

Central Florida HIV Planning Council

Planning Council Meeting Minutes

May 26, 2021

Call to Order: The Sr. Co-Chair, Mr. Hunt called the meeting to order at 6:03 p.m.

Members Present: Earl Hunt, Vel Cline, Ira Westbrook, Angela Hunt, Willie Beasley, Dean Hutchins, Keith Tremain, Angie Buckley, Jessica Seidita via teleconference, John Curry via teleconference, Grisela Hernandez via teleconference, Angus Bradshaw via teleconference, Charlie Wright via teleconference, Vickie Cobb-Lucien via teleconference, Sam Graper via teleconference, Flora Kavitch via teleconference, Marion Stephney via teleconference, Kim Murphey via teleconference, Jordan Almazan via teleconference

Members Excused: Roy Harry, Tim Collins Gabriella Rodriguez

Absent: Mike Alonso

<p>Approval of the agenda:</p>	<p>The committee reviewed and made the following updates:</p> <ul style="list-style-type: none"> • Added to edit the Vision Statement • Mr. Cline made a motion to accept the agenda with the changes and Ms. Buckley seconded that motion. <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">In Favor</th> <th style="text-align: center;">Against</th> <th style="text-align: center;">Abstention</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">17</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> </tbody> </table> <p>The May agenda was approved unanimously.</p>	In Favor	Against	Abstention	17	0	0
In Favor	Against	Abstention					
17	0	0					
<p>Approval of the April 28th Minutes:</p>	<p>The committee reviewed and made the following updates:</p> <ul style="list-style-type: none"> • Added to edit the Vision Statement • Mr. Beasley made a motion to accept the minutes with the changes. Mr. Tremain Seconded that motion. <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">In Favor</th> <th style="text-align: center;">Against</th> <th style="text-align: center;">Abstention</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">17</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> </tr> </tbody> </table> <p>The April 28th minutes were approved unanimously.</p>	In Favor	Against	Abstention	17	0	0
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<p>Open the floor for public comment:</p>	<ul style="list-style-type: none"> • There were no public comments. 						

	<ul style="list-style-type: none"> • There were no comment cards or google forms received.
<p>Reports:</p>	<p>Membership and PR & Marketing Committee:</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 8 unaligned/unconflicted members. • The committee reviewed the Central Florida HIV Planning Council social media account insights for Facebook and Instagram. • The committee reviewed and the discussed the orientation evaluation forms. • The committee discussed World AIDS Day and decided that the first World AIDs Day Workgroup meeting will be on Friday May 28th, 2021 at 10:00 a.m. <p>Service Systems & Quality and Needs Assessment & Planning Committee:</p> <ul style="list-style-type: none"> • The committee reviewed and approved the updates for the Health Insurance and Cost Sharing Service Standard. • The committee received and update for the 2021 – 2022 EIHA Plan. • The committee reviewed and approved the MOU between the Planning Council and the Part A Recipient. • The committee was informed that Positive Outcomes will be conducting the Part A Assessment of the Administrative Mechanism. <p>Ryan White Community Meeting:</p> <ul style="list-style-type: none"> • Sam Quintero, the Sr. Community Liaison with Janssen gave a presentation on healthy living, healthy weight & HIV. • Robert Reyes, the Syringe Service Program Coordinator with Hope & Help gave a presentation on Harm Reduction and the new Syringe Exchange program. • The participants received a Membership & PR Marketing report and a Service Systems & Quality and Needs Assessment & Planning report.

	<ul style="list-style-type: none"> • The participants received a brief overview of the 2021 Quality Management Plan and were encouraged to provide feedback. <p>Part A Monthly Expenditure Report:</p> <p>Ms. Yabrudy provided the committee with an general updates on the Part A Program which included:</p> <ul style="list-style-type: none"> • Part A is currently preparing for a site visit with HRSA regarding Ending the HIV Epidemic where they will be able to meet and hear from providers, clients and some best practices that are going on in our area. • We now have a Ryan White Part A provider that provides care after hours and on a day in the weekend. • ADAP announced that they've added the first long acting HIV injectable (Cabenuva) to their formulary. • The final numbers for the previous fiscal year will be provided at the next month's meeting. • The vaccine event that took place last week and was not well attended but could mean that many clients are already vaccinated.
<p>New Business:</p>	<p>Vision Statement:</p> <ul style="list-style-type: none"> • A public comment was submitted in favor of a verbigage change to the vision statement to strike out the word "infected". After a brief discussion the Council came up with the following statements to vote on: • Vision 1: A quality continuum of care for all individules and familes with , affected by, and at risk for HIV. • Vision 2: A quality continuum of care for all individules with HIV, families affected by HIV, and those at risk for HIV. <p>Motion: Mr. Hutchins made a motion to approve Vision Statement 2. Ms. Buckley seconded the motion.</p>

In Favor	Against	Abstention
0	17	0

- The motion to approve Vision 2 did not pass.

Motion: Mr. Hutchins made a motion to approve Vision Statement 1. Mr. Westbrook seconded the motion.

In Favor	Against	Abstention
16	2	0

- The motion for Vision 1 passed.

Systemwide Service Standards:

- A brief description of the updates to the System Wide Service Standards was provided by Ms. Cross.

Motion: Mr. Cline made a motion to approve the Systemwide Service Standards. Mr. Bradshaw seconded the motion.

In Favor	Against	Abstention
18	0	0

The motion to approve the Systemwide Service Standards passed unanimously.

The Planning Council MOU:

- A brief description of the updates to MOU between the Lead Agency, Planning Council and the Part A office was provided by Ms. Cross.
- Mr. Hutchins suggested that we update the MOU to reflect the word client instead of consumer.

Motion: Mr. Hutchins made a motion to approve the Council's MOU with the changes. Mr. Cline seconded the motion.

In Favor	Against	Abstention
18	0	0

	The motion to approve the Systemwide Service Standards passed unanimously.
ACTION ITEMS	
Item	
Update the PC MOU and send out to the PC	PCS
	PCS
Next Meeting	June 30 th 2021
Adjournment:	7:44 p.m.

Prepared by: Melanie Cross Date: 06/02/2021

Approved by:  Date: 7/8/21