcused Absence

**Planning Council Support:** Jay Singleton

**Administrative Agency Staff Present:** Lisa Muttiah, Rebecca Seymore, Kaitlin Malec

**Guests Present:** Luis Jule (Interpreter), Thomas Shucker (CR), Mel Leroy, Jeffery Parks), John Sapero

**I. Call to Order**

- a. Wanda George called the meeting to order at 6:07 PM and read the conflict-of-interest statement at the bottom of the agenda.
- b. Mukam Jandayi and Terrence Nobles identified as conflicted.

**II. Approval of June 7, 2022 Meeting Minutes**

- a. **Gloria Fields moved to accept the minutes as written.**
- b. **Sheryl Ross provided the second.**
- c. **The motion passed, 11-0.**

**III. Public Comment**

- a. There was no public comment.

**IV. Membership Update**

- a. **Resignations were received from Judith Dillard and Vera Parker**

## **V. Planning Council Business**

- a. Jay Singleton was introduced as interim Planning Council Support
- b. 2022-2023 Priority Setting
  - i. A motion was made to combine EFA other and EFA medications into a single service category of EFA to be consistent with HRSA definitions. Mukam made the motion, Gloria provided the second, and the motion passed 11-0.
  - ii. A motion was made to combine Food Bank Congregate and Food Bank Pantry into a single service category Food Bank/Home Delivered Meals to be consistent with HRSA definitions. Sheryl made the motion, Douglas provided the second, and the motion passed 11-0.
  - iii. A motion was made to approve the slate of 2022-2023 Priority Setting service categories. Sheryl made the motion and Marquis provided the second. Motion passed 11-0.
  - iv. A motion to reconsider was made to allow for the inclusion of ADAP as a service category as required by HRSA. Gloria made the motion and Douglas provided the second. The Motion passed 10-0-1.
  - v. A motion to approve 2023-2024 Priority Setting with modifications was made by Gloria and seconded by Douglas. The motion passed 10-0-1.
- c. Integrated HIV Prevention and Care Plan Update
  - i. John Sapero provided an update on the Integrated Prevention and Care Plan progress to date. This included interviews with subrecipient agencies and people living with HIV. John discussed the themes that are emerging.

## **VI. Announcements**

- a. Lisa Muttiah provided an update on availability of MPx vaccines.

## **VII. Next Meeting**

- a. The next Planning Council meeting will be Tuesday, September 6, 2022, at 6:00 PM at the Tarrant County Plaza Building, 200 Taylor Street, Fort Worth, TX 76102 in the Lonestar A & B Rooms.

## **VIII. Adjournment**

- a. The meeting was adjourned at 7:07 PM.