

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 **HYBRID** Meeting Agenda

Friday, February 23, 2024

Participate in the Meeting on Zoom Video Conference

<https://us02web.zoom.us/j/82625994894>

11:45 a.m. – 1:00 p.m.

Participate In-Person at

Café College-Classroom 2

131 El Paso St, San Antonio, TX 78204

I. Call to Order

Jase Clower, PC Co-Chair

Beverly Johnson, Community Co-Chair

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 January 19, 2023, Meeting (Action Required)

VI. Committee Business:

- A. **Item:** Housing Opportunities for People with HIV/AIDS (HOPWA), Presenter: Paul Kelliher
- B. **Item:** Presentations from Jim Osburn, Thera Technologies, for People's Caucus consideration
- C. **Item:** Reminding Schedule for Education Series on HIV Services
 - i. Health Insurance Premium Cost Sharing Assistance (HIPSCA) (*postponed from 1/19*)
 - ii. Outpatient Ambulatory Health Services (OAHS)
 - iii. Medical Nutrition Therapy
- D. **Item:** Triennial Comprehensive Needs Assessment Presentation & next steps
- E. **Item:** Review Pending 2024 People's Caucus Meeting Schedule & Flyer

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.*

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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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. **Next Meeting:** March 22, 2024 – from 11:45 a.m. – 1:00 p.m.

XI. **Announcements, Correspondence, and Recognitions**

XII. **Adjournment**

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

Via Internet: <https://us02web.zoom.us/j/82625994894>

By Phone: 1 346 248 7799

Meeting ID: 826 2599 4894

Pass Code: No passcode required

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