

Board of Directors Agenda, December 3, 2015

Call to Order

Announcements

- Miss Shade's funeral was October 17; I only learned the following Tuesday; donation?
- DoJ's Reatta Forte leaving; Jeremiah Perez taking her place
- Genesis Shelter policy change
- New DISD gender segregated STEAM school
- December 9 class at El Centro Oak Cliff campus, humanities class
- December 13 Give A Damn Holiday Card event
- January 12 meeting with Director Jocelyn Samuels of HHS OCR
- Invited to do workshop at SMU Women's Conference "Breaking Through" theme
- Any other announcements?

Reports from Officers

President

- FTA changes approved; further work ahead
- Stepped down from Texas HIV Syndicate and MDHA LGBTQ workgroup
- November 12: presentation at Parkland VIP
- meeting with Dr. Stockton Roberts (offer of meeting space); will take Medicaid
- Declined \$15k grant/project from Out2Enroll

Secretary

- Quorum not met for September 3 meeting; Quorum not met for November 5 meeting
- Approve minutes from August 6 meeting; Approve minutes from October 1 meeting

Treasurer

- Treasurer report

Unfinished Business

- **Poca @ NCAVP roundtable**
 - report on the roundtable
 - vote on covering cost difference, \$187 vs. about \$240
- **Parkland**
 - reconsider tying with Wichita County and Green Oaks
 - Garcia issue; cost of medical records (\$82)
 - HHS complaint and Transgender Law Center consideration
 - resubmitted public info requests to the attorney; no response yet
- **DSHS Project—T-Power**
 - third card printed— who can distribute cards?
 - final report submitted
- **Shelter and community center work**
 - Status—shelter on hold; TJFP said they our decision for our situation
 - Rumor of shelter under discussion with city; apparently meeting with Mayor in January

- **2016 Health Fair**
 - Planned Parenthood has said they would do with us in late Spring 2016; responses slow
 - probably need an alternate; another complaint about them from trans man; many issues
 - **Action items:**
- **IPV/Sex Assault Prevention Network Affiliates Meeting (September)**
 - postponed—what happened? why?
 - **Action items:** Identify and list
- **Prison work**
 - Sheriff's office prison policy update
 - Individual advocacy: moved to safer location; healthcare access (Poca?)
 - TDCJ: new clinic program with UTMB started in September
 - Give a Damn Holiday Card—can someone arrange food for 20? Art supplies to buy?
- **Immigration/ICE/AILA**
 - AILA (American Immigration Lawyers Association) status, no luck
 - Johnson County jail effort, first visit November or December (Sp. speakers only)
- **Texas LGBTQ Open Enrollment 3 work**
 - overview
 - brainstorming suggestions for events
- **Capacity building plan—focus on increasing diversity and participation!**
 - Community input in November, focus areas:
 - Story-banking
 - Leadership training
 - School issues
 - district experience
 - how parents can advocate
 - Trans health forum
 - Navigating healthcare and health insurance
 - overview of what is available
 - where to go for what you need
 - do more to promote that we are available to ask questions and accompany
 - Any comments on the participation goals or member levels?
 - Any comments on the volunteer form?
 - Any comments on the team and committee structure?
 - **go over implementation strategy**
 - go over budget; note that current food expenditures means not much budget for individual committee work.
- **Other**

New Business

- anything new that needs to be brought up or discussed? Police escalation in Oak Lawn?

Open End

- Discussing responsibilities and expectations
- **Open discussion**

Adjourn meeting