

# San Antonio Area HIV Health Services Planning Council

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

**Members Present:** D. Graney, L. Montalvo, J. Nieto, R. Recio, A. Smith, J. Jackson

**Members Absent:** R. Stewart, R. Herrera, M. Durham, C. Northrup, H. Rogers

**Guests Present:** 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 April 2, 2009**

Dan Graney requested that the following members be included in members absent:

- Howard Rogers
- Christina Northrup
- Tracy Talley

Also, Jaime Smith should read Jaime Nieto.

The minutes from April 2, 2009 were approved with the amendments.

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

Laura Castro, Planning Council Liaison, stated that the requested changes are non-substantive.

**Motion:** Aimee Smith moved to allow Laura Castro make grammatical corrections. The motion was seconded by Lupe Montalvo. There were three (3) votes in favor, zero (0) opposed, and zero (0) abstentions. The motion carried.

### **Discussion and appropriate action regarding the completion of the 2009-2011 Comprehensive Plan Implementation Matrix.**

Dan Graney thanked Jaime Nieto and Aimee Smith for their hard work on the 2009-2011 Comprehensive Plan Implementation Matrix.

The committee completed the Comprehensive Plan Implementation Matrix.

**Discussion and appropriate action regarding the March 31, 2009 goals and objectives as listed in the 2009-2011 Comprehensive Plan.**

Dan Graney stated that the all goals and objectives for March 31, 2009 have been completed.

**Discussion and appropriate action regarding the June 30, 2009 goals and objectives as listed in the 2009-2011 Comprehensive Plan.**

Dan Graney requested that the Service Providers' Caucus be notified of upcoming goals and objectives they are tasked with completing by June 30, 2009.

**Scheduling of Next Meeting**

The CPCC will meet on June 4, 2009, 9:00 a.m. at the Vista Verde Plaza.

**Announcements**

Tracy Talley resigned and there was a farewell party for her last Friday.

Dan Graney thanked the Committee for their hard work.

**Adjournment**

The meeting was adjourned without objection.

Submitted by:

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AA Planning Representative

\_\_\_\_\_  
Date

Certified by:

\_\_\_\_\_  
Committee Chair

\_\_\_\_\_  
Date

Approved by:

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Committee Chair

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Date