

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, May 19, 2023

11:45 A.M. – 1:00 P.M.

Zoom Video Conference

MEMBERS PRESENT

Carlos Carmona	Beverly Johnson	Mikela Villareal	
Robby Castancoa	George Morales	Wayne Wientjes	
Jase Clower	Daniel Pineda		
Sue-hey Gonzalez	Yvonne Robles		
Pete Hernandez	Don Rodriquez		
Marc Hernandez	Santiago Serrato		

STAFF PRESENT

RYAN WHITE RECIPIENT / ADMINISTRATIVE AGENCY STAFF	Mary Mitchell		
	Dean Parra		
PLANNING COUNCIL SUPPORT	Sharron Harris	Gloria Wood	

Call to order	Meeting was called to order at 11:50 a.m.
Welcome and Introductions	PC Support welcomed everyone.
Mission Statement	Mission Statement was observed
Approval of the Agenda	Beverly Johnson moved to approve the Agenda; Jase 2 nd the motion; no opposition; no abstentions; motion carried; Agenda approved.
Approval of March 17, 2023 Minutes	Beverly motioned to approve Minutes; Carlos 2 nd the motion; no opposition; no abstentions; motion carried; Minutes approved.

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COMMITTEE BUSINESS

Planning Council Co-Chair – Vacant
Community Co-Chair - Vacant

<p>A. Item: Committee Co-chair Update Expressions of Interest for PLWH Co-Chair for People’s Caucus Members</p>	<ul style="list-style-type: none"> ● Jase Clower agreed to be the Planning Council Co-Chair of People’s Caucus. ● Beverly Johnson threw her hat in the ring for a vote to be the Community Co-Chair.
<p>B. Item: Education of Consumer on HIV Services i. Emergency Financial Assistance (EFA) – May 19th – Mary Kay Mitchell</p>	<ul style="list-style-type: none"> ● Mary Kay Mitchell provided presentation on Emergency Financial Assistance ,and answered questions. <ul style="list-style-type: none"> ○ RW EFA provides a limited, one-time, or short-term payment, which includes: <ul style="list-style-type: none"> ▪ Medication, 30-day supply ▪ Housing is allowable on an emergency basis, but should not be used very often (1-2 months at most). AA looking at expanding housing program under EHE outside of HOPWA. ▪ Utilities – try to get them first thru utility assistance at Bexar County, otherwise, seek assistance under EFA. ▪ Transportation – allowable, but should not be used since AA funds transportation. ▪ Food (includes groceries & vouchers) ○ RW EFA funds are used as payor of last result. ○ Direct cash payments to clients are not permitted. ○ Services allowable may be used in ADAP eligibility period and in emergent situations. ○ Alamo, SAAF, BEAT Aids, Centro-Med & FFACTS are funded for EFA. Contact information is included on the PowerPoint. ○ PowerPoint of presentation will be provided to members.
<p>C. Item: Update on 2023 Comprehensive Needs Assessment</p>	<ul style="list-style-type: none"> ● Needs Assessment survey is 84 questions, and the questions are currently in Survey Monkey. ● Will be doing workshop in Needs Assessment Committee to define where we will be working to disseminate the survey in person. ● Survey will be provided in 2 languages (English & Spanish), as well as electronically and paper. ● PC Support previewed the survey with the Caucus.
<p>D. 2nd Quarterly Dinner Meeting – August 2023</p>	<ul style="list-style-type: none"> ● PC Support will look for a sponsor for the August quarterly meeting. ● PC Support requested feedback on the kind of program the Caucus would like to have.

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E. Item: Review and Resolve Parking Lot Items	<ul style="list-style-type: none"> • CABs/People’s Caucus joint meeting will remain in the parking lot until a meeting date is established.
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Roundtable: Open Discussion

Parking Lot Action Item

No.	Item	Assigned To	Date Assigned	Due Date	Status
1	Joint CAB/People’s Caucus Meeting	Sharron Harris	--	TBD	Pending

Public Comment	None.
Schedule of Next Meeting	June 16, 2023 at 11:45 P.M. CST – (Hybrid) Zoom & Café College
Adjournment	Meeting adjourned at 12:44p CST.