

San Antonio Area HIV Health Services Planning Council

Department of Community Resources, 233 N. Pecos, Ste. 590, San Antonio, TX 78207 (210) 335-7056 FAX (210) 335-1514



NOTICE OF PUBLIC MEETING

Needs Assessment Committee

Thursday, January 5, 2017

Vista Verde Plaza

233 N. Pecos

5th Floor Large Conference Room

11:30 a.m. – 1:00 p.m.

- I. **Call to Order** **Enrique Flores**
- II. **Welcome and Introductions**
- III. **Approval of the Agenda**
- IV. **Approval of the Minutes for September 1, 2016.**
- V. **Item:** Discussion and appropriate action regarding the Housing Study.
- 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: February 2, 2017 at 11:30 am**
- 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 individuals infected with or affected by HIV.

For meeting information, please call (210) 335-7056

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 233 N. Pecos. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210)335-7056 or by calling Texas Relay at 7-1-1 for assistance.



THE SAN ANTONIO AREA HIV HEALTH SERVICES PLANNING COUNCIL

Bexar County Dept. of Community Resources
233 N. Pecos, Ste. 590, San Antonio, TX 78207
210.335.7056 (phone) 210.335-1514 (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, September 1, 2016 Meeting Location: 233 N. Pecos, 5th Floor Conf. Room

MEMBERS PRESENT		MEMBERS ABSENT		OTHERS PRESENT	
H. Benavides		A. Anguiano		Lopez, V.	Carrejo, J.
E. Flores		L. Bustamante		STAFF PRESENT	
R. Garcia		K. Collier		<i>Ryan White Grantee / Administrative Agent Staff</i>	
S. Manning		M. Rodriguez			
				<i>Planning Council Staff</i>	
				M. Newman	
Call to order					
		E. Flores, Committee Chair, called the meeting to order at 11:34 am			
Approval of the Agenda					
		The agenda was approved as presented			
Approval of the Minutes from July 7, 2016					
		The minutes were approved as presented.			
ACTION ITEMS					
ITEMS		DISCUSSION/MOTION		ACTION	
Discussion and appropriate action regarding the Housing Study.		The Committee reviewed and discussed the working Housing Study		No Action Necessary	
Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan.		The Committee will review and discuss the Integrated HIV Prevention and Care Plan.		No Action Necessary	
Public Comment					
		None			
Scheduling of Next Meeting					
		The next meeting was scheduled for October 6, 2016 at 11:30 a.m.			
Announcements					
		<ul style="list-style-type: none"> • Mujeres Loteria is September 10, 2016 			
Adjournment					
		The meeting was adjourned at 12:04 pm			

**Agenda Coordination Form
Needs Assessment Committee
Thursday, January 05, 2017**

Item #	Background	Recommended Motion	Action Taken
1. Discussion and appropriate action regarding the Housing Study.	The Committee will review, discuss, add recommendations and finalize the Housing Study.		