

# 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, November 18, 2022

11:45 A.M. – 1:00 P.M.

Zoom Video Conference

<https://us02web.zoom.us/j/89331721009?pwd=MEo3UkovRFdJSEowMGFPYnZtQkFLQT09>

In-Person

Café College – Classroom

131 El Paso Street

San Antonio, TX 78204

### MEMBERS PRESENT

|                  |                |               |  |  |  |
|------------------|----------------|---------------|--|--|--|
| Wayne Wientjes   | Mark Hernandez | Yvonne Robles |  |  |  |
| Santiago Serrato | Pete Hernandez |               |  |  |  |
| Jase Clower      | George Morales |               |  |  |  |
| Carlos Carmona   | Don Rodriguez  |               |  |  |  |
|                  |                |               |  |  |  |
|                  |                |               |  |  |  |

### STAFF PRESENT

|   |                |             |  |  |
|---|----------------|-------------|--|--|
| <b>RYAN WHITE RECIPIENT / ADMINISTRATIVE AGENCY STAFF</b> |                |             |  |  |
| <b>PLANNING COUNCIL SUPPORT</b>                           | Sharron Harris | Gloria Wood |  |  |

|  |  |
|--|--|
| <b>Call to order</b>                                 | Meeting was called to order at 12:08p by Santiago Serrato.   |
| <b>Welcome and Introductions</b>                     | Sharron Harris welcomed everyone and called the roll.  |
| <b>Mission Statement</b>                             | Mission Statement read by Wayne Wientjes.  |
| <b>Approval of the Agenda</b>                        | Don Rodriguez moved to approve agenda. Carlos Carmona 2 <sup>nd</sup> the motion; no opposition; motion carried; agenda approved.      |
| <b>Approval of the Minutes from October 21, 2022</b> | Motion to approve the Minutes made by Jase Clower, 2 <sup>nd</sup> by Carlos Carmona; no opposition; motion carried; minutes approved. |

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## COMMITTEE BUSINESS

|  |   |
|--|---|
| <p><b>A. Review and Discuss Dec 2022 and 2023-24 (Café College (11:45a-1:00p)</b></p>  | <ul style="list-style-type: none"> <li>• PC Support indicated she would not be available for the December 16 scheduled meeting and asked if Committee would want to move meeting to a different week or postpone until January, 2023.</li> <li>• Recommendation was made by Don Rodriguez to skip the December meeting.</li> <li>• Carlos suggested quarterly meetings sponsored by drug companies. This idea was supported by Yvonne Robles, who indicated she has a woman’s support group, who were also interested in the idea of meeting at restaurants sponsored by drug reps.</li> <li>• Wayne explained that historically the drug rep sponsoring the meeting located the restaurant for the meetings.</li> <li>• Discussion ensued among the members regarding lack of attendance at the People’s Caucus, and some of the issues causing non-attendance, such as people’s lack of comfortability with gatherings due to viruses, and discussed a willingness to put masks back on if that would increase attendance.</li> <li>• People’s Caucus agreed to the following:             <ul style="list-style-type: none"> <li>○ Jan 20 and Feb 17, 2023@noon - Hybrid Meeting</li> <li>○ Mar 17@noon - Hybrid with PC Support at in-person meeting</li> </ul> </li> <li>• 1<sup>st</sup> Quarterly Evening Meeting – Wed, Apr 12 or 19 TBD. PC Support will put together a color-coded calendar for the year for a vote in January. Locations to be confirmed.</li> </ul> |
| <p><b>B. Committee Co-chair Update</b><br/>             i. Expressions of Interest for PLWH Co-Chair for People’s Caucus Members</p> | <ul style="list-style-type: none"> <li>• PC Support continues to stress the importance of a formal designation of someone on the Peoples’ Caucus who is not a Planning Council Member to be a co-chair for this committee.</li> </ul>   |
| <p><b>C. Refresher Training – “Remembering Why We Serve”</b></p>   | <ul style="list-style-type: none"> <li>• PC Support expressed the purpose of the RW legislation is to address unmet care and treatment needs of PLWH for those who are uninsured and under-insured by providing primary and essential healthcare and support services.</li> <li>• Further, that the People’s Caucus’ role as a group of individuals LWH is to make sure people in the community that need RW services know how to access those services and that if there are challenges accessing those services, it is to bring those issues up to the Planning Council.</li> <li>• People’s Caucus is to help make sure that the 33% of representation needed on Planning Council is partially referred by the Peoples’ Caucus, i.e., people unaffiliated with a Part A provider.</li> <li>• People’s Caucus advocates strictly for PLWH that can’t be in the room. You are their voice.</li> <li>• Three (3) sources available for more information on duties and responsibilities of Planning Councils were presented.             <ul style="list-style-type: none"> <li>○ Planning Council Primer</li> <li>○ Part A Manual (HRSA)</li> <li>○ SATGA Planning Council By-Laws</li> </ul> </li> </ul>   |

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| <b>D. 2022-2026 Integrated Plan Update</b>  | <ul style="list-style-type: none"> <li>Integrated Plan is nearly done. Because there is no People’s Caucus’ chair, PC Support reached out to Carlos Carmona &amp; Beverly Johnson to sign a letter of support on behalf of the Peoples’ Caucus, which will be a part of the Plan. Many of the ideas you suggested were incorporated into the Plan.</li> </ul> |
| <b>E. Standards of Care Review Reminder</b> | <ul style="list-style-type: none"> <li>No November SOC Review.</li> </ul>   |

|                                    |  |
|------------------------------------|--|
| <b>Roundtable: Open Discussion</b> |  |
| Tabled.                            |  |

**Parking Lot Action Item**

| No. | Item  | Assigned To | Date Assigned | Due Date | Status |
|-----|-------|-------------|---------------|----------|--------|
|     | None. |             |               |          |        |
|     |       |             |               |          |        |

|                       |  |
|-----------------------|--|
| <b>Public Comment</b> |  |
| None.                 |  |

|   |  |
|---|--|
| <b>Schedule of Next Meeting</b>                       | January 20, 11:45 A.M. CST   |
| <b>Announcements, Correspondence and Recognitions</b> | <ul style="list-style-type: none"> <li>Jase – Dec 1 Walk w/Metro Health in Woodland Park.</li> <li>Dec 1 – World Aids Day – week-long events</li> <li>Job announcement sent out by PC Support from Alfred. Will be happy to share flyers for World Aids Day.</li> <li>Carlos - Event by SAFFE &amp; AARC on Dec 2 from 8-11p.</li> <li>Beat Aids: Christmas Luncheon - Dec 14, 11:00a – 1:00p at 618 Hudson Street - Free</li> </ul> |
| <b>Adjournment</b>                                    | Motion to adjourn by Carlos. 2 <sup>nd</sup> by Jase.<br>Meeting adjourned at 12:54p CST.  |