

# 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, June 16, 2023

11:45 A.M. – 1:00 P.M.

Zoom Video Conference

### MEMBERS PRESENT

Carlos Carmona	Monica Lerma-Reed		
Jase Clower	Don Rodriquez		
Jesse Esparza	Frank Rosas		
Gilbert Gonzales	Santiago Serrato		
Marc Hernandez	Mikela Villareal		
Beverly Johnson	Wayne Wientjes		

### STAFF PRESENT

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

<b>Call to order</b>	Meeting was called to order by Jase Clower at 12:57p CST.
<b>Welcome and Introductions</b>	PC Support welcomed everyone.
<b>Mission Statement</b>	Mission Statement read by Jase Clower.
<b>Approval of the Agenda</b>	Beverly moved to approve the Agenda; motion 2 <sup>nd</sup> by Carlos; no opposition; no abstentions; motion carried; Agenda approved.
<b>Approval of May 19, 2023 Minutes</b>	Beverly motioned to approve Minutes; Carlos 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: Committee Co-chair Update</b>                  Expressions of Interest for PLWH Co-Chair for People’s Caucus Members</p>	<ul style="list-style-type: none"> <li>• PC Support announced Jase Clower as the approved Planning Council Co-Chair for the People’s Caucus and thanked him.</li> <li>• Motion made by Don Rodriguez and 2<sup>nd</sup> by Carlos Carmona to appoint Beverly Johnson as People’s Caucus Co-Chair. Unanimous approval by People’s Caucus.</li> <li>• People’s Caucus voted unanimously to approve Beverly Johnson as the People’s Caucus Co-Chair and welcomed by Sharron Harris, PC Support.</li> </ul>
<p><b>B. Item: Education of Consumer on HIV Services</b>                  i. <b>Medical Transportation</b></p>	<ul style="list-style-type: none"> <li>• Mary Kay Mitchell presented on Medical Transportation and answered questions from HRSA 1602.                         <ul style="list-style-type: none"> <li>○ Support Service category that provides non-emergency transportation that enables a client to access or be retained in core medical or support services;</li> <li>○ May be provided thru contracts with providers of transportation services, including Rideshare; mileage reimbursement through a non-cash system, but cannot exceed established approved federal program rates; agency vans, volunteer drivers; bus passes.</li> <li>○ Allowable Services – See presentation included in your package for allowable services.</li> <li>○ Limitations – See presentation included in your package for limitation to the use of Medical transportation.</li> <li>○ Locations for Medical Transportation – Alamo Area Research Center (AARC); BEAT Aids, San Antonio Aids Foundation (SAFF); and UH Family Focused Aids Clinical Treatment Services (FFACTS) (Rideshare).</li> </ul> </li> </ul> <p><i>(For detailed information &amp; references, see Presentation included in your June 16 meeting packet.)</i></p>
<p><b>C. Item: Update on 2023 Comprehensive Needs Assessment</b></p>	<ul style="list-style-type: none"> <li>• PC Support explained the effectiveness of the survey QR code.</li> <li>• PC Support responded to question on how trends inform the Resource Allocation and reiterated that the resource allocation decisions are made by the Planning Council and not the Recipient nor Planning Council Support.</li> <li>• PSRA scheduled for August 24 and 25<sup>th</sup>.</li> </ul>
<p><b>D. 2nd Quarterly Dinner Meeting – August 17, 2023</b></p>	<ul style="list-style-type: none"> <li>• Location and Sponsor TBD for August 17 meeting.</li> <li>• Be Well Texas to present at July 21<sup>st</sup> meeting. Oral Health will be presented in December 2023,</li> </ul>

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<b>E. Item: Review and Resolve Parking Lot Items</b>	<ul style="list-style-type: none"> <li>PC Support still working on coordinating CAB joint meeting to see where there's opportunity to collaborate.</li> <li>Request made by PC Support of members to let Wayne or Jase know if anyone knows of CAB members and for Jase/Wayne to get that information to her.</li> </ul>
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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

<b>Public Comment</b>	PC shared notice of Stop the Stigma Survey on behalf of Operation BRAVE.
<b>Schedule of Next Meeting</b>	July 21, 2023 at 11:45 P.M. CST – (Hybrid) Zoom & Café College
<b>Adjournment</b>	Motion to adjourn by Santiago; 2 <sup>nd</sup> by Frank. Meeting adjourned at 12:48p CST.