San Antonio Area HIV Health Services Planning Council

Historical Robert B. Green, 903 W Martin St. Care Link Administration 5th floor, San Antonio, TX 78207 (210) 358-3215 FAX (210) 702-6952



Notice of Public Meeting

Comprehensive Planning/Continuum of Care Committee
Thursday, August 2, 2018
Historical Robert B. Green Campus
5th Floor Dr. Mac's Conference Room
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 5, 2018
- V. 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: September 6, 2018 at 2:30 pm at Historical Robert B. Green Campus, 5th floor Dr. Mac's Conference Room, 903 W Martin St. San Antonio, TX 78207
- 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) 358-3215

This meeting is wheelchair accessible. The accessible entrance is located at the Historical Robert B. Green, 903 W Martin St. 5th 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

San Antonio Area HIV Health Services Planning Council

Historical Robert B. Green 903 W Martin St., Care Link Administration 5th floor, San Antonio, TX 78207 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, July 5, 2018

Meeting Location: Historical Robert B. Green, 903 W. Martin St, 5th floor Dr. Mac's Conference Room, San Antonio, TX 78207

S. Manning S. Serrato J. Sherman C. Johnson Call to order C. Nelson, Committee Chair, called the meeting to order at 2:42 pm. Approval of the Agenda Approval of the Minutes from June 7, 2018. The minutes were approved as ammended. ACTION ITEMS ITEMS DISCUSSION/MOTION Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan. Discussion and appropriate action regarding 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. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee. Provided to the Planning Council Representatives appointed to the Quality Management Committee. Provided to SPNS – Improving HIV Health Outcomes through the Coordination of Supportive Employment and Housing Services HRSA – Request for Information (RFI) – Rhonda Andrew Test and Treat Discussion – Mary Kay Newman Public Comment None Men's Support Group :HIV/Substance Abuse -1st Thursday of every month, 7-8:30p HIV/Syphilis Testing Taskforce July 11, 2018 PSRA Mandatory Meeting July 26, 2018 Health Literacy Conference Oct. 4-5, 2018	MEMBERS PRESENT	MEMBERS ABSENT	OTHERS	OTHERS PRESENT		
A. Lee Ryan White Grantee / Administrative Agen S. Manning S. Serrato J. Sherman Planning Council Staff C. Johnson Call to order C. Nelson, Committee Chair, called the meeting to order at 2:42 pm. Approval of the Agenda The agenda was approved as ammended. The minutes were approved as ammended. The minutes were approved as ammended. ACTION ITEMS TIEMS DISCUSSION/MOTION Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan. Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan Monitoring Tool 's final draft. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee. Provention and Care Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee. Provention and Care Discussion Proving Tool Secusion on the Monitoring Tool Secusion Proving T	R. Deans	L. Hester				
S. Manning S. Serrato J. Sherman Call to order Call to order Capproval of the Agenda Approval of the Minutes from June 7, 2018. TIEMS Discussion and appropriate action regarding 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. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee. The Quality Management Committee. Public Comment No Action Necesia HV Prevention and Care Plan Monitoring Tool Stinal draft. Public Comment No Action Necesia HV Prevention and Care Plan Monitoring Tool Stinal draft. Public Comment No Action Necesia HV Prevention and Care Plan Monitoring Tool Stinal draft. Public Comment No Action Necesia HV Prevention and Care Plan Monitoring Tool Stinal draft. Public Comment No Action Necesia HV Prevention and Care Plan Monitoring Tool Stinal draft. Public Comment No Action Necesia HV Prevention Supportive Employment and Housing Services HRSA – Request for Information (RFI) – Rhonda Andrew Test and Treat Discussion – Mary Kay Newman Public Comment None Scheduling of Next Meeting The next meeting was scheduled for July 5, 2018 at 2:30 p.m. Men's Support Group :HIV/Substance Abuse -1st Thursday of every month, 7-8:30p. HIV/Syphilis Testing Taskforce July 11, 2018 PSRA Mandatory Meeting July 26, 2018 Health Literacy Conference Oct. 4-5, 2018	C. Nelson	M. Hernandez	STAFF P	RESENT		
S. Serrato J. Sherman C. Johnson C. Johnson C. Johnson C. Johnson C. Nelson, Committee Chair, called the meeting to order at 2:42 pm. Approval of the Agenda Approval of the Minutes from June 7, 2018. The agenda was approved as ammended. ACTION ITEMS ITEMS DISCUSSION/MOTION Discussion and appropriate action regarding 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. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee. Public Comment No Action Neces Plan Discussion – Mary Kay Newman Public Comment Scheduling of Next Meeting Announcements S. Serrato C. Johnson ACTION The agenda was approved as ammended. The agenda was approved as ammended. ACTION The minutes were approved as ammended. ACTION The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool The CPCC committee would schedule a conference call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool 's final draft. Report from the Planning Council Representatives appointed to the Quality Management Committee. Report from the Planning Council Representatives appointed to the Quality Management Committee. Report from the Planning HIV Health Outcomes through the Coordination of Supportive Employment and Housing Services HRSA – Request for Information (RFI) – Rhonda Andrew Test and Treat Discussion – Mary Kay Newman None Scheduling of Next Meeting The next meeting was scheduled for July 5, 2018 at 2:30 p.m. Men's Support Group :HIV/Substance Abuse -1st Thursday of every month, 7-8:30p. HIV/Syphilis Testing Taskforce July 11, 2018 HIV/Syphilis Testing Taskforce July 11, 2018 HIV/Syphilis Testing Taskforce July 11, 2018 HIV/Syphil		A. Lee	Ryan White Grantee / Ad	Ryan White Grantee / Administrative Agent Staff		
J. Sherman Planning Council Staff		S. Manning				
Call to order C. Nelson, Committee Chair, called the meeting to order at 2:42 pm. Approval of the Agenda Approval of the Minutes from June 7, 2018. The minutes were approved as ammended. ACTION ITEMS TEMS DISCUSSION/MOTION The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan. The CPCC committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool The CPCC committee would schedule a conferene call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool's final draft. Report from the Planning Council Representatives appointed to the Quality Management Committee. The QM Committee met on Thursday, June 21, 2018: **Report from the Planning Council Representatives appointed to the Ouality Management Committee. The QM Committee met on Thursday, June 21, 2018: **Routine Testing = Tatiana Emanuel, PA-C, MPAS, UT Health Department of Emergency Medicine **Update on SPNS = Improving HIV Health Outcomes through the Coordination of Supportive Employment and Housing Services **HRSA = Request for Information (RFI) = Rhonda Andrew **Test and Treat Discussion = Mary Kay Newman None Scheduling of Next Meeting The next meeting was scheduled for July 5, 2018 at 2:30 p.m. **Men's Support Group :HIV/Substance Abuse -1st Thursday of every month, 7-8:30p HIV/Syphilis Testing Taskforce July 11, 2018 **HRV/Syphilis Testing Taskforce July 11		S. Serrato				
Call to order C. Nelson, Committee Chair, called the meeting to order at 2:42 pm. The agenda was approved as ammended. The minutes were approved as ammended. The minutes were approved as ammended. The minutes were approved as ammended. ACTION ITEMS DISCUSSION/MOTION Discussion and appropriate action regarding 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. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee. Proposition of Supportive Employment and Housing Services + HRSA - Request for Information (RFI) - Rhonda Andrew + Test and Treat Discussion - Mary Kay Newman Public Comment None Scheduling of Next Meeting Announcements C. Nelson, Committee Chair, called the meeting to order at 2:42 pm. The agenda was approved as ammended. The minutes were approved as ammended. ACTION ACTION The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool The CPCC committee would schedule a conference call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool The CPCC committee would schedule a conference call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool The CPCC committee would schedule a conference call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool The CPCC committee would schedule a conference call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool The CPCC committee would schedule a conference Conference Oct. 4-5, 2018 Health Literacy Conference Oct. 4-5, 2018		J. Sherman	Planning C	ouncil Staff		
Approval of the Agenda Approval of the Minutes from June 7, 2018. The minutes were approved as ammended. ACTION ITEMS TEMS DISCUSSION/MOTION Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan. Discussion and appropriate action regarding 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. Public Comment Public Comment None The agenda was approved as ammended. ACTION TEMS ACTION The minutes were approved as ammended. ACTION TEMS The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool The CPCC committee would schedule a conferenc call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool 's final draft. The QMC Committee met on Thursday, June 21, 2018: Province Testing — Tatiana Emanuel, PA-C, MPAS, UT Health Department of Emergency Medicine Update on SPNS — Improving HIV Health Outcomes through the Coordination of Supportive Employment and Housing Services HRSA — Request for Information (RFI) — Rhonda Andrew Test and Treat Discussion — Mary Kay Newman Public Comment None Public Comment None Men's Support Group: HIV/Substance Abuse -1st Thursday of every month, 7-8:30p HIV/Syphilis Testing Taskforce July 11, 2018 PSRA Mandatory Meeting July 26, 2018 Health Literacy Conference Oct. 4-5, 2018						
Approval of the Agenda Approval of the Minutes from June 7, 2018. The minutes were approved as ammended. ACTION ITEMS TEMS DISCUSSION/MOTION The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan. The CPCC committee would schedule a conference call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool 's final draft. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee. Public Comment Public Comment None The agenda was approved as ammended. ACTION The minutes were approved as ammended. ACTION TIEMS The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool The CPCC committee would schedule a conference call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool 's final draft. Prevention and Care Plan Monitoring Tool The CPCC committee would schedule a conference call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool 's final draft. Prevention and Care Plan Monitoring Tool The CPCC committee would schedule a conference coll on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool 's final draft. Prevention and Care Plan Monitoring Tool The CPCC committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool The CPCC committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool The CPCC committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool The CPCC committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool The CPCC committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool The CPCC committee well schedule a conference all on Tuesday, July 31, 2018 with stakehol		1				
Approval of the Minutes from June 7, 2018. ACTION ITEMS TIEMS DISCUSSION/MOTION The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan. The CPCC committee would schedule a conference call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool 's final draft. Report from the Planning Council Representatives appointed to the Quality Management Committee. Pend Committee met on Thursday, June 21, 2018: Routine Testing – Tatiana Emanuel, PA-C, MPAS, UT Health Department of Emergency Medicine Update on SPNS – Improving HIV Health Outcomes through the Coordination of Supportive Employment and Housing Services HRSA – Request for Information (RFI) – Rhonda Andrew Test and Treat Discussion – Mary Kay Newman Public Comment None The next meeting was scheduled for July 5, 2018 at 2:30 p.m. Men's Support Group: HIV/Substance Abuse -1st Thursday of every month, 7-8:30p HIV/Syphilis Testing Taskforce July 11, 2018 PSRA Mandatory Meeting July 26, 2018 Health Literacy Conference Oct. 4-5, 2018	Call to order	C. Nelson, Committee Chair, called	C. Nelson, Committee Chair, called the meeting to order at 2:42 pm.			
ACTION ITEMS DISCUSSION/MOTION Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan. Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan Monitoring Tool The CPCC committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool The CPCC committee would schedule a conference call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool 's final draft. Report from the Planning Council Representatives appointed to the Quality Management Committee. The QM Committee met on Thursday, June 21, 2018: Routine Testing — Tatiana Emanuel, PA-C, MPAS, UT Health Department of Emergency Medicine Update on SPNS — Improving HIV Health Outcomes through the Coordination of Supportive Employment and Housing Services HRSA — Request for Information (RFI) — Rhonda Andrew Test and Treat Discussion — Mary Kay Newman Public Comment None The next meeting was scheduled for July 5, 2018 at 2:30 p.m. Men's Support Group :HIV/Substance Abuse -1 st Thursday of every month, 7-8:30p HIV/Syphilis Testing Taskforce July 11, 2018 HIV/Syphilis Testing Taskforce July 11, 2018 PSRA Mandatory Meeting July 26, 2018 Health Literacy Conference Oct. 4-5, 2018	Approval of the Agenda	The agenda was approved as ammended.				
ACTION ITEMS TEMS DISCUSSION/MOTION Discussion and appropriate action regarding 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. Paparties of Emergency Medicine Update on SPNS – Improving HIV Health Outcomes through the Coordination of Supportive Employment and Housing Services HRSA – Request for Information (RFI) – Rhonda Andrew Test and Treat Discussion – Mary Kay Newman Announcements ACTION ACTION ACTION The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool The CPCC committee will review and receive feedback on the Monitoring Tool 's final draft. Report from the Planning Council Representatives appointed to the Quality Management Committee. The QM Committee met on Thursday, June 21, 2018: No Action Neces The QM Committee met on Thursday, June 21, 2018: No Action Neces The QM Committee met on Thursday, June 21, 2018: No Action Neces The QM Committee met on Thursday, June 21, 2018: No Action Neces The QM Committee met on Thursday, June 21, 2018: No Action Neces The QM Committee met on Thursday, June 21, 2018: No Action Neces The QM Committee met on Thursday, June 21, 2018: No Action Neces The QM Committee met on Thursday, June 21, 2018: No Action Neces The QM Committee met on Thursday, June 21, 2018: No Action Neces The QM Committee met on Thursday, June 21, 2018 The QM Committee met on Thursday, June 21, 2018 The QM Committee met on Thursday, June 21, 2018 The QM Committee met on Thursday, June 21, 2018 The QM Committee met on Thursday, June 21, 2018 The QM Committee met on Thursday, June 21, 2018 The QM Committee met on Thursday, June 21, 2018 The QM Committee met on Thursday, June 21, 2018 The QM Committee met on Thursday, June 21, 2018 The QM Committee met on Thursday, June 21, 2018 The QM Committee met on Thursday, June 21, 2018 The QM Committee met on Thursday, June 21, 2018	Approval of the Minutes from June 7,	nended.				
Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan. The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoing Tool The CPCC committee would schedule a conference call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool 's final draft. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee. The QM Committee met on Thursday, June 21, 2018: • Routine Testing – Tatiana Emanuel, PA-C, MPAS, UT Health Department of Emergency Medicine • Update on SPNS – Improving HIV Health Outcomes through the Coordination of Supportive Employment and Housing Services • HRSA – Request for Information (RFI) – Rhonda Andrew • Test and Treat Discussion – Mary Kay Newman Public Comment None Scheduling of Next Meeting Announcements • Men's Support Group : HIV/Substance Abuse -1st Thursday of every month, 7-8:30p • HIV/Syphilis Testing Taskforce July 11, 2018 • PSRA Mandatory Meeting July 26, 2018 • Health Literacy Conference Oct. 4-5, 2018	2018.					
Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan. The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoing Tool The CPCC committee would schedule a conference call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool 's final draft. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee. The QM Committee met on Thursday, June 21, 2018: • Routine Testing – Tatiana Emanuel, PA-C, MPAS, UT Health Department of Emergency Medicine • Update on SPNS – Improving HIV Health Outcomes through the Coordination of Supportive Employment and Housing Services • HRSA – Request for Information (RFI) – Rhonda Andrew • Test and Treat Discussion – Mary Kay Newman Public Comment None Scheduling of Next Meeting The next meeting was scheduled for July 5, 2018 at 2:30 p.m. • Men's Support Group : HIV/Substance Abuse -1st Thursday of every month, 7-8:30p • HIV/Syphilis Testing Taskforce July 11, 2018 • PSRA Mandatory Meeting July 26, 2018 • Health Literacy Conference Oct. 4-5, 2018		A CONTON AND A				
Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan. The CPCC committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool The CPCC committee would schedule a conferene call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool 's final draft. 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. The QM Committee met on Thursday, June 21, 2018: • Routine Testing – Tatiana Emanuel, PA-C, MPAS, UT Health Department of Emergency Medicine • Update on SPNS – Improving HIV Health Outcomes through the Coordination of Supportive Employment and Housing Services • HRSA – Request for Information (RFI) – Rhonda Andrew • Test and Treat Discussion – Mary Kay Newman Public Comment None Scheduling of Next Meeting The next meeting was scheduled for July 5, 2018 at 2:30 p.m. • Men's Support Group :HIV/Substance Abuse -1st Thursday of every month, 7-8:30p. • HIV/Syphilis Testing Taskforce July 11, 2018 • PSRA Mandatory Meeting July 26, 2018 • Health Literacy Conference Oct. 4-5, 2018			is	T		
Prevention and Care Plan Monitoring Tool The CPCC committee would schedule a conference call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool 's final draft. 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. The QM Committee met on Thursday, June 21, 2018: Routine Testing – Tatiana Emanuel, PA-C, MPAS, UT Health Department of Emergency Medicine Update on SPNS – Improving HIV Health Outcomes through the Coordination of Supportive Employment and Housing Services HRSA – Request for Information (RFI) – Rhonda Andrew Test and Treat Discussion – Mary Kay Newman Public Comment None Scheduling of Next Meeting The next meeting was scheduled for July 5, 2018 at 2:30 p.m. Men's Support Group :HIV/Substance Abuse -1st Thursday of every month, 7-8:30p. HIV/Syphilis Testing Taskforce July 11, 2018 PSRA Mandatory Meeting July 26, 2018 Health Literacy Conference Oct. 4-5, 2018				ACTION		
Department of Emergency Medicine • Update on SPNS – Improving HIV Health Outcomes through the Coordination of Supportive Employment and Housing Services • HRSA – Request for Information (RFI) – Rhonda Andrew • Test and Treat Discussion – Mary Kay Newman Public Comment None Scheduling of Next Meeting The next meeting was scheduled for July 5, 2018 at 2:30 p.m. • Men's Support Group :HIV/Substance Abuse -1st Thursday of every month, 7-8:30p • HIV/Syphilis Testing Taskforce July 11, 2018 • PSRA Mandatory Meeting July 26, 2018 • Health Literacy Conference Oct. 4-5, 2018	regarding the Integrated HIV Prevention and Care Plan. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the	Prevention and Care Plan Monitoing Tool The CPCC committee would schedule a conferene call on Tuesday, July 31, 2018 with stakeholder group to review and receive feedback on the Monitoring Tool 's final draft. Report from the Planning Council Representatives appointed to the Quality Management Committee. The QM Committee met on Thursday, June 21, 2018: • Routine Testing – Tatiana Emanuel, PA-C, MPAS, UT Health Department of Emergency Medicine • Update on SPNS – Improving HIV Health Outcomes through the Coordination of Supportive Employment and Housing Services • HRSA – Request for Information (RFI) – Rhonda Andrew		No Action Necessary		
Scheduling of Next Meeting The next meeting was scheduled for July 5, 2018 at 2:30 p.m. Men's Support Group :HIV/Substance Abuse -1st Thursday of every month, 7-8:30p HIV/Syphilis Testing Taskforce July 11, 2018 PSRA Mandatory Meeting July 26, 2018 Health Literacy Conference Oct. 4-5, 2018	Quality Management Committee.			No Action Necessary		
Announcements • Men's Support Group :HIV/Substance Abuse -1st Thursday of every month, 7-8:30p • HIV/Syphilis Testing Taskforce July 11, 2018 • PSRA Mandatory Meeting July 26, 2018 • Health Literacy Conference Oct. 4-5, 2018	Public Comment	None				
Announcements • Men's Support Group :HIV/Substance Abuse -1st Thursday of every month, 7-8:30p • HIV/Syphilis Testing Taskforce July 11, 2018 • PSRA Mandatory Meeting July 26, 2018 • Health Literacy Conference Oct. 4-5, 2018	Scheduling of Next Meeting	The next meeting was scheduled for July 5, 2018 at 2:30 p.m.				
,	Announcements	 HIV/Syphilis Testing Taskforce July 11, 2018 PSRA Mandatory Meeting July 26, 2018 				
Adjournment BEAT AIDS Fashion Show October 2018 The meeting was adjourned at 3:05pm	Adiournment					

Agenda Coordination Form Comprehensive Planning / Continuum of Care Committee Thursday, August 02, 2018

Item #	Background	Recommended Motion	Action Taken
	The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan.		
Council Representatives appointed to	Report from the Planning Council Representatives appointed to the Quality Management Committee.		