

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, March 17, 2023

11:45 A.M. – 1:00 P.M.

Zoom Video Conference

MEMBERS

PRESENT

Santiago Serrato	Leroy Pettus	Marc Hernandez	
Beverly Johnson	George Morales	Jase Clower	
Don Rodriguez	Luis O.	Cheri Rohr-Allegrini	
Frank Rosas	Yvonne Robles		
Mary Helen Gloria	Jesse Esparza		
Sugey Gonzales	Carlos Carmona		

STAFF PRESENT

RYAN WHITE RECIPIENT / ADMINISTRATIVE AGENCY STAFF	Daniel Pineda	Dawn Cook	Carol Nielson
	Dean Parra	Kelly Robert	
PLANNING COUNCIL SUPPORT	Sharron Harris	Gloria Wood	

Call to order	Meeting was called to order at 11:50a by Santiago Serrato.
Welcome and Introductions	Sharron Harris, PC Support, called the roll (supported by Daniel Pineda), and welcomed everyone.
Mission Statement	Mission Statement read by Santiago Serrato.
Approval of the Agenda	Beverly Johnson moved to approve the Agenda. Jesse Esparza 2 nd the motion; no opposition; 1 abstention; motion carried; Agenda approved.
Approval of the Minutes from February 17, 2023	Motion to approve the Minutes was made by Don Rodriguez, 2 nd by Beverly Johnson; no opposition; 1 abstention; motion carried; Minutes approved.

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COMMITTEE BUSINESS	
A. Item: Review and Resolve Parking Lot Items	<ul style="list-style-type: none"> • No parking lot items.
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 solicit interest for PLWH Co-chair.
C. Item: Education of Consumer on Services	<ul style="list-style-type: none"> • PC Support reviewed and explained each of the Core and Support Services. The Caucus prioritized the importance of the services for order of presentation, i.e., <ul style="list-style-type: none"> ○ Emergency Financial Assistance – Presentation in May ○ Medical Transportation – Presentation in June ○ Mental Health – Presentation in July ○ Oral Health – Presentation in August ○ Referral for Health Care Services – Presentation in September • Priority Setting & Resource Allocation will also be discussed in July for community input.
D. Item: Update on Invitation from CentroMed Consumer Advisory Board to Hold a Joint Meeting	<ul style="list-style-type: none"> • PC Support continues to work on organizing the Joint Consumer Advisory Board meetings for later in the year. • Will reach out for help from People’s Caucus.
E. Item: Update on 2023 Comprehensive Needs Assessment	<ul style="list-style-type: none"> • PC Support shared the following: <ul style="list-style-type: none"> ○ Survey questions are approved; ○ Getting survey ready for input into Survey Monkey. ○ Will need the People’s Caucus help in collecting survey responses. ○ Will keep the Caucus informed on the progress of the Needs Assessment.
F. Other - Quarterly Dinner Meeting	<ul style="list-style-type: none"> • Dinner Meeting will be held at Guillermo’s from 6:00p-7:30p. • The estimated maximum number of attendees is 40. • Janssen is the sponsor (Brittanie Barton, Liaison) • A flyer will go out with details, including the point of contact. • PC Support requested RSVP via email or phone call to confirm Dinner Meeting attendance on April 12.

Roundtable: Open Discussion

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LAB WORK:

- Frank Rosas expressed a need for clarification from AA or Providers specifically as to whether consumers are required to present comprehensive lab work or just HIV lab work to providers when accessing a specific service, such as oral health care, for example.
 - PC Support will take this concern to the AA for guidance on appropriate action in getting the question answered.

TCT:

- Frank Rosas also informed everyone that TCT was available for use by consumers, and wanted to make sure everyone knew how to access the TCT portal. He indicated that everyone who was on ADAP or Medicare and receive meds through the SPAP program, can now go online for this and not have to see a Medical or non-Medical Case Manager for assistance.
- Frank offered that DSHS would do a presentation to inform everyone. PC Support will coordinate through the AA before we invite DSHS in.
- Daniel offered the idea of finding a place with a computer lab, with confirmation from AA & State, for consumers to get trained on TCT, with the security and safety of accounts in mind.

Parking Lot Action Item

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

Public Comment	
None.	

Schedule of Next Meeting	April 12, 2023 at 6:00 P.M. CST – Dinner
Announcements, Correspondence and Recognitions	<ul style="list-style-type: none"> • Frank updated on Texas HIV Advocacy Day--space is still available; transportation and food are free that day. Allies of PLWH are also welcome. PC Support will redistribute Frank’s flyer, when available. Call or email Frank Rosas for more information. • Pride Ride on June 3, 9:00a – San Antonio College, Loftin Student Center. Flyer to be emailed to PC Support for distribution.
Adjournment	Santiago adjourned the meeting at 12:52 pm CST.