

San Antonio Area HIV Health Services Planning Council

4801 NW Loop 410, Suite 111, San Antonio, TX 78229 (210) 644-1362 FAX (210) 702-6952



NOTICE OF PUBLIC MEETING

Needs Assessment Committee
Thursday, October 17, 2019
Metropolitan Community Church (MCC)
611 E Myrtle St.
San Antonio, TX 78212
9:00 a.m. – 9:55 a.m.

I. Call to Order **Glenda Small, Chair**

II. Welcome and Introductions

III. Approval of the Agenda

(For Possible Action) The Chair may entertain a motion for possible action

IV. Approval of the Minutes from September 5, 2019

(For Possible Action) The Chair may entertain a motion for possible action

V. Business Items

A. Item: Update on HRSA/HAB Comprehensive Site Visit and Technical Assistance Visit.

(For Discussion) All matters in this item are informational only.

B. Item: Update and Discussion on Needs Assessments.

(For Possible Action) The Chair may entertain a motion for possible action.

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.

For meeting information, please call, Thomas Rodriguez-Schucker (888) 571-0001 x102

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.

VII. Scheduling of Next Meeting: January 2, 2020 at 9:00 am 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, Thomas Rodriguez-Schucker (888) 571-0001 x102

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

4801 NW Loop 410, Suite 111, 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.

NEEDS ASSESSMENT MINUTES

11:30 a.m., Thursday, September 5, 2019

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

MEMBERS PRESENT		MEMBERS ABSENT	OTHERS PRESENT	
W. Knight	G. Small	E. Flores (Excused)	R. Maspero (Proxy)	
D. Valdivia	W. Wientjes	M. Gloria (Excused)		
J. Zapata		E. Lutz		
		R. Pleasant (Excused)		
		H. Sapien	STAFF PRESENT	
		S. Serrato	Ryan White Grantee / Administrative Agent Staff	
			Dr. Taranova	A. Johnson
			R. Andrew	L. Meraz
			Planning Council Support Staff	
			T. Schucker	M. Koran
Call to order		G. Small, Committee Chair, called the meeting to order at 11:38 am		
Approval of the Agenda		Quorom was not present, Agenda Approval has been tabled until next meeting		
Approval of the Minutes from August 1, 2019		Quorom was not present, Minutes Approval has been tabled until next meeting		
ACTION ITEMS				
ITEMS	DISCUSSION/MOTION		ACTION	
Discussion and appropriate action regarding the HRSA/HAB Comprehensive Site Visit and Technical Assistance Visit	Dr. Taranova updated the committee with the information from her discussion with the HRSA Project Officer. According to the PO, the Comprehensive Site Visit and Technical Assistance Visit and followup is on hold for the moment. We will be notified of any updates in the future.		No Motion Necessary	
	T. Schucker of Planning Council Support shared information with the committee regarding how the committee may be able to find any support that they may need on their own. T. Schucker shared with the committee the Planning Council Primer, the Collaborative Research Learning Management System and the Ryan White Part A Program Manual.			

	Planning Council Support also went through the Policy Clarification Notices 13-02 and 16-03 from HRSA/HAB to give the committee a further in-depth look at how things change in Ryan White Services and what the qualifications are currently.	
Public Comment	None	
Scheduling of Next Meeting	The next meeting is scheduled for October 3, 2019 at 11:30 a.m. at Metropolitan Community Church	
Announcements	<ul style="list-style-type: none"> • T. Schucker asked the Committee if the Constant Contact emails and the • Beat will be hosting their banquet on September 27th, 2019 at the Airport Hilton. The guest speaker will be Ryan White's mother. • Beat will also hosting the Teas Black Woman Initiative, October 5, 2019 at the Second Baptist Church on E. Commerce • The Health Collaborative will be hosting their health screening on September 12th outside of the Health Collaborative. • The December HIV/Syphilis Testing Task Force meeting will be on December 4th at Woodlawn Point 	
Adjournment	The meeting was adjourned at 1:10 pm	