

San Antonio Area HIV Health Services Planning Council

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Comprehensive Planning/Continuum of Care Committee Minutes from April 2, 2009

Members Present: M. Durham, D. Graney, R. Herrera, L. Montalvo, J. Nieto, R. Recio, A. Smith

Members Absent: R. Stewart, H. Rogers, C. Northrup, T. Talley

Guests Present: C. Valenta, C. Mobley, A. Elmer, C. Doria-Ortiz, 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 March 5, 2009

Lupe Montalvo requested that the minutes be amended to read, "LMFT can provide services and provide supervision" in place of "LMFT should be able to deliver services with the requirement of supervision."

The minutes from March 5, 2009 were approved with the amendments.

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

Dan Graney gave the Committee an overview of proposed changes to the Early Intervention Services Standards of Care.

Motion: Aimee Smith moved to change Section 1, Eligibility #1 and 3.1 to read, "Contingent upon the requirements of the funding streams" in the Early Intervention Services Standards of Care, making them retroactive to March 1, 2009. Robert Herrera seconded the motion. Michelle Durham, Robert Herrera, Jamie Smith, Aimee Smith and Dan Graney voted in favor, Lupe Montalvo abstained and there were zero (0) opposed. The motion carried.

Dan Graney thanked Lupe Montalvo and Laura Castro for their hard work.

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 the Comprehensive Plan Implementation Matrix.

Motion: Michelle Durham moved to approve the 2009-2011 Comprehensive Plan Implementation Matrix. The motion was seconded by Jamie Nieto. There were five (5) votes in favor, zero (0) opposed, and zero (0) abstentions. The motion carried.

Scheduling of Next Meeting

The CPCC will meet on May 7, 2009, 9:00 a.m. at the Vista Verde Plaza.

Announcements

Robert Herrera apologized to any members who received spam e-mail from his account. His e-mail was compromised.

Dan Graney acknowledged the Planning Council support staff for their hard work.

Adjournment

The meeting was adjourned without objection.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date