

San Antonio Area HIV Health Services Planning Council

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Comprehensive Planning/Continuum of Care Committee Minutes from October 6, 2009

Members Present

D. Graney, L. Montalvo, J. Nieto, A. Smith

Members Absent

M. Durham

Guests Present

A. Elmer, L. Castro, B. Parsch, J. Rocha

Call to Order

The meeting was called to order at 9:02am by Dan Graney.

Welcome and Introductions

All CPCC members and guests introduced themselves.

Approval of the Agenda

Agenda was approved as is.

Motion: Dan Graney moved to approve the agenda. Jamie Nieto seconded the motion. The motion was approved with three (3) in favor, zero (0) objections, zero (0) abstentions.

Approval of Minutes from September 3, 2009

Minutes for September 3, 2009 were approved as is.

Motion: Aimee Smith moved to approve the minutes from September 3, 2009. Lupe Montalvo seconded the motion. The motion was approved with three (3) in favor, zero (0) objections, zero (0) abstentions.

Discussion and appropriate action on CPCC workgroup review of the Comprehensive Needs Assessment to determine effectiveness of the continuum of care.

The Committee discussed the five identified Severe Needs Groups included in the Needs Assessment report. The Committee discussed the language used to describe Severe Needs Groups now recognized as Priority Populations. The Committee discussed implementing a plan to identify the Severe Needs Groups in the San Antonio community and postponed the completion of identifying Severe Needs Group until December 2009. Finally the Committee discussed the recently released from incarceration as the foremost emerging Severe Needs Group.

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

Aimee Smith presented to the Committee her draft of the multi-track continuum of care. She will email her final draft to Planning Council Liaison Laura Castro by next meeting. The Committee discussed the critical access services and core services currently being offered in the San Antonio community. The Committee discussed focusing more attention on the out-of-care population in the San Antonio community and

making resources readily available and accessible. The Committee discussed the target deadline of December 31, 2009 to finalize a multi-track continuum of care.

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

The Committee discussed and reviewed the status of objectives on the current comprehensive plan implementation matrix. No action was taken.

Public Comment

There was no public comment.

Scheduling of Next Meeting

The next meeting will be held on November 5, 2009, 9:00am at Vista Verde.

Announcements

There were no announcements.

Adjournment

The meeting was adjourned without any objections.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date