

# 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 May 27, 2009

**Members Present:** J. Jackson, A. Price, R. Recio, R. Stewart, G. Puente

**Members Absent:** J. Ortega, F. Rosas, G. Salinas-Garcia, C. Whitehead, R. Dougherty

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

### Call to Order

Roland Recio called the meeting to order at 2:35 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 16, 2009

The minutes were approved without objection.

### Discussion and appropriate action on the development of the Comprehensive Needs Assessment Report.

Lynn Shultz, Consultant for New Solutions, discussed the status to the Comprehensive Needs Assessment.

Ms. Shultz stated that thirteen (13) focus groups have been completed and fifteen (15) will be completed total.

New Solutions will conduct Spanish focus groups where Norma Martinez will moderate. Additionally, the Epidemiologic profile is almost completed.

Ms. Shultz has had difficulty finding willing to interview who are out of care. There were forty (40) out of care expected but, only nine (9) have interviewed.

The Committee provided Ms. Shultz with some direction in which she could find more people out of care.

The Committee revised the Profile of Provider Capacity.

**Scheduling of Next Meeting**

The next meeting will be held on July 15, 2009. The meeting will take place at Vista Verde Plaza.

**Announcements**

There were no announcements.

**Adjournment**

The meeting was adjourned without objections.

Submitted by:

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AA Planning Representative

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Date

Certified by:

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

\_\_\_\_\_  
Date

Approved by:

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Committee Chair

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Date