

San Antonio Area HIV Health Services Planning Council

Corporate Square 8th floor Conference room, 4801 NW Loop 410, San Antonio, TX 78229. 210-358-3215 FAX 210-702-6952



Notice of Public Meeting Comprehensive Planning/Continuum of Care Committee Thursday, February 7, 2019 Corporate Square 8th Floor 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 January 17, 2019
- 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 proposed Standards of Care.
- 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: March 7, 2019 at 1:00 pm at Corporate Square, 8th floor Conference room, 4801 NW Loop 410. San Antonio, TX 78229**
- 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 front entrance of Corporate Square 4801 NW Loop 410, 8th 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, January 17, 2019

**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	
G. Casillas		S. Serrato			
R. Pleasant		A. Lee		STAFF PRESENT	
C. Nelson		L. Hester		<i>Ryan White Grantee / Administrative Agent Staff</i>	
		R. Deans			
				<i>Planning Council Staff</i>	
				C. Johnson	
Call to order		C. Nelson, Committee Chair, called the meeting to order at 2:44 pm.			
Approval of the Agenda		The agenda was approved as presented.			
Approval of the Minutes from October 11, 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.		The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool <ul style="list-style-type: none"> • No items. 		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. <ul style="list-style-type: none"> • Next QM meeting March 14, 2019. 		No Action Necessary	
Discussion and appropriate action regarding the proposed Standards of Care.		The CPCC committee reviewed the following service categories: <ul style="list-style-type: none"> - New members were given a CPCC 101 by discussing, standards of care and the committee's role in reviewing and approving and other CPCC documents. 		No action Necessary	
Public Comment		None			
Scheduling of Next Meeting		The next meeting was scheduled for February 7, 2019 at 2:30 p.m.			
Announcements		<ul style="list-style-type: none"> • Men's Support Group: HIV/Substance Abuse - 1st Thursday of every month, 6-7:30pm at CHCS • Health Collaborative Training - Jan. 19, 2019 • BEAT AIDs Walk/Run Feb. 9, 2019 • People's Caucus Jan. 25, 2019 			
Adjournment		The meeting was adjourned at 3:27 pm			

Agenda Coordination Form
Comprehensive Planning / Continuum of Care Committee
Thursday, February 07, 2019

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 March 14 2019 at TDI		
3. Discussion and appropriate action regarding the proposed Standards of Care.	Discussion regarding the proposed Standards of Care.		