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**