

Call to Order I.

Vacant, PC, Co-Chair Vacant, 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 August 19, 2022, Meeting

VI. Committee Business:

- A. Item: In-Person Meeting Update (Café College, 11:45 a.m.-1:00pm)
- B. Item: **Committee Co-chair update**
 - i. Expressions of Interest for PLWH co-chair for People's Caucus members
 - ii. New Member Recruitment for Planning Council
 - iii. Transportation Reimbursement Update
 - iv. New Planning Council website www.saplanningcouncil.ccom
- 2022-2026 Integrated Plan Update C. Item:
 - i. Input/Discussion
- Standards of Care Review Reminder D. Item:
 - i. Food Bank, Medical Nutrition, Medical Transportation Standard of Care Review Date - September 27, 2022*, at 10:00 a.m. https://uhssa.webex.com/uhssa/j.php?MTID=mf9ac26930bcc0203ba2389073658d57c Join By Phone: 210-358-1880 Access Code: 2453 990 1033 Password: jEPJ24cXB2e

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.

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

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 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

Х. 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.

Х. Scheduling of Next Meetings: Friday, October 21, 2022, at 11:45 a.m., location ZOOM & In-Person

XI. Announcements, Correspondence, and Recognitions

XII. Adjournment

To join this meeting via **ZOOM** Video/Teleconference Via Internet: https://us02web.zoom.us/j/89331721009?pwd=MEo3UkovRFdJSEowMGFPYnZtQkFLQT09 By Phone: 1 346 248 7799 Meeting ID: 893 3172 1009 Pass Code: 158405