

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

Planning Council

Thursday, October 20, 2021

ZOOM Teleconferencing

<https://us02web.zoom.us/j/85478240860?pwd=emlEUE1mSTZKRkcwY1lwaE10NTcrdz09>

12:30 p.m. – 2:00 p.m.

I. Call to Order.

II. Welcome, Introductions, and Roll Call.

III. Reading of the Mission Statement.

The San Antonio Area HIV Health Services Planning Council's mission is 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 Minutes from September 15, 2022 meeting.

(For Possible Action) The Chair may entertain a motion for possible action.

VI. October Recipient Report and Fiscal Report

VII. Committee Reports – October 2022

1. Needs Assessment / Comprehensive Planning/Continuum of Care Committee

Chair – Vacant

1. **Item:** Reviewed Integrated Plan Progress
2. **Item:** Reviewed PSRA Final Decisions

2. Membership, Nomination & Elections

Chair – Vacant

1. **Item:** Reviewed PC Attendance
2. **Item:** Discussed HRSA Planning CHATT (*"Part A Planning Council's Recruitment & Retention Learning Collaborative* Wayne, Jace & Sharron, will participate to represent SATGA PC. First meeting, Oct. 20, 2022, at 3:00-4:30pm Central Time

3. Fiscal Monitoring and Reallocations (FMRA) Committee Business

Chair – Vacant

1. **Item:** Received and discussed the Recipient Report
2. **Item:** Reviewed and discussed the Part A Expenditure & Unduplicated Client Count Report by Service Category.

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. Visit the San Antonio Area HIV Health Services Planning Council www.saplanningcouncil.org

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

4. Executive Committee Business

Co-chairs – Wayne Wientjes and Santiago Serrato

- Item:** Reviewed Reports from Standing Committees (see above). Planning Council Support provided handouts included in the meeting packets
(For possible Action) The Chair will entertain a motion for possible action.
- Item:** Reviewed COVID Community Spread update for Bexar County.
To obtain specific information on COVID-19 Community Levels, visit the Centers for Disease Control and Prevention (CDC) at [COVID-19 Community Level](#), use the State dropdown menu to select Texas, then use the County dropdown menu to select Bexar County. Find out more about the COVID-19 situation in Bexar County, Texas with [COVID-19 Data Tracker](#).
(For possible Action) The Chair may entertain a motion for possible action.
- Item:** Review Parking Lot Item

#	Item	Assigned To	Date Assigned	Due Date	Status
1	Pursue Dedicated Phone Line for Planning Council	Sharron Harris	7/21/2022	ASAP	Pending
2	Pursue Hybrid Meeting Option for People's Caucus	Sharron Harris	7/21/2022	ASAP	Completed for 9/16

VIII. Planning Council Business

Co-chairs – Wayne Wientjes and Santiago Serrato

- Item:** Review/discussion of Standing Committee Reports
(For Possible Action) The Chair may entertain a motion for possible action.
- Item:** Program Updates and collaboration with Recipient's Office
(For Possible Action) The Chair may entertain a motion for possible action.
- Item:** Integrated Plan Progress Update

IX. Parking Lot Action Items

#	Item	Assigned To	Date Assigned	Due Date	Status

X. 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.

XI. Schedule of Next Meetings

- November 3, 2022, 9:00 am NA & CPCC Committee Meeting

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. Visit the San Antonio Area HIV Health Services Planning Council www.saplanningcouncil.org

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

- | | |
|--------------------------------|--------------------------------|
| 2. November 17, 2022, 10:00 am | FMRA/Exec/MNE Meeting |
| 3. November 17, 2022, 12:30pm | Planning Council Meeting |
| 4. November 18, 2022, 11:45 am | People's Caucus Hybrid Meeting |

XII. Announcements

Standards of Care Review Reminder

1. **Oral Health** – Standard of Care Review Date – October, 2022* at 10:00 a.m.
<https://uhssa.webex.com/uhssa/j.php?MTID=me992ca0fbda1f3c56ee58607be64c093>
Join By Phone: 210-358-1880 Access Code: 2453 990 1033 Password: jEPJ24cXB2e

XIII. Adjournment

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

Via Internet: <https://us02web.zoom.us/j/85478240860?pwd=emlEUE1mSTZKRkcwY1lwaE10NTcrdz09>

By Phone: 1 346 248 7799

Meeting ID: 854 7824 0860

Passcode: 004420