

# 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, July 7, 2022

### Join ZOOM Meeting

<https://us02web.zoom.us/j/83580207938?pwd=MGg3eEl2U2YydWVVRXpOSE5JbGxET09>

9:00 a.m. – 11:00 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 June 2, 2022, meeting.**  
*(For Possible Action) The Chair may entertain a motion for possible action.*
- VI. **Committee Business Items:**
  - A. **Item:** Continue Review of Draft Integrated Plan Framework  
*(For Discussion) The Chair will entertain a motion for Committee Approval.*
  - B. **Item:** Update for Integrated Plan Stakeholder Workgroup  
*(For Discussion) The Chair may entertain a motion for possible action*
  - C. **Item:** PSRA Update  
*(For Discussion) The Chair will entertain a motion for Committee Approval.*

#### VII. Parking Lot Action Items

#	Item	Assigned To	Date Assigned	Due Date	Status
1.	Review of Needs Assessment Outcomes, Lessons Learned & Strategies for 2022 Comp. 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	Complete

#### 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 aside for public comment at each meeting. No speaker will be allowed more than five (5) minutes,*

**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.

# 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

*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 Next Meetings

- |    |                              |                                 |
|----|------------------------------|---------------------------------|
| A. | July 21, 2022, at 10:00 am   | Executive & FMRA & MNE Meetings |
| B. | July 21, 2022, at 12:30 pm   | Planning Council Meeting        |
| C. | July 22, 2022, at 12:00 Noon | People's Caucus                 |
| D. | August 4, 2022, at 9:00 am   | NA/CPCC Meeting                 |

## X. Announcements

## XI. Adjournment

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

**Via Internet:** <https://us02web.zoom.us/j/83580207938?pwd=MGg3eEl2U2YydWVVRXpOSE5JbGxEUT09>

**By Phone: + 1 346 248 7799 Meeting ID: 835 8020 7938 Passcode: 051989**