

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, September 16, 2022

11:45 A.M. – 1:00 P.M.

Zoom Video Conference

<https://us02web.zoom.us/j/89331721009?pwd=MEo3UkovRFdJSEowMGFPYnZtQkFLQT09>

In-Person

CaféCollege – Classroom 3

131 El Paso Street

San Antonio, TX 78204

MEMBERS PRESENT					
Wayne Wientjes	Catherine Lemus	Jace Clower	Mikela Villareal		
Santiago Serrato	Fernando Mojica	Jesse Esparza	Richard Mojica		
Beverly Johnson	George Morales	LaToya Goodwin	Sherman White		
Carlos Carmona	Greg Zamora	Mark Hernandez	Yvonne Robles		
GUESTS PRESENT					
STAFF PRESENT					
RYAN WHITE RECIPIENT / ADMINISTRATIVE AGENCY STAFF		Daniel Pineda (UH)	Dawn Cook, AA		
PLANNING COUNCIL SUPPORT		Sharron Harris	Gloria Wood		

Call to order	Meeting was called to order at 12:03p by Wayne Wientjes.
Welcome and Introductions	Sharron Harris welcomed everyone and called the roll.
Mission Statement	Mission Statement read by Santiago Serrato.
Approval of the Agenda	Beverly moved to accept the agenda as written. Carlos 2 nd the motion. Motion passed.
Approval of the Minutes from August 19, 2022	Motion to accept the Minutes made by Carlos Carmona, 2 nd by Jace Clower. No opposition. Motion carried. Minutes approved.

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COMMITTEE BUSINESS

<p>A. In-Person Meeting Update</p>	<p>Will continue hybrid to give option to those who prefer to meet via teleconference instead of in-person, but may resume in-person when covid spread conditions are more favorable. PC Support will monitor and keep the Caucus updated each month.</p>
<p>B. Item: Committee Co-chair Update</p> <p>i. Expressions of Interest for PLWH Co-Chair for People’s Caucus Members</p> <p>ii. New Member Recruitment for Planning Council</p> <p>iii. Transportation Reimbursement Update</p> <p>iv. New Planning Council Website – www.saplanningcouncil.com</p>	<ul style="list-style-type: none"> • Still recruiting for co-chair from the community to serve as representative for the community. • Still recruiting new members for the Planning Council. Last month, received application from Jesse Esparza and his application to serve on the Council has been approved by the Planning Council. Will do formal orientation and welcome once everything becomes official from the Judge. • <i>Working on reimbursements for the Planning Council members who attended the in-person meeting on July 22.</i> • <i>Eligibility for reimbursement under HRSA Federal guidelines for the kind of activity we are having (administrative meetings), HRSA only allows for appointed Planning Council members who are HIV positive and receive Part A services to be reimbursed. If there were a People’s Caucus Co-chair that is not a Planning Council Member, but is HIV positive and receiving Part A services, that person could also be reimbursed.</i> • Reviewed the various areas of the now-published website. PC Support requested ideas be sent to her if there were additional things individuals would like to see on the website. Website received very positive feedback. • Santiago brought up palm cards again. Wants more people to attend and bring additional information to the group. PC Support reminded him that housing representatives have been invited to the Planning Council for a presentation and can also be invited to People’s Caucus.
<p>C. 2022-2026 Integrated Plan Overview</p> <p>i. Input/Discussion</p>	<p>Discussed Goal 3 of the Integrated Plan for feedback:</p> <p>Goal 3 – Reducing HIV related health disparities.</p> <p>Objective – Reducing the disparities in the rate of new diagnosis by at least 15%</p> <p>Strategies –</p> <ul style="list-style-type: none"> • Develop and implement an education and training plan targeting our special populations and doing that on a regular basis, i.e.— having at least one major education & training event each year. • Develop & implement education and training to reduce stigma.

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	<ul style="list-style-type: none"> • Increased access to harm reduction, i.e., needle exchange programs. • Increase the percentage of youth & persons who inject drugs to make sure we develop an education & training plan around efforts, such as needle exchange programs, increasing access to PrEP, and explaining what PrEP and nPEP are. • PC Support explained Rapid Start & Status Neutral Protocol and indicated that it would be included in the Integrated Plan, which was the main topic of discussion at last Integrated Plan Workgroup session & Planning Council Meeting. • Expanding condom distribution & service • Encourage and help the Provider Network to have discussions with patients about prevention.
<p>Other Discussion:</p>	<p>PC Support advised that the housing representatives will be on the schedule for presentation to the Planning Council and People’s Caucus before the year’s end.</p>
<p>D. Standards of Care Review Reminder</p> <p>i. Food Bank, Medical Nutrition, Medical Transportation – Standard of Care Review Date – September 27, 2022, at 10:00 a.m.</p> <p>https://uhssa.webex.com/uhssa/j.php?MTID=mf9ac26930bcc0203ba2389073658d57c</p> <p>Join By Phone: 210-358-1880 Access Code: 2453 990 1033 Password: jEPJ24cXB2e</p>	

Roundtable: Open Discussion

<p>None.</p>	
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Parking Lot Action Item

No.	Item	Assigned To	Date Assigned	Due Date	Status
	NONE				

Public Comment	None.

Schedule of Next Meeting	October 21, 2022 – 11:45 A.M. – 1:00 P.M.
Announcements, Correspondence and Recognitions	
Adjournment	Meeting adjourned at 12:58 P.M. CST.