

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



MINUTES OF THE
Needs Assessment & Comprehensive Planning/Continuum of Care Committees
Thursday, September, 2022 | Zoom Teleconference
9:00 a.m. – 11:00 a.m.

NA/CPCC Committee Members		Recipient Staff		Guest
Alfred Chavira	P	Jamie Zapata	A	Mary Kay Mitchell
Joe “Jace” Clower	A			R. Deans for C. Lemus
LaToya Goodwin	A			Maricela McQueen
Catherine Lemus	P			Tanya Khalfan Mendez
Ronique Pleasant	P			Dawn Cook
Santiago Serrato	A			Carol Nielson
Mikela Villareal	A			
Wayne Wientjes	A			Planning Council Support
				Sharron Harris
				Gloria Wood

Call to Order	PC Support called the roll at 9:06a CST.
Determination of Quorum	Quorum Not Established; 2 of 9 members in attendance; Co-chairs not in attendance.
Approval of the Agenda	No Quorum
Approval of Minutes from August 4, 2022	No Quorum
Update on Bexar County – COVID Community Spread Status	N/A

COMMITTEE BUSINESS ITEMS		
Needs Assessment (NA) and Comprehensive Planning/Continuum of Care Committee (CPCC)		
Chair – TBD		
Business Item	Discussion / Motion	Planning Council Action
A. Discussion of Draft Integrated Plan - <i>Progress on Plan Development</i> 1. Stakeholder Workgroup Input 2. People’s Caucus Input	• NO QUORUM	
B. PSRA Summary, Final Decisions for Grant Year Mar 1, 2023 – Feb 28, 2024.	• NO QUORUM	

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Parking Lot Action Items

No.	Parking Lot Action Items	Assigned To	Date Assigned	Due Date	Status
1	Review of Needs Assessment Outcomes, Lessons Learned and Strategies for 2022 Comprehensive Needs Assessment	NA/CPCC	Jan 6, 2022	TBD	Tabled until next grant year.
2	Distribute the Standard of Care	PC Support	Feb 3, 2022	Mar 3, 2022	Completed.

Public Comment	
Announcements	
Schedule of Next Meeting	
Adjournment	