



THE SAN ANTONIO AREA HIV HEALTH SERVICES PLANNING COUNCIL

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 MINUTES

6:00 p.m., Thursday, March 17, 2022

Virtual Meeting via ZOOM

MEMBERS PRESENT					
Wayne Wientjes,	Don Rodriquez				
Santiago Serrato					
Beverly Johnson					
Carlos Carmona					
GUESTS PRESENT					
STAFF PRESENT					
<i>Ryan White Recipient / Administrative Agent Staff</i>	Mary Kay Mitchell				
<i>Planning Council Support</i>	Sharron Harris	Gloria Wood			
Call to order	Wayne Wientjes, called the meeting to order at 6:09p				
Mission Statement	The Mission Statement was read by Santiago Serrato.				
Approval of the Agenda	Beverly Johnson motioned for the agenda be accepted as written. Carlos Carmona seconded the Motion.				
Approval of the Minutes	Carlos motioned to approve Minutes of Feb 17. Don Rodriquez seconded. No opposition. Wayne abstained. Motion carried.				
COMMITTEE BUSINESS					
A. Item: Committee Co-Chair update.	Wayne indicated that he and Santiago had a meeting schedule for 2/18 to go start sending out emails from the list he received from PC support. Support reiterated that the People Caucus Committee will also need to vote on their member. Mary Ellen indicated that she'd sent an application to Alfred for a potential mental health candidate he may have.				
B. Item: Key Responsibilities of Planning Council & Role of PLWHs	<ul style="list-style-type: none"> • Think about vacancy for next meeting. Wayne & Santiago will appoint one co-chair and this Committee will vote on a 2nd co-chair. PC support will send out request seeking consumer candidates for one of the co-chair positions for People's Caucus to elect. 				

	<ul style="list-style-type: none"> • One (1) co-chair is voted by the Caucus and must be a consumer; one (1) co-chair appointed by the Planning Council. Co-Chairs should be reporting what’s going on in the Planning Council, in addition to what the community is saying.
C. Item: Review and Resolve Committee Planning Council Activity Timeline (PCAT)	<ul style="list-style-type: none"> • Will manage parking lot items every month? Maintain a way for tracking all parking lot items monthly. • Remove Town Hall from PCAT due to additional requirements by Texas Open Meeting Act and insert “input into PSRA process. (Side note: Consult with Mary Kay when planning Open or closed sessions of Open Meetings.) • Education for consumers to be done each month beginning March. • Reach out to pharmaceutical companies for sponsorship for educational lunches, i.e., <ol style="list-style-type: none"> 1. Gilead - Danielle 2. Jansen – Brittany/Z Sellers 3. Vive – Becky 4. ASP Cares (Whitehead) 5. Kind Clinic – Yvonne, Director (has a budget)
Roundtable	Mary Kay, Wayne, Sharron shared ideas for roundtable discussions (<i>i.e., Drug rep. presentations; Initiatives in the community</i>);
Public Comment	None
Schedule of Next Meeting	Thursday, March 17, 2022, via Zoom Videoconference at 6:00 pm
Announcements, Correspondence and Recognitions	Wayne recognized and thanked Enrique Flores and Greg Casillas for their service.
Adjournment	Motion to adjourn by Don Rodriguez, 2 nd by Glenda Small. The meeting was adjourned at 7:00 pm.

