



PLANNING COUNCIL
March 1, 2022
Minutes

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

= 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, Melody Cordell (TCPH), Crystal Daniel (SAM)

I. Call to Order

- a. Wanda George called the meeting to order at 6:04 PM and read the conflict-of-interest statement at the bottom of the agenda.
- b. Terrence Nobles, John Reed, and Mukam Jendayi identified as conflicted.

II. Approval of February 1, 2022 Meeting Minutes

- a. **Judith Dillard moved to accept the minutes as written.**
- b. **Stan Baker provided the second.**
- c. Vera Parker noted that Stan Baker's name was misspelled.
- d. Wanda Harris George noted confusion sometimes with the document titles, especially between the English and Spanish versions.
- e. Gil Flores agreed to put ENG before all English documents and SPN before those in Spanish.
- f. **The motion passed, 15-0.**

III. Public Comment

- a. There was no public comment.

IV. Reports

- a. Due to expected time issues, reports were moved to later in the agenda.

V. Planning Council Business

- a. Core Services Waiver Recommendation
 - i. Douglas Ford explained the Core Services Waiver, and how it is needed when Support Services may exceed the 25% threshold.
 - ii. Vera Parker asked if there was an idea as to which services may exceed the threshold.
 - iii. Judith Dillard and Douglas explained that the waiver is more of a precaution, in case the 75/25 core to support services is breached.
 - iv. Gloria Fields added that there is no way to predict at this time which core services will be short.
 - v. The motion passed 15-0.**
- b. Data Training
 - i. The Administrative Agency provided the data training.
 - ii. The training covered data driven decisions, and included common terms, basic math, and how to use graphs.
 - iii. The types of data used in Ryan White was discussed.
 - iv. Len Moore asked about Unmet Need which was answered by the AA.
 - v. Judith Dillard asked about how subpopulations of focus are reached.
 - vi. Sheryl Ross asked about numbers from individuals in private practice. It was explained that their data is reported to the State from their labs.
 - vii. Clinical quality management information was provided, including the HIV care continuum.
 - viii. There were some questions from members related to comorbidities, aging with HIV, and performance measures.
 - ix. There was a section on financial information, including allocations and service utilization.
 - x. Wanda Harris George thanks the AA for the presentation and encouraged members to get their hard copies of the data training presentation.
- c. Reports
 - i. There were no additions or questions for the Planning Council Staff report.
 - ii. Lisa Muttiah added information about the Policy Clarification Notice 21.02 that removes the 6-month recertification requirement.
 - iii. DSHS notified the AA that they will not be implementing this policy, keeping this requirement in place.
- d. EHE Updates
 - i. Lonna Wilson was not present and no update from her group was provided.
 - ii. Lisa Muttiah announced that they will be moving forward with rapid start in March at JPS' Emergency Department.

VI. Announcements

- a. Wanda Harris George announced that her birthday is April 2.

VII. Next Meeting

- a. The next Planning Council meeting will be Tuesday, April 5, 2022 at 6:00 PM via GoTo Meetings.

VIII. Adjournment

- a. The meeting was adjourned at 7:45 PM.