

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

Thursday, May 19, 2022

6:00 p.m.

Virtual Meeting via ZOOM

MEMBERS PRESENT					
Carlos Carmona	P				
Don Rodriquez	P				
Joe (Jace) Clower	P				
Wayne Wientjes	P				
GUESTS PRESENT					
Danielle Houston, Gilead Liaison					
STAFF PRESENT					
<i>Ryan White Recipient / Administrative Agent Staff</i>	Mary Kay Mitchell				
<i>Planning Council Support</i>	Sharron Harris	Gloria Wood			
MEETING AGENDA					
Call to order	Wayne Wientjes called the meeting to order at 6:08p.				
Mission Statement	The Mission Statement was read by Carlos Carmona.				
Approval of the Agenda	Carlos Carmona made motion to approve the agenda, 2 nd by Don Rodriquez. Motion carried with no opposition and 1 abstention.				
Approval of the Minutes from May 19, 2022	Don Rodriquez made motion to approve the minutes, 2 nd by Carlos Carmona. The Minutes were approved. No opposition and 1 abstention.				
COMMITTEE BUSINESS					
A. Item: Committee Co-chair Update	PC Support reminded the members that we're looking for a co-chair from this body for the Caucus. We want to make sure we have a voice from the community, making sure that they're voicing what they hear from their peers in the community, and it's being brought to the Planning Council. Also, would like to re-engage the Caucus in helping with ideas for the Integrated Plan. Discussions will be planned to strictly focus on what the People's Caucus thinks are things to enhance the activities that will go in the Integrated Plan, which will come later during the summer. The involvement of the People's Caucus will be important to help inform ideas to go into the				
i. People's Caucus Planning Council Co-Chair Representative Update					
ii. Expressions of Interest for PLWH co-chair for People's Caucus Members					

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	<p>Integrated Plan. We'll start with the first onsite meeting, but may have some discussion around that topic in the June meeting. PC Support asked the Caucus to encourage those they think would be a good co-chair to volunteer.</p>
<p>B. Item: Education for Consumers</p> <ul style="list-style-type: none"> i. Onsite Meetings Plan - Transition to 12:00 Friday Meetings? ii. People's Caucus Input Planning <ul style="list-style-type: none"> 1. Integrated Plan 2. PSRA 	<p>Meeting will move to Fridays at noon, starting June 17, via Zoom. First in-person meeting is planned for July 22, at noon, however, the Church has not opened yet to the public. PC Support will follow up with the Church to make sure the Church will be available for an in-person meeting on July 22. Wayne, Don, & Carlos were all in agreement to move meetings to Fridays at noon, starting June 17 via Zoom, and meeting in person on July 22nd.</p> <p>PC Support reiterated HRSA's mandate for the 5-year Integrated Plan to identify strategies to move toward eliminating HIV/reducing transmission. She will follow the same comprehensive plan from the previous 5 years and will share and discuss the strategies and has started outlining the plan to share with the Caucus what the goals are and what the strategies are to achieve those goals, then decide if you have anything additional to add to the goals or strategies. Also, PC support is in the process of recruiting sponsors for lunch for the in-person meetings.</p> <p>Planning Council has approved PSRA for August 24 and 25. Prior to that, we will be soliciting feedback from the People's Caucus on Ryan White-funded services that you believe are important in helping you maintain your health and quality of life.</p> <p>In response to PC Support soliciting thoughts on the best way to solicit People's Caucus feedback, Mary Kay indicated that in prior years, pre - Covid, they did Community Input Sessions with People's Caucus—doing a very brief what is Ryan White, mainly from AA perspective, going through each one of the service categories and giving each person a bingo card that they would number from 1-14 on what was most important to them; have them put on the card if they were a consumer or affected person and then use it in the PSRA session. So, there is already something in place, just need to figure out how to use it virtually.</p>
<p>C. Item: Standards of Care Review</p> <p>Reminder</p> <p>Outpatient Ambulatory Health Services – Outpatient – May 24, 2022 at 10:00 a.m.</p>	<p><i>Substance Abuse Services – Outpatient - April 26, 2022 at 10:00a.</i></p> <p>https://uhssa.webex.com/uhssa/j.php?MTID=mb683307171301f00a07637a4dd83b97c</p> <p>The reason it's important for members of this Caucus to attend is that you will get a good overview of what the service is, what the service covers, and what the AA expects of the providers who are delivering the service. This is</p>

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	<p>Outpatient Ambulatory Health Services, which is primary medical care. The Review would help you to understand what HRSA expects, and what the providers are required to do. PC Support encouraged everyone to participate in the training review of core services that the Planning Council funds for Part A.</p>
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Roundtable	<ul style="list-style-type: none"> • PC Support asked for ideas for open discussion. Wayne indicated that people are inquiring about the once-month-shot. Support indicated that she’s aware of one jurisdiction’s formulary committee that’s discussing piloting it. • Mary Kay suggested reaching out to Vive to see if they can do a presentation in August or September. She also indicated that Cabenuva is providing it, but it is being paid for by individual’s health insurance. It is not yet being charged to RW yet. There have been discussions in CQM Committee, which doubles as the formulary committee in San Antonio because we fund LPAP, so having a formulary committee is a must. Frank Rosset who is a huge community advocate and is on the CQM Committee and the THMP Formulary Committee (the State ADAP Committee) brought up in March that they’re trying to get it onto the State Formulary. We have not received a request to put it on the Formulary, but we are looking at putting it on the Formulary. In the meantime, if a client needs it and the doctor said this is what I’m going to do, they may fill out the request and it can be covered under EFA until it gets on the LPAP Formulary. • PC Support indicated that this is the kind of discussion we want to have in the roundtable where we learn from each other and we share information that’s beneficial to the community. She suggested that if anyone thought of topics they wanted on the agenda, email it to her to put it on. • Mary Kay suggested doing the PSRA Input during the 2nd half of the July meeting.
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Public Comment	None
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Parking Lot Action Items

No.	Item	Assigned To	Date Assigned	Due Date	Status
	NONE				

Schedule of Next Meeting	Friday, June 17 via Zoom @12:00 noon.
Announcements, Correspondence and Recognitions	Dawn Cook (former Case Manager with ARC) is back in San Antonio, working with AA, on Mary Kay's team.
Adjournment	Motion to adjourn by Carlos, 2 nd by Don, adjourned at 6:42p pm.