

Central Florida HIV Planning Council

RW Community Meeting Minutes

August 16, 2022

Call to Order: The Co-Chair, Mr. Westbrook called the meeting to order at 6:05 pm at the Heart of Florida United Way located at 1940 Cannery Way, Orlando, FL, 32804.

Participants Present: Troy James, Gilberto Hernandez, Fernell Neal, Susan Vazquez, Pedro Huertas, Tim Collins, Adrain Humphrey, Vel Cline, Venetia Knight, Veronica Chandler, Alvina Chu, Angela Hunt, Charlene Tolbert, Wilson Miller, Andre Antenor, Yasmine Andre, Shelly Snow, Samuel F., M. Hampton, Charlie Wright via Teleconference, Gabriella Rodriguez via Teleconference, Claudia Yabrudy via Teleconference, Toni Brooks via Teleconference, Rebecca C via Teleconference, Darlene via Teleconference

Approval of the agenda:	The committee reviewed the meeting agenda and approved the agenda as written. Motion: Mr. Cline made a motion to accept the agenda as is. Mr. James seconded the motion. The motion was adopted unanimously without debate.
Approval of the June 21st Minutes:	The participants reviewed the June 21 st minutes and the minutes were approved as written.
Open the floor for public comment:	<ul style="list-style-type: none">• PCS did not receive any comment cards.• Mr. Pierre made a comment to call attention to older individuals in need of care.• Ms. Hernandez wanted to take the time to thank Ira Westbrook for all he has done.• Mr. Bent gave a thank you to both Ira Westbrook and Tim Collins for the term served• Mr. Cline asked for individuals that are interested in planning council to submit their application• Mr. Malcolm wanted to bring to everyone's attention to remain diligent in self-care
Reports:	Membership and PR & Marketing Committee:

- The Committee discussed the membership matrix, PC reflectiveness, attendance roster and committee roster. There are currently 25 Planning Council members, 12 (48%) are PWH, 7 (28%) are unconflicted/unaligned PWH, and 11 (44%) are conflicted members. The committee discussed how they will use their upcoming recruitment event to reach the required 33% of full membership that must be unconflicted/unaligned PWH.
- The committee recommended that a member from the Needs Assessment Committee receive an attendance letter.
- The Committee brainstormed activities and presentation ideas for CFHPC's Annual Training on September 7th.
- The Committee reviewed the open nominations process and eligible nominees for CFHPC officers for the 2022-2023 planning cycle

World AIDS Day Workgroup

- The group met virtually on Friday, August 12th, 2022 and continued to brainstorm on activities, venues, and advertisement strategies for the event on December 1st. The group plans to make a final decision on the venue at the next meeting.
- The group voted on the venue for the event-pending approval, WAD 2022 will be at the Orlando Shakespeare Theatre.
- The group decided to host another meeting this month to discuss future activities. The next meeting will be on August 30th at 10:00 AM via Webex.

SSQ and Needs Assessment Committee:

- The committee received an overview of the Part A Monthly Expenditure report, Quarterly Expenditures report, and Annual Part Utilization report.
- The group reviewed the Part B Monthly Expenditure report and received a presentation on the Part B Quarterly

	<p>Expenditures report, and Annual Utilization report.</p> <ul style="list-style-type: none"> • The committee received an update on the Integrated Plan Ad Hoc Committee’s activities and on the upcoming community engagement events. • The committee also provided ideas for how to best present the Needs Assessment results at Data Presentation on September 23rd. • They also reviewed and updated the processes for Data Presentation, Priority Setting, and Resource Allocation. <p>Integrated Ad Hoc Committee:</p> <ul style="list-style-type: none"> • The committee continued to develop the draft of strategies and activities for the 2022-2026 Integrated Plan at both meetings. They have made progress through three out of four of the main goals of the plan. • Since the last report at the RW meeting, the group has hosted town hall events in Seminole, Lake, and Brevard counties. The committee will continue to review the feedback from these events and incorporate them into the integrated plan. • The next meeting will be September 5th at 2:00 PM at Heart of Florida United Way (1940 Cannery Way, Orlando, FL, 32804) and online. All Integrated Plan meetings are open to the public to participate in.
<p>New Business:</p>	<p>Well Versed with Daniel Downer:</p> <ul style="list-style-type: none"> • Mr. Downer informed the participants what Bros in Convo is about providing a platform for men. • Mr. Downer gave a brief introduction of what to look forward to in today’s presentation and how individuals can become well versed with dealing with situations either with a person or healthcare provider. • Mr. Downer conducted an activity called a “Stigma Tree” where participants are able to create their own stigma tree based on personal experiences.

	<ul style="list-style-type: none"> • Mr. Downer had individuals share their personal experience with stigma and educated individuals on what it is to face stigma from both others and yourself. • Mr. Downer had participants conduct another activity on identities and had participants open up and share their experience with self-identifying. <p>CFHPC Priority Setting and Resource Allocation Mini-training::</p> <ul style="list-style-type: none"> • Ms. Andre informed the participants on the process of the annual data presentation, PSRA, and HRSA expectations. She explained how members qualify to participate in these decisions. The data reviewed is from all counties within the Orlando Service Area. <p>Monkeypox Informational Session:</p> <ul style="list-style-type: none"> • Ms. Chu with FDOH provided information on the monkeypox/ orthopox virus. She also provided information on the availability of vaccines and who would be considered eligible for the vaccine.
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ACTION ITEMS

Item	Responsible
Next Meeting	October 18 th , 2022
Adjournment:	8:00 pm

Prepared by: *Nyala Tapley* Date: 08/16/2022

Approved by: *Ida Maria Starks* Date: 12/21/2022