

# 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, July 21, 2023**  
**11:45 A.M. – 1:00 P.M.**  
**Zoom Video Conference**

MEMBERS PRESENT			
Jase Clower	Pete Hernandez	Cherise Rohr-Allegri, SAAF	
Beverly Johnson	George Morales	Mikela Villareal	
Wayne Wientjes	Daniel Pineda	Major C.	
Santiago Serrato	Don Rodriguez	Philip	
Carlos Carmona	Frank Rosas	Andrew	
Jesus (Jesse) Esparza	Gilbert Rosales	Robert Castaneda	
STAFF PRESENT			
RYAN WHITE RECIPIENT / ADMINISTRATIVE AGENCY STAFF		Mary Mitchell	Dawn Cook
		Dean Parra	Carol Nielsen
PLANNING COUNCIL SUPPORT		Sharron Harris	Gloria Wood

<b>Call to order</b>	Meeting was called to order by Jase Clower at 11:48a CST.
<b>Welcome and Introductions</b>	Jase Clower welcomed everyone and did introductions.
<b>Mission Statement</b>	Mission Statement read by Carlos Carmona.
<b>Approval of the Agenda</b>	Santiago Serrato moved to approve the Agenda; motion 2 <sup>nd</sup> by Carlos Carmona; no opposition; no abstentions; motion carried; Agenda approved.
<b>Approval of June 16, 2023 Minutes</b>	Beverly Johnson motioned to approve Minutes; Pete Hernandez 2 <sup>nd</sup> the motion; no opposition; no abstentions; motion carried; Minutes approved.

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## COMMITTEE BUSINESS

**Planning Council Co-Chair – Jase Clower**  
**Community Co-Chair – Beverly Johnson**

<p><b>A. Item: Mental Health Services Presentation</b></p>	<ul style="list-style-type: none"> <li>• Recipient’s office presented and answered questions on Mental Health Services.</li> <li>• Mental Health Services are the provision of outpatient psychological and psychiatric screening, assessment, diagnosis, treatment, and counseling services offered to clients living with HIV.</li> <li>• Mental Health Services are allowable only for people living with HIV eligible for HRSA RW Program services.</li> <li>• All eligible client files should have documented evidence of a treatment plan and services provided within the client’s primary record.</li> <li>• Mental Health Providers are as follows: AARC, BEAT AIDS, CentroMed, SAAF &amp; FFACTS.</li> </ul> <p>(For detailed information &amp; references, see Presentation included in your July 21 meeting packet.)</p>
<p><b>B. Item: Remaining Schedule for Education Series on HIV Services</b></p>	<ul style="list-style-type: none"> <li>• Oral Health Services Presentation – Sep 22nd</li> <li>• Referral for Health Care Services – Oct 20th</li> <li>• Health Insurance Premium Cost Sharing Assistance HIPSCA – Nov 17th</li> <li>• Outpatient Ambulatory Health Services (OAHS) – 2024</li> <li>• Medical Nutrition Therapy - 2024</li> </ul>
<p><b>C. Item: 2023 Comprehensive Needs Assessment Update</b></p>	<ul style="list-style-type: none"> <li>• PC Support shared the <u>updated link</u> to the online Needs Assessment survey. The previous link was closed due to challenges with suspicious activities.</li> <li>• 71 online surveys had been completed prior to the suspicious activity.</li> <li>• The New link has been shared with service providers and Planning Council team.</li> <li>• Gift cards from the list are sent out once per week.</li> <li>• The Survey will remain open through September 2023.</li> </ul>
<p><b>D. 2nd Quarterly Dinner Meeting – August 17, 2023</b></p>	<ul style="list-style-type: none"> <li>• Living Positive San Antonio is hosting the 2<sup>nd</sup> Quarterly Dinner Meeting on August 17<sup>th</sup> @ 6:00pm.</li> <li>• No sponsor was confirmed to host the dinner, so PC Support will fund the dinner from its operating budget.</li> </ul>

### Roundtable: Open Discussion

- Frank Rosas updated the Caucus on ADAP - Legislature met in Austin last Friday. DSHS asked for additional funding to supplement long acting injectables, such as Cavanuva, which is not currently on the State Formulary, and the Senate Finance Committee turned that request down, as well as denied a request for additional funding that would allow clients to only apply and be certified for ADAP once per year.

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- Jase brought up several budget cuts that have been proposed by the legislature that would affect the community.

**Parking Lot Action Item**

No.	Item	Assigned To	Date Assigned	Due Date	Status
1.	Joint CAB/People’s Caucus Meeting	Planning Council Support	Feb 2023	Open	Pending
2.	Presentation by Jarisma Urteaga on “Be Well Texas”	Planning Council Support	Jul 2023	Fall	Pending

<b>Public Comment</b>	Frank Rosas suggested the following: <ul style="list-style-type: none"> <li>• The meeting notice be sent out 2 weeks in advance; and</li> <li>• The notice also be sent to ASO’s &amp; other Clinics.</li> </ul>
<b>Schedule of Next Meeting</b>	Aug 17, 2023 at 6:30 P.M. CST – 2 <sup>nd</sup> Quarterly Dinner Meeting at Living Positive San Antonio, 702 Donaldson Avenue, Suite 201A, San Antonio, TX 78201
<b>Adjournment</b>	Motion to adjourn by Carlos; 2 <sup>nd</sup> by Santiago. Meeting adjourned at 1:48p CST.