

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

Comprehensive Planning/Continuum of Care Committee

Tuesday, May 5, 2009

Vista Verde Plaza

233 N. Pecos

4th Floor Large Conference Room

9:00 a.m. – 10:30 a.m.

- I. **Call to Order** **Dan Graney, Chair**
- II. **Welcome and Introductions**
- III. **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.
- IV. **Approval of the Agenda**
- V. **Approval of Minutes from April 2, 2009**
- VI. **Item:** Discussion and appropriate action regarding outstanding issues related to the 2009 San Antonio TGA's Standards of Care.
- VII. **Item:** Discussion and appropriate action regarding the completion of the 2009-2011 Comprehensive Plan Implementation Matrix.
- VIII. **Item:** Discussion and appropriate action regarding the March 31, 2009 goals and objectives as listed in the 2009-2011 Comprehensive Plan.
- IX. **Item:** Discussion and appropriate action regarding the June 30, 2009 goals and objectives as listed in the 2009-2011 Comprehensive Plan.
- X. **Scheduling of Next Meeting**
- XI. **Announcements**

For meeting information, please call (210) 335-7056

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)335-7056 or by calling Texas Relay at 7-1-1 for assistance.

XII. Adjournment

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 individuals infected with or affected by HIV.

***Please silence all cell phones and pagers. Thank you.**

***Meeting is audio taped.**

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