

# Central Florida HIV Planning Council

## RW Community Meeting Minutes

February 15, 2022

**Call to Order:** The Co-Chair, Mr. Westbrook called the meeting to order at 6:11 p.m. at the Courtyard by Marriott Orlando Downtown located at 730 N. Magnolia Ave., Orlando, FL, 32803.

**Participants Present:** Ira Westbrook, Tim Collins, Angela Hunt, Edward Cook, Kimberley Brown, Wilson Miller, Crucita Sanchez, Andre Williams, Sylvia Smith, Adam L., Michael Brinkley, Yolonda Jones, Alelia Munroe, Juliana Nicholas, James Brewer, Homer Zachary, Nathaniel Bell, Ida Starks, Troy Johnston, April Johnson, Yasmin Andre, Ricky P., Stephen Vazquez, Rommy Rejovis, John Keizer, Julianne Douglas, Natacha Wylie, Black Scott, Latisha Ruff, Vel Cline via teleconference, Charlie Wright via teleconference, Flora Kavitch via teleconference, Doris Huff via teleconference, Kara Williams via teleconference, Brenda Reed via teleconference, Daniel Downer via teleconference, Andre Antenor, John Goodrich via teleconference, JB Manuel, Gina via teleconference, Mika Mendoza via teleconference, Rebecca via teleconference, Kenya Harris via teleconference.

<b>Approval of the agenda:</b>	The committee reviewed the meeting agenda.  <b>Motion:</b> Mr. Westbrook made a motion to accept the agenda with the changes. Mr. Wright seconded the motion. The motion was adopted unanimously without debate.
<b>Approval of the January 18<sup>th</sup> Minutes:</b>	The participants reviewed the January 18 <sup>th</sup> minutes and removed the name of a provider under the open the floor for public comment section.  <b>Motion:</b> Mr. Collins made a motion to approve the minutes with the update. Ms. Starks seconded the motion. The motion was adopted unanimously without debate.
<b>Open the floor for public comment:</b>	<ul style="list-style-type: none"><li>• A member of the public apologized for their previous behavior.</li><li>• PCS did not receive any comment cards.</li></ul>

<p>Reports:</p>	<p><b>Membership and PR &amp; Marketing Committee Meeting:</b></p> <ul style="list-style-type: none"> <li>• The committee discussed the membership matrix, PC reflectiveness, and committee roster. There are currently 20 Planning Council members, 10 (50%) that are PWH and 8 (40%) unconflicted members.</li> </ul> <p><b>Service Systems &amp; Quality Committee and Needs Assessment &amp; Planning Committee Meeting:</b></p> <ul style="list-style-type: none"> <li>• The committee received an overview of the Part A Monthly Expenditure report, Part A Quarterly Utilization report for Quarter 2, and Part B Monthly Utilization report.</li> <li>• The committee received an update from the Part A office on the 2022-2026 Integrated HIV Prevention and Care Plan.</li> <li>• The committee reviewed and revised the Annual Resource Allocation policy.</li> <li>• The committee also reviewed their quarterly evaluation results.</li> </ul> <p><b>Integrated Plan Ad Hoc Committee:</b></p> <ul style="list-style-type: none"> <li>• The committee received a presentation on the importance of the Integrated Plan, HRSA and CDC guidelines, and the Integrated Plan components.</li> <li>• The committee reviewed a progress report on the 2017-2021 OSA Integrated Plan.</li> <li>• The committee</li> <li>• The committee started the planning process for the upcoming Town Hall where data will be collected for the upcoming plan.</li> </ul>
<p><b>New Business:</b></p>	<p><b>Life Insurance Presentation:</b></p> <ul style="list-style-type: none"> <li>• Ms. Knight with Mutual of Omaha gave a presentation on the importance of life insurance followed by a Q&amp;A session.</li> </ul> <p><b>Future Ryan White Community Meeting Topic Discussion:</b></p>

	<p>The participants discussed and created a list of the following topics that they would like to see at future meetings:</p> <ol style="list-style-type: none"> <li>1. HIV &amp; drug use</li> <li>2. Mental health resources</li> <li>3. Advertising resources</li> <li>4. HIV &amp; Aging 50 plus</li> <li>5. Mental Health &amp; HIV</li> <li>6. Housing</li> <li>7. Habitat for Humanity</li> <li>8. HIV &amp; Homelessness</li> <li>9. HIV/AIDS and dating</li> </ol> <p><b>HIV Stigma Research Study</b></p> <ul style="list-style-type: none"> <li>• Mr. Scott conducted a HIV stigma research study for participants that volunteered to participate. The study was open to individuals 18 years and older who are living with HIV. The goal was to gather stories from PWH via a focus group on provider-enacted stigma.</li> </ul>
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<b>ACTION ITEMS</b>	
<b>Item</b>	<b>Responsible</b>
<b>Next Meeting</b>	March 15, 2022
<b>Adjournment:</b>	7:27 P.M.

Prepared by: David Bent Date: 2/21/2022

Approved by: Timothy Collins Date: Apr 27, 2022

Signature:   
Timothy Collins (Apr 27, 2022 17:24 EDT)

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