

# 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, January 19, 2024**

**Participate in the Meeting on Zoom Video Conference**

<https://us02web.zoom.us/j/85487462226?pwd=cHM0d0VGUkdsSTFQc1VtempoaENzZz09>

**11:45 a.m. – 1:00 p.m.**

**Participate In-Person at**

Café College-Classroom 3  
131 El Paso St, San Antonio, TX 78204

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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 October, 2023, Meeting (Action Required)**
  - VI. **Committee Business:**
    - A. **Item:** Health Insurance Premium Cost Sharing Assistance (HIPSCA) Presentation *Postponed*
    - B. **Item:** Reminding Schedule for Education Series on HIV Services
      - i. Housing Opportunities for People with HIV/AIDS (HOPWA) – 2/16
      - ii. Outpatient Ambulatory Health Services (OAHS)
      - iii. Medical Nutrition Therapy
    - C. **Item:** Triennial Comprehensive Needs Assessment Next Steps
    - D. **Item:** 2024 People's Caucus Wishlist discussion (**Action Required**)
    - E. **Item:** Review 2024 People's Caucus Meeting Schedule & Flyer
  - 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. **Next Meeting:** February 16, 2024 – from 11:45 a.m. – 1:00 p.m.

XI. **Announcements, Correspondence, and Recognitions**

XII. **Adjournment**

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

Via Internet: <https://us02web.zoom.us/j/85487462226?pwd=cHM0d0VGUkdsSTFQc1VtempoaENzZz09>

By Phone: 1 346 248 7799

Meeting ID: 854 8746 2226

Pass Code: 283193

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