

San Antonio Area HIV Health Services Planning Council

Corporate Square, Suite 200, 4801 NW Loop 410, San Antonio, TX 78229 (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, February 22, 2019
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 January 25, 2019 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: "Medication Update BIKTARVY 96 Week Data Update"

Presented by: Daniel Ramos

Sponsored by: 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 Meetings: Wednesday, March 27, 2019 at 6 pm - TBD.

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., Friday, January 25, 2019

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

MEMBERS PRESENT

Berg, J.	Gloria, M.	Morales, G.	Williams, C.		
Bustamante, L.	Hernandez, M.	Rodriguez, D.	Wientjes, W.		
Carmona, C.	Johnson, B.	Rosales, G.			
Carmona, J.	Manning, S.	Rosas, F.			
Garibay, C.	Miller, H.	Sapien, H.			
Flores, E.	Mojica, F.	Serrato, S.			
Gonzalez, F.	Mojica, R.	Small, G.			

Ramirez, D. .	James T.	Callaway, S.	Lindhal, S.		
Urrutia, R.	Zulaica, A.	Johnson, P.	Thompson, B.		
Ivy, K.	Phoenix, N.	Long, N.			

STAFF PRESENT

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

Call to order	Carmona, C. People's Caucus Co-Chair, called the meeting to order 12:09 pm
Mission Statement	The Mission Statement was read by Small, G.
Approval of the Agenda	The agenda was approved as presented.
Approval of the Minutes-December 7, 2018	The minutes were approved as presented.
Code of Conduct Agreement	Reminder
Presentation: Managing your Medications Presented by: Shelly Lindahl, PA Sponsored by: Viiv Healthcare	The People's Caucus received a presentation on: Managing your Medications Presented by: Shelly Lindahl, PA Sponsored by: Viiv Healthcare There were a total of 36 people that attended.
Roundtable	None
Public Comment	None
Scheduling of Next Meeting	The People's Caucus scheduled the next meeting for February 22, 2019 at 12:00 pm
Announcements, Correspondence and Recognitions	<ul style="list-style-type: none"> ESEHA February 22, 2019 Open meeting 9-10:30am BEAT AIDs 5K Run- Feb. 9, 2019 .SAAF- Spanish Speaking Support Group – once a month
Adjournment	The meeting was adjourned at 7:48 pm with no objections.