

San Antonio Area HIV Health Services Planning Council

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Comprehensive Planning/Continuum of Care Committee Minutes from September 3, 2009

Members Present

M. Durham, J. Nieto, D. Graney, A. Smith

Members Absent

L. Montalvo

Guests Present

L. Castro, C. Doria-Ortiz, R. Gonzalez, J. Jackson, B. Parsch, A. Price

Call to Order

Dan Graney called the meeting to order at 9:02am.

Welcome and Introductions

All CPCC members and guest introduced themselves.

Approval of the Agenda

Agenda was approved as is.

Approval of Minutes

Minutes from August 6, 2009 were approved as is.

Presentation Quality Management by Beth Parsch, Bexar County Quality Management Specialist

Ms. Parsch's presentation included information on what quality management is and its need. Ms. Parsch went on to describe quality management as a systematic process federally mandated by HRSA. She discussed how quality management was not a focus on individuals rather on the system in place to ensure quality care is being provided. Ms. Parsch ended her presentation by discussing the work plan.

Discussion and appropriate action regarding the goals, objectives and tasks listed in the 2009-2011 Comprehensive Plan through October 31, 2009.

The Committee reviewed the goals and objectives through October 31, 2009 in the Implementation Matrix. The Committee asked the Planning Council Liaison to separate the individual goals and task according to who is responsible for them. No further action was taken.

Discussion and appropriate action regarding the development of a multi-track continuum of care diagram for the San Antonio TGA.

The Committee discussed measuring and revising the multi-track continuum of care. The Committee discussed how effective the continuum of care is. The Committee developed a work group to review the Needs Assessment Report and determine the Severe Needs Groups (SNG). Finally, the Committee discussed the People's Caucus task of developing a guide for a newly diagnosed consumer to navigate resources.

Scheduling of Next Meeting

The CPCC will meet on October 6, 2009, 9:00am at the Vista Verde Plaza.

Announcements

It was announced that Johnny Jackson would be celebrating his birthday on Oct. 2, 2009.

BEAT-AIDS is having their annual banquet on Oct. 2, 2009. Jeanne White-Ginder will be a speaker.

Adjournment

The meeting was adjourned without objection.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date