

# San Antonio Area HIV Health Services Planning Council

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## **Notice of Public Meeting Comprehensive Planning/Continuum of Care Committee Thursday, August 1, 2019 Metropolitan Community Church (MCC) 611 E Myrtle St. San Antonio, TX 78212 2:30 p.m. – 4:00 p.m.**

- I. Call to Order** **Cynthia Nelson, Chair**
- II. Welcome and Introductions**
- III. Approval of the Agenda**
- IV. Approval of the Minutes from July 11, 2019**
- V. Item:** Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan Survey Tool.  
**Item:** Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee.
- VI. Public Comment**  
*Note: This part of the agenda is designed to provide Non-Planning Council members the opportunity to address the Planning Council and its Committees with issues related to the Council's legislative mandates as stated in the re-authorized Ryan White HIV/AIDS Treatment Modernization Act. Fifteen (15) minutes of time will be set aside for public comment at each meeting. No speaker will be allowed more than five (5) minutes, and depending on the number of speakers, the amount of time allocated per speaker may be less than five (5) minutes. Persons wishing to provide comments may do so by signing up on the "Public Comment" sign-in sheet prior to the call to order.*
- VII. Scheduling of Next Meeting:** September 5, 2019 at 2:30 pm at Metropolitan Community Church
- VIII. Announcements**
- IX. Adjournment**

**Mission:** To create a broad-based community response to the HIV epidemic affecting people within the Transitional Grant Area and to ensure the availability and coordination of high quality, comprehensive health and social services to people living with or affected by HIV.

**For meeting information, please call (210) 644-1362**

This meeting is wheelchair accessible. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 358-3215 or by calling Texas Relay at 7-1-1 for assistance.



# THE SAN ANTONIO AREA HIV HEALTH SERVICES PLANNING COUNCIL

Corporate Square - Suite 111  
4801 NW Loop 410, San Antonio, TX 78229  
210.644-1362 (phone) 210.702.6952 (fax)

*The San Antonio Area HIV Health Services Planning Council's mission is to create a broad-based community response to the HIV epidemic affecting people within the Transitional Grant Area and to ensure the availability and coordination of high quality, comprehensive health and social services to individuals infected with or affected by HIV.*

## COMPREHENSIVE PLANNING / CONTINUUM OF CARE COMMITTEE MINUTES

2:30 p.m., Thursday, July 11, 2019

Meeting Location: Metropolitan Community Church (MCC), 611 E Myrtle St. San Antonio, TX 78212

MEMBERS PRESENT		MEMBERS ABSENT	OTHERS PRESENT	
G. Casillas		R. Deans		
M. Mutchler		L. Hester	STAFF PRESENT	
C. Nelson		L. Holland	Ryan White Grantee / Administrative Agent Staff	
R. Pleasant			R. Andrew	A. Johnson
			M. Newman	
			Planning Council Staff	
Call to order		C. Nelson, Committee Chair, called the meeting to order at 2:34 pm.		
Approval of the Agenda		The agenda was approved as amended.		
Approval of the Minutes from June 6, 2019.		The minutes were approved as amended.		
ACTION ITEMS				
ITEMS		DISCUSSION/MOTION		ACTION
Discussion and appropriate action regarding the Planning Council Committee Overview		The CPCC Committee reviewed and discussed the Planning Council Committee Overview		No action Necessary
Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan Monitoring Tool.		The CPCC Committee reviewed and discussed the final survey tool for the Integrated HIV Prevention and Care Plan.		Motion: Revise Final Survey Tool per PDF “RedCap: Community Activities Log” below. (G. Casillas, R. Pleasant) (4) Four in Favor (0) Zero abstentions (0) Opposed **Motion carried
Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Clinical Quality Management (CQM) Committee		Report from the Planning Council Representatives appointed to the CQM Committee. CQM Committee met on June 18, 2019; mintues attached. Committee will meet on July 30, 2019.		No action Necessary
Public Comment		None		
Scheduling of Next Meeting		The next meeting was scheduled for August 1, 2019 at 2:30 p.m.		
Announcements		• People’s Caucus , July 26 at 12:00 pm located at MCC		
Adjournment		The meeting was adjourned at 3:52 pm		

# Community Activities Log

Please complete the survey below.

Thank you!

(also known as the  
Comprehensive Plan)

The San Antonio Ryan White Planning Council is responsible for the city-only Integrated HIV Prevention and Care Plan which presents a roadmap for HIV services over five years, identifying specific goals, objectives, and activities that are needed to radically interrupt transmission of HIV in San Antonio and its surrounding counties. This plan is the cornerstone for planning and provides useful tools for measuring progress and success to achieving the set goals. This survey reflects the identified activities and goals that are crucial to ending the HIV epidemic and require your assistance in capturing successful outcomes. Please take the time to answer these questions as they relate to your program, organization, events, activities, and other initiatives that will help our community in this endeavor. You can access the full Integrated Plan at this website: [www.hiv210.org](http://www.hiv210.org) ~~under publications~~ , [Planning Council Tab under Publications](#)

What is your agency / program name ?

Briefly describe your agency / program .

What is the approximate age range for your target population ?

- |   |       |       |
|---|-------|-------|
| <input type="checkbox"/> <del>0-17</del>  | 0-1   | 45-54 |
| <input type="checkbox"/> <del>18-24</del> | 2-12  | 55-64 |
| <input type="checkbox"/> <del>25-34</del> | 13-24 | 64+   |
| <input type="checkbox"/> <del>35-44</del> | 25-34 |       |
| <input type="checkbox"/> <del>45-54</del> | 35-44 |       |
| <input type="checkbox"/> <del>55+</del>   |       |       |

What are the demographics that make up your target population ?

- ☐ Health Professionals (ie nurses, doctors)
- ☐ Case Managers (including EIS, DIS, eligibility specialists, etc)
- ☐ Youth age 13 - 24
- ☐ MSM
- ☐ Black
- ☐ White
- ☐ LatinX
- ☐ American Indian
- ☐ Asian
- ☐ Other Ethnicity
- ☐ Male
- ☐ Female
- ☐ Transgender
- ☐ LGBTQ
- ☐ Women
- ☐ Rural community
- ☐ General community
- ☐ Homeless / Housing Insecure

Other: \_\_\_\_\_

Are you or did you have an event ?

- ☐ Yes  
☐ No

What is the name, date, and time of the event? This question will only show up if the question about an event was answered yes

Briefly describe the event. \_\_\_\_\_

Will there be or was there testing for HIV or other STDs at your event?

- ☐ Yes  
☐ No

This question will only show up if the question about an event was answered yes

If not, briefly explain why. This question will only show up if the question about an event was answered yes

What types of incentives will be / were provided at the event (ie passport to win a prize, raffle items, gift cards, etc) ? This question will only show up if the question about an event was answered yes

Approximately, how many people attended this event?

Select all that apply if your program, agency, event, etc addresses the following:

- ☐ Stigma
- ☐ LGBTQ Health
- ☐ Transgender Health (specifically)
- ☐ Harm Reduction (ie Needle Exchange, education)
- ☐ Routine Testing in ED's
- ☐ Reduce the number of people who are unaware of their status
- ☐ Sexual Health Education (including PrEP, condom usage)
- ☐ Expanding HIV testing in county jails, city detention center, etc.
- ☐ Development/implementing outreach to encourage people to be tested or linked to medical care (HIV)
- ☐ Development/implement Peer Mentor Group/Mentorship Program (HIV specific)
- ☐ Development/implement Patient Navigator Program
- ☐ Clinic Capacity building activity/plan
- ☐ Develop/implement centralized eligibility process, reducing paperwork
- ☐ Develop/implement Health Insurance/ACA literacy education training/event for PLWH and community stakeholders
- ☐ Develop/implement culturally appropriate health literacy resources
- ☐ Identify barriers/strategies for housing services for PLWH
- ☐ Established MOU with housing provider outside Ryan White
- ☐ Partnerships with TDSHS and HOPWA for additional funding opportunities
- ☐ Housing education event/training for PLWH

Other: \_\_\_\_\_

Does your agency provide HIV specific testing?

- ☐ Yes  
☐ No

Move this question up; place below "What are the demographics that make up your target population?"

If your agency provides HIV Testing, please select the locations where you test.

- ☐ Tattoo Parlors
- ☐ Barber shops
- ☐ Malls
- ☐ Amusement Parks
- ☐ Day Labor Groups
- ☐ Flea Markets
- ☐ Culture events (ie art shows, music shows)
- ☐ Colleges
- ☐ Nightclubs/bars
- ☐ Movie theaters
- ☐ Clinics/hospitals
- ☐ Other: \_\_\_\_\_

Move this question up; place below "Does your agency provide HIV specific testing?"

~~If you would like to share any additional information about your program / event / initiatives as it relates to the San Antonio Service Delivery Area Integrated Plan Goals and Objectives to end the HIV epidemic, please do so here. Thank you!~~

Please share any successes regarding your agency / program or event. \_\_\_\_\_

Please share any challenges regarding your agency / program or event. \_\_\_\_\_

Please provide any additional information. \_\_\_\_\_

07/03/2019 3:24pm

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**Agenda Coordination Form**  
**Comprehensive Planning / Continuum of Care Committee**  
**Thursday, August 01, 2019**

<b>Item #</b>	<b>Background</b>	<b>Recommended Motion</b>	<b>Action Taken</b>
Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan Survey Tool.	The CPCC Committee will review and discuss the final survey tool for the Integrated HIV Prevention and Care Plan.		
Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee.	Report from the Planning Council Representatives appointed to the Quality Management Committee.		