

San Antonio Area HIV Health Services Planning Council

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

Members Present: M. Durham, D. Graney, L. Montalvo, A. Smith

Members Absent: J. Nieto, R. Recio, R. Stewart, C. Northrup, H. Rogers

Guests Present: S. Valentin, L. Castro, A. Sanchez, J. Jackson, A. Elmer

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 May 5, 2009

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

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

Dan Graney stated that in the Case Management (Non-Medical) Standard, there is a requirement for clients of Ryan White services to receive a People's Caucus Orientation Packet. The People's Caucus does not have enough volunteers to produce enough Orientation Packets that are required.

Alison Elmer produced a temporary resource guide that service providers can utilize for new clients. Additionally, a Planning Council Resource Guide is in the process of being completed. The resource guide will be available electronically and later on print.

Motion: Aimee Smith moved to approve the change to read, "Resource Guide upon availability" which removes the "People's Caucus Orientation Packet" from the Case Management (Non- Medical) Standard of Care. The motion was seconded by Lupe Montalvo. The motion carried.

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

Dan Graney stated that there were three tasks that were to be completed by June 30, 2009. The Committee reviewed the tasks that are required by the CPCC Committee.

The AA will provide a complete Quality Management presentation at the September 2009 CPCC Meeting. Additionally, there will be an Outreach Training by September 30, 2009. Training will be completed by Service Providers in collaboration with EIS Providers.

Discussion and appropriate action on the Committee Work Plan for the 2009-2010 grant period.

The Committee reviewed the goals that were developed at the Leadership and Development Training, as well as the CPCC core deliverables as outlined in the Planning Council Bylaws.

The Committee will revisit the Standards of Care at the December 2009 CPCC Meeting. The Taxonomy will be married into the Standards of Care.

The next Comprehensive Plan is due in 2012 but, the Committee will begin working on it in 2011.

The Committee reviewed and completed the Committee Work Plan for the 2009-2010 grant period.

Scheduling of Next Meeting

The CPCC will meet on August 6, 2009, 9:00 a.m. at the Vista Verde Plaza.

Announcements

Dan Graney thanked the Committee 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