

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



Needs Assessment Minutes from April 16, 2009

Members Present: A. Price, C. Whitehead, F. Rosas, J. Jackson

Members Absent: J. Ortega, R. Recio, G. Salinas-Garcia, R. Stewart, R. Dougherty

Guests Present: S. Valentin, L. Castro, A. Elmer, E. Grothues

Call to Order

Frank Rosas called the meeting to order at 1:17 p.m.

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 objections.

Approval of Minutes from April 8, 2009

The minutes were approved without objection.

Review and discussion on the categories of services that consumers receive in the San Antonio Transitional Grant Area.

Motion: Johnny Jackson moved that the committee approve the revised needs assessment survey. Charles Whitehead seconded the motion. There were three (3) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

Scheduling of Next Meeting

The next meeting will be subject to the call of the Chair. The meeting will take place at Vista Verde Plaza.

Announcements

Laura Castro announced that the Roles and Responsibilities Training will be held on Monday and Tuesday, April 20 and 21, 2009.

Adjournment

The meeting was adjourned without objections.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date