

San Antonio Area HIV Health Services Planning Council

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People's Caucus Minutes from August 7, 2009

Members Present: C. Carmona, J. Carmona, R. Dougherty, C. Escalante, D. Garriott, R. Gomez, D. Graney, A. Munoz, F. Rosas, G. Small, C. Whitehead, E. Wright, J. Jackson

Members Absent: B. Burns, K. Candle, R. Garza, R. Hersey, T. Hersey, B. Kalusevic, H. Miller, A. Moreno, R. Morura, C. Northrup, J. Pierce, D. Sanchez, L. Smith, C. Thomas, M. Wendell, C. Williams

Guests Present: S. Valentin, L. Castro, D. May, D. Rodriguez, M. Macias, R. Gonzalez, L. Bustamante, J. Sarate, J. Chapman, T. Chapman

Call to Order

Johnny Jackson called the meeting to order at 12:19 p.m.

Introduction of members and guests

Members and guests of the People's Caucus introduced themselves.

Reading of the Caucus Mission Statement

Carlos Carmona read the People's Caucus Mission Statement.

Approval of Minutes from June 5, 2009

J. Carmona and R. Gomez should be included as "Members Present". The minutes were approved with the changes.

Presentation: "Food as Medicine"

Jeanne Loop from CentroMed provided the Caucus with a presentation, "Food as Medicine".

Ms. Loop provided the Caucus with visual examples of the amount of fat and amount of sugar in meals. She provided the Caucus with a sample healthy diet, encouraging the Caucus to eat healthy.

Ms. Loop provided the Caucus with tips on eating healthy, which included eating healthy snacks throughout the day and drinking a lot of water. She noted that rationing the size of servings can prevent overeating.

Discussion and appropriate action on revising/altering the mission statement.

The Caucus reviewed the proposed mission statement and discussed the changes it would require. The Caucus is moving toward a "working" Caucus.

Motion: Charles Whitehead moved to approve the mission statement as proposed. The motion was seconded by Carlos Carmona. There were nine (9) votes in favor, five (5) opposed, and two (2) abstained. The motion carried.

Public Comment

Carlos Carmona stated that as a non-Planning Council member, he isn't informed of current events from the People's Caucus. He feels that it would be a good idea for the Caucus to be given regular updates from the Planning Council. The support staff will provide the Planning Council minutes to members.

The Caucus discussed receiving training on the Planning Council policies and procedures.

Scheduling of Next Meeting

The next meeting of the People's Caucus will be September 4, 2009. The meeting will be held at Metropolitan Community Church.

Announcements, Correspondence and Recognition

PEERS will meet on Saturday 15, 2009 at BEAT from 12:00 p.m. to 3:00 p.m.

The AIDS quilt will be displayed at the Institute of Texan Cultures from August 13 to August 15, 2009. August 22, 2009 is the Disco Ball which will be held at the Saint.

The BEAT AIDS Banquet will be held on either October 2nd or 3rd.

The Consumer Advisory Board will meet on September 14, 2009.

Adjournment

The meeting was adjourned without objection.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date