

# 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 Comprehensive Planning/Continuum of Care Committee Thursday, October 17, 2019 Metropolitan Community Church (MCC) 611 E Myrtle St. San Antonio, TX 78212 12:00 p.m. – 12:55 p.m.**

**I. Call to Order** **Cynthia Nelson, 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: Integrated HIV Prevention and Care Plan UPDATES.**

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

**B. Item: Texas DSHS update on the Part B Service Standards revisions.**

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

**C. Item: Training on HRSA/HAB PCN 13-02.**

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

**D. Item: Training on HRSA/HAB PCN 16-02.**

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

**E. Item: Report from the CQM Committee.**

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

**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 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.

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# 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, September 5, 2019**

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

MEMBERS PRESENT		MEMBERS ABSENT	OTHERS PRESENT	
R. Deans	(Via Phone)	M. Mutchler		
L. Holland	(Via Phone)		STAFF PRESENT	
M. Mutchler	(Via Phone)		Ryan White Grantee / Administrative Agent Staff	
C. Nelson			R. Andrew	A. Johnson
			M. Newman	J. Vasquez
			Dr. Taranova	
			Planning Council Staff	
			T. Rodriguez-Schucker	M. Koran
Call to order		G. Casillas, Committee Member, called the meeting to order at 2:33 pm.		
Approval of the Agenda		The agenda was approved as presented. Motioned by Marjorie, 2 <sup>nd</sup> by R. Deans		
Approval of the Minutes from August 1, 2019.		The minutes were approved as presented. Motion by M. Mutchler 2 <sup>nd</sup> by L. Holland		
ACTION ITEMS				
ITEMS		DISCUSSION/MOTION		ACTION
Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan Monitoring Tool.		The Recipient’s office shared that the Monitoring Tool with the QR code is up and running and this will be sent out with the Administrative Update.  Depending on how many activities, Agency information may be collected and reported once a month.  A suggestion was made that when events ask for sponsorship, this may then become a prerequisite of the sponsorship to receive information from the events on how it may help the Care Continuum and increases in testing.		No action Necessary
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 September 10, 2019. Minutes Attached to Agenda.  Revamping CQM, we have consolidated all the different sub-committees into one large group. Making sure the 2019/2020 workplan has activities that everyone will put the work into. Next meeting will be to finalize the workplan until Feb. 2020.  Discussion was brought up regarding the Service Standards based on the TA input from HRSA. L. Holland from Part B		No action Necessary

	<p>mentioned that they are currently discussing review of the Part B standards. L. Holland said that she currently knows about Mental Health and Substance Abuse will be reviewed. L. Holland will inquire as to when all of the rest of the Service Standards and will inform the Committee of when those will be reviewed.</p> <p>Planning Council Support went over the Planning Council Primer and the idea of setting up a Planning Council Activity Timeline for moving forward in the future.</p>	
Ideas for Next Months Meeting	<p>IPCP Updates</p> <p>Draft PCAT/PCHATT Outline</p> <p>Update from DSHS Service Standards</p> <p>Training on PCN 13-02 (Eligibility)</p> <p>Training on PCN 16-02 (Service Standards)</p> <p>Report back from CQM Committee</p>	
Public Comment	None	
Scheduling of Next Meeting	The next meeting was scheduled for October 1, 2019 at 2:30 p.m.	
Announcements	<ul style="list-style-type: none"> <li>• Dr. Taranova shared that the TA from HRSA will regroup and figure out the best way to address our needs but will be reformatted to fit SA's needs.</li> <li>• Rhonda shared the HIV Syphilis Task Force's December meeting will have DSHS present to share the statewide data at Woodland Point from 9-11 am.</li> </ul>	
Adjournment	The meeting was adjourned at 3:17 pm	