San Antonio Area HIV Health Services Planning Council

4502 Medical Drive, MS# 45-2 Corporate Square, Suite 200, San Antonio, TX 78229 Planning Council Support (301) 807-2196



NOTICE OF PUBLIC MEETING

People's Caucus <u>HYBRID</u> Meeting Agenda Friday, May 19, 2023

Zoom Video Conference

https://us02web.zoom.us/j/89902461473?pwd=S09sY1IYUVNOc2htU1JtQ05neWsrZz09

11:45 a.m. – 1:00 p.m. In-Person

Café College-Classroom 3

from 11:45 a.m. to 1:00 p.m.

131 El Paso St, San Antonio, TX 78204

I. Call to Order

PC, Jase Clower Vacant, Community Co-Chair

NOTICE:

Meeting Start & End

Times!!!

- II. Welcome and Introductions
- III. Reading of Caucus Mission Statement

To gather with people living with or affected by HIV/AIDS in order to bring information to and from the community to make changes for excellence in the San Antonio and South Texas service delivery area.

- IV. Approval of the Agenda
- V. Approval of the Minutes from the March 24, 2023, Meeting
- VI. Committee Business:
 - A. Item: Committee Co-chair update
 - i. Expressions of Interest for PLWH co-chair for People's Caucus members
 - B. Item: Education of Consumers on HIV Services
 - i. Emergency Financial Assistance (EFA) May 19th Mary Kay Mitchell
 - ii. Medical Transportation June 16th
 - iii. Mental Health July 21st
 - iv. Oral Health Sept. 22nd
 - v. Referral for Health Care Services Oct. 20th
 - vi. Health Insurance Premium Cost Sharing Assistance HIPSCA Nov. 17th
 - vii. Outpatient Ambulatory Health Services (OAHS)
 - viii. Medical Nutrition Therapy
 - c. Item: Update on 2023 Comprehensive Needs Assessment
 - **D. Item:** 2nd Quarterly Dinner Meeting August 2023

For meeting information, please call (301) 807-2196

Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (301) 807-2196 or by calling Texas Relay at 7-1-1 for assistance. Page - I

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VII. Roundtable: Open Discussion

Note: This part of the agenda is designed to create a discussion on a specific topic. Each person present is given an equal right to participate and have their voice be heard. Persons wishing to discuss a specific topic may do so by signing up on the "Roundtable" sign-in sheet prior to the call to order.

Parking Lot Action Items

| No. | Item | Assigned To | Date Assigned | Due Date | Status |
|-----|--|-----------------------------|---------------|----------|---------|
| 1. | Invitation from CentroMed Consumer Advisory Board to hold joint meeting. | Planning Council Support | Feb. 2023 | Open | Pending |
| | | _ | _ | | _ |

X. Public Comment

Note: This part of the agenda is designed to provide Non-Planning Council members the opportunity to address the Planning Council and its Committees with issues related to the Council's legislative mandates as stated in the re-authorized Ryan White HIV/AIDS Treatment Modernization Act. Fifteen (15) minutes of time will be set aside for public comment at each meeting. No speaker will be allowed more than five (5) minutes, and depending on the number of speakers, the amount of time allocated per speaker may be less than five (5) minutes. Persons wishing to provide comments may do so by signing up on the "Public Comment" sign-in sheet prior to the call to order.

- X. Scheduling of Next Meeting: June 16, 2023, 11:45 a.m. -1:00 p.m., Regular meeting time, Location: Café College
- XI. Announcements, Correspondence, and Recognitions
- XII. Adjournment

To join this meeting via **ZOOM** Video/Teleconference

Via Internet: https://us02web.zoom.us/j/89902461473?pwd=S09sY1IYUVNOc2htU1JtQ05neWsrZz09

By Phone: 1 346 248 7799 **Meeting ID:** 899 0246 1473 **Pass Code:** 950325