

Central Florida HIV Planning Council

Planning Council Meeting Minutes

April 28, 2021

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

Members Present: Earl Hunt, Gabriella Rodriguez, Ira Westbrook, Tim Collins, Keith Tremain, Willie Beasley, Vel Cline, Angela Hunt, Angus Bradshaw via teleconference, Flora Kavitch via teleconference, Jessica Seidita via teleconference, Sam Graper via teleconference, Grisela Hernandez via teleconference, Jordan Almazan via teleconference

Members Excused: John Curry, Maria Buckley, Roy Harry, Dean Hutchins, Charlie Wright

Absent: Jonathan McNelis

<p>Approval of the agenda:</p>	<p>The committee reviewed and made the following updates:</p> <ul style="list-style-type: none"> • Replaced Ms. Buckley’s name with Mr. Collins’s name for the SSQ and Needs Assessment & Planning Report • Remove Part B Lead Agency Report <p>Motion: Mr. Collins made a motion to approve the April agenda with the updates. Ms. Hunt seconded the motion. The motion was adopted unanimously without debate.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>In Favor</th> <th>Against</th> <th>Abstention</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">16</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> </tbody> </table> <p>The April agenda was approved unanimously by a roll call vote.</p>	In Favor	Against	Abstention	16	0	0
In Favor	Against	Abstention					
16	0	0					
<p>Approval of the March 31st Minutes:</p>	<ul style="list-style-type: none"> • The committee reviewed the March 31st minutes and corrected a grammatical error under the Planning Council quorum section of the minutes. 						
<p>Open the floor for public comment:</p>	<ul style="list-style-type: none"> • There were no public comments. • There were no comment cards or google 						

<p>Reports:</p>	<p>forms received.</p> <p>Membership & PR & Marketing Committee:</p> <ul style="list-style-type: none"> • 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 include targeted outreach. • The committee reviewed the Central Florida HIV Planning Council social media account insights 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. <p>Service Systems & Quality and Needs Assessment & Planning Committee:</p> <ul style="list-style-type: none"> • The Service Systems & Quality committee 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.

RW Community Meeting:

- The participants received a presentation on Affordable Health Insurance for Floridians along with an American Rescue Plan Act update.
- The participants received an Ending the Epidemic update presentation.
- The Prevention Consumer Representative provided the participants with a bridge report for the recently merged committees.
- The next Ryan White Community meeting will be held on Tuesday May 18, 2021.

Part A Report:

RW Part A 2021 – 2022 Proposed Allocations:

- Ms. Yabrudy presented the committee with the Ryan White Part A 2021 – 2022 proposed allocations. After a brief discussion, the Planning Council decided to approve the recommended allocations.

Motion: Mr. Cline made a motion to approve the Ryan White Part A 2021-2022 proposed allocations. Ms. Hunt seconded the motion.

In Favor	Against	Abstention
14	0	0

- The 2021-2022 proposed Part A allocation slate was approved unanimously by roll call vote.

2020-2021 Food Services:

Ms. Yabrudy reviewed the Ryan White Part A food services and informed the Planning Council that the Executive Committee decided on the following:

- Keep eligibility open for all eligible clients regardless of FPL for 12

months.

- Increase the food card amount from \$25 to \$35 for clients in Lake, Osceola, and Seminole Counties to be in alignment with Orange County.
- Clients will receive three \$25 food cards until the current inventory of \$25 cards have been distributed. Clients will then begin to receive one \$75 food card per month for a period of 12 months.

Motion: Ms. Rodriguez made a motion to keep food service eligibility open for all eligible clients regardless of FPL and to increase the food card amount from \$25 to \$35 for clients in Lake, Osceola, and Seminole Counties to be in alignment with Orange County effective May 1, 2021. Also, clients will receive three \$25 food cards until the current inventory of \$25 cards have been distributed. Clients will then begin to receive one \$75 food card per month for a period of 12 months. Mr. Collins seconded the motion.

In Favor	Against	Abstention
12	0	2

The Ryan White Part A food service recommendation was approved by a roll call vote of twelve in favor, zero against, and two abstentions.

- Ms. Yabrudy provided the committee with an overview of the new Ryan White Part A website.

DOH Report:

Ms. Williams reported the following:

- Miracle of Love has received an award to provide HIV testing to young Black & LatinX SGL men ages 13 – 24. Miracle of Love has also received award to provide after-hours and weekend HIV testing.
- Divas In Dialogue has received an award to

	<p>provide education and testing for transgender women of color.</p> <ul style="list-style-type: none"> • Positive Assistance has received an award to provide comprehensive PrEP services using a mobile testing unit. • Sistas Organizing to Survive has received an award to provide HIV education and testing for Black heterosexual woman. • Hope and Help has received an award to provide wraparound services for syringe exchange program including rapid HIV, HCV, and STI testing and harm reduction kits. • Midway Specialty Care Center has received an award to provide after-hours and weekend HIV testing.
--	---

<p>New Business:</p>	<p>Applicant Summaries:</p> <p>The Planning Council reviewed the applicant summary for candidate 2019-19.</p> <p>Motion: Mr. Beasley made a motion move candidate 2020-19 forward for appointment to the Planning Council. Mr. Collins seconded the motion.</p> <table border="1" data-bbox="894 1276 1528 1352"> <thead> <tr> <th>In Favor</th> <th>Against</th> <th>Abstention</th> </tr> </thead> <tbody> <tr> <td>14</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p>Candidate 2019-19 was approved unanimously by roll call vote to be moved forward to the Mayor for appointment.</p> <p>The Planning Council reviewed the applicant summary for candidate 2020-04.</p> <p>Motion: Ms. Rodriguez made a motion to move candidate 2020-04 forward for appointment to the Planning Council. Ms. Hunt seconded the motion.</p>	In Favor	Against	Abstention	14	0	0
In Favor	Against	Abstention					
14	0	0					

In Favor	Against	Abstention
14	0	0

- Candidate 2020-04 was approved unanimously by roll call vote to be moved forward to the Mayor for appointment.

The Planning Council reviewed the applicant summary for candidate 2020-08.

Motion: Mr. Collins made a motion to move candidate 2020-08 forward for appointment to the Planning Council. Mr. Cline seconded the motion.

In Favor	Against	Abstention
14	0	0

- Candidate 2020-08 was approved unanimously by roll call vote to be moved forward to the Mayor for appointment.

The Planning Council reviewed the applicant summary for candidate 2020-09.

Motion: Mr. Beasley made a motion to move candidate 2020-09 forward for appointment. Ms. Rodriguez seconded the motion.

In Favor	Against	Abstention
14	0	0

Candidate 2020-09 was approved unanimously by roll call vote to be moved forward to the Mayor for appointment.

Letter of Support:

- The Planning Council reviewed the letter of support request for Comprehensive Healthcare. After a brief discussion, the committee decided to approve the request.

Motion: Mr. Collins made a motion to approve the letter of support for Comprehensive Healthcare. Mr. Beasley seconded the motion.

In Favor	Against	Abstention
14	0	0

The letter was support for Comprehensive Healthcare was approved unanimously by roll call vote.

ACTION ITEMS	
Item	
Next Meeting	May 26, 2021
Adjournment:	7:36 p.m.

Prepared by: David Bent Date: 05/07/2021

Approved by: Jessica Seidita Date: 6/2/2021