

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

Friday, February 17, 2023

11:45 A.M. – 1:00 P.M.

Zoom Video Conference

MEMBERS PRESENT

Wayne Wientjes	Frank Rosas	Steven Vargas, Houston RWPC (GUEST)	
Santiago Serrato	Mary Helen Gloria	Sherise Rohr-Allegrini, SAFF (GUEST)	
Beverly Johnson	Segey Gonzales	Patricia Reese - BRAVE	
Don Rodriguez	Melina P		
Carlos Carmona	Marc Hernandez, CEO, Living Positive		
George Morales	Robbine, Living Positive		

STAFF PRESENT

RYAN WHITE RECIPIENT / ADMINISTRATIVE AGENCY STAFF	Daniel Pineda		
PLANNING COUNCIL SUPPORT	Sharron Harris	Gloria Wood	

Call to order	Meeting was called to order at 11:45p by Wayne Wientjes.
Welcome and Introductions	Sharron Harris, PC Support called the roll and welcomed everyone.
Mission Statement	Mission Statement read by Don Rodriguez.
Approval of the Agenda	Beverly Johnson moved to approve agenda. Don Rodriguez 2 nd the motion; no opposition; 1-abstentions; motion carried; agenda approved.
Approval of the Minutes from January 20, 2023	Motion to approve the Minutes was made by Don Rodriguez, 2 nd by Beverly Johnson; no opposition; 1-abstentions; motion carried; minutes approved.

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

COMMITTEE BUSINESS

A. Item: Review and Resolve Parking Lot Items	<ul style="list-style-type: none"> No parking lot items. PC Support explained what Parking Lot is, in response to a question from the audience.
B. Item: Committee Co-chair Update Expressions of Interest for PLWH Co-Chair for People’s Caucus Members	<ul style="list-style-type: none"> PC Support continues to stress the importance of the need for a People’s Caucus co-chair, from the community and reiterated that the Caucus was needed to participate in the comprehensive needs assessment survey, as well as resource allocation.
C. Item: Update on Planning for Quarterly Dinner Meetings	<ul style="list-style-type: none"> Reviewed the 2023-24 Schedule, including quarterly dinner meetings. April 12 is the first dinner meeting. The sponsor is Janssen. The presentation topic is HIV and Aging. Working on location logistics and budget. Everyone will need to RSVP. August 16 is the 2nd dinner meeting. The topic will depend on the sponsor and the programs that they offer. December 20 will be the last dinner meeting and will be the Christmas celebration and big recruitment meeting. Dinner meetings are from 6:00p – 7:30p. PC Support reminded the Caucus that the dinner meetings are non-marketing meetings and that sponsors must present educational information, rather than promote pharmaceutical products. The dinner meetings will be in-person ONLY. Wayne suggested his cell phone be included in the meeting notice for RSVPs for those who can’t respond via e-mail.
D. Item: Update on Invitation from CentroMed Consumer Advisory Board to Hold a Joint Meeting	<ul style="list-style-type: none"> PC Support volunteered to coordinate the Consumer Advisory Board (CAB) joint meeting, since CentroMed had not planned to coordinate the joint meeting. May 19 was agreed upon as the date of the joint CAB meeting during regular Peoples Caucus meeting. Peoples Caucus would be hosting the joint meeting. PC Support requested help with locating CAB’s to invite. Also, requested agenda items from the Caucus. Frank Rosas is a CAB member with Centro Med Clinic and thinks Aid Service Organizations and HIV Clinics should have CABs for every agency and clinic. AARC was suggested by Carlos as a CAB contact.
E. Item: Update on 2023 Comprehensive Needs Assessment	<ul style="list-style-type: none"> PC Support will share questions and deployment plans with the Peoples Caucus once they are refined and finalized.

Roundtable: Open Discussion - Facilitated by Wayne Wientjes

Housing Peer Program Coordinator, Operation BRAVE, located on Corporate Square 1. Melina 2. Patty	Focuses on the response pillars. Have nurses that will help navigate and get into care and operate housing. Passed out incentives and flyers regarding events.
--	---

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

Frank Rosas	Indicated consumers contacting him about providers who no longer provide oral health services. Wants to make sure the community is aware when providers leave the network.
Cherise Rohr-Allegrini, CEO San Antonio AIDS Foundation	<ul style="list-style-type: none"> • SAAF manages the dental programs for Ryan White. There are multiple grant cycles that end at different times: Feb, Mar, Jul & Aug. They overlap throughout the year. SAAF does not receive any money; they only process the paperwork. They are the pass thru. • If someone needs oral health care, come to SAAF and the SAAF Client Services Coordinator fills out a referral and gives it to the client. The referral is only valid for a certain period of time due to the funding, so the client should use the referral right away. • SAAF has 2 oral health providers: <ol style="list-style-type: none"> 1. UT School of Dentistry 2. Elevate Dental is located on Jones Street & Broadway and is very familiar with the community. • Client cannot make an appointment with the dentist on his own if they don't have a referral. Must come to or call SAAF for the referral and SAAF notifies the dental office when they make a referral. • PC Support clarified that the RW Planning Council determines allocations for Part A funding, and the grant year is from March 1 to February 28. Other funding, i.e., Part B is controlled by the State of Texas and has a different budget cycle than Part A. Part D also may be on a different cycle depending on when the organization received the grant; and that the dental program is designed for maintenance services, not for big budget items, although exceptions can be made on an individual basis. • Cherise indicated that patients are allocated up to \$3,000 for services provided the services meet the criteria of RW. Should the client need higher-level services, the dentist must submit a request for waiver in advance. RW will not allow SAAF to pay over the \$3,000 if there is no waiver in place. • PC Support thanked everyone and requested that she be notified of topics of interest so that she can have subject matter experts attend to make presentations on the topics to the Caucus during their monthly meetings.

Parking Lot Action Item

No.	Item	Assigned To	Date Assigned	Due Date	Status
	None.				

Public Comment	
None.	

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

Schedule of Next Meeting	March 17, 2023, at 11:45 A.M. CST – Hybrid (on-site location Café College).
Announcements, Correspondence and Recognitions	None.
Adjournment	Motion to adjourn made by Carlos Carmona and 2 nd by Mary Helen Gloria. The meeting adjourned at 1:00p CST.