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 <u>HYBRID</u> Meeting Agenda Friday, June 16, 2023

Zoom Video Conference

https://us02web.zoom.us/j/82402752071?pwd=L3VWVEIQZG5SYms2b1NkOHh4b3NYQT09

11:45 a.m. – 1:00 p.m.

In-Person

Café College-Classroom 3

from 11:45 a.m. to 1:00 p.m.

131 El Paso St, San Antonio, TX 78204

I. Call to Order

PC, Jase Clower, Acting Vacant, Community Co-Chair

NOTICE: Meeting Start & End

Times!!!

- 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, 2023, Meeting
- VI. Committee Business:
 - A. **Item:** Committee Co-chair update
 - i. PC co-chair Candidate to be PC Co-chair for People's Caucus Jase Clower
 - ii. Vote People's Caucus Candidate for PLWH co-chair Beverly Johnson
 - B. Item: Education of Consumers on HIV Services
 - i. Medical Transportation June 16th Mary Kay Mitchell
 - ii. Mental Health TBD
 - iii. Oral Health Sept. 22nd
 - iv. Referral for Health Care Services Oct. 20th
 - v. Health Insurance Premium Cost Sharing Assistance HIPSCA Nov. 17th
 - vi. Outpatient Ambulatory Health Services (OAHS)
 - vii. Medical Nutrition Therapy
 - c. Item: Update on 2023 Comprehensive Needs Assessment
 - **D. Item:** 2nd Quarterly Dinner Meeting August 17, 2023, Location & Sponsor TBD

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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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.

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

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 Meeting: July 21, 2023, 11:45 a.m. -1:00 p.m., Regular meeting time, Location: Café College
- XI. Announcements, Correspondence, and Recognitions
- XII. Adjournment

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

Via Internet: https://us02web.zoom.us/j/82402752071?pwd=L3VWVEIQZG5SYms2b1NkOHh4b3NYQT09