



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, April 21, 2022 Virtual Meeting via ZOOM

MEMBERS PRESENT					
Santiago Serrato					
Mikela Villareal					
Joe (Jace) Clower					
Beverly Johnson					
GUESTS PRESENT					
Connie Whitworth (J&J Jansen Infectious Disease)					
STAFF PRESENT					
Ryan White Recipient / Administrative Agent Staff	Mary Kay Mitchell				
Planning Council Support	Sharron Harris	Gloria Wood			
Call to order	Santiago Serrato called the meeting to order at 6:11p.				
Mission Statement	The Mission Statement was read by Santiago Serrato.				
Approval of the Agenda	Jace Clower made motion to approve the agenda, 2 nd by Mikela Villareal. Motion carried with no opposition and 1 abstention.				
Approval of the Minutes	Jace Clower made motion to approve the minutes, 2 nd by Mikela Villareal. The Minutes were approved with no opposition and 1 abstention.				
COMMITTEE BUSINESS					
A. Item: Committee Co-chair Update <ul style="list-style-type: none"> i. People's Caucus Planning Council Co-Chair Representative Update ii. Expressions of Interest for PLWH co-chair for People's Caucus Members 	<ul style="list-style-type: none"> i. Santiago and Wayne have not selected anyone for co-chair from Planning Council yet. Santiago indicated that he and Wayne still need to get together & hopefully with Sharron to figure out who can and has the time to commit. ii. Sharron reiterated that, as well as Planning Council Member Co-chair, we still need expressions of interest from members that are <i>not</i> Planning Council members for the community representative co-chair, who will be elected by the People's Caucus. Wayne and Santiago will continue to chair until those positions are filled. 				
B. Item: Education for Consumers <ul style="list-style-type: none"> i. Overview of the 2022-2026 Integrated Plan 	<ul style="list-style-type: none"> i. The Planning Council is required by HRSA to produce a 5-year comprehensive integrated plan that becomes the roadmap for our region to identify strategies to make sure that HIV-related health 				

<p>ii. Update for Onsite Meetings Plan</p>	<p>care services are available in the community, reduce the spread of HIV, and make sure that we have access to an effective system of care for people living with HIV. The People’s Caucus will be our community voice for helping to identify strategies or enhance the strategies that were in last the last 5-year plan. The plan is due in December. We will come to the People’s Caucus to solicit their input. The role of the People’s Caucus will be a big part of our community input. Next month PC Support will bring to the Caucus the outline of what we anticipate the plan to consider.</p> <p>ii. We’re planning first onsite meeting for July. If we have more people next month, we can set the schedule to move to the lunch hour on Fridays. Beverly suggested hybrid meetings which would give options.</p>
<p>C. Item: Standards of Care Review Reminder Substance Abuse Services – Outpatient – April 26, 2022 at 10:00a.</p>	<p>The Standards of Care is a good way to understand what the services are and how those services are defined. It informs you about the service. Mary Kay indicated they go through each of the 14 service categories. They do it monthly doing either one or two each month. They start out with what the definition is, what services are allowed in the area, what the limitations are, what they look for in monitoring. They are open to the public. 2 hours are set aside for each one, and they are done via Webex. Sharron reminded the Caucus that the more Planning Council members and People’s Caucus members know about the services that are provided in the area, the more people they can make aware of the services and get people in care and keep them linked to care. Mary Kay indicated there will be another Ryan White 101 in August. May do one in May, due to requests from new AA staff.</p>
<p>Roundtable</p>	<p>PC Support explained that the roundtable is the area that is open to engage the community to educate the community and create some thought-provoking discussion, i.e., community members may propose things they want to talk about; Reps can talk about programs they have; or members might have suggestions for program topics they want to talk about to the group.</p>
<p>Public Comment</p>	<p>Santiago requested palm cards for the first on-site meeting invitation.</p>

Parking Lot Action Items

No.	Item	Assigned To	Date Assigned	Due Date	Status
	NONE.				

<p>Schedule of Next Meeting</p>	<p>Thursday, May 19, 2022, via Zoom Videoconference at 6:00 pm</p>
<p>Announcements, Correspondence and Recognitions</p>	<ul style="list-style-type: none"> Jace announced Living Positive Facebook Live is on Thu’s at 7:00p. Will be going live tonight with a VA doc talking about transition dealing with military people living with HIV in the Military. Have drag show on

	<p>June 18 (Chad Michaels) at Willow?Point. Also, have family-oriented event coming up on May 6 at Colony HOA House.</p> <ul style="list-style-type: none"> • Special Guest Peter ___ with BEATS introduced the Coalition of Positive People Alliance (COPA), a group for men to be able to express themselves openly every Fri from 10:00a-noon. They are in-person currently, but can also be accessed via Zoom, or watched live on Facebook.
Adjournment	Motion to adjourn by Beverly Johnson, 2 nd by Jace, adjourned at 6:53 pm.