

# San Antonio Area HIV Health Services Planning Council

Department of Community Investment, 233 N. Pecos, Ste. 590, San Antonio, TX 78207 (210) 335-7056 FAX (210)335-6755



## NOTICE OF PUBLIC MEETING

**Planning Council  
Vista Verde Plaza  
233 N. Pecos  
4<sup>th</sup> Floor Conference Room  
San Antonio, Texas 78207**

**Wednesday, March 25, 2009  
2:30 p.m. - 5:00 p.m.**

### AGENDA

- I. **Call to Order** **Doug Garriott, Co-Chair**
- II. **Welcome and Introductions**
- 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 individuals infected with or affected by HIV.
- IV. **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.*
- V. **Approval of the Agenda**
- VI. **Approval of Minutes from February 17, 2009**
- VII. **Grantee Report** **A. Sanchez, C. Doria-Ortiz, A. Wilson, C. Valenta and E. Grothues**
- VIII. **Planning Council Support Staff Report** **Laura Castro**
- IX. **Committee Reports**
  - A. **Executive Committee** **Doug Garriott, Planning Council Co-Chair**
    - i. Review of and discussion on the Executive Committee report.

**For meeting information, please call (210) 335-7057**

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 233 N. Pecos. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210)335-7057 or by called Texas Relay at 7-1-1 for assistance.

- a. Discussion and appropriate action on changing the day of the Planning Council meetings from the fourth Wednesday of every month to the fourth Thursday of every month.
- b. Discussion and appropriate action on the approval of the Scope of Work for the 2007-2008 Assessment of the Administrative Mechanism.
- c. Discussion and appropriate action on the approval of the Scope of Work for the 2008-2009 Assessment of the Administrative Mechanism.

**B. Membership, Nominations and Elections** **Johnny Jackson, Chair**

- i. Review of and discussion on the Membership, Nominations and Elections Committee report.
  - a. Discussion and appropriate action regarding the election for Planning Council Vice Chair.
  - b. Discussion and appropriate action regarding the reappointment of Frank Rosas for a term beginning upon appointment and ending February 28, 2011.

**C. Comprehensive Planning/Continuum of Care** **Dan Graney, Chair**

- i. Review of and discussion on the Comprehensive Plan/Continuum of Care report.
  - a. Discussion and appropriate action on the modifications to the Case Management Non-Medical section of the 2009 San Antonio TGA's Standards of Care.
  - b. Discussion and appropriate action on the modifications to the Mental Health section of the 2009 San Antonio TGA's Standards of Care.
  - c. Discussion and appropriate action on the modifications to the Substance Abuse section of the 2009 San Antonio TGA's Standards of Care.

**D. Needs Assessment** **Roland Recio, Chair**

- i. Review of and discussion on the Needs Assessment and Priority Setting report.

**E. People's Caucus** **Johnny Jackson and Robert Dougherty, Co-Chairs**

- i. Review of and discussion on the People's Caucus report.

**F. Service Priority Setting and Allocations** **Douglas Garriott, Chair**

- i. Review of and discussion on the Service Allocations and Evaluations report.

**XI. Scheduling of Next Meeting**

**XII. Announcements**

**XIII. Adjournment**

*\*Please silence cell phones/pagers. Thank You*

*\*Meeting is audio taped.*

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