

Central Florida HIV Planning Council

RW Community Meeting Minutes

April 20, 2021

Call to Order: The Co-Chair, Mr. Cline called the meeting to order at 6:05 p.m. at The Hilton Garden Inn, located at 1275 Lee Road, Winter Park, FL 32789.

Participants Present: Vel Cline, Dean Hutchins, Ira Westbrook, Angela Hunt, Tim Collins, April Johnson, Willie, Ronald Weston, Juanita Taylor via teleconference, Kara Williams. via teleconference, Yolonda Jones via teleconference, Geovnanna Allen via teleconference, Gabriella Rodriguez via teleconference, Flora Kavitch via teleconference, Mark Neideg via teleconference, Ann Packam via teleconference, Sam Quentiero via teleconference, Doris Huff via teleconference, Yissel Hernandez via teleconference, Alexis Johnson via teleconference, Shantel Jordan via teleconference, Mike Alonzo via teleconference.

Approval of the agenda:	The committee reviewed and approved the April agenda. Motion: Mr. Cline made a motion to approve the agenda. Mr. Collins seconded the motion. The motion was adopted unanimously without debate.
Approval of the March 16th Minutes:	The committee discussed the March 16 th minutes and approved them as written.
Open the floor for public comment:	<ul style="list-style-type: none">• Mr. Hutchins announced that Yissel Hernandez has joined the DOH team.

Reports:

Affordable Health Insurance for Floridians:

- Primary Care Access Network and Navigators (PCANN) is a group of navigators that help folks enroll in affordable healthcare for free within the Orlando area (Orange, Osceola, Seminole).
- American Rescue Plan Act is a special enrollment period (until August 15th) for folks to enroll in healthcare due to COVID and it offers cheaper than normal plans.
- Who can enroll? Florida Residence with an estimated income of 100% of the FPL with acceptations for immigrants that have been in the U.S. for less than 5 years.
- Folks that have income below or at 150% can now get plans for \$0 per month.
- The 400% limit has been eliminated until further notice so more folks are able to enroll in healthcare.
- This enrollment if from February 15th to August 15th. Enroll now!

Membership Committee Meeting and PR & Marketing Committee Meeting:

- The Membership committee has merged with the PR & Marketing committee for a period of 12 months to meet the in-person quorum requirement and to continue the important work of both committees.
- The committee discussed the membership matrix, PC reflectiveness, and committee roster. There are currently 20 Planning Council members, 10 members that are PLWHA, and 7 unaligned/unconflicted members.
- The committee discussed recruitment activities and reviewed the list of strategies which included targeted outreach.
- The committee reviewed the Central Florida HIV Planning Council social media account insight for

Facebook and Instagram.

· The committee reviewed and discussed the summaries of 9 applicants. All 9 applicants have been moved forward to the next step in the application process.

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Service Systems & Quality Committee Meeting:

- The Service Systems & Quality Committee meeting was cancelled due to lack of quorum.

PR & Marketing Committee Meeting:

- The PR & Marketing Committee meeting was cancelled due to lack of quorum.

Needs Assessment & Planning Committee:

- The Needs Assessment & Planning Committee meeting was cancelled due to a lack of quorum.

<p>New Business:</p>	<p>Bridge Report Cont:</p> <p>Service Systems & Quality and Needs Assessment & Planning Committee:</p> <ul style="list-style-type: none"> • The Service Systems & Quality Committee has merged with the Needs Assessment & Planning Committee for a period of 12 months to meet the in-person quorum requirement and to continue the important work of both committees. • • The committee discussed the Part A food service eligibility criteria. • The committee reviewed and approved the Part A proposed 2021-2022 allocation slate. • The committee reviewed the Part B monthly expenditure report. • The committee reviewed and approved the recommended updates for the resource allocation evaluation form.
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<p>Ending the HIV Epidemic Presentation</p>	<p>This presentation was provided by Yasmin Andre to provide year 1 updates on the Ending the Epidemic activities.</p> <p>EHE Key Strategies: Diagnose HIV, Treat folks with his, Prevent new infections & Respond quickly to outbreaks.</p> <p>Activities include: advertising, home testing kits, ER Testing, combating stigma, education, Partnering with Part A and mobile testing kits.</p> <p>EHE Awards have been granted to Divas in Dialogue, SOS, Midway Specialty Care Center, Miracle of Love, and Positive Assistance.</p> <p>The Syringe Exchange program hasn't been awarded to anyone as of yet.</p> <p>The awards total to \$536,000.</p>
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ACTION ITEMS

Item	
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Next Meeting	May 18th, 2021
Adjournment:	7:15 p.m.

Prepared by: *Melanie Cross* Date: 4/20/2021
