

# 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: (210) 644-1362



## NOTICE OF PUBLIC MEETING

### Needs Assessment (NA) and Comprehensive Planning/Continuum of Care (CPCC) Committee

Thursday, February 3, 2022

### Join ZOOM Meeting

<https://us02web.zoom.us/j/82772048552?pwd=SXJsRVVtWlB2R3AyMXFTVkpROGIlZz09>

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 January 6, 2022, meeting.**  
*(For Possible Action) The Chair may entertain a motion for possible action.*
- VI. **Committee Business Items:**
  - A. **Item:** Review & Vote on Final Committee Work Plan Activities for Year 2022.  
*(For Discussion) The Chair will entertain a motion for Committee Approval.*
  - B. **Item:** Review of the progress and updates of the Integrated Plan.  
*(For Discussion) The Chair may entertain a motion for possible action*
  - C. **Item:** Overview of key Committee Responsibilities according to Planning Council Bylaws

## 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	Underway

## 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, and depending on the number of speakers, the amount of time allocated per speaker may be less than five*

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*(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. | February 17, 2022 at 10:00 am | Executive & FMRA Committee Meeting |
| B. | February 17, 2022 at 12:30 pm | Planning Council Meeting           |
| C. | February 17, 2022 at 6:00pm   | People's Caucus                    |
| D. | March 3, 2022 at 9:00 am      | NA&CPCC Committee Meeting          |
| E. | March 3, 2022 at 11:00 am     | MNE Committee Meeting              |

## X. Announcements

## XI. Adjournment

**To Join This Meeting Via Teleconference/Video Conference.**

**Via Internet:** <https://us02web.zoom.us/j/82772048552?pwd=SXJsRVVtWIB2R3AyMXFTVkpROGIIZz09>

**By Phone: +13126266799**

**Meeting ID: 827 7204 8552**

**Password: 467665**