

Central Florida HIV Planning Council

RW Community Meeting Minutes

November 17, 2020

Call to Order: The Co-Chair, Mr. Cline called the meeting to order at 6:00 p.m. at The Center, located at 946 Mills Ave., Orlando, FL 32803.

Participants Present: Dean Hutchins, Vel Cline, Marion Stephanie, Gabriella Rodriguez, Angela Hunt, Jordan Almazan via teleconference, Doris Huff via teleconference, Yvette Reyes via teleconference, William Gonzalez via teleconference, Sam, Quintero via teleconference, Willie Robertson via teleconference, Charlie Wright via teleconference, Mark Neidig via teleconference, Liliana Argueta via teleconference, Ron W., via teleconference

<p>Approval of the agenda: The</p>	<p>The committee reviewed the November agenda.</p> <p>Motion: Ms. Hunt made a motion to approve the agenda with the updates. Mr. Westbrook seconded the motion. The motion was adopted unanimously without debate.</p>
<p>Approval of the October 20th Minutes:</p>	<p>The participants reviewed the October 20th minutes and corrected grammatical error.</p> <p>Motion: Mr. Wright made a motion to approve the October 20th minutes with the update. Mr. Almazan seconded the motion. The motion was adopted unanimously without debate.</p>
<p>Open the floor for public comment:</p>	<ul style="list-style-type: none">• Ms. Stephanie expressed concerns that she has received medical bills have been reported to the credit boroughs. She is also concerned with the service provided when getting blood drawn and with labs. Ms. Yabrudy informed that she will follow up with her after the meeting to address the concerns.• Mr. Robertson stated he is also not happy with the service provided when getting blood drawn.• Ms. Hunt stated that ever since the start of the pandemic that it's been difficulty

	to receiving labs on time and good service.
<p>Reports:</p>	<p>Membership Committee Meeting:</p> <ul style="list-style-type: none"> • The committee discussed the membership matrix, PC reflectiveness, and committee roster. There are currently 24 Planning Council members, 12 members that are PLWHA, and 9 unaligned/unconflicted members. • The committee discussed the committee roster and determined that more members are needed on the Membership and PR & Marketing committees. • The committee discussed recruitment strategies and decided that is important to reach out to organizations such as S.T.Y.L.E, Zebra Coalition, Latidos, ReStart, Bros In Convo in order to recruit younger applicants for the Planning Council. • The committee reviewed and approved the recommended revisions for the Associate Member and Committee Assignment Policies and Procedures. <p>Service Systems & Quality Committee Meeting:</p> <ul style="list-style-type: none"> • The committee received a Quality Management Update from Ms. Munroe and Ms. Andre. • The committee received an update the goals and progress for the Integrated Plan. • The committee approved utilizing a consultant to conduct the Assessment of the Administrative Mechanism. • The committee reviewed and approved the Service Systems & Quality committee work plan. <p>WAD Workgroup Meeting:</p> <ul style="list-style-type: none"> • The participants reviewed and discussed the

	<p>progress to date.</p> <ul style="list-style-type: none"> • The participants finalized the entertainment and the MC for the event. • The participants discussed the logistics of the quilt ceremony. • The final WAD Workgroup meeting will be Friday November 20, 2020 at 10:00 a.m. <p>Ryan White Community Meeting:</p> <ul style="list-style-type: none"> • The participants received an overview of the Membership, Service Systems & Quality, and WAD Workgroup reports. • The participants received an overview of the System Wide Service Standards. • The in person participants created patches of honor that will be added to the Central Florida AIDS quilt.
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<p>New Business:</p>	<p>System Wide Service Standard:</p> <ul style="list-style-type: none"> • Ms. Cross provided the participants with an overview of the System Wide Service Standard. There were no recommended provided by the participants. <p>Central Florida AIDS Quilt:</p> <ul style="list-style-type: none"> • The in person participants created patches of honor that will be added to the Central Florida AIDS quilt.
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ACTION ITEMS	
Item	
Next Meeting	January 19, 2020
Adjournment:	6:50 p.m.

Prepared by: David Bent Date: 11/19/2020

Approved by: _____ Date: _____