

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, February 2, 2023

Join ZOOM Meeting

<https://us02web.zoom.us/j/82482302497?pwd=Z0hOMjZqRDdHZ0JubVZaaDIIEc2UT09>

10 a.m. – 11:30 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**
 1. January 5, 2022
(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:**
 1. **Item:** Committee Chair – Korie Smith
 2. **Item:** Review/Revise Work Plan for 2023 Needs Assessment
 3. **Item:** Review/Revise Survey Questions from 2018 Needs Assessments for 2023.
(For Discussion) The Chair will entertain a motion for Committee Approval.
 4. **Item:** Review and resolve parking lot items.

VIII. **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	
2.	Review of Needs Assessment Outcomes, Lessons Learned &	NA/CPCC	Jan. 6, 2022	TBD	In-progress

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For more information, visit the San Antonio Area HIV Health Services Planning Council at saplanningcouncil.org

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Strategies for 2022 Comp. Needs Assessment				
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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

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|--|---------------------------------|
| 1. February 16, 2023, 10:00 am-11:30am | Executive Committee, FMRA & MNE |
| 2. February 16, 2023, 12:30pm-2:00pm | Planning Council |
| 3. February 17, 2023, 11:45am-1:00pm | People's Caucus (Hybrid) |
| 4. March 2, 2023, 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/82482302497?pwd=Z0hOMjZgRDdHZ0JubVZaaDIITec2UT09>

By Phone: + 1 346 248 7799 Meeting ID: 824 8230 2497 Passcode: 310804

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