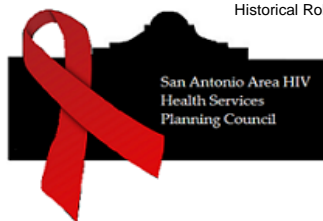


San Antonio Area HIV Health Services Planning Council

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, September 6, 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 August 2, 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.
Item: Discussion and appropriate action regarding the Standards of Care comments requested from DSHS.
- 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: October 11, 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

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, August 2, 2018

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

MEMBERS PRESENT		MEMBERS ABSENT	OTHERS PRESENT	
R. Deans		L. Hester		
C. Nelson		M. Hernandez	STAFF PRESENT	
J. Sherman		A. Lee	Ryan White Grantee / Administrative Agent Staff	
		S. Manning	M. Newman	
		S. Serrato		
			Planning Council Staff	
			C. Johnson	
Call to order		C. Nelson, Committee Chair, called the meeting to order at 2:31 pm.		
Approval of the Agenda		The agenda was approved as ammended.		
Approval of the Minutes from July 5, 2018.		The minutes were approved as ammended.		
ACTION ITEMS				
ITEMS		DISCUSSION/MOTION		ACTION
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 reviewed the minutes from the Stakeholder Group meeting held via conference call on July 31, 2018 to receive any feedback on the Monitoring Tool and summary. The Committee received the Monitoring Tool Activity Tracking sheet that was also given to Planning Council members. This Activity Tracking sheet will be turned in monthly and reviewd at CPCC and/or Planning Council meetings to incorporate into the Monitoring Tool. The Committee will be reviewing the Referall for Healthcare Services in the coming months.		No Action 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. No Items.		No Action Necessary
Public Comment		None		
Scheduling of Next Meeting		The next meeting was scheduled for September 6, 2018 at 2:30 p.m.		
Announcements		<ul style="list-style-type: none">Men’s Support Group :HIV/Substance Abuse -1st Thursday of every month, 7-8:30pm at CHCSHealth Equity and HIV Summit- August 10-12, 2018Loteria-Sat- ACTS HIV Ministry –August 18, 2018People;s Caucus August 24, 2018 from 12-2 at MCCUSCA Sept. 6-9, 2018		

	<ul style="list-style-type: none"> • TX HIV Conference in Austin, TX Nov 27-29, 2018 • World AIDS Day – December 1, 2018 • Grantee Meeting December 11-14, 2018
Adjournment	The meeting was adjourned at 2:54pm

Agenda Coordination Form
Comprehensive Planning / Continuum of Care Committee
Thursday, September 06, 2018

Item #	Background	Recommended Motion	Action Taken
1. 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. -Review any Monitoring Worksheets submitted.		
2. 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. QM Committee will meet September 20, 2018 at TDI from 11:-12 pm Drug Formulary and 12-2 pm QM Meeting.		
3. 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. Proposed Standards of Care to be reviewed: <u>1. Referral for Health Care and Support Services</u> 2. Health Education Risk Reduction 3. Psychosocial Support Services 4. Outreach Services		