



PLANNING COUNCIL
January 4, 2022
Minutes

PLANNING COUNCIL MEMBERS					
	Stan Baker		Wanda Harris George		Vera Parker
	David Cruz		Mukam Jendayi		John Reed
	Judith Dillard		Marquis Martin		Laticcia Riggins
	Jorge Enriquez		Juan Meneses		Sheryl Ross
	Gloria Fields		Wil Mitchell		Cheryl Shearman
	Douglas Ford		Johnny Watkins-Mitchell		Kurt Wallace
	Brian Foster		Terrence Nobles		Shamika Whitfield
	Carlos Galeano		Reyna Nolasco		

= Present
 = Excused Absence
 = Unexcused Absence

Planning Council Staff Present: Gil Flores

Administrative Agency Staff Present: Lisa Muttiah, Rebecca Seymore, Renee Thomas, Kaitlin Lopez

Guests Present: Luis Jule (Interpreter), Carla Storey, Aneesh Bhandari, James Berglund, Nolan Kline, Jeffery Parks, Len Moore

I. Call to Order

- a. Wanda George called the meeting to order at 6:06 PM and read the conflict-of-interest statement at the bottom of the agenda.
- b. Terrence Nobles, Brian Foster, Mukam Jendayi, Wil Mitchell, Johnny Watkins-Mitchell, and Laticcia Riggins identified as conflicted.
- c. Wanda and Gil Flores informed members that a prospective member had been recommended by the Executive Committee for Planning Council membership.
 - i. Len Moore addressed the Planning Council about his desire to join members in helping the community and inspiring others to do the same.
 - ii. There was no further discussion.
 - iii. **Members voted to appoint Len Moore to the North Central Texas HIV Planning Council, 17-0-1, with one member abstaining from the vote.**

iv. Wanda welcomed Len to the Planning Council.

II. Approval of December 7, 2021 Meeting Minutes

- a. Vera Parker moved to accept the minutes as written.
- b. Gloria Fields provided the second.
- c. There was no discussion.
- d. **The motion passed, 18-0.**

III. Public Comment

- a. There was no public comment.

IV. Reports

- a. There were no committee reports.
- b. There were no questions about the Planning Council report.
 - i. Gil Flores added a reminder to the Planning Council staff report about the new committee meeting schedule changes.
 - ii. Wanda George added a reminder that due to consumer concerns, staff representation at Positive Voices consumer meetings would be restricted to one staff from the Administrative Agency in addition to Planning Council Support Staff, to provide a more welcoming and consumer-focused environment.
- c. There were no questions about the Administrative Agency report.

V. Planning Council Business

- a. Diversity Training – James Berglund
 - i. Wanda George introduced James Berglund with Gilead Sciences as the featured presenter.
 - ii. Gil Flores informed members that a workbook had been emailed out when received, but that he was aware some may not be able to access the digital format and that hard copies would be provided in time for the next meeting.
 - iii. James Berglund presented training on diversity and cultural competence.
 - iv. For privacy and protection of sensitive member discussions, the training was not recorded.
- b. Bylaws Amendments
 - i. Gil Flores informed members that the Bylaws Amendments would be tabled for a future meeting.
- c. Allocations Policy
 - i. As the past Chair for the Allocations Committee, Gloria Fields briefly discussed the work process and purpose of the Allocations Policy that had been crafted during her term on the committee.
 - ii. Gil Flores reminded members that as a recommendation from the Allocations Committee, no motions were needed.
 - iii. There was no further discussion.
 - iv. **The motion to approve the Allocations Policy passed, 19-0.**

VI. Announcements

- a. Gil Flores reminded members that the diversity training was part one of a three-part series and that the second session would take place during the February Planning Council meeting time, followed by the third session on Wednesday, February 2nd.

VII. Next Meeting

- a. The next Planning Council meeting will be Tuesday, February 1, 2022 at 6:00 PM via GoTo Meetings.

VIII. Adjournment

- a. The meeting was adjourned at 7:51 PM.