# 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

Executive Committee
Historical Robert B. Green, 903 w Martin St,
San Antonio TX, 78207
Dr. Mac's Conference Room
Thursday, June 21, 2018
10:00 am to 11:30 am
AGENDA

I. Call to Order

Steven Manning, Co-Chair Enrique Flores, Co-Chair

II. Welcome and Introductions

### **III.** Mission Statement

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 people living with or affected by HIV.

- IV. Approval of the Agenda
- V. Approval of the Minutes from May 17, 2018
- VI. Grantee Report

C. Doria-Ortiz

### VII. Committee Reports

### A. Executive Committee

Steven Manning, Co-Chair

- i. Report from the Executive Committee
  - a. Discussion and appropriate action regarding the Planning Council's monthly expenditure report.
  - b. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the HIV/Syphilis Testing Taskforce.

### B. Comprehensive Planning/Continuum of Care

Cynthia Nelson, Chair

- Discussion and appropriate action regarding the Comprehensive Planning / Continuum of Care report.
  - a. Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan.
  - b. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee.

# C. Membership, Nominations and Elections

Carlos Carmona, Chair

- . Discussion and appropriate action regarding the Membership, Nominations and Elections report.
  - a. Discussion and appropriate action regarding Attendance Compliance, as stated in Section 5.4 of the Planning Council Bylaws.
  - b. Discussion and appropriate action regarding the networking and filling open Planning Council positions.
  - c. Discussion and appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.

# For meeting information, please call (210) 358-3215

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 903 W Martin St. CareLink Administration. 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.

### D. Needs Assessment

# Mary Helen Gloria, Chair

- i. Discussion and appropriate action regarding the Needs Assessment report.
  - a. Discussion and appropriate action regarding the Needs Assessment: Non-Virally Suppressed PI WH
  - b. Discussion and appropriate action regarding the Comprehensive Needs Assessment:

## E. Fiscal Monitoring and Reallocations

Frederic Courtois, Chair

- i. Discussion and appropriate action regarding the Fiscal Monitoring and Reallocations report.
  - a.. Discussion and appropriate action regarding the service category expenditure reports FY 2017-2018 and FY 2018-2019.

# F. People's Caucus

Glenda Small, Co-Chair

Discussion and appropriate action regarding the People's Caucus Report.
 The People's Caucus will meet again May 25, 2018 at 12:00 pm at the Metropolitan Community Church (MCC).

The People's Caucus will meet again June 27, 2018 at 6:00 pm at El Mirador.

#### VIII. 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.

- IX. Set Planning Council Agenda for June 28, 2018 at 12:30pm located at Historical Robert B. Green, 5<sup>th</sup> floor Care Link Administration Conference Room.
- X. Review Planning Council Related Grievances (if necessary) NONE
- XI. Scheduling of Next Meeting: July 19, 2018
- XII. Announcements

### XIII. 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.

# THE SAN ANTONIO AREA HIV HEALTH SERVICES PLANNING COUNCIL

San Antonio Area HIV Health Services Planning Council

Historical Robert B. Green, CareLink Administration, 903 W Martin St. 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.

## **EXECUTIVE COMMITTEE MINUTES**

10:00 am - 11:30 am, Thursday, May 17, 2018

Meeting Locations: 903 W Martin, Historical Robert B. Green, Dr. Mac's Conference

	. Courtois			
M. Gloria E.				
	. Flores			
S. Manning		STAFF PRESENT		
C. Nelson				
G. Small		Ryan White Grantee / Administrative Agent Staff		
		M. Newman		
		Planning Council Staff		
		C. Johnson		
Call to order S.	. Manning called the meeting to o	order at 10:05 am		
Approval of the Agenda Tl	he agenda was approved as prese	nted.		
Approval of the Minutes from April 19, 2018	he minutes were approved as pres	esented.		
Grantee Report	<ul> <li>Personnel Update:         <ul> <li>Two positions have been add support of the Ryan White Preserved</li> <li>Annie Johnson, Assistant Dir Part A Planning Council Liai assumed the responsibility for Holly Benavides, Assistant Dir programmatic and policy deversity Mary Kay Newman, Assistant position and enhanced current activities for Ryan White Pare Samantha Martinez, Financia of the office since late Februar replacement for this vital position of the office since late Februar replacement for this vital position in the committee called End St weekly. It currently obtaining facilitated participation session activities.</li> <li>A final planning meeting was Exchange Summit on May 22 exchange program that has not staff attended the San Anton to discuss the upcoming 14th specifically for the Ryan Whisungested include: 1)Health 1 Management, and 3)"Teach-1 AA White staff participated in the support of the Ryan White Staff participated in the support of the Ryan Whisungested include: 1)Health 1 Management, and 3)"Teach-1 and 1 an</li></ul></li></ul>	rector, Grants and Research – position assumed responsibility for son (to include assisting with PC Budgets and Contracts); or Invoices, Contracts, and Budgets for Ryan White Part D Director, Ryan White Programs – position in support of relopment activities of Ryan White Parts A, B, and D and Director Ryan White Grants and Compliance – promoted at responsibilities of programmatic and policy development at SA, B, State Services, and HOPWA and Analyst – is currently on a Leave of Absence and has been out arry 2018. The AA has requested a temporary part-time diction.  In addition it continues to support the Fast Track Cities as held on April 11, 2018 for the upcoming Syringe Service 3, 2018. This summit will be the kick-off revitalizing a syringe of been active in Bexar County since 2007. In Health Literacy Initiative planning meeting on April 12, 2018 and Health Literacy Conference and the workshop sessions needed ite Community to enhance Health Literacy skills. Topics Literacy 101, 2)Low Literacy Medication Adherence and		

used have proven successful in leveraging effective community strategies regardless of the community stakeholders diverse roles in the community (i.e. San Antonio Police Department, County and City Governments (the AA and MetroHealth), and South Alamo Regional Alliance for Homelessness).

- Webinars and Trainings:
- Staff attended the HRSA Webinar on "Getting to Zero" was attended by the Assistant Director of Ryan White Grants and Compliance on April 4, 2018.
- Ryan White and Resource Consultant Staff conducted a mandatory Monitoring Workshop for the service providers on April 16, 2018 for Part A/B/D and HOPWA sub-recipients. The workshop reviewed the upcoming 2018 Monitoring schedule, monitoring tools, and preparation needed for upcoming monitoring visits.
- A meeting was held between The Health Collaborative and AA staff on April 11, 2018 to review the 2018-2019 Scope of Work that consists of the following activities: 1)Follow-up to the Non-Virally Suppressed Needs Assessment as a Community Strategy Workshop; 2) Consumer Life Skills Training; 3)Ryan White Case Manager Training; and 4) support for Ryan White Stakeholders to attend the 14th Health Literacy Conference.
- The Texas Part A Jurisdictions convened on a webinar with HRSA CQII team on April 23, 2018 to discuss the potential involvement in the ECHO Collaborative initiatives.
- A conference call was held on April 23, 2018 with the HRSA Care Continuum Learning Collaboration (CCLC). The SATGA and CCLC team discussed techniques to further develop the correlation between data and outcomes of the current activities the SATGA is involved in.
- The Ryan White Staff provided a Ryan White 101 Training on April 13, 2018 to fellow UHS employees to include staff from the SPNS Housing, Employment, and Care grant, accounting, Data Analysts, and new Ryan White Part D recipients at CommuniCare.
- The Ryan White AA and PC staff manned an information resource booth during the Annual Fiesta de Salud event on April 18, 2018. Over 50 community members received resources materials and the opportunity to be tested for HIV and other STD's.
- The HIV/Syphilis Testing Taskforce was held on April 4, 2018 with 37 attendees. A presentation was given by the San Antonio Metropolitan Health District on the 2016 San Antonio epidemiologic STD data. Discussions were also held on planning for World AIDS Day (December 1), Long Term Survivors Day (June 5), and activities with the End Stigma, End HIV Alliance (ESEHA) and Fast Track Cities initiatives.
- The Ryan White Program Part A, B, and D staff conducted a mini Ryan White 101 training to students at Trinity University on April 4, 2018. As a part of their coursework in the HIV/AIDS: Nature, Power, Populations class, the students were introduced to the local dynamics of the Ryan White Program and the Care Continuum as it affects the San Antonio population.
- The 1st Quarter Clinical Quality Management Committee, Drug Formulary Sub-Committee, and Clinical Quality Management Single Point of Contact meetings were held on April 10 and 12, 2018. Topics of discussions for the Clinical Quality Management Committee and Single Points of Contact were: 1) Overview of Ryan White QM Program; 2) Ryan White FY 2018-2019 Quality Management Plan; 3) Results of the Year End Joint Meeting: 2017 "A Year in Perspective"; 4) SPNS Grant; 5) 2018 Viral Suppression Needs Assessment; 6) HIV Youth of Color Taskforce; and 7) updates from the agencies, the AA, and TDSHS.
- A monthly reminder is sent to sub-recipients concerning THMP/ADAP Due Dates to assist
  case managers in helping clients with the new birthdate recertification schedule. The
  reminders detail specific timeframes to mail reminders and ensure no gaps in service as recertification and self-attestation dates are met.
- Information on the addition of two new medications added to the Formulary and the THMP eligibility documentation was forwarded to sub-recipients in April 2018. The program has aligned with HIV Care Services in certain areas to make the eligibility process easier for participants. Sections of the program that have changes and will go into effect April 1, 2018 are listed below:
- o Proof of Texas Residency
- o Tax Return forms
- o Self-employment logs
- o MAGI
- o Income Verification forms

# **COMMITTEE REPORTS**

PLANNING COUNCIL	CHAIR: STEVEN MANNING	
ITEM	MOTION/DISCUSSION	ACTION TAKEN
EXECUTIVE COMMITTEE	CHAIR: ENRIQUE FLORES	
ITEM	MOTION/DISCUSSION	ACTION TAKEN
Discussion and appropriate action regarding the Planning Council's monthly expenditure report.	Planning Council support staff will present Planning Council's expenditure report posted through April 30, 2018	No action was taken.
Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the HIV/Syphilis Testing Taskforce.	Appointed Planning Council Members attended the HIV/Syphilis Testing Taskforce Meeting.  Minutes provided in agenda packet.	No action was taken.
COMPREHENSIVE PLANNING / CONTINUUM OF CARE COMMITTEE	CHAIR: CYNTHIA NELSON	
ITEM	MOTION/DISCUSSION	ACTION TAKEN
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.  HIV Prevention and Care Plan Monitoring Tool will be updated by Mary Kay Newman, Assistant Director, RW Grants and Compliance and presented at the next CPCC meeting for committee approval.  -See QM Minutes Attached.	No action was taken.
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.  See QM Minutes Attached.  The QM Committee met on April 12, 2018.  Items discussed:  -Approval of the 2018-2019 QM Narrative and Work Plan – Action required -Results of the Year End QM Joint meeting  a. Recommendations for FY 2018-2019 training -Integration of Ryan White Parts A, B, and D -SPNS Grant update -2018 Viral Suppression Needs Assessment update -HIV Youth of Color Taskforce update -Report out of Drug Formulary Subcommittee  The QM Committee will meet again June 21, 2018	No action was taken.
Discussion and appropriate action regarding the Standards of Care comments requested from DSHS.	DSHS has requested that the Planning Council review and provide comments on the SoC they are revising this year; certain SoC are assigned for each month each month to review. No items discussed,	No action was taken.

MEMBERSHIP, NOMINATIONS AND ELECTIONS COMMITTEE	CHAIR: CARLOS CARMONA	
Discussion and appropriate action regarding Attendance Compliance, as stated in Section 5.4 of the Planning Council Bylaws.	The MNE Committee reviewed current attendance records of the Planning Council and determine if any members should receive a letter from the Committee regarding his/her attendance requirement.	No action was taken.
	No items.	
Discussion and appropriate action regarding the networking and filling open Planning Council positions.	To fill vacancies according to the categories according to the Ryan White Legislation.	
	Members reviewed missing categories:  • Recently released from a correctional facility • Youth (i.e. trans) • Rural area representative  Members would contact local service providers and community partners to seek such representation.  Members decided they needed to recruit infected: • White Consumer • Women  In order to abide by HRSA guidelines the Planning Council membership should be reflective of the epidemic.	No action was taken.
	-MNE Chair and PC support staff will start attending the Reentry Council meeting to potentially recruit recently released from incarceration.	
Discussion and appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.	The MNE Committee reviewed any resignations/applications received regarding Planning Council Positions.  Interviewed 2 Potential Candidates: Adriel Lovos, Infected/Affected Communities Migurl Garcia, Infected/Affected Communities  The Committee recommended both candidates for membership of the Planning Council.	No action was taken.
FISCAL MONITORING AND REALLOCATIONS COMMITTEE ITEM	CHAIR: FREDERIC COURTOIS  MOTION/DISCUSSION	ACTION TAKEN
Discussion and appropriate action regarding the Fiscal and Reallocations report.	The Committee did not meet for the month of May 2018.	No action was taken.
NEEDS ASSESSMENT COMMITTEE	CHAIR: MARY HELEN GLORIA	
Discussion and appropriate action regarding the Needs Assessment for Non-virally Suppressed PLWH.	The Committee discussed the Needs Assessment for Non-virally Suppressed PLWH and Comprehensive Needs Assessment potential target groups,	No action was taken
	The Committee reviewed Jeff Daniel's updated preliminary findings and no	

	further action was needed. Jeff Daniel has distributed surveys and gift cards to a local agency to conduct interviews on youth 18-24, women and recently released from incarceration. The Committee will await for final presentation and results in Junr 2018.  The Committee discussed target groups for the upcoming Comprehensive	
	Needs Assessment being conducted in the Fall 2018, to include Youth 18-24, Substance Abusers, Homeless and Women.	
PEOPLE'S CAUCUS	CHAIR: GLENDA SMALL	
Discussion regarding the People's Caucus who did not meet for the month of April 2018.	The People's Caucus meeting for April 2018 is cancelled due to Battle of the Flowers evens.  The People's Caucus will meet again May 25, 2018 at 12:00 pm at the Metropolitan Community Church (MCC).	No action was taken
Public Comment	None	]
Set Planning Council Agenda for	The Planning Council agenda for May 24, 2018 at 12:30 pm was set by the Executive Committee.	
Review of Planning Council Grievances	There were no Planning Council grievances,	
Scheduling of Next Meeting	The next Executive Committee was scheduled for June 21, 2018 at 10:00 am.	
Announcements	<ul> <li>Men's support group every 1<sup>st</sup> Thursday of the month at CHCS, from 7-8:30pm.</li> <li>National Latino HIV/Hep C Conference May 18-20, 2018</li> <li>Mujeres Unidas Buffet June 3, 2018</li> <li>BEAT AIDS Gospel Extryaganza June 28, 2018</li> </ul>	
Adjournment	The meeting ended at 10:55 pm	1

# Agenda Coordination Form Executive Committee Meeting Thursday, June 21, 2018

	Item # Background		Recommended Motion	Action Taken
Executive Committee	Discussion and appropriate action regarding the Planning Council's monthly expenditure report.	Planning Council support staff will present Planning Council's expenditure report posted through May 31, 2018.	No Motion Necessary	No action is necessary.
	Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the HIV/Syphilis Testing Taskforce.	Appointed Planning Council Members attended the HIV/Syphilis Testing Taskforce Meeting	No Motion Necessary	No action is necessary.
Comprehensive Planning / Continuum of Care Committee	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.  The HIV Prevention and Care Plan Monitoring Tool was updated by Mary Kay Newman, Assistant Director, RW Grants and Compliance and a brief summary of the tool was presented at the next CPCC meeting and the committee approved the final drraft.	No Motion Necessary	No action is necessary.
	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 will meet again on June 21, 2018.	No Motion Necessary	No action is necessary.
Memberships, Nominations, and Elections Committee	Discussion and appropriate action regarding Attendance Compliance, as stated in Section 5.4.	The MNE Committee reviewed current attendance records of the Planning Council and determine if any members should receive a letter from the Committee regarding his/her attendance requirement.  MNE Chair would call Letoya Weathington and Marc Hernandez regarding their attendance and do an email follow-up to Mrs. Lutz of her required attendance to NA Committee.	No Motion Necessary	No action is necessary.
	Discussion and appropriate action regarding the networking and filling open Planning Council positions	Members reviewed missing categories:  Recently released from a correctional facility,  Youth (i.e. trans),  Rural area representative  Members would contact local service providers and community partners to seek such representation.  Members decided they needed to recruit infected:  White Consumer  Women  In order to abide by HRSA guidelines the Planning Council membership should be reflective of the epidemic.  Members are actively recruiting recently released from incarceration, rural rep, youth and women by contacting local partners and groups.  -Members will attend Re-Entry Council meeting on August 2018.	No Motion Necessary	No action is necessary.
	Discussion and appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.	The MNE Committee reviewed any resignations/applications received regarding Planning Council Positions.  The Committee reviewed 1applicantion for Planning Council and decided to file the application until a position became available since they are trying to fill the required categories first.	No Motion Necessary	No action is necessary.

# Agenda Coordination Form Executive Committee Meeting Thursday, June 21, 2018

Committee	Discussion and appropriate action regarding the Viral Suppression Pamphlet and Needs Assessment for Non-Virally Suppressed PLWH.	The Needs Assessment Committee discussed the Mini Needs Assessment on Non-Virally Suppressed PLWH and Comprehensive Needs Assessment:  Collaborative Research has collected 14 surveys and remaining gift cards from a local agency, the interviews focused on youth 18-24, women and recently released from incarceration. The Committee will await for final presentation and results in June 28, 2018.  The Committee reviewed the Comprehensive Needs Assessment Survery Instrument form 2014 to determine what questions are relevant or not to develop a draft survey. The consultant will begin the Comprehensive Needs Assessment in Fall 2018.	No Motion Necessary	No action is necessary.
	Discussion and appropriate action regarding the service category expenditure reports FY 2017-2018 and FY 2018-2019.	The FMRA Committee reviewed the service category expenditure reports for FY 2017-2018 and the new reports for FY18- 19.	No Motion Necessary	No action is necessary.

# San Antonio Area HIV Health Services Planning Council

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# Committee Reports June 21, 2018

# **Executive Committee**

Report from June 2018.

Please see minutes from May 17, 2018.

## Comprehensive Planning/Continuum of Care (CPCC) Committee

Report from June 7, 2018

The CPCC Committee met on June 7, 2018 at Historical Robert B. Green, to discuss appropriate action regarding the Integrated HIV Prevention and Care Plan and the report from the Planning Council Representatives appointed to the Quality Management Committee.

-The HIV Prevention and Care Plan Monitoring Tool was updated by Mary Kay Newman, Assistant Director, RW Grants and Compliance and a brief summary of the tool was presented at the next CPCC meeting and the committee approved the final drraft.

The QM Committee will meet again on June 21, 2018.

The CPCC Committee will meet again on July 5, 2018 at 2:30 pm at the Historical Robert B. Green Building.

## Membership, Nominations and Elections (MNE) Committee

Report from June 7, 2018

The MNE Committee met on June 7, 2018 at Historical Robert B. Green, to discuss the appropriate action regarding Attendance Compliance, as stated in Section 5.4 of the Planning Council Bylaws, appropriate action regarding the networking and filling open Planning Council positions, appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.

MNE Chair would call Letoya Weathington and Marc Hernandez regarding their attendance and do an email follow-up to Mrs. Lutz of her required attendance to NA Committee.

- -Members reviewed missing categories:
- Recently released from a correctional facility,
- Youth (i.e. trans),
- Rural area representative

Members would contact local service providers and community partners to seek such representation. Members decided they needed to recruit PLWH:

- White Consumer
- Women

In order to abide by HRSA guidelines the Planning Council membership should be reflective of the epidemic.

Members are actively recruiting recently released from incarceration, rural rep, youth and women by contacting local partners and groups.

-Members will attend Re-Entry Council meeting on August 2018.

The Committee reviewed 1applicantion for Planning Council and decided to file the application until a position became available since they are trying to fill the required categories first.

The MNE Committee will meet again on July 5, 2018 at 1:00 pm at the Historical Robert B. Green Building.

### **Needs Assessment (NA) Committee**

Report from June 7, 2018

The NA Committee met on June 7, 2018 at Historical Robert B. Green, to discuss Needs Assessment for Non-Virally Suppressed PLWH.

Jeff Daniel has collected 14 surveys and remaining gift cards from a local agency, the interviews focused on youth 18-24, women and recently released from incarceration. The Committee will await for final presentation and results in June 28, 2018.

The Committee reviewed the Comprehensive Needs Assessment Survey Instrument form 2014 to determine what questions are relevant or not to develop a draft survey. The consultant will begin the Comprehensive Needs Assessment in Fall 2018.

The NA Committee will meet again on July 5, 2018 at 11:00 am at the Historical Robert B. Green Building.

## Fiscal Monitoring and Reallocations (FMRA) Committee

Report from June 7, 2018

The FMRA Committee reviewed the service category expenditure reports for FY 2017-2018 and the new reports for FY18-19.

The FMRA Committee will meet again on August 2, 2018 at 4:00 pm at the Historical Robert B. Green Building.

### The People's Caucus

Report from May 2018

The People's Caucus met on May 25, 2018 at Metropolitan Community Church and received a presentation on the relationship between HIV medications and classes and "About BIKTARVY" by Daniel Ramos with Gilead Sciences, Inc. There were a total of 14 people in attendance.

The People's Caucus will meet again June 27, 2018 at 6:00 pm at El Mirador Restaurant.