

# San Antonio Area HIV Health Services Planning Council

Corporate Square 8th floor Conference room, 4801 NW Loop 410, San Antonio, TX 78229. 210-644-1362 FAX 210-702-6952



## **Notice of Public Meeting Comprehensive Planning/Continuum of Care Committee Thursday, July 11, 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 June 6, 2019**
- V. Item:** Discussion and appropriate action regarding the Planning Council Committee Overview  
**Item:** Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan.  
**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:** August 1, 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. The accessible entrance is located at the front entrance of Corporate Square 4801 NW Loop 410, 8th Floor. 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 200  
4801 NW Loop 410, San Antonio, TX 78229  
210.358.3215 (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, June 6, 2019

**Meeting Location: Metropolitan Community Church (MCC), 611 E Myrtle St. San Antonio, TX 78229**

MEMBERS PRESENT		MEMBERS ABSENT	OTHERS PRESENT	
G. Casillas				
R. Deans			STAFF PRESENT	
L. Hester			Ryan White Grantee / Administrative Agent Staff	
L. Holland			A. Johnson	M. Newman
C. Nelson				
R. Pleasant			Planning Council Staff	
J. Sherman				
Call to order		C. Nelson, Committee Chair, called the meeting to order at 2:43 pm.		
Approval of the Agenda		The agenda was approved as presented.		
Approval of the Minutes from May 2, 2019.		The minutes were approved as presented.		
ACTION ITEMS				
ITEMS		DISCUSSION/MOTION		ACTION
Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan.		The CPCC Committee reviewed and discuss the Integrated HIV Prevention and Care Plan.		<b>Motion:</b> Request Quarterly Updates on Peer Program and Patient Navigation Program (G. Casillas, R. Pleasant) (7) Seven in Favor (0) Zero abstentions (0) Opposed **Motion carried  <b>Motion:</b> Revise Monitoring Tool Survey as per attached PDF “Monitoring Worksheet 2018 – Edits” (G. Casillas, R. Pleasant) (7) Seven in Favor (0) Zero abstentions (0) Opposed **Motion carried

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.  QM Committee will meet June 18 2019	No Action Necessary
Discussion and appropriate action regarding the proposed Standards of Care.	Discussion regarding the proposed Standards of Care.	No action Necessary
Public Comment	None	
Scheduling of Next Meeting	The next meeting was scheduled for July 11, 2019 at 2:30 p.m.	
Announcements	<ul style="list-style-type: none"> <li>The Health Collaborative (Local AETC Site) will be hosting a training on June 26-28, 2019 open to all PLWH, Stakeholders, and Providers. The Health Collaborative will send the flyer to the AA to send out.</li> </ul>	
Adjournment	The meeting was adjourned at 3:46 pm	

**Agenda Coordination Form**  
**Comprehensive Planning / Continuum of Care Committee**  
**Thursday, July 11, 2019**

<b>Item #</b>	<b>Background</b>	<b>Recommended Motion</b>	<b>Action Taken</b>
Discussion and appropriate action regarding the Planning Council Committee Overview	The CPCC Committee will review and discuss the Planning Council Committee Overview		
Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan Monitoring 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.		