

THE 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



The San Antonio Area HIV Health Services Planning Council's mission is to create a broad-based community response to the HIV epidemic affecting people within the Transitional Grant Area and to ensure the availability and coordination of high-quality, comprehensive health and social services to individuals infected with or affected by HIV.

PEOPLE'S CAUCUS HYBRID MEETING MINUTES

Thursday, January 19, 2023

11:45 P.M. – 1:00 P.M.

Zoom Video Conference and
 In-Person at

Café College – Classroom 3

131 El Paso Street, San Antonio, TX 78204

MEMBERS PRESENT			
Jase Clower, Co-Chair	Arturo Martinez		
Beverly Johnson, Co-Chair	George Morales		
Pete Bower, Beat Aids	Azucena Perez		
Will Castro	Gilbert Rosales		
Randy Dalton	Frank Rosas		
Jeremy Gonzalez	Santiago Serrato		
STAFF PRESENT			
ADMINISTRATIVE AGENCY STAFF			
PLANNING COUNCIL SUPPORT		Sharron Harris	Gloria Wood Don Marzullo

Call to order	Meeting was called to order at 12:04 CST.
Welcome and Introductions	Welcome and introductions by PC Support/Jase Clower.
Mission Statement	Mission Statement read by Gilbert Rosales.
Approval of the Agenda	Motion to approve the Agenda by Santiago Serrato; 2 nd by Beverly Johnson; Agenda approved.
Approval of October 19, 2023 Minutes	Motion to approve the Minutes by Beverly Johnson; 2 nd by Jase Clower; Minutes approved by unanimous vote.

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COMMITTEE BUSINESS

Planning Council Co-Chair – Jase Clower
Community Co-Chair – Beverly Johnson

<p>A. Item: Health Insurance Premium Cost-Sharing Assistance (HIPSCA) Presentation with Q&A.</p>	<p>Presentation postponed due to unavailability of Presenter.</p>
<p>B. Item: Remaining Schedule for Education on HIV Services i. Housing Opportunities for People with HIV/AIDS (HOPWA) ii. Outpatient Ambulatory Health Services (OAHS) III. Medical Nutrition Therapy</p>	<ul style="list-style-type: none"> • HOPWA – Longer-term housing program, as opposed to Part A Housing that is short-term (90 days). PC Support will endeavor to schedule HOPWA Presentation for Feb 16. • OAHS – Primary medical care • Medical Nutrition Therapy – There is no dietician available at this time to administer this program. • Proposed schedule: HOPWA on Feb 16, then HIPSCA, OAHS & Medical Nutrition Therapy.
<p>C. Item: Triennial Comprehensive Needs Assessment Next Steps</p>	<ul style="list-style-type: none"> • PC Support thanked People’s Caucus for the approximate 30 surveys collected at the August Quarterly Dinner meeting. • PC Support reviewed a sampling of answers to some of the survey questions that informed the Caucus of some of the challenges people had accessing services, etc. • In response to answers to some of these questions, PC Support reiterated the importance of sharing the information about HIV-related care and coming up with ways to better communicate the information to the community. • Draft Report has been sent to the AA for review and comments and will be distributed to the Caucus in February.
<p>D. Item: 2024 People’s Caucus Wishlist Discussion (Action Required)</p>	<ul style="list-style-type: none"> • PC Support will schedule SME to share insight on the following Wishlist items in 2024, as approved by People’s Caucus: <ul style="list-style-type: none"> ○ Presentations on Aging Well with HIV, Living Longer with HIV, Long -Term Survivors, and other HIV Information ○ Advocacy ○ Mental Health ○ Nutrition ○ Diabetes & HIV • PC Support suggested the Caucus consider if it would like to schedule presentations on services and presentations on items on the Wishlist during 2024. • Request for name change of People’s Caucus was made, as well. This would have to be approved by the Planning Council.
<p>E. Item: Review 2024 People’s Caucus Meeting Schedule and Flyer</p>	<ul style="list-style-type: none"> • PC Support reviewed People’s Caucus 2024 schedule. • Recess in July. • December 13 for Recruitment event. • Frank Rosas has prospective sponsors for the summer quarterly meeting, particularly interested in Cavanuva presentation.

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Roundtable: Open Discussion

- None.

Parking Lot Action Item

No.	Item	Assigned To	Date Assigned	Due Date	Status
1.	Joint CAB/People's Caucus Meeting	Planning Council Support	Feb 2023	Open	Pending
2.	Presentation by Jarisma Urteaga on "Be Well Texas"	Planning Council Support	Jul 2023	Fall	Pending

Public Comment	None.
Schedule of Next Meeting	Feb 16, 2023 from 11:45 P.M. – 1:00 P.M. CST
Adjournment	Motion to adjourn by Beverly; 2 nd by Randy. Meeting adjourned at 1:59 p.m. CST.