

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, August 4, 2022

Join ZOOM Meeting

<https://us02web.zoom.us/j/85108044995?pwd=dDlwNOxSMzJ4Sk5oenk0Q0s0OUhPUT09>

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 July 7, 2022, meeting.**
(For Possible Action) The Chair may entertain a motion for possible action.
- VI. **Update on Bexar County - COVID Community Spread Status**
- VII. **Committee Business Items:**
 - A. **Item:** Complete Review & Discussion of Draft Integrated Plan Framework – **Goal III – Reducing HIV Related Health Disparities** – (p. 7).
(For Discussion) The Chair will entertain a motion for Committee Approval.
 - B. **Item:** Confirm Integrated Plan Stakeholder Workgroup Meeting Schedule
(For Discussion) The Chair may entertain a motion for possible action
 - C. **Item:** PSRA Update
 1. **PSRA Overview** (background on PSRA process)
 2. **Priority Setting**
 3. **Resource Allocation**
 4. **Directives***(For Discussion) The Chair will entertain a motion for Committee Approval.*
- VIII. **Link to the National Ryan White Conference, Washington, DC – Aug. 23-26, 2022**
<https://ryanwhiteconference.hrsa.gov/register/>

IX. **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.

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

X. 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.

XI. Schedule of Next Meetings

- A. August 18, 2022, 9:00am-4:00pm **Day 1** - PSRA Workshop
- B. August 19, 2022, 9:00am-11:30am **Day 2** - PSRA Workshop Wrap-up
- C. August 19, 2022, at 12:00 Noon People's Caucus
- D. September 1, 2022 at 9:00 am NA/CPCC Meeting

XII. Announcements

XIII. Adjournment

To Join This Meeting Via teleconference/ZOOM Video Conference

Via Internet: <https://us02web.zoom.us/j/85108044995?pwd=dDlwN0xSMzJ4Sk5oenk0QQ0s0OUhPUT09>

By Phone: + 1 346 248 7799 Meeting ID: 851 0804 4995 Passcode: 373764