

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, March 3, 2022

Join ZOOM Meeting

<https://us02web.zoom.us/j/81700322848?pwd=M2paSElNc1ZjdFgwQ3hQQ0RGdzZydz09>

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 February 3, 2022, meeting.**
(For Possible Action) The Chair may entertain a motion for possible action.
- VI. **Committee Business Items:**
 - A. **Item:** Discuss Needs Assessment Outcomes & Data & Draft N/A Workplan
(For Discussion) The Chair will entertain a motion for Committee Approval.
 - B. **Item:** Discuss Framework & meeting logistics for PSRA
(For Discussion) The Chair will entertain a motion for Committee Approval.
 - C. **Item:** Identify datasets for PSRA
(For Discussion) The Chair will entertain a motion for Committee Approval.
 - D. **Item:** Review Integrated Plan Worksheet
(For Discussion) The Chair may entertain a motion for possible action
 - E. **Item:** Review HRSA Guidance for the 2022-2026 Integrated Plan.
(For Discussion) The Chair may entertain a motion for possible action

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
2.	Distribute the Standard of Care	PC Support	Feb. 3, 2022	Mar. 3, 2022	

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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 (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

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|----|-----------------------------|------------------------------------|
| A. | March 17, 2022, at 10:00 am | Executive & FMRA Committee Meeting |
| B. | March 17, 2022, at 12:30 pm | Planning Council Meeting |
| C. | March 17, 2022, at 6:00pm | People's Caucus |
| D. | April 7, 2022, at 9:00 am | NA&CPCC Committee Meeting |
| E. | April 7, 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/81700322848?pwd=M2paSElNc1ZjdFgwQ3hQQ0RGdzZydz09>

By Phone: +1 312 626 6799

Meeting ID: 817 0032 2848

Passcode: 570965