

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, May 3, 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 April 5, 2018**
- V. **Item:** Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan Monitoring Tool.
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: June 7, 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, April 5, 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			
A. Lee		A. Johnson		STAFF PRESENT	
S. Manning				<i>Ryan White Grantee / Administrative Agent Staff</i>	
				R. Andrew	
				<i>Planning Council Staff</i>	
				C. Johnson	
Call to order		C. Nelson, Committee Chair, called the meeting to order at 2:36 pm.			
Approval of the Agenda		The agenda was approved as presented.			
Approval of the Minutes from March 1, 2018.		The minutes were approved as presented.			
ACTION ITEMS					
ITEMS		DISCUSSION/MOTION		ACTION	
Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan.		<p>The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool</p> <p>The CPCC needed clarification on the Monitoring Tool and its overall purpose and origin, 2018 Goals and suggested the addition of a column for Performance Measures (quantitative). The Committee requested for Mary Kay Newman, Assistant Director, RW Grants and Compliance to be on conference call at the next meeting to discuss the tool so the discussion was tabled.</p>		No Action Necessary	
Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee.		<p>Report from the Planning Council Representatives appointed to the Quality Management Committee.</p> <p>The QM Committee met on December 14, 2018, next meeting will take place on April 2018.</p>		No Action Necessary	
Discussion and appropriate action regarding the Standards of Care comments requested from DSHS.		<p>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.</p> <p>No items discussed.</p>		No Action Necessary	
Public Comment		None			
Scheduling of Next Meeting		The next meeting was scheduled for June 7, 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 CHCS • Fiesta de Salud April 18, 2018 • Mayor's Housing Taskforce April 17, 2018 			
Adjournment		The meeting was adjourned at 3:09 pm			

Agenda Coordination Form
Comprehensive Planning / Continuum of Care Committee
Thursday, May 03, 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 Monitoring Tool.	Motion: To approve Integrated HIV Prevention and Care Plan Monitoring Tool.	
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.		
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.		