

# 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, June 1, 2023

### Join ZOOM Meeting

<https://us02web.zoom.us/j/88660232802?pwd=WGIWM2lwOXJ6UzhCMVliZ2xNVDgwZz09>

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 following NA/CPCC Committee Meeting Minutes from May 4, 2023**  
*(For Possible Action) The Chair shall entertain a motion for action.*
- VI. **Committee Business Items:**
  1. **Item:** Needs Assessment Survey Progress Update
    - a. English Version Survey
    - b. Spanish Version Survey
    - c. Develop a Survey Dissemination and Collection Work Plan
      - i. Identify Events
      - ii. Suggested Dates & Locations
      - iii. Team Member Lead
      - iv. Target No. of completed surveys anticipated from Event
  2. **Item:** PSRA – Aug. 24<sup>th</sup> (9:00 a.m.-4:00 p.m.) & Wrap-up Aug. 25<sup>th</sup> (9:00 a.m.-12 Noon)
  3. **Item:** Oral Health utilization & spending trends
  4. **Item:** Review and Resolve Parking Lot Items.

## VII. Parking Lot Action Items

#	Item	Assigned To	Date Assigned	Due Date	Status
1.	Update of Integrated Plan Monitoring Process	NA/CPCC	Jan. 5, 2023	Ongoing	

## 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*

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For more information, visit the San Antonio Area HIV Health Services Planning Council at [saplanningcouncil.org](http://saplanningcouncil.org)

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*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. Schedule of Upcoming Meetings

- |                                       |                          |
|---------------------------------------|--------------------------|
| 1. June 1, 2023, 11:00 am -12:30 pm   | MNE Committee            |
| 2. June 15, 2023, 10:00 am – 11:30 am | FMRA/Executive Committee |
| 3. June 15, 2023, 12:30 pm - 2:00 pm  | Planning Council         |
| 4. June 16, 2023, 11:45 am – 1:00 pm  | People’s Caucus Meeting  |

## X. Announcements

## XI. Adjournment

**To Join This Meeting Via teleconference/ZOOM Video Conference**

<https://us02web.zoom.us/j/88660232802?pwd=WGIWM2lwOXJ6UzhCMVliZ2xNVDgwZz09>

**By Phone: + 1 346 248 7799    Meeting ID: 886 6023 2802    Passcode: 389615**

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