

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 MINUTES

Friday, June 17, 2022

12:00 Noon – 1:30 P.M.

Virtual Meeting via ZOOM

MEMBERS PRESENT				
Carlos Carmona	P			
LaToya Goodwin	P			
Beverly Johnson	P			
Santiago Serrato	P			
GUESTS PRESENT				
STAFF PRESENT				
Ryan White Recipient / Administrative Agent Staff	Annie Johnson	Amanda Lozana, Outreach Coord., BRAVE	Yvonne Robles, Outreach Coord. Pt D	
Planning Council Support	Sharron Harris	Gloria Wood		
Call to order				
	12:02p - Carlos Carmona moderated the meeting while waiting for one of the co-chairs.			
Mission Statement				
	The Mission Statement was read by Carlos Carmona.			
Approval of the Agenda				
	Beverly made motion to approve the agenda. No opposition. Agenda was approved.			
Approval of the Minutes from May 19, 2022				
	Beverly Johnson made motion to approve the minutes, 2 nd by Carlos Carmona. No opposition. The Minutes were approved.			
COMMITTEE BUSINESS				
A. Item: Committee Co-chair Update		<ul style="list-style-type: none"> No one has been appointed representing the Planning Council (Council) to the Peoples Caucus to date. The Council did approve a modification to their By-Laws to allow individuals to be appointed as co-chairs who have not been on the Council for a year, if you have previous PC experience and you have returned to the Planning Council and would want to serve as chair. Still looking for representatives from this People's Caucus group to serve on behalf of the community. Planning Council Support (PC 		
i. People's Caucus Planning Council Co-Chair Representative Update				
ii. Expressions of Interest for PLWH co-chair for People's Caucus Members				
iii. Recruiting to serve on the Planning Council.				

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	<p>Support) thanked Beverly and Carlos for their consistent attendance and helping with the meetings.</p> <ul style="list-style-type: none"> • PC Support reminded the group that we are recruiting to serve on Planning Council and always looking for people who are HIV positive. It helps in making the best decisions for people living with HIV, The Council also looks for people who work for service providers who can speak first-hand about what services are available, what the eligibility of those services are, and how the services of their organizations are delivered. • Initial appointment is 3 years and can reapply for another 3 years, so you are able to serve a maximum 6 years, bringing your insight to the table.
<p>B. Item: Education for Consumers</p> <p>i. Onsite In-Person Meetings Plan Update – Jul 22, 12n Fri Meetings, tentative location Metropolitan Community Church, 611 E. Myrtle St, San Antonio, TX 78212</p> <p>1. Guest Presentation - Merck</p> <p>ii. Review In-Person Meeting Protocols</p> <p>iii. People’s Caucus Input Planning</p> <p>1. Integrated Plan - Seeking Volunteers for Stakeholder Input</p> <p>2. PSRA Reminder</p>	<ul style="list-style-type: none"> • PC Support read and discussed the San Antonio Planning Council COVID-19 In-Person Meeting Protocols. Planning Council adopted these protocols during its Thursday, June 16, 2022 meeting. These protocols must be submitted to the Church and then approved by its Board. • Merck will be guest at the in-person meeting, will give a presentation regarding their work in the community to include an update on their programs, and will sponsor lunch. • PC Support explained the Integrated Plan and asked for volunteers for the Stakeholder group in putting together the Integrated Plan. Also, expressed what would be expected from the Stakeholder group. • Beverly suggested it would be good to be a part of the ESHE? meeting. Carlos will send Alfred Sharron’s information to be put on the list. Santiago agreed that would be a good idea. • PC Support explained the PSRA process and asked for feedback from People’s Caucus regarding PSRA following the in-person July 22 meeting on the importance of the services being funded, for contribution to the PSRA exercise.
<p>C. Item: Standards of Care Review Reminder</p> <p>i. Mental Health – Standard of Care Review – Jun 2, 2022 @10:00a</p>	<ul style="list-style-type: none"> • PC Support reminded the group that the Recipient (Administrative Agency) does a very detailed explanation about the services. Recipient goes over the service standards, talks about how the service is delivered, and what the Recipient looks for when they do site visits. • This is an excellent way for people living with HIV to understand what is expected when they are getting Ryan White health care services with a Provider funded under Part A.

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Roundtable: Open Discussion	
None.	

Parking Lot Action Items

No.	Item	Assigned To	Date Assigned	Due Date	Status
	NONE				

Public Comment	None

Schedule of Next Meeting	Friday, July 22 @12:00 noon, Metropolitan Community Church, 611 E. Myrtle Street, San Antonio, TX 78212
Announcements, Correspondence and Recognitions	Ask for RSVP for in-person meeting.
Adjournment	Motion to adjourn by Santiago, 2 nd by Beverly. Adjourned at 12:59 P.M.