

San Antonio Area HIV Health Services Planning Council

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Comprehensive Planning/Continuum of Care Committee Minutes from March 5, 2009

Members Present: M. Durham, D. Graney, R. Herrera, L. Montalvo, R. Recio, A. Smith, R. Stewart, T. Talley

Members Absent: J. Nieto, V. Tejeda

Guests Present: A. Price, C. Northrup, M. Blair, B. Pryor, J. Jackson, E. Grothues, C. Mobley, A. Sanchez, S. Valentin, L. Castro

Call to Order

Dan Graney called the meeting to order.

Welcome and Introductions

Members and guests of the Committee introduced themselves.

Public Comment

There was no public comment.

Approval of the Agenda

The agenda was approved without objection.

Approval of Minutes from February 5 and February 10, 2009

The minutes from February 5, 2009 were approved with the following amendment:

In Article 5, Section 2 of the Universal Standards of Care, the Committee decided that the Service Provider cannot be responsible for providing a resource guide and needs to be more specific.

The minutes from February 10, 2009 were approved without objection.

Discussion and appropriate action on outstanding issues related to the 2009 San Antonio TGA's Standards of Care.

The Committee discussed the qualifications for Mental Health Services. Michelle Durham addressed receiving certification or licensures for training for LMSW to provide mental health counseling.

LMFT can provide services and provide supervision. The committee discussed if BSW and LSW can provide case management group counseling.

The Committee decided that Article V, Section 1.11 Minimum Qualifications reads correctly.

The Committee discussed including LCDI in Substance Abuse Services-Outpatient under staff qualifications (minimum qualifications).

Tracy Talley was concerned that if LCDI is included in the standard, CI's could provide services without ever continuing education as long as they are supervised.

Motion: Aimee Smith moved to add "or a counselor in training supervised by an appropriate licensed/certified professional" to the standard as Section 1.11 subparagraph a. The motion was seconded by Robert Herrera. Aimee Smith, Robert Herrera and Dan Graney voted in favor. There was no further discussion. All other members abstained. The motion passed.

The Committee discussed mirroring the staff qualifications in Mental Health with the qualifications of Substance Abuse.

Motion: Aimee Smith moved to mirror the staff qualifications in Mental Health with those of Substance Abuse. The motion was seconded by Robert Herrera. There was no further discussion. Aimee Smith, Robert Herrera and Dan Graney voted in favor. There was no further discussion. All other members abstained. The motion passed.

The Committee discussed Non-Medical Case Management. In Article V, Section 1.11 Minimum Qualifications, the following was added:

d. Case Managers employed prior to March 1, 2009 and who do not meet the minimum qualifications listed above may be granted a waiver from these qualifications by the Administrative Agency.

In Article V, Section 1.11 Minimum Qualifications, Subsection b. "A minimum of three (3) years' experience regarding HIV services and a minimum of High School Diploma/GED required, and" was removed.

The Committee requested that Laura Castro, Planning Council Liaison, review this section for lettering errors at a later date.

In Non-Medical Case Management, Dan Graney suggested that language should be included about support groups. The question was raised, "Are Case Managers running support groups?" The Committee stated that Case Managers are running support groups that are based on social issues.

Motion: Robert Herrera moved to include a waiver for Case Managers that are currently employed. The motion was seconded by Dan Graney. There was no further discussion. All other members present abstained. The motion passed.

Discussion and appropriate action on establishing an evaluation and monitoring process for the Goals and Objectives outlined in the 2009-2011 Comprehensive Plan.

The Committee reviewed pages 72-78 of the Comprehensive Plan. The Committee requested to review the CAMP to check that the Planning Council is meeting the goals and objectives that are outlined.

Tracy Talley suggested that a Logic Model should be utilized as a matrix. Ms. Talley will send Laura Castro a template of the Logic Model, completing the first goal and objective. This model will be manipulated by date.

Motion: Aimee Smith moved to table the discussion and appropriate action on establishing an evaluation and monitoring process for the Goals and Objectives outlined in the 2009-2011 Comprehensive Plan. The motion was seconded by Robert Herrera. There was no further discussion. There were seven (7) votes in favor, zero (0) opposed, zero (0) abstentions. The motion passed.

Scheduling of Next Meeting

The CPCC will meet on April 2, 2009, 9:00 a.m. at the Vista Verde Plaza.

Announcements

National Women and Girls HIV/AIDS Awareness Day events are scheduled for March 10, 2009.

Adjournment

The meeting was adjourned without objection.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date