



North Central Texas
HIV Planning Council

North Central Texas Planning Council
September 26th, 2024
12:00 p.m.
Minutes

PC Members Present: E. Luciano (Co-Chair), J. Weiler, K. Snyder, R. Stoglin, B. Borges, L. Wiese, K. Murthy.

Guests Present: M. Solis, S. Limones, N. Reamy

PC Support Staff Present: J. Bradford, G. Lewis

Admin. Agency Present: L. Muttiah, S.R. Thomas, B. Kakembo, K. Lopez, D. Lozano

Call to Order

- E. Luciano called the meeting to order at 12:15 p.m.
- R. Stoglin opened the meeting with a prayer.
- Roll Call
- Introductions

Approval of Minutes

- June 18th, 2024, and June 20th, 2024, minutes.
 - J. Weiler motioned to approve the June 18th, 2024, and June 20th, 2024, minutes.
 - L. Wiese provided the second.
 - Minutes were approved by consensus.

Public Comment

- No public comment

AA Updates

- L. Muttiah presented the Part A Expenditure Report.
- K. Lopez explained the Needs Assessment planning.
- K. Lopez explained the 2027-2031 Integrated HIV Prevention and Care Plan.
- L. Muttiah explained the 2024-2026 Part A Application.
- L. Muttiah explained the 2025-2026 Request for Proposals (RFP) for HIV Services Delivery.
 - L. Muttiah shared that the AA will be releasing an application so that different organizations can apply to delivery services.
 - E. Luciano asked if the AA could give the Planning Council updated on these applicants.
 - L. Muttiah stated that the AA will provide the Planning Council with updates as requested.

Planning Council

- J. Bradford presented the FY23/24 Assessment of Administrative Mechanism.
- L. Muttiah explained the purpose for the Assessment of Administrative Mechanism.
- J. Bradford stated that the next Community Listening Session will be Thursday, October 24th, 2024, in lieu of the regular Planning Council meeting.
 - J. Bradford mentioned the importance of the Planning Councils attendance to the Community Listening Session, as it is data collected for the PSRA.

Announcements

- J. Bradford announced G. Lewis will be welcoming a new baby March 2025.
- L. Muttiah shared that CAN Community Health will be hosting the World AIDS Day event which will be held at the Modern Art Museum December 5th, 2024. The time for the event is TBD.

Next Meeting

- Community Listening Session - October 24th, 2024, from 12:00AM-3:00PM.

Adjournment

- E. Luciano adjourned the meeting at 12:39PM.