



North Central Texas
HIV Planning Council

North Central Texas Planning Council
November 21st, 2024
12:00 p.m.
Minutes

PC Members Present: K. Alu (Co-Chair), E. Luciano (Co-Chair), M. Carra, J. Weiler, K. Snyder, R. Stoglin, B. Borges, K. Murthy, M. Hooper, T. Greiner

Guests Present:

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

Admin. Agency Present: L. Muttiah, S.R. Thomas, K. Lopez

Call to Order

- K. Alu called the meeting to order at 12:03 p.m.
- E. Luciano opened the meeting with a prayer.
- Roll Call
- Introductions

Approval of Minutes

- September 26th, 2024, minutes.
 - J. Weiler motioned to approve the September 26th, 2024, minutes.
 - K. Snyder 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 presented the Needs Assessment Overview.
 - K. Lopez stated that the Needs Assessment allows for feedback using the QR code.
- L. Muttiah provided an update on the RFP.
 - L. Muttiah stated that the RFP's have closed, and that process will begin in December.
- L. Muttiah provided information about the Texas HIV Medication Program.
 - L. Muttiah stated that the state program ADAP can purchase health insurance for clients.

Planning Council

- J. Bradford opened the floor for discussion pertaining to the Parliamentary nomination.
- K. Alu opened the floor for nominations.
 - R. Stoglin motioned to keep M. Carra as Parliamentary.
 - J. Weiler provided the second.
 - Motion passes by consensus.
- J. Bradford stated that the next Community Listening Session will be held virtually on January 23rd, 2024.
 - J. Bradford mentioned the importance of the Planning Councils attendance to the Community Listening Session, as it is data collected for the PSRA.

Announcements

- 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 from 3:00PM-5:00PM.
- K. Lopez shared that St. Andrews will be hosting a candle lighting event on December 1st.
 - L. Muttiah shared that flyers for the upcoming community events will be sent to the Planning Council Staff to share with Planning Council.

Next Meeting

- Virtual Community Listening Session - January 23rd, 2024, from 12:00AM-3:00PM.

Adjournment

- K. Alu adjourned the meeting at 12:38PM.