

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 August 6, 2009

Members Present: R. Recio, J. Jackson, A. Price, F. Rosas, R. Stewart, G. Salinas-Garcia, C. Whitehead

Members Absent: R. Dougherty

Guests Present: S. Valentin, L. Castro, A. Elmer, D. Graney, R. Gonzalez

Call to Order

Roland Recio called the meeting to order at 10:33 a.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 July 15, 2009.

The minutes were approved without objection.

Discussion and appropriate action on the final draft of the 2009-2010 Comprehensive Needs Assessment Report.

The Committee reviewed the 2009-2010 Comprehensive Needs Assessment Report and offered some changes.

Motion: Johnny Jackson moved to approve the 2009-2010 Comprehensive Needs Assessment Report with the requested changes. The motion was seconded by Charles Whitehead. There was no further discussion. There were six (6) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

Public Comment

There was no public comment.

Scheduling of Next Meeting

The next meeting will be held on October 1, 2009. The meeting will take place at Vista Verde Plaza.

Announcements

There were no announcements.

Adjournment

The meeting was adjourned without objections.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date