

# 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, January 4, 2024

<https://us02web.zoom.us/j/84587267496?pwd=TGFDUmlJY09mVmVmxMc25sT21CQU9VZz09>

9:00 a.m. – 10:30 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 Meeting Minutes from December 7, 2023**

*(For Possible Action) The Chair shall entertain a motion for action.*

**VI. Update on Bexar County - 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.*

**VII. Committee Business Items:**

1. **Item:** Needs Assessment Progress Report (key findings & Next Steps)
2. **Item:** Review 2023 NA/CPCC Work Plan Progress & Create the 2024/2025 Work Plan
3. **Item:** Integrated Plan Progress Update
  - a. Goal I – Reducing New HIV Infections
  - b. Goal II – Improve HIV-Related Health Outcomes of PLWH
  - c. Goal III – Reduce HIV-Related Disparities and Health Inequities
4. **Item:** Decide date for February NA/CPCC meeting date

**VIII. Parking Lot Action Items**

#	Item	Assigned To	Date Assigned	Due Date	Status
1.					
2.					

**IX. 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*

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For more information, visit the San Antonio Area HIV Health Services Planning Council at [saplanningcouncil.org](http://saplanningcouncil.org)

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*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.*

## X. Schedule of Upcoming Meetings

- |  |                                    |
|--|------------------------------------|
| 1. Jan. 4, 2024, 11:00 a.m.- 4:00 p.m. | MNE Committee                      |
| 2. Jan. 18, 2024, 10:00 am – 11:30 am  | FMRA/Executive Committee           |
| 3. Jan. 18, 2024, 12:30 pm - 2:00 pm   | Planning Council                   |
| 4. Jan. 19, 2024, 6:00 pm – 8:00 pm    | People’s Caucus Annual Recruitment |
| 5. Feb. 8, 2024, 9:00 am - 10:30 am    | Needs Assessment & CPCC            |

## XI. Announcements

## XII. Adjournment

### To Join this meeting via ZOOM Video Conference

<https://us02web.zoom.us/j/84587267496?pwd=TGFDUmlJY09mVmxC25sT21CQU9VZz09>

**By Phone:** + 1 346 248 7799

**Meeting ID:** 824 8726 7496

**Passcode:** 099356

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