

San Antonio Area HIV Health Services Planning Council

Department of Community Resources, 233 N. Pecos, Ste. 590, San Antonio, TX 78207 (210) 335-7056 FAX (210) 335-1514



People's Caucus Committee Minutes from September 15, 2009

Members Present

D. Garriott, J. Jackson, B. Kalusevic, G. Small, C. Williams

Members Absent

B. Burns, C. Carmona, J. Carmona, K. Crandle, R. Dougherty, C. Escalante, R. Garza, R. Gomez, D. Graney, R. Hersey, T. Hersey, H. Miller, A. Moreno, R. Morura, A. Munoz, C. Northrup, J. Pierce, F. Rosas, D. Sanchez, L. K. Smith, C. Thomas, M. Wendall, C. Whitehead, E. Wright

Guests Present

C. Aguirre, L. Castro, A. Elmer, A. Gutierrez, F. Romero, J. Sarate

Call to Order

The meeting was called to order at 5:55pm.

Introduction of members and guests

Members and guest introduced themselves.

Reading of the Caucus Mission Statement

The mission statement was read by Mr. Doug Garriott.

Approval of Minutes from August 7, 2009

The minutes from August 7, 2009 were approved as is.

Presentation: What Are We Eating?

Presenter Jeanne Loop from Centro Med offered an informative presentation on healthy eating habits.

Discussion and appropriate action regarding the nominations for Elected Co-Chair of the People's Caucus.

Motion: Boyan Kalusevic moved to open discussion regarding the nominations for elected Co-Chair of the People's Caucus. Glenda Small seconded the motion to open discussion regarding the nominations for elected Co-Chair of the People's Caucus. The motion was approved with four (4) in favor, zero (0) opposed, and zero (0) abstentions.

The Committee discussed the nominations process. Johnny Jackson nominated Jerry Sarate for the position of Elected Co-Chair of the People's Caucus.

Discussion and appropriate action regarding the instructions on how to navigate the care system for case managers, outreach workers and consumers.

Laura Castro reported that the Planning Council developed a comprehensive plan for the next three years that contains goals and objectives to address the subject of a navigational system for the newly diagnosed.

The Committee discussed tentative topics to cover in the proposed navigational system.

Motion: Boyan Kalusevic moved to table the discussion regarding the instructions on how to navigate the care system for case managers, outreach workers and consumers. Glenda Small seconded the motion. The motion was approved with four (4) in favor, zero (0) opposed and zero (0) abstentions.

Discussion and appropriate action regarding membership qualifications for the People's Caucus.

The Committee discussed tentative ideas on how to recruit members for the People's Caucus. The Committee discussed revising membership requirements for participation in the People's Caucus, but decided not to change the set requirements. No further action was taken.

Public Comment

There was no public comment.

Scheduling of Next Meeting

A Thanksgiving luncheon is scheduled for November 6, 2009 at 12:00pm.

Announcements, Correspondence and Recognition

Allison Elmer reported that Part B grant will be holding community forums for all 28 counties in the Ryan White area.

Laura Castro reported that the MNE committee is actively recruiting consumers in the categories of youth and formerly incarcerated.

Johnny Jackson is celebrating his birthday on October 2, 2009.

SAAF will be hosting their annual Walk for Life event at Woodlawn Park on September 19, 2009. The event will begin at 8:30am.

Peers for Women will be hosting a dinner at Pappadeaux's on Saturday, September 19, 2009.

Adjournment

The meeting was adjourned without objections.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date