

Board of Directors, Agenda, February 5, 2015

Call to Order

Announcements

- National Black HIV/AIDS Awareness Day February 6, The Afiya Center, 501 Wynnwood Village, 75224—Trans Pride will have a table there, so come out, invite your friends!
- TJFP proposal due Feb 15—ideas and can someone else take on?
- Chat N Chew is February 25
- other announcements?

Reports from Officers

President

- thanks for everyone's help and participation in TransVisible!
- Plano equal rights policy—where we are
- no response from Workforce Solutions about a client issue
- Dallas LGBT Task Force City Attorneys are going over modifications to Chapter 46 (definition of gender identity, lowering from 15 employees, addition of VAWA language to housing may be strengthened and made broader by moving to general section so applies everywhere).
- about halfway through DARCC sexual assault survivor advocate training
- work on intern Audrey Burns arrangement
- Met with Cheryl Richards, Diversity Officer with Dallas Convention and Visitor Bureau
- Pocah and I met with Marsha Jones, Afiya Center, agreed to look for teaming opportunities
- City of Dallas has some Emergency Solutions Grants for housing—need to learn more
- working with one to two new people each week
- Person I got in shelter in December and connected to group home now a house manager!
- GENECIS Zero birthday (KERA story, one coming out in Voice, may be more)
- Planet Fitness rolling out system-wide gender policy
- Los Barrios not trans friendly (one experience); Dr. Briner left, so both contacts gone
- MetroCare progress: Jan and Feb at Stewpot; Jan 30 convo with Sky

Secretary

- approve minutes from January 8 meeting

Treasurer

- Treasurer report

Unfinished Business

This is basically what we need to be working on now. For the list of work underway at some level, see Addendum II.

- Parkland (this info should be considered confidential until more progress made)
 - Phase I effort: Parkland is looking at training for physicians in trans services
 - better patient navigation with participants being initial advocates (we don't want to make folks feel like guinea pigs) refining needs and problems
 - informed consent model based on Tom Waddell Clinic
 - team with UTSW to do a certification program for trans healthcare
 - Setting up a trans clinic that would operate in tandem with the cert program and be more full operational clinic
 - Looking at better options for trans men than the Maple clinic for gyn services
 - UC Davis uses same EMR system, modified to suit trans patients—Parkland looking at using their mods; Dr. Klemow thought that would be a Phase II effort, but others want to push it into Phase I
 - Phase II:
 - certification program
 - ongoing study looking to show the efficacy of using connection to general healthcare and hormone regimens as a prevention measure—Dr. Klemow feels Dallas may offer a unique setting for a very informative study/studies
- Plano—how to proceed
- Fundraising: develop way to fund community center and shelter
- Community Center/Shelter: finish the development plan
- Housing: need someone to better develop DT*SH
- Prison work: Pen pal network for prisoners (nell working with five now)
 - hormone glitch
 - Ombudsman not responding—alternatives?
- Anti-violence work: plan for working with other organizations; volunteers to collect data
- Peer support: volunteers to help taking folks to appointments, bus/rail stations, company, general support
- Terry – do image promo campaign, “What you do when you misgender me.” use the everyday feminism article here (<http://everydayfeminism.com/2014/10/ignore-preferred-gender-pronouns/>) and the Dallas artists spark dialog about race article here (<http://dallas.culturemap.com/news/arts/11-14-14-make-art-with-purpose-dialogues-on-race-billboards-dallas-janeil-englestad/>).

New Business

- City of Dallas Emergency Solutions Grant, RFPs available in September, need to register as vendor for notices
- Open to suggestions

Open End

- Open discussion

Action Items

President

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Treasurer

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Other board members

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Adjourn meeting