



Baton Rouge TGA Ryan White Advisory Council Meeting Agenda

Date: July 14, 2022

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 April/May/June 2022 Agenda

D. Adoption of March/April/May/June 2022 Minutes

II. Report from Ryan White Part A Recipient

A. CORE Medical Service Waiver

B. Partial Awards – EHE/Part A Funds

C. Update on Criminalization of the Homeless

D. Quorum Decorum

E. Recruitment Posting

III. RW Site Visit (AC feedback)

Gjvar Payne

IV. By-Law Updates

Gjvar Payne

A. Term Limits

B. Meeting Times

C. Hybrid Meetings

V. Committees

A. Membership Committee Report – Gjvar Payne

B. Allocations Committee Report - Sonya Jackson

C. Strategic Committee Report – Chambolyn Terrance

D. EHE Committee Report – Alexis Powell

VI. 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.
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- Committee meetings take place once monthly on the following dates;
 - Membership – Third Friday of every month at 3pm
 - Strategic Planning – Third Thursday at 2pm
 - Allocations – Third Saturday at 9am
 - EHE- Third Friday at 3:30pm
- 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

VII. Meeting Adjournment

