

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, February 17, 2022 Virtual Meeting via ZOOM

MEMBERS PRESENT					
Wayne Wientjes,	Pete Hernandez	Glenda Small			
Santiago Serrato	Beverly Johnson				
Alfred Chavira	Donald Rodriguez				
Carlos Carmona	Frank Rosas				
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 6:10p			
Mission Statement		The Mission Statement was read by Wayne Wientjes.			
Approval of the Agenda		Santiago made motion to approve the agenda, 2 nd by Beverly Johnson. Motion carried with no opposition and 1 abstention.			
Approval of the Minutes		The minutes were tabled.			
COMMITTEE BUSINESS					
A. Item: Discuss 2022-2023 Committee Schedule		Carlos motioned for Committee schedule to continue Zoom meetings on first Thursday at 6:00-7:30 pm, and once Committee starts in-person meetings, move to 3 rd Friday at 12 noon, and 3 rd Wednesday at 6:00 pm for quarterly meetings: 2 nd by Beverly. Motion approved with no opposition, 1 abstention.			
B. Item: Recruit New Co-chair Vacancy		<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. 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. Keep 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.e. Drug rep. presentations; Initiatives in the community;
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.