

San Antonio Area HIV Health Services Planning Council

Historical Robert B. Green, 903 W Martin St. Care Link Administration 5th floor, San Antonio, TX 78207 (210) 358-3215 FAX (210) 702-6952



NOTICE OF PUBLIC MEETING

People's Caucus Meeting
Metropolitan Community Church
611 E Myrtle St, San Antonio, TX 78212
Friday, July 27, 2018
12:00 p.m. – 2:00 p.m.

I. Call to Order

Carlos Carmona, Co-Chair
Glenda Small, 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 June 27, 2018 Minutes

VI. Disclaimer***

Note: The San Antonio Area HIV Health Service Planning Council is not responsible for the content of the presentation(s). If you have any questions regarding your health care or health care treatment options, the San Antonio Area HIV Health Services Planning Council encourages you to please speak to your health care provider.

Presentation: HIV and Aging

Presented and sponsored by: Samuel Alvarado, Janssen Infectious Diseases

VII. Roundtable:

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.

VIII. 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.

IX. Scheduling of Next Meeting: August 24, 2018 at 12:00 pm location Metropolitan Community Church (MCC).

X. Announcements, Correspondence, and Recognitions

XI. Adjournment

For meeting information, please call (210) 358-3215

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 611 E. Myrtle. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 358-3215 or by calling Texas Relay at 7-1-1 for assistance.

THE SAN ANTONIO AREA HIV HEALTH SERVICES PLANNING COUNCIL



Historical Robert B. Green, CareLink Administration 5th floor
903 W Martin St. San Antonio, TX 78207
210.358.3215 (phone) 210.702.6952(fax)

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., Wednesday, June 27, 2018 El Matador, St, 722 S St Mary's St, San Antonio, TX 78205

MEMBERS PRESENT

Aguirre, C.	Rosas, E.	Gloria, M.	Miller, H.		
Garibay, C.	Small, G.	Gloria, R.	Williams, C.		
Nelson, C.	Sapien, H.	Serrato, S.	Garza, M.		
Rodriguez, D.	Carmona, J.	Manning, S.	Johnson, B.		
Flores, E.	Hernandez, M.	Wientjes, W.	Garcia, Z.		
Magallaanez, A.	Morris, P.	Mercado, J.	Facilitator 2		
Sonstegard, C.	Emanuel, T.	Tafoya, Q.			
Meyer, E.	Vela, R.	Ramos, D.			
Adcock, K.	Alcala, M.	Miller, A.			
Scruggs, K.	Ramirez, D.	Facilitator 1			

STAFF PRESENT

<i>Ryan White Grantee / Administrative Agent Staff</i>	Andrew, R.			
<i>Planning Council Staff</i>	Johnson, C.			

Call to order	Carmona, C. People's Caucus Co-Chair, called the meeting to order 6:27 pm
Mission Statement	The Mission Statement was read by G. small
Approval of the Agenda	The agenda was approved as written.
Approval of the Minutes-May 25, 2018	The minutes were approved as amended.
Code of Conduct Agreement	Reminder
Presentation: Truvada for PrEP: Proactive HIV Prevention with Truvada for PrEP Presented by Amanda Miller, PA and Sponsored by: Daniel Ramos, Gilead Sciences, Inc.	The People's Caucus received a presentation on: Truvada for PrEP: Proactive HIV Prevention with Truvada for PrEP presented by Amanda Miller, PA and sponsored by: Daniel Ramos, Gilead Sciences, Inc. There were a total of 36 people that attended the meeting.
Roundtable	None
Public Comment	None.
Scheduling of Next Meeting	The People's Caucus scheduled the next meeting for July 27, 2018 at 12:00 pm
Announcements, Correspondence and Recognitions	<ul style="list-style-type: none"> Substance abuse and HIV support group – 1st Thursday of every month- contact Manning, S. or Center for Health Care Services Robert Huesca from Trinity Univ. announced HIV and AIDS Stigma Theatre show and interactive workshop taking place July 1st, 2018
Adjournment	The meeting was adjourned at 8:00 pm with no objections.