

San Antonio Area HIV Health Services Planning Council

Historical Robert B. Green, 903 W Martin St, CareLink Administration 5th floor, San Antonio, TX 78207 (210) 358-3215 FAX (210) 702-6952



NOTICE OF PUBLIC MEETING

Planning Council Meeting
Historical Robert B. Green
5th floor Care Link Conference Room
903 W Martin St, San Antonio, TX 78207

Thursday, April 26, 2018

12:30 pm to 2:30 pm

AGENDA

- I. Call to Order** **Enrique Flores, Co-Chair**
Steven Manning, Co-Chair

- II. Welcome and Introductions**

- III. Mission Statement**
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 people living with or affected by HIV.

- IV. Approval of the Agenda**

- IV. Approval of the Minutes from March 22, 2018**

- VI. Grantee Report** **C. Doria-Ortiz**

- VII. Committee Reports**
 - A. Executive Committee** **Steven Manning, Co-Chair**
 - i. Report from the Executive Committee
 - a. Discussion and appropriate action regarding the Planning Council's monthly expenditure report.
 - b. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the HIV/Syphilis Testing Taskforce.

 - B. Comprehensive Planning/Continuum of Care** **Cynthia Nelson, Chair**
 - i. Discussion and appropriate action regarding the Comprehensive Planning / Continuum of Care report.
 - a. Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan.
 - b. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee.
 - c. Discussion and appropriate action regarding the Standards of Care comments requested from DSHS.

 - C. Membership, Nominations and Elections** **Carlos Carmona, Chair**
 - i. Discussion and appropriate action regarding the Membership, Nominations and Elections report.
 - a. Discussion and appropriate action regarding Attendance Compliance, as stated in Section

For meeting information, please call (210) 358-3215

This meeting is wheelchair accessible. The accessible entrance is located at Historical Robert B. Green, 903 W Martin St, CareLink Administration 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 called Texas Relay at 7-1-1 for assistance.

5.4 of the Planning Council Bylaws.

- b. Discussion and appropriate action regarding the networking and filling open Planning Council positions.
- c. Discussion and appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.

D. Needs Assessment

Mary Helen Gloria, Chair

- i. Discussion and appropriate action regarding the Needs Assessment report.
 - a. Discussion and appropriate action regarding the Needs Assessment: Non-Virally Suppressed PLWH.

E. Fiscal Monitoring and Reallocations

Frederic Courtois, Chair

- i. Discussion and appropriate action regarding the Fiscal Monitoring and Reallocations report.
 - a. Discussion and appropriate action regarding the service category expenditure reports FY 2017-2018.

F. People's Caucus

Glenda Small, Co-Chair

- i. Discussion and appropriate action regarding the People's Caucus Report.
 - a) The People's Caucus met on March 21, 2018 at Guillermo's Restaurant and received a presentation on:
 - Fast-Track Cities—Where are we now? (Community Input Survey)
Presented by: Barbara Taylor, MD, Assistant Dean for the MD/MPH Program, UT Health San Antonio
 - HIV Medication Resistance
Presented by: Dr. Stanley Lewis
 - b) The meal was sponsored by Samuel Alvarado, Jannsen Infectious Diseases
 - c) There were a total of 47 people that attended the meeting.
- The People's Caucus meeting for April 2018 is cancelled due to Battle of the Flowers festivities and will meet again May 25, 2018 at 12:00 pm at the Metropolitan Community Church (MCC).

VIII. 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.

IX. Scheduling of Next Meeting: May 24, 2018

X. Announcements

XI. 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.

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THE SAN ANTONIO AREA HIV HEALTH SERVICES PLANNING COUNCIL

Historical Robert B. Green, Care Link Administration 5th floor
903 W Martin, 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.

PLANNING COUNCIL MINUTES 12:30 p.m., Thursday, March 22, 2018 Meeting Location: Historical Robert B. Green, Care Link Admin, 903 W Martin St. San Antonio, TX 78207

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Bustamante, L.	Benavides, H.	B. Thompson M. Cervantes
Carmona, C.	Brown, N.	S. Serrato M. Hernandez
Courtois, F.	Deans, R.	J. Sherman
Flores, E.	Fournier, M.	STAFF PRESENT
Gloria, M.	Hester, L.	<i>Ryan White Grantee / Administrative Agent Staff</i>
Johnson, A.	Lee, A.	C. Doria-Ortiz
Manning, S.	Lutz, E.	
Nelson, C.	Offor, M.	<i>Planning Council Staff</i>
Small, G.		Johnson, C.

Call to order	Manning, S., Co-Chair called the meeting to order at 12:35 p.m.
Mission Statement	The Mission Statement was read by C. Carmona.
Approval of the Agenda	The agenda was approved as presented.
Approval of the Minutes from February 22, 2018	The minutes were approved as presented.
Grantee Report	<p>Highlights from the report include:</p> <ul style="list-style-type: none"> • Updates and Announcements. • Ryan White Staff participated in eleven (11) trainings and meetings throughout the month of February as per UHS continuing education policy. Training and meeting topics included items such as program clarification, Lawson, payroll, Ryan White contracting, Medicaid (centralized eligibility program), office tour, Management Development Academy, and software training. • The Director and Program Planner attended a presentation on February 2, 2018 with The Health Collaborative on an evidence-based model that is proposed to be piloted and implemented in Bexar County called the Grow Healthy Together Pathways Community HUB. The model works with one community care coordinator per family who assesses clients for a wide variety of social needs and links them to the appropriate services until each individual need is met. The sole community care coordinator per family sets this model apart by preventing families from working with multiple staff specialists for each of their unique needs. Needs are prioritized by the client in order to develop an individualized care plan that will increase the client's efficacy and chances for success in all areas, including their health, family, and environment. The work of the community care coordinators is tracked in detail to better understand the efforts that are made to address these social needs, as well as to capture data on how this model is improving the community's health. • The Director participated in two planning meetings in the month of February for the Texas Black Women's Initiative (TxBWI) – WORTH Life conference, scheduled for March 10, 2018. The mission of the TxBWI is to promote active, engaged, and empowered communities to address HIV disparity among Black women and other women of color related to HIV prevention and care and to achieve sustainable systemic change. • The committee called End Stigma, End HIV Alliance (ESEHA Alliance) met twice in the month of February. The Alliance has organized facilitated trainings provided by United Way for the committees/taskforces identified to be responsible for the Fast Track Cities goals and objectives. • Ryan White Part D staff held three planning meetings in the month of February to discuss location, media, resources, and additional details for the celebration/commemoration of National Women and Girls HIV/AIDS Awareness Day (NWGHAAD) on March 10, 2018. In support of NWGHAAD, the Ryan White Part A/B assisted with the planning and will provide educational resources during the event.

- Ryan White staff held a meeting and several conference calls with staff and interns from The Health Collaborative (THC) during the month of February to finalize preparations for the half day Housing Resources Case Manager Workshop, full day Housing Summit, full day Providing Seamless Services Training and updates to the Ryan White Planning Council Mini-Resource Guide.
- ½ Day Housing Case Manager Workshop – February 15, 2018
- Approximately 35 Ryan White medical and non-medical case managers, consumers, and supportive staff with The Health Collaborative (to include the Spring Learning Team interns from local university) participated in the half day workshop. The agenda consisted of an overview of the local Ryan White Program, a consumer panel discussion on housing successes and barriers for PLWH, development and continued upkeep of the Housing Resource Guide, and an overview of the Special Projects of National Significance (SPNS) Funded Program “Improving HIV Health Outcomes through the Coordination of Supportive Employment and Housing Services.”
- Full Day Housing Summit – February 16, 2018
- Approximately 45 Ryan White medical and non-medical case managers, consumers, community stakeholders, and supportive staff with The Health Collaborative attended the full day Housing Summit. The theme for the training and summit was “Housing is Healthcare” and featured information on the most up to date housing resources available in Bexar County for PLWH. The information received will strengthen community’s knowledge in providing effective referrals for housing services
- Fast Track Cities facilitated the following trainings for identifying key actions, metrics, and responsible parties:
 - HIV/Syphilis Testing Taskforce Facilitated Training – February 21, 2018
 - The Taskforce will be focusing on the 90% of people living with HIV know their HIV status
 - Early Intervention Services – February 13, 2018
 - EIS will be focusing on the 90% of people diagnosed are on treatment
 - Clinical Management Team Facilitated Training – February
 - CMT will be focusing the 90% of people retained in care are virally suppressed
- The HIV/Syphilis Testing Taskforce was held on February 7, 2018 with 20 attendees. The San Antonio Metropolitan Health Department addressed the Fast Track Cities 90-90-90 initiative specific to the taskforce responsibilities and described the strategies the Taskforce will be focusing on.
- On February 6, 2018, Ryan White Program Staff had a conference call with Joseph Santiago from the New Orleans AA regarding Quality Management Process and Structure.
- Full Day Providing Seamless Services Case Manager Training – February 27, 2018
More than 60 Ryan White medical and non-medical case managers attended the all-day Providing Seamless Services Case Manager Training. The training provided details on writing an effective care plan, how to provide seamless referrals, an overview of all five Ryan White funded agency referral process and one from a non-Ryan White provider, Part A eligibility requirements, Part B eligibility requirements, Recertification for Ryan White and ADAP, and finally a step-by-step guide on how to upload documents into ARIES. This training was an essential element to continued services as a large majority of case managers have been in their positions for less than a year.
- Enrollment numbers for the ACA Marketplace for Ryan White Clients in the SATGA/HSDA are as follows:
 - 2017-2018
 - 78 Enrolled
 - 2016-2017
 - 200 enrolled
 - 2015-2016
 - 96 Enrolled

COMMITTEE REPORTS

PLANNING COUNCIL		CO-CHAIRS: LUCIA BUSTAMANTE STEVEN MANNING
ITEM	MOTION/DISCUSSION	ACTION TAKEN
EXECUTIVE COMMITTEE		
		CHAIR: STEVEN MANNING
ITEM	MOTION/DISCUSSION	ACTION TAKEN
Discussion and appropriate action regarding the transferring of the UHS Robert B. Green Campus FFACTS Clinic to the East Side Campus.	The Committee discussed the transferring of the UHS Robert B. Green Campus FFACTS Clinic to the East Side Campus and the proposed letter of support. The Committee proposed a special meeting with Dr. Villarreal to further discuss special requests to incorporate in the letter of support. (C. Nelson, C. Carmona)	Further discussion needed.
Discussion and appropriate action regarding the Planning Council's monthly expenditure report.	Planning Council support staff will present Planning Council's expenditure report posted through February 28, 2018.	No action was taken.
Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the HIV/Syphilis Testing Taskforce.	Appointed Planning Council Members attended the HIV/Syphilis Testing Taskforce Meeting.	No action was taken.
Discussion and appropriate action regarding the approval of sponsorship for the Black Women's Initiative SHE Conference held on March 10, 2018.	Approval of corrected sponsorship for the Black Women's Initiative SHE Conference held on March 10, 2018. Motion: To approve the sponsorship for Black Women's Initiative SHE Conference held on March 10, 2018. (C. Nelson, C. Carmona)	Eight (8) votes in favor. Zero (0) opposed. One (1) abstention. ***Motion carried.
COMPREHENSIVE PLANNING / CONTINUUM OF CARE COMMITTEE		CHAIR: FRANK ROSAS
ITEM	MOTION/DISCUSSION	ACTION TAKEN
Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan.	The CPCC Committee reviewed and discussed the Integrated HIV Prevention and Care Plan. No items for the month of March 2018.	No action was taken.
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 December 2017; no report.	No action was taken.
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. The Ad Hoc Committee is scheduled to meet on March 27, 2018 to review and comment on DSHS Early Intervention Services and Referral for Health Care and Support Services	No action was taken.

Service Standards.

MEMBERSHIP, NOMINATIONS AND ELECTIONS COMMITTEE | **CHAIR: DONALD RODRIGUEZ**

ITEM	MOTION/DISCUSSION	ACTION TAKEN
Discussion and appropriate action regarding Attendance Compliance, as stated in Section 5.4 of the Planning Council Bylaws.	The MNE Committee reviewed current attendance records of the Planning Council and determined if any members should receive a letter from the Committee regarding his/her attendance requirement.	No Motion Necessary
Discussion and appropriate action regarding the networking and filling open Planning Council positions.	<p>To fill vacancies according to the categories according to the Ryan White Legislation.</p> <p>Members decided N. Brown would receive and Margaret Fournier an attendance notice.</p> <p>Members reviewed missing categories:</p> <ul style="list-style-type: none"> • Recently released from a correctional facility • Youth (i.e. trans) • Rural area representative • African American male • Transgender • White Consumer • Women <p>In order to abide by HRSA guidelines the Planning Council membership should be reflective of the epidemic.</p> <p>Members would contact local service providers and community partners to seek such representation.</p>	No action was taken.
Discussion and appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.	<p>The MNE Committee reviewed any resignations/applications received regarding Planning Council Positions.</p> <p>The Committee interviewed 2 applicants:</p> <p>Motion: To approve Marcos Hernandez and Hugo Sapien filling Affected Community category for Planning Council membership. (M. Gloria, L. Bustamante)</p>	<p>Nine (9) votes in favor. Zero (0) opposed. Zero (0) abstention.</p> <p>***Motion carried.</p>

NEEDS ASSESSMENT COMMITTEE | **CHAIR: ENRIQUE FLORES**

ITEM	MOTION/DISCUSSION	ACTION TAKEN
Discussion and appropriate action regarding the Viral Suppression Pamphlet	<p>The Committee reviewed and discussed the Viral Suppression Pamphlet.</p> <p>The Committee discussed printing needs and distribution procedures for the different sub-recipient and partners of the Viral Suppression Pamphlet.</p>	No action was taken

	The Needs Assessment Committee discussed the Needs Assessment on Non-Virally Suppressed PLWH: NA will take place at sub-recipient locations on January 17-18, 2018 and January 25-26, 2018 and focus groups will take place in February 2018, if necessary. The participants will receive a \$20 grocery gift card for completing the survey administered by Jeff Daniel.	
FISCAL MONITORING AND REALLOCATIONS COMMITTEE		CHAIR: Vacant
ITEM	MOTION/DISCUSSION	ACTION TAKEN
Discussion and appropriate action regarding the Fiscal and Reallocations report.	The FMRA Committee did not meet on March 2018.	No action was taken.
PEOPLE'S CAUCUS		CHAIR: GLENDA SMALL
ITEM	MOTION/DISCUSSION	ACTION TAKEN
Discussion regarding the People's Caucus Meeting held at Metropolitan Community Church on February 23, 2018.	The People's Caucus met on February 23, 2018 at the Metropolitan Community Church and received a presentation "Braingasm" an educational trivia game on safe sex practices, HIV and other sexually transmitted infections facilitated by Vanessa Zuniga, Prevention Education Coordinator from San Antonio AIDS Foundation. The meal was sponsored by the Ryan White Planning Council. There were a total of 25 people that attended the meeting. The People's Caucus is scheduled to meet again on March 21, 2018 at 6:00 pm. at Guillermo's Restaurant.	No action was taken
Public Comment	None	
Review of Planning Council Grievances	There were no Planning Council grievances.	
Scheduling of Next Meeting	The next meeting is scheduled for April 26, 2018 at 12:30 pm	
Announcements	<ul style="list-style-type: none"> • Men's Support Group at CHCS, 1st Thu. of every month 7-8:30pm. Women's support Group 3rd Tue. same time • Mayor's Housing Policy Taskforce Meeting April 7, 2018 • WEBB Party April 20, 2018 Aztec theatre • Baile de Vida May 5th 2018 7-12pm Progreso Hall. 1306 Guadalupe St. • Viiv April 16, 2018 Marketing HIV Awareness Event 7:00-8:30pm • National Latino HEP C/HIV Conference May 18-20, 2018 • Violence Intervention Training October 2018 	
Adjournment	The meeting was adjourned at 2:32 pm	

**Agenda Coordination Form
Planning Council Committee Meeting
Thursday, April 26, 2018**

	Item #	Background	Recommended Motion	Action Taken
Executive Committee	1. Discussion and appropriate action regarding the Planning Council's monthly expenditure report.	Planning Council support staff will present Planning Council's expenditure report posted through February 28, 2018.	No Motion Necessary	No action is necessary.
	2. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the HIV/Syphilis Testing Taskforce.	Appointed Planning Council Members attended the HIV/Syphilis Testing Taskforce Meeting	No Motion Necessary	No action is necessary.
Comprehensive Planning / Continuum of Care Committee	1. 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. -HIV Prevention and Care Plan Monitoring Tool will be reviewed and discussed with Mary Kay Newman, Assistant Director, RW Grants and Compliance at the next CPCC meeting for committee approval.	No Motion Necessary	No action is necessary.
	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. The QM Committee met on December 14, 2017.	No Motion Necessary	No action is necessary.
	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.	No Motion Necessary	No action is necessary.
Memberships, Nominations, and Elections Committee	1. Discussion and appropriate action regarding Attendance Compliance, as stated in Section 5.4.	The MNE Committee reviewed current attendance records of the Planning Council and determine if any members should receive a letter from the Committee regarding his/her attendance requirement. Members decided N. Brown would be asked to resign and Dr. Fournier does not wish to continue serving on the Planning Council as of 3/26/18.	No Motion Necessary	No action is necessary.
	2. Discussion and appropriate action regarding the networking and filling open Planning Council positions	To fill vacancies according to the categories according to the Ryan White Legislation. Members reviewed missing categories: • Recently released from a correctional facility, • Youth (i.e. trans), • Rural area representative Members would contact local service providers and community partners to seek such representation. Members decided they needed to recruit infected: • White Consumer • Women In order to abide by HRSA guidelines the Planning Council membership should be reflective of the epidemic.	No Motion Necessary	No action is necessary.
	3. Discussion and appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.	The MNE Committee reviewed any resignations/applications received regarding Planning Council Positions. Interviewed 2 Potential Candidates: Wayne Wientjes and Charles Whitehead, Infected/Affected Community	Motion: To approve Wayne Wientjes and Charles Whitehead for Planning Council membership.	

**Agenda Coordination Form
 Planning Council Committee Meeting
 Thursday, April 26, 2018**

Needs Assessment Committee	<p>1. Discussion and appropriate action regarding the Viral Suppression Pamphlet and Needs Assessment for Non-Virally Suppressed PLWH.</p>	<p>The Needs Assessment Committee discussed the Mini Needs Assessment on Non-Virally Suppressed PLWH : Presentation by Consultant Collaborative Research Jeff Daniel</p> <p>Questions/Feedback from NA comm. 4-5-18:</p> <ul style="list-style-type: none"> -Show data regarding number of clients per agency of where the clients receive medical care: 43% FFACTS, 28% Centro Med, 22% AARC, 10% SAAF, 1% VA -Slide #4: Does the gender data presented include transgender if so, under what category M or F? Male -Add transgender data as a separate category under slide #4, suggestion M->F and F->M to be inclusive, if applicable. -Epi 2017 Profile is this for Ryan White Clients? It is for all PLWH in the SATGA, 6343 in the 4 counties -Epi Profile 2017 does it include any data on transgender? No -Outline reasons why 27% reported they waited 1 year for medical care -Survey respondent characteristics, make slides more visually-friendly and suggest data presentation of actual numbers not only percentages in a table (ex. 12 Of 152 clients, ..%) to make it simple for the general public to interpret. -Slide #7-8: Prioritize factors under: Is your Viral Undetectable and Most Important Hive Services, was there a common theme identified? Most Important HIV Services are already ranked. -Zip codes need to be added to map and a legend explaining the colors and number of clients surveyed in each zip code identified -Please interview more youth ages 18-24. 	No Motion Necessary	No action is necessary.
Fiscal Monitoring and Reallocations Committee	<p>1. Discussion and appropriate action regarding the service category expenditure reports FY 2017-2018.</p>	<p>The Committee discussed service category expenditure reports FY 2017-2018.</p>	No Motion Necessary	No action is necessary.



**Committee Reports
April 26, 2018**

Executive Committee

Report from April 19, 2018.

The Executive Committee met on April 19, 2018 at the Historical Robert B. Green, to discuss appropriate action regarding the transferring of the UHS Robert B. Green Campus FFACTS Clinic to the East Side Campus, the Planning Council Monthly Expenditures, the report from appointed Planning Council Members the HIV/Syphilis Testing Taskforce and approval of sponsorship for the BWI SHE Conference held on March 10, 2018.

Comprehensive Planning/Continuum of Care (CPCC) Committee

Report from April 5, 2018

The CPCC Committee met on April 5, 2018 at Historical Robert B. Green, to discuss appropriate action regarding the Integrated HIV Prevention and Care Plan, the report from the Planning Council Representatives appointed to the Quality Management Committee and the Standards of Care comments requested from DSHS.

-HIV Prevention and Care Plan Monitoring Tool will be reviewed and discussed with Mary Kay Newman, Assistant Director, RW Grants and Compliance at the next CPCC meeting for committee approval.

The CPCC Committee will meet again on May 3, 2018 at 2:30 pm at the Historical Robert B. Green Building.

Membership, Nominations and Elections (MNE) Committee

Report from April 5, 2018

The MNE Committee met on April 5, 2018 at Historical Robert B. Green, to discuss the appropriate action regarding Attendance Compliance, as stated in Section 5.4 of the Planning Council Bylaws, appropriate action regarding the networking and filling open Planning Council positions, appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.

-Members decided N. Brown would be asked to resign from Planning Council and Dr. M. Fournier does not wish to continue serving on the Planning Council as of 03/26/18.

-Members reviewed missing categories:

- Recently released from a correctional facility,
- Youth (i.e. trans),
- Rural area representative

Members would contact local service providers and community partners to seek such representation.

Members decided they needed to recruit PLWH:

- White Consumer
- Women

In order to abide by HRSA guidelines the Planning Council membership should be reflective of the epidemic.

-The Committee interviewed 2 applicants: Wayne Wientjes and Charles Whitehead, Affected Community both recommended for membership.

The MNE Committee will meet again on May 3, 2018 at 1:00 pm at the Historical Robert B. Green Building.

Needs Assessment (NA) Committee

Report from April 5, 2018

The NA Committee met on April 5, 2018 at Historical Robert B. Green, to discuss Needs Assessment for Non-Virally Suppressed PLWH.

The Needs Assessment committee provided feedback and questions to consultant Jeff Daniel regarding Needs assessment preliminary results.

Questions/Feedback:

-Show data regarding number of clients per agency of where the clients receive medical care:

43% FFACTS, 28% Centro Med, 22% AARC, 10% SAAF, 1% VA

-Slide #4: Does the gender data presented include transgender if so, under what category M or F? **Male**

-Add transgender data as a separate category under slide #4, suggestion M->F and F->M to be inclusive, if applicable.

-Epi 2017 Profile is this for Ryan White Clients? **It is for all PLWH in the SATGA, 6343 in the 4 counties**

-Epi Profile 2017 does it include any data on transgender? **No**

-Outline reasons why 27% reported they waited 1 year for medical care

- Survey respondent characteristics, make slides more visually-friendly and suggest data presentation of actual numbers not only percentages in a table (ex. 12 Of 152 clients, ...%) to make it simple for the general public to interpret.
- Slide #7-8: Prioritize factors under: Is your Viral Undetectable and Most Important HiV Services, was there a common theme identified? **Most Important HIV Services are already ranked.**
- Zip codes need to be added to map and a legend explaining the colors and number of clients surveyed in each zip code identified
- Please interview more youth ages 18-24.

The NA Committee will meet again on May 3, 2018 at 11:00 am at the Historical Robert B. Green Building.

Fiscal Monitoring and Reallocations (FMRA) Committee

Report from April 5, 2018

The FMRA Committee discussed the service category expenditure reports FY 2017-2018.

The FMRA Committee will meet again on June 7, 2018 at 4:00 pm at the Historical Robert B. Green Building.

The People's Caucus

Report from March 21, 2018

The People's Caucus met on March 21, 2018 at Guillermo's Restaurant and received a presentation on:

- Fast-Track Cities—Where are we now? (Community Input Survey)

Presented by: Barbara Taylor, MD, Assistant Dean for the MD/MPH Program, UT Health San Antonio

- HIV Medication Resistance presented by: Dr. Stanley Lewis

The meal was sponsored by Samuel Alvarado, Jannsen Infectious Diseases

There were a total of 47 people that attended the meeting.

The People's Caucus meeting for April 2018 is cancelled due to Battle of the Flowers events and will meet again May 25, 2018 at 12:00 pm at the Metropolitan Community Church (MCC).