

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 (MCC)
611 E Myrtle St, San Antonio, TX 78212
Friday, May 25, 2018
12:00 p.m. – 2:00 p.m.

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- 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 March 21, 2018 Minutes**
- VI. Presentation: "About BIKTARVY" Campaign**
Presented and Sponsored by: Daniel Ramos, Gilead Sciences, Inc.
- 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:** June 27, 2018 at 6:00 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

12:00 p.m., May 25, 2018

Metropolitan Community Church, 611 E Myrtle St, San Antonio, TX 78212

MEMBERS PRESENT

Gonzales, F.	Sapien, H..	Huesca, R.			
Hernandez, M.	Small, G.	Esparza, J.			
Morales, G.	Serrato, S.				
Rodriguez, D.	Wientjes, W.				
Frank, R.	Williams, C.				
Jackson, J.					

STAFF PRESENT

Ryan White Grantee / Administrative Agent Staff				
Planning Council Staff	Johnson, C.			

Call to order	Small, G. People's Caucus Co-Chair, called the meeting to order 12:27 pm
Mission Statement	The Mission Statement was read by D. Rodriguez.
Approval of the Agenda	The agenda was approved as written.
Approval of the Minutes-March 21, 2018	The minutes were approved as amended.
Code of Conduct Agreement	Reminder
Presentation: The relationship between HIV Medication and Classes and "About BIKTARVY" Campaign	The People's Caucus received a presentation on: <ul style="list-style-type: none"> • Presentation: The relationship between HIV Medication and Classes and the "About BIKTARVY" Campaign
Presented and Sponsored by: Daniel Ramos, Gilead Sciences, Inc.	Presented and sponsored by Daniel Ramos, Gilead Sciences, Inc. There were a total of 14 people that attended the meeting.
Roundtable	None
Public Comment	None.
Scheduling of Next Meeting	The People's Caucus scheduled the next meeting for June 27, 2018 at 6:00 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 • Family PRIDE June 3, 2018 • BEAT AIDS Extravaganza June 23, 2018 • PRIDE Festival June 30, 2018 • Robert Huesca from Trinity Univ. announced HIV and AIDS Stigma Theatre show and interactive workshop taking place during the summer.
Adjournment	The meeting was adjourned at 2:05 pm with no objections.