

San Antonio Area HIV Health Services Planning Council

Corporate Square Suite 200, 4801 NW Loop 410, San Antonio, TX 78229 (210) 358-3215 FAX (210) 702-6952



NOTICE OF PUBLIC MEETING

Needs Assessment Committee

Thursday, May 2, 2019

Metropolitan Community Church (MCC)

611 E Myrtle St.

San Antonio, TX 78212

11:30 a.m. – 1:30 p.m.

- I. **Call to Order** **Mary Helen Gloria, Chair**
- II. **Welcome and Introductions**
- III. **Approval of the Agenda**
- IV. **Approval of the Minutes from April 4, 2019**
- V. **Item:** Discussion and appropriate action regarding the Comprehensive Needs Assessment:
 - Comprehensive Needs Assessment Report: Out of Care
 - Proposed Action Plan and next focus group (In Care or Newly Diagnosed)
- 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: June 6, 2019 at 11:30 am at MCC**
- 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 Corporate Square Suite 200, 4801 NW Loop 410, 78229. 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.

NEEDS ASSESSMENT MINUTES

11:30 a.m., Thursday, April 4, 2019

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

MEMBERS PRESENT		MEMBERS ABSENT	OTHERS PRESENT	
E. Flores		W. Knight	D. Castillo	K. Uriegas
E. Lutz- proxy		M. Gloria	D. Parra	
R. Pleasant		W. Wientjes		
H. Sapien		L. Hester		
D. Valdivia		R. Deans	STAFF PRESENT	
J. Sherman		K. Maurice	Ryan White Grantee / Administrative Agent Staff	
S. Serato		A. Boyce	R. Andrew	
			Planning Council Staff	
			C. Johnson	
Call to order		E. Flores, Chair, called the meeting to order at 11:53 pm		
Approval of the Agenda		The agenda was approved as ammended		
Approval of the Minutes from March 7, 2019		The minutes were approved as presented.		
ACTION ITEMS				
ITEMS		DISCUSSION/MOTION		ACTION
Discussion and appropriate action regarding the Comprehensive Needs Assessment		A. Comprehensive Needs Assessment Report: Out of Care B. Proposed Action Plan and next focus group (In Care or Newly Diagnosed) <u>Discussion:</u> <ul style="list-style-type: none">Out of Care sample too smail (n=28)Allow more time to conduct survey -EIS team go out to find cleints (substance use, transitional housing or homeless shelters)Need Out of Care BaselineOut of Care definition (needs to be standard)ARIES System not centralized if not RW clients, data not comprehensive of all out care groupGaps in data collection and time frame (out of care for 6 months, 1 yr or intermittently) do agencies track this info.?Only one agency conducting Early Intervention Srrvices (EIS) not enough? More staff? <u>Requests:</u> <ul style="list-style-type: none">Return to care data (Centro Med and Metro Health) Is this tracked by ASOs?Metrohealth collect data on Out of Care population?Retention in care/Out of Care Data form ARIES		No action necessary.

Public Comment	None
Scheduling of Next Meeting	The next meeting was scheduled for May 2, 2019 at 11:30 a.m.
Announcements	<ul style="list-style-type: none"> • Men's Support Group ^{1st} Thursday of every month 6-7:30 pm at CHCS • Night at the Park – April 6, 2019 6PM-morning • See One – Help One – April 27, 2019 • Family Support Group (Women) – FFACTS 3rd floor – every 2nd Friday
Adjournment	The meeting was adjourned at 1:06 pm

Agenda Coordination Form
Needs Assessment Committee
Thursday, May 02, 2019

Item #	Background	Recommended Motion	Action Taken
1. Discussion and appropriate action regarding the Comprehensive Needs Assessment.	Discussion and appropriate action regarding the Comprehensive Needs Assessment: <ul style="list-style-type: none">• Comprehensive Needs Assessment Report: Out of Care• Proposed Action Plan and next focus group (In Care or Newly Diagnosed)		