

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, March 7, 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 February 21, 2019**
- V. **Item:** Discussion and appropriate action regarding the Comprehensive Needs Assessment:
 - Comprehensive Needs Assessment Presentation Review
 - Needs Assessment Updates
- 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: April 4, 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 SqaureSue 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, February 21, 2019

**Meeting Location: Corporate Sqaure, 4801 NW Loop 410, San Antonio, TX 78229.
8th floor Conference Room,**

MEMBERS PRESENT		MEMBERS ABSENT	OTHERS PRESENT	
E. Flores		E. Lutz	A. Boyce	R. Deans
M. Gloria		J. Sherman	L. Hester	Y. Vanegas
W. Knight			D. Castillo	J. Daniel
S. Manning			K. Maurice	
R. Pleasant			STAFF PRESENT	
H. Sapien			Ryan White Grantee / Administrative Agent Staff	
D. Valdivia			R. Andrew	M. Newman
W. Wientjes			A. Johnson	
S. Serato			Planning Council Staff	
			C. Johnson	
Call to order		M. Gloria, Chair, called the meeting to order at 11:40 am		
Approval of the Agenda		The agenda was approved as presented.		
Approval of the Minutes from January 17, 2019		The minutes were approved as presented.		
ACTION ITEMS				
ITEMS		DISCUSSION/MOTION		ACTION
Discussion and appropriate action regarding the Comprehensive Needs Assessment		•Comprehensive Needs Assessment Presentation by Collaborative Research: A. Newly Diagnosed and and Out of Care Update B. Resource Inventory		No action necessary.
Public Comment		None		
Scheduling of Next Meeting		The next meeting was scheduled for March 7, 2019 at 11:30 a.m.		
Announcements		• Men’s Support Group 1st Thursday of every month 6-7:30 pm at CHCS •		
Adjournment		The meeting was adjourned at 12:54 pm		

**Agenda Coordination Form
Needs Assessment Committee
Thursday, February 21, 2019**

Item #	Background	Recommended Motion	Action Taken
1. Discussion and appropriate action regarding the Comprehensive Needs Assessment.	<p>** Discussion and appropriate action regarding the Comprehensive Needs Assessment:</p> <ul style="list-style-type: none">• Comprehensive Needs Assessment Presentation by Collaborative Research• Review target sample sets for the TGA/HSDA• Open forum to discuss data elements of each survey instrument• Review Survey Instruments by Care Status (Out of Care)• Needs Assessment Updates and Timeline		