

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 2, 2022

Join ZOOM Meeting

<https://us02web.zoom.us/j/84344163590?pwd=SXdtVudVevcEIRIViYjdCeWZsUT09>

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 May 5, 2022, meeting.**
(For Possible Action) The Chair may entertain a motion for possible action.
- VI. **Committee Business Items:**
 - A. **Item:** Review Draft Integrated Plan Framework
(For Discussion) The Chair will entertain a motion for Committee Approval.
 - B. **Item:** Discuss Schedule for Integrated Plan Workgroup
(For Discussion) The Chair may entertain a motion for possible action
 - C. **Item:** Identify any addition datasets for PSRA
(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	

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,

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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. | June 3, 2022, at 8:30 am | Ad hoc Website Committee Meeting |
| B. | June 10, 2022, at 8:30 am | Ad hoc Website Committee Meeting |
| C. | June 16, 2022, at 10:00 am | Executive & FMRA & MNE Meetings |
| D. | June 16, 2022, at 12:30 pm | Planning Council Meeting |
| E. | June 17, 2022, at 12:00 Noon | People's Caucus |
| F. | June 17, 2022, at 8:30 am | Ad hoc Website Committee Meeting |
| G. | June 24, 2022, at 8:30 am | Ad hoc Website Committee Meeting |

X. Announcements

XI. Adjournment

To Join This Meeting Via teleconference/ZOOM Video Conference

Via Internet: <https://us02web.zoom.us/j/84344163590?pwd=SXdtNVNudVEvcElIRlVlYjdCeWZsUT09>

By Phone: + 1 346 248 7799

Meeting ID: 843 4416 3590

Passcode: 357658