# 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, November 3, 2022 | Zoom Teleconference 9:00 a.m. – 11:00 a.m.

NA/CPCC Committee Members			Recipient Staff	Guest	
Alfred Chavira	Ρ	Jamie Zapata	Α	Mary Kay Mitchell	Maria Hernandez
Joe "Jase" Clower	Ρ			Tanya Mendez	
LaToya Goodwin	Ρ				
Catherine Lemus	Ρ				
Ronique Pleasant	Ρ				
Santiago Serrato	Α				
Mikela Villareal	Α			Planning Council Support	
Wayne Wientjes	Ρ			Sharron Harris	
				Gloria Wood	

Call to Order	PC Support called the roll.	
Determination of Quorum	Quorum established; 6 of 9 Planning Council Members in attendance.	
Mission Statement	Mission Statement read by Ronique.	
Approval of the Agenda	Motion to approve Agenda by Jase; Ronique 2 <sup>nd</sup> the motion; 1 abstention; no	
	opposition; motion passed.	
Approval of Minutes from	Motion to approve Aug 4 Minutes by Jase; Ronique 2 <sup>nd</sup> the motion; 1 abstention; no	
August 4, 2022	opposition; motion passed.	
Approval of Minutes from	Motion to approve Sep 1 Minutes by Jase; Catherine 2 <sup>nd</sup> the motion; no opposition;	
September 1, 2022	1 abstention; motion passed.	
Approval of Minutes from	Motion to approve Oct 6 Minutes by Ronique, 2 <sup>nd</sup> by Jase, no opposition, 1	
October 6, 2022	abstention; motion passed.	
Update on Bexar County –	Covid 19 County Check indicates Bexar County is at low community spread status.	
COVID Community Spread		
Status		

COMMITTEE BUSINESS ITEMS	
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 Needs Assessment (NA) and Comprehensive Planning/Continuum of Care Committee (CPCC)

 Chair – TBD

 Business Item
 Discussion / Motion
 Planning Council Action

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1. Integrated Plan Status	<ul> <li>Update:</li> <li>Slide deck was sent out and has all three of the agreed upon goals with strategies and activities. Identified how we would Diagnose, Treat, Prevent and Respond to the three goals.</li> <li>Integrated Plan is in the refinement stage.</li> <li>Still have time to share your thoughts to strengthen some of the objectives we've laid out.</li> <li>HRSA's goal is to eliminate new cases of HIV by 2030.</li> <li>Status Neutral Approach is key tool in helping to attain our goals on both the prevention and care sides.</li> <li>Rapid Start is a component of the Status Neutral Approach key to linking people to care quickly.</li> <li>Efforts with Navigators and Outreach Team to keep people retained in care is also key part of our strategy.</li> <li>We know that when individuals living positive get in care and stay in care and get virally suppressed, they cannot transmit HIV to others and that is our objective so that we can get to as low a reduction of HIV in our TGA as possible over the next 5 years.</li> <li>Listed Planning Council Members who contributed to this Plan as members of the Stakeholders Group in the Plan so that HRSA can see who contributed to developing this Plan.</li> <li>Doing our best to give a good representation of our San Antonio region.</li> </ul>	

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# 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

## **Parking Lot Action Items**

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

Public Comment	None		
Announcements			
Schedule of Next Meeting	Dec 1, 2022, 9:00a - 10:30a		
Adjournment	Motion to adjourn by Ronique, 2 <sup>nd</sup> by LaToya; meeting adjourned at 9:59		
	a.m. CST		