

# 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, June 7, 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 May 3, 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.
- 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: July 5, 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 5<sup>th</sup> 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, May 3, 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	
L. Hester		R. Deans		
A. Lee		M. Hernandez	<b>STAFF PRESENT</b>	
S. Manning			<i>Ryan White Grantee / Administrative Agent Staff</i>	
C. Nelson			M. Newman	
S. Serrato				
J. Sherman			<i>Planning Council Staff</i>	
			C. Johnson	
<b>Call to order</b>				
		C. Nelson, Committee Chair, called the meeting to order at 2:33 pm.		
<b>Approval of the Agenda</b>				
		The agenda was approved as ammended.		
<b>Approval of the Minutes from April 5, 2018.</b>				
		The minutes were approved as ammended.		
<b>ACTION ITEMS</b>				
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 received clarification on the Monitoring Tool and its overall purpose and origin and suggested minor updates by Mrs. Mary Kay Newman, Assistant Director, RW Grants and Compliance.		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.  The QM Committee met on April 12, 2018, next meeting will take place on June 21 2018.		No Action Necessary
<b>Public Comment</b>		None		
<b>Scheduling of Next Meeting</b>		The next meeting was scheduled for June 7, 2018 at 2:30 p.m.		
<b>Announcements</b>		<ul style="list-style-type: none"> <li>• Men's Support Group :HIV/Substance Abuse -1st Thursday of every month, 7-8:30pm at CHCS</li> <li>• Baile de Vida May 5, 2018</li> <li>• National Latino HIV/Hep C conference May 18-20, 2018</li> </ul>		
<b>Adjournment</b>		The meeting was adjourned at 3:17 pm		

**Agenda Coordination Form**  
**Comprehensive Planning / Continuum of Care Committee**  
**Thursday, June 07, 2018**

<b>Item #</b>	<b>Background</b>	<b>Recommended Motion</b>	<b>Action Taken</b>
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.	Motion: To approve Integrated HIV Prevention and Care Plan.	
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.		