



NOTICE OF PUBLIC MEETING

People's Caucus Meeting Agenda

Thursday, June 17, 2022

Zoom Video Conference

<https://us02web.zoom.us/j/88396957890?pwd=akl2OGtSRkROS0o1YXJuZUtsVER5Zz09>

12:00 Noon – 1:30 p.m.

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- I. **Call to Order** **Vacant, PC, Co-Chair**
Vacant, 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 May 19, 2022, Meeting**
- VII. **Committee Business:**
- A. **Item: Committee Co-chair update**
- 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
- B. **Item: Education for Consumers**
- i. Onsite In-Person Meetings Plan Update – July 22, 2022, 12:00 Noon Friday
Meetings, *tentative location* Metropolitan Community Church, 611 E. Myrtle Street,
San Antonio, TX 78212
 1. Guest Presentation – Merck
 - ii. Review In-Person Meeting Protocols
 - iii. People's Caucus Input Planning
 1. Integrated Plan – Seeking Volunteers for Stakeholder Input
 2. PSRA Reminder
- C. **Item: Standards of Care Review Reminder**
- i. **Mental Health** – Standard of Care Review – June 28, 2022, at 10:00 a.m.
<https://uhssa.webex.com/uhssa/j.php?MTID=mc002fedaeed9ae1c8e38b6707a7f3665>
Join By Phone: 210-358-1880 Access Code: 2462 837 9767 Password: kfJGxRHr622
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.

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

VIII. Roundtable: Open Discussion

Note: This part of the agenda is designed to create a discussion on a specific topic. Each person present is given 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.

XI. Parking Lot Action Items

No.	Item	Assigned To	Date Assigned	Due Date	Status

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 Meetings: Friday, July 22, 2022, at 12:00 pm, location tentative, Metropolitan Community Church, San Antonio, TX

XI. Announcements, Correspondence, and Recognitions

XII. Adjournment

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

Via Internet: <https://us02web.zoom.us/j/88396957890?pwd=akl2OGtSRkROS0o1YXJuZUtsVER5Zz09>

By Phone: 1 346 248 7799

Meeting ID: 883 9695 7890

Pass Code: 505480

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