

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 **HYBRID** Meeting Agenda

Friday, July 21, 2023

Zoom Video Conference

<https://us02web.zoom.us/j/88532487071>

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

NOTICE:

Meeting Start
& End
Times!!!

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- I. **Call to Order** **Jase Clower, PC Co-Chair**
Beverly Johnson, Community Co-Chair
- 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 June 16, 2023, Meeting**
- VI. **Committee Business:**
- A. **Item:** Mental Health Services Presentation
 - B. **Item:** Reminding Schedule for Education Series on HIV Services
 - i. Oral Health – Sept. 22nd
 - ii. Referral for Health Care Services – Oct. 20th
 - iii. Health Insurance Premium Cost Sharing Assistance HIPSCA – Nov. 17th
 - iv. Outpatient Ambulatory Health Services (OAHS)
 - v. Medical Nutrition Therapy
 - C. **Item:** 2023 Comprehensive Needs Assessment Progress Update
 - D. **Item:** Collect Survey responses from eligible participants attending the meeting.
 - E. **Item:** 2nd Quarterly Dinner Meeting – August 17, 2023, Location & Sponsor TBD
- 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.

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.

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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
2.	Presentation by Jarisma Urteaga on "Be Well Texas"	Planning Council Support	Jul 2023	Fall	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:** August 17, 2023, 6:00 p.m. - 7:30 p.m., 2nd Quarterly Dinner Meeting, Location: TBD.

XI. Announcements, Correspondence, and Recognitions

XII. Adjournment

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

Via Internet: <https://us02web.zoom.us/j/88532487071>

By Phone: 1 346 248 7799

Meeting ID: 885 3248 7071

Pass Code: Not Required

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