

Central Florida HIV Planning Council

RW Community Meeting Minutes

July 13, 2021

Call to Order: The Co-Chair, Mr. Cline called the meeting to order at 6:02 p.m. at the Hilton Garden Inn located at 1275 Lee Road, Winter Park, FL

Participants Present: Vel Cline, Angela Hunt, Jermain M., Sam Q., Yasmin A., Dean Hutchins, Claudia Y., Yvette R., Brittney Owens, Mika Mendoza, Doris H. via teleconference, Juanita Taylor via teleconference, Charlie Wright via teleconference, Ida Starks via teleconference, Alexius Johnson via teleconference, Yolanda Jones via teleconference.

Approval of the agenda:	<p>The committee reviewed the agenda and made the following updates:</p> <ul style="list-style-type: none">• Removed the Health Insurance Premiums and Cost Sharing Service Standards <p>Motion: Mr. Cline made a motion to approve the agenda with the updates. Mr. Westbrook seconded the motion. The motion was adopted unanimously without debate.</p>
Approval of the June 22nd Minutes:	<p>The participants discussed the June 22nd minutes and updated the following:</p> <p>The minutes were accepted as written.</p>
Open the floor for public comment:	<p>No public comments were given in the room or submitted to PCS via email.</p>
Reports:	<p>Membership and PR & Marketing Committee Meeting:</p> <ul style="list-style-type: none">• The committee discussed the membership matrix, PC reflectiveness, and committee roster. There are currently 23 Planning Council members, 11 (47.8%) members that are PLWHA, and 8 (34.7%) unconflicted members.

	<ul style="list-style-type: none"> • The committee reviewed the Central Florida HIV Planning Council social media account insights for Facebook and Instagram. • The committee reviewed and the discussed the CFHPC recruitment tracker. • The committee discussed articles for volume 9 of the Red Ribbon Times and confirmed the article submission date. • The committee completed their leadership evaluations via Mentimeter. <p>World AIDS Day Update:</p> <ul style="list-style-type: none"> •The World AIDS day event will take place December 2, 2021, from 6:00 p.m. to 8:00 p.m. •The theme of the hybrid World AIDS Day event is “Together Again” which will also include satellite sites. •The program details and entertainment are in the process of being solidified. <p>Service Systems & Quality Committee and Needs Assessment & Planning Committee Meeting:</p> <ul style="list-style-type: none"> •The committee received an overview of the Part A Monthly Expenditure Report, Part A Q1 Utilization Report, and the Part B Monthly Expenditure Report. The committee received a mini training on making data meaningful. •The committee reviewed and discussed the Provider Capacity and Capability survey. •The committee determined that a consultant should be hired to write the Integrated HIV Prevention and Care Plan. •The committee discussed their Annual Committee report.
New Business:	Presentation:

- Dean Hutchins facilitated a series of communication exercises for the participants to work through. These exercises were intended to help the participants better communicate with others and their case managers.

Raffle:

- Raffle tickets were given to meeting participants. Three winning tickets were drawn. Two gift cards and one gift basket were given out as a result of the raffle.

Presentation Topics:

Ms. Cross provided a list of the Ryan White presentation topics that have been suggested so far and asked for any further suggestions. That list included. The ones in red have already been achieved this year:

- How to cope with HIV & COVID-19
- Educating Black Women, HIV & PrEP
- PrEP for Women
- Mental Health and Substance Abuse Issues
- Housing Resources and Support (HOPWA)
- Social Support Systems in the Service Area
- National Support & Resources
- Education related to ACA, Mental Health Support and nutrition.
- Bring in a nurse or Doctor to speak about HIV & Co-morbidities.

ACTION ITEMS

Item	
Next Meeting	August 17th, 2021
Adjournment:	7:36 p.m.

Prepared by: Melanie Cross Date: 07/19/2021

Approved by: Vel Chu Date: 08/19/2021