



**Meeting Date:** March 21, 2011

The Chair Christopher Hamilton called the meeting to order at 6:19 P.M.

No Minutes to review.

**Planning Council members in Attendance:** Christopher Hamilton, Leah Graham, and Charlotte Simms.

**Community members in Attendance:** Sylvia Lopez.

**Staff members in attendance:** Kimberly Pemberton.

**Review Committee tasks and timelines:**

Christopher Hamilton reviewed the committee's roles and responsibilities.

**Review Continuum of Care:**

The Committee reviewed the Continuum of Care documents.

A discussion ensued about whether to take this time to revise and update the description or should we engage communities to help define this system.

**Discuss updates to the Continuum of Care:**

A discussion ensued about how the Committee should proceed with updating the Continuum of Care, should other methods be used. Leah suggested that the system should be expanded to include other stakeholder input beyond the Needs Assessment.

The following items were also discussed:

- Is there any other body that has some kind continuum?
- Look at needs assessment, list of gaps and barriers
- Need data from consumers.
- Need data from the other resources - the WIC, HUD, clinicians, basic needs coalition.
- Need to look at populations like adolescents, and MSM, and AA women, etc.
- TestTexas and other prevention groups
- United Way capital area - the health initiative
- One Voice Central Texas
- Urban league, Hispanic health coalition.

- Put together a list of people that should help define this scope and process, a steering committee.
- Get some group meetings, focus groups, forums, etc set and have topics for discussion.
- Timeline? Should have this ready by mid summer, August.

**Hearing no objections the meeting was adjourned at 7:23 PM.**

Approved