

Central Florida HIV Planning Council

Membership and PR & Marketing Committee Meeting Minutes

August 02, 2022

Call to Order: The Membership Co-Chair, Mr. Cline, called the meeting to order at 2:10 p.m. at the Heart of Florida United Way located 1940 Cannery Way, Orlando, FL 32804.

Members Present: Vel Cline, Angela Hunt, Priscilla Torres, Ida Starks, Chris Haubenestel, Yissel Hernandez

Members Excused: Jessica Seidita

Absent: Andres Acosta, Jermaine Malone, Kim Murphy, Mike Alonso, Chris Hackford, Lori Leaf

<p>Approval of the agenda:</p>	<p>The committee reviewed the agenda and made the following updates:</p> <ul style="list-style-type: none"> • Kim Murphy to Vel Cline • Vel Cline to Priscilla Torres • Add Core Value to group agreement • Correct address of meeting <p>Motion: Mr. Haubenestel made a motion to accept the agenda with the updates. Ms. Starks seconded the motion. The motion was adopted unanimously without debate.</p>
<p>Approval of the June 7th minutes:</p>	<p>The committee reviewed the June 7th minutes and made the following updates:</p> <ul style="list-style-type: none"> • Correct Next Meeting to August 02 • Correct Chris Haubenestel name on first page <p>Motion: Ms. Hunt made a motion to accept the minutes with the updates. Mr. Haubenestel seconded the motion. The motion was adopted unanimously without debate.</p>
<p>Open the floor for public comment:</p>	<ul style="list-style-type: none"> • PCS did not receive any comment cards. • No public comments

<p>Reports:</p>	<p>Membership Matrix:</p> <ul style="list-style-type: none"> • 26 Planning Council Members • 13 PWH Planning Council Members • 8 Unconflicted/unaligned PWH/Planning Council members • 11 Conflicted members <p>PC Reflectiveness:</p> <p>Mr. Bent informed of the following open mandated seats:</p> <ul style="list-style-type: none"> • Representatives of/or formally incarcerated PWH- <i>Application Received</i> • Local Public Health Agencies <p>Attendance Roster:</p> <p>Mr. Bent reported the following:</p> <ul style="list-style-type: none"> • There are members that have been sent a attendance warning letter and one removal letter. <p>Motion: Ms. Hernandez made a motion to remove Jordan Almazan and send Thank you Letter. Ms. Starks seconded the motion. The motion was adopted unanimously without debate.</p> <p>Social Media:</p> <p>Ms. Tapley reported the following: Over the past 28 days (July 05- August 01)</p> <p>Facebook:</p> <ul style="list-style-type: none"> • 8 Page Likes • 11,166 People Reached • 437 Post Engagements <p>Instagram:</p>
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	<ul style="list-style-type: none"> • 349 Posts • 278 Followers
Unfinished Business:	<p>Red Ribbon Times Vol. 10:</p> <ul style="list-style-type: none"> • Mr. Bent informed the committee the current status of the Red Ribbon Times and the delays. There were a shortage of articles and the committee will need to discuss what they would like to do to complete the journal. • The committee decided to set a deadline for 7 business days from today. They will be adding 3 additional articles to complete the Red Ribbon Times.
New Business:	<p>Annual Committee Reports:</p> <ul style="list-style-type: none"> • The committee briefly discussed the highs and lows for this term year. They expressed an enjoyment for the community engagement activities and being back in person. <p>Motion: Ms. Hunt made a motion to have Membership and PR remain together for the annual committee report. Mr. Haubenestel seconded the motion. The motion was adopted unanimously without debate.</p> <p>Annual Training:</p> <ul style="list-style-type: none"> • Mr. Bent provided the committee an update for the annual training on 09/07/2022 at 9:00 am. He also provided the dates for the Data Presentation on 09/23/2022 and PSRA on 09/30/2022. The committee members discussed thoughts for activities and any expected date conflicts. <p>Nominations- PC Officers:</p> <ul style="list-style-type: none"> • Mr. Bent informed the committee on the upcoming nomination and eligible members. They can either nominate an eligible individual or they can self-nominate. The committee should have received an email as well with the eligible individuals. <p>Upcoming Events:</p>

	<ul style="list-style-type: none"> Community Love Feast will be on August 27th at 4:00 pm to 8:00 pm <p>Announcements:</p> <ul style="list-style-type: none"> Annual Training: 09/07/2022 Data Presentation: 09/23/2022 Priority Setting & Resource Allocation (PSRA): 09/30/2022
Action Items	
Items	Party Responsible
Next Meeting	No Meeting
Adjournment:	3:17 pm

Prepared by: *Nyila Tapley* Date: 08/02/2022

Approved by: *Kelly* Date: 11/01/2022