



Baton Rouge TGA Ryan White Advisory Council Meeting Agenda

Date: January 6, 2023

Chairperson: Gjvar Payne

Time: 3:00 p.m.

Co-Chairperson: Open

I. Call to Order

A. Welcome/Mission Statement

The mission of the BRTGA Ryan White Advisory Council is to work in conjunction with the Ryan White Part A Grantee (hereinafter "Grantee") to develop and maintain a comprehensive system of care for People Living with HIV (hereinafter "PLWH") in the BRTGA that is accessible, responsive, culturally sensitive, and of the highest quality to ensure the dignity of all PLWH.

B. Roll Call/Quorum Declaration

C. Adoption of the December 2022 and January 2023 Meeting Agenda

D. Adoption of October, December 2022 Meeting Minutes

II. Report from Ryan White Part A Recipient

Danette Brown

A. ViiV Healthcare HIV Medications

B. Carryover Funds

C. RFP Ryan White and EHE

D. Site Visit

III. Nominations for Elections 2023

Gjvar Payne

IV. Reduction of Membership

Gjvar Payne

V. Integrated Plan Presentation

Jimmy Gale

VI. Voting

Samantha Kemp

A. Integrated Plan Consensus

B. Membership Capacity

VII. Public Comments

Please Note:

- All Advisory Council meetings are recorded for minute purposes. Please be mindful when stating personal information (***name or HIV status***) as anyone (***including members of the media***) can ask to listen to recordings as it will be public record due to the Open Meetings Act. If you would like your health status known, but do not wish to state your name, you can simply say: "***I am a person living with HIV***", before stating your opinion.
- If you are representing an organization, please give the name of the organization.
- If you work for an organization, but are representing yourself, please state that you are attending as an individual and not as a representative of your organization.
- Individuals can also submit written comments to the **Advisory Council Coordinator** who will read the comments on behalf of the individual at this point in the meeting.
- All information from the public must be provided in this portion of the meeting.
 - Committee meetings take place once monthly.
 - Community members are welcomed and encouraged to attend any committee meeting. We value your input and feedback.

- If you have any questions, please contact Samantha Kemp, Advisory Council Coordinator at ACCSamantha.Kemp@outlook.com

VIII. Meeting Adjournment

