

Central Florida HIV Planning Council

RW Community Meeting Minutes

August 17, 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, Dean Hutchins, Ida S. via teleconference, Undray T. via teleconference, Charlie W. via teleconference, Earl H. via teleconference, Claudia Y. via teleconference, Andre A. via teleconference, Amelia T. via teleconference, Andrea D. via teleconference, Flora K. via teleconference, Alelia M. via teleconference, Doris H. via teleconference, Gabriella R. via teleconference , Kimberley B. via teleconference , Gina R. via teleconference , Bryan D. via teleconference , Ira W. via teleconference

Approval of the agenda:	The committee reviewed the agenda and made the following updates: <ul style="list-style-type: none">• Added Mulan Williams for a Divas in Dialogue update Motion: Mr. Cline made a motion to approve the agenda with the updates. Mr. Westbrook seconded the seconded the motion. The motion was adopted unanimously without debate.
Approval of the June 22nd Minutes:	The participants discussed the June 22 nd minutes and updated the following: The minutes were accepted as written.
Open the floor for public comment:	No public comments were given in the room or submitted to PCS via email.
Reports:	Membership and PR & Marketing Committee Meeting: <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.

- The committee reviewed the Central Florida HIV Planning Council social media account insights for Facebook and Instagram.
- The committee discussed the annual committee reports and decided that the reports should be merged this year.
- The committee updated and approved their 2021 – 2022 committee work plans.
- The committee reviewed the summaries for two applicants and determined that both applicants should move forward to the next step in the application process.

World AIDS Day Update:

- Due to a venue schedule conflict, the date of the World AIDS day event has been changed to Tuesday November 30, 2021.
- Sponsorship letters, run of show and WAD flyer were discussed and details solidified.
- Program and entertainment details are in the process of being confirmed.

Service Systems & Quality Committee and Needs Assessment & Planning Committee Meeting:

- The committee received an overview of the Part A Monthly Expenditure report, Part B Expenditure report and the Part B Quarter 1 Monthly Utilization report.
 - The committee reviewed and approved two action items: To decrease Clinical Quality Management by \$100,000 to increase Emergency Financial. Also, to decrease Substance Abuse Residential by \$100,000 to increase Food Bank.
 - The committee reviewed and approved the Part A and Part B proposed resource allocation level funding slates.
 - The committee discussed their annual committee reports and decided that the reports should be merged this year.
 - The committee reviewed and approved the Data Presentation Process, Priority Setting Process, and Resource Allocation Process. The committee also approved the evaluation forms for each process.

<p>New Business:</p>	<p>Ryan White Community Meeting Feedback:</p> <p>The participants provided feedback/suggestions for how the Planning Council could best recruit moving forward. The participants provided the following suggestions:</p> <ul style="list-style-type: none"> • Camping or another social outing • Visit CAB Meetings/Agency Outreach Meetings • More Social Media Presence-Outside of CFHPC Social Media Pages • Quarterly recruitment retreats • Ensure Agencies are putting up the flyers internally • Operational updates through CFHPC Recruiters & Membership & PR and Marketing Committee (Zoom in on quality) • Send RW Flyers to a point of contact at the RW agencies • Upcoming conferences, grants & community events <p>The participants also provided the following suggestions for possible infographics to be implemented in the upcoming Red Ribbon Times News Letters:</p> <ul style="list-style-type: none"> • AIDSVU Info graphics • CDC.GOV/HIV (transmission & population) • COVID-19 & HIV (Vaccinations) • Evolution/timeline of PrEP <p>The Participants received five mini presentations on local resources for the community.</p> <p>Presentation:</p> <ul style="list-style-type: none"> • Dean Hutchins provided an Area 7 update and information on how to become an HIV tester. • Daniel Downer provided information about the local Brovs in Convo, Orlando Chapter, ways to get involved and information on their meetings. • Mulan Williams provided an update on Divas in Dialogue surrounding linkage to care, local testing opportunities and their learning cohort.
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- Andrea Dunn provided an update on Let's B HIVE surrounding black heterosexual women, educational opportunities, their current youth initiatives and ways to get involved.
- Yasmin Flastersein provided an update from Peer Support Space provided an update on their efforts to assist and encourage the community to be proactive about their mental health, support group information and activity nights including workshops.
- 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

David's Trivia Game:

- David Bent conducted a Ryan White Trivia Game to the participants.

Potential Upcoming Presentation Topics:

- 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	October 19th, 2021
Adjournment:	7:36 p.m.

Prepared by: Melanie Cross

Date: 08/20/2021

Approved by: 

Date: 09/27/2021