

San Antonio Area HIV Health Services Planning Council

4502 Medical Drive, MS# 45-2 Corporate Square, Suite 200, San Antonio, TX 78229
Planning Council Support: (301) 807-2196



NOTICE OF PUBLIC MEETING

**Needs Assessment (NA) and
Comprehensive Planning/Continuum of Care (CPCC) Committee**
Thursday, September 1, 2022

Join ZOOM Meeting

<https://us02web.zoom.us/j/84771879266?pwd=a2tpV2VoSFRtclEzbi9NT3g2SjZvZz09>

9:00 a.m. – 10:30 a.m.

- I. **Call to Order.**
- II. **Welcome and Introductions**
- III. **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.
- IV. **Approval of the Agenda.**
(For Possible Action) The Chair may entertain a motion for possible action.
- V. **Approval of the NA/CPCC Committee Minutes from August 4, 2022, meeting.**
(For Possible Action) The Chair may entertain a motion for possible action.
- VI. **Update on Bexar County - COVID Community Spread update for Bexar County.**
To obtain specific information on COVID-19 Community Levels, visit the Centers for Disease Control and Prevention (CDC) at [COVID-19 Community Level](#), use the State dropdown menu to select Texas, then use the County dropdown menu to select Bexar County. Find out more about the COVID-19 situation in Bexar County, Texas with [COVID-19 Data Tracker](#).
(For possible Action) The Chair may entertain a motion for possible action.
- VII. **Committee Business Items:**
 - A. **Item:** Discussion of Draft Integrated Plan – **Progress on Plan Development**
(For Discussion) The Chair will entertain a motion for Committee Approval.
 1. Stakeholder Workgroup Input
 2. People’s Caucus Input*(For Discussion) The Chair may entertain a motion for possible action*
 - B. **Item:** PSRA Summary, Final Decisions for Grant Year Mar. 1, 2023-Feb. 28, 2024
(For Discussion) The Chair will entertain a motion for Committee Approval.

VIII. **Parking Lot Action Items**

#	Item	Assigned To	Date Assigned	Due Date	Status
1.	Review of Needs Assessment Outcomes, Lessons Learned &	NA/CPCC	Jan. 6, 2022	TBD	Tabled until next grant year.

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.

San Antonio Area HIV Health Services Planning Council

4502 Medical Drive, MS# 45-2 Corporate Square, Suite 200, San Antonio, TX 78229
Planning Council Support: (301) 807-2196

	Strategies for 2022 Comp. Needs Assessment				
2.	Distribute the Standard of Care	PC Support	Feb. 3, 2022	Mar. 3, 2022	Complete

IX. 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.

X. Schedule of Upcoming Meetings

- A. September 15, 2022, 10:00am-11:30am Executive Committee, FMRA & MNE
- B. September 15, 2022, 12:30pm-2:00pm Planning Council
- C. September 16, 2022, at 12:00 Noon People's Caucus (Hybrid)
- D. October 6, 2022 at 9:00am-10:30am NA/CPCC Meeting

XI. Announcements

XII. Adjournment

To Join This Meeting Via teleconference/ZOOM Video Conference

Via Internet: <https://us02web.zoom.us/j/84771879266?pwd=a2tpV2VoSFRtclEzbi9NT3g2SjZvZz09>

By Phone: + 1 346 248 7799 Meeting ID: 847 7187 9266

Passcode: 872216