

Central Florida HIV Planning Council

RW Community Meeting Minutes

November 15, 2022

Call to Order: The Co-Chair, Ms. Starks called the meeting to order at 6:02 pm at the Heart of Florida United Way located at 1940 Cannery Way, Orlando, FL, 32804.

Participants Present: April Johnson, James Brewer, Andre William, Alelia Munroe, Tim Collins, Edward C., Tito Hernandez, Michael Brinkley, Anthony McNeil, Rene Cotto-Lewis, Jermaine Malone, Sueanne Vazquez, Andre Antenor, Ira Westbrook, Ida Starks, Eric Field, Mon Holley Jean, Veronica Handles, Angela Hunt, Zachary Homer, Mike Alonso, Claudia Yabrudy, Doris Huff via Teleconference, Charlie Wright via Teleconference, Wanda Vazquez via Teleconference, Kara Williams via Teleconference, Jiovanna Allen via Teleconference, Yasmine Andre via Teleconference, Kaylee via Teleconference, Brett via Teleconference

<p>Approval of the agenda:</p>	<p>The committee reviewed the meeting agenda and approved the agenda as written.</p> <p>Motion: Ms. Munroe made a motion to approve the agenda as is. Mr. Antenor seconded the motion. The motion was adopted unanimously without debate.</p>
<p>Approval of the August 16th Minutes:</p>	<p>The participants reviewed the August 16th minutes and the minutes were approved with the following changes:</p> <ul style="list-style-type: none"> • Correct name to Amelia under participants <p>Motion: Mr. Collins made a motion to approve the August 16th minutes with the changes. Mr. Antenor 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. • Ira Westbrook announced that he has no plans on returning to the planning council. • Kara announced that the eligibility standards have changed to annual

	<ul style="list-style-type: none"> • Mr. Homer shared that he is fully supportive of Ira's decision to withhold from joining the planning council.
<p>Reports:</p>	<p>Membership and PR & Marketing Committee:</p> <ul style="list-style-type: none"> • The Committee discussed the membership matrix, PC reflectiveness, attendance roster and committee roster. There are currently 20 Planning Council members, 10 (50%) are PWH, 5 (25%) are unconflicted/unaligned PWH, and 10 (50%) 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. • Since it is the first month of the 2022-2023 planning cycle, the committee does not have anything to report regarding member attendance. • As a combined committee, Membership & PR and Marketing elected one chair and one vice chair until at least March 2023. • The Committee reviewed four applicant summaries. All were approved to be reviewed by the Executive Committee. Additionally, the members reviewed their 2022-2023 Annual Committee Workplan and approved it. <p>World AIDS Day Workgroup</p> <ul style="list-style-type: none"> • The group met virtually on Friday, November 4th, 2022 and continued to do some final planning for Intimate Reflections: World AIDS Day 2022 on December 1st at 6:00 PM at the Orlando Shakes Theatre (812 E Rollins St., Orlando, FL, 32803). The event is open to anyone who wants to attend- there will be food, raffles, and spectacular performances to honor those living with and affected by HIV, specifically the long-term survivors in our area. • The next meeting will be on Friday, November 18th, in-person, at Heart of Florida United Way (1940 Cannery Way, Orlando,

FL, 32804). Anyone is welcome to join us in person to help prep for WAD 2022.

SSQ and Needs Assessment Committee:

- The committee received an overview of the Part A Monthly Expenditure report and Proposed Carryover Allocations.
- The group reviewed the Part B Monthly Expenditure report and received a presentation on the Part B Quarterly Expenditures report.
- The committee received an update on the Integrated Plan Ad Hoc Committee's activities and on the upcoming community engagement events.
- As a combined committee, SSQ and Needs Assessment elected one chair and one vice chair until at least March 2023.
- They also discussed and updated the evaluation results from Data Presentation, Priority Setting, and Resource Allocation. Additionally, the members reviewed their 2022-2023 Annual Committee Workplan and approved it.

The Integrated Ad Hoc Committee:

- The committee continued to develop the draft of strategies and activities for the 2022-2026 Integrated Plan at both meetings. The group completed the following tasks: select activities for each strategy, develop data indicators for the plan, and discussed the responsible parties and deadlines for each activity/strategy of the plan.
- The final meeting before the Planning Council reviews the plan will be November 21st 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.

Part A Proposed Carryover Allocations:

- Ms. Yabrudy provided a brief overview of the proposed allocations for the funds that will be carried over. She also informed the

	<p>participants about the new funding for outreach, marketing, and minorities.</p> <p>System- Wide Service Standards:</p> <ul style="list-style-type: none"> Ms. Yabrudy also informed the participants of the updated service standards statewide.
New Business:	<p>Living Well with HIV:</p> <ul style="list-style-type: none"> Mr. Alonso presented the importance of living well with HIV and statistically that PLWH will live longer than the age of 50. The goal is to stay on medication regimen and stay undetectable (Virally Suppressed). Mr. Alonso touched on the subject of treatment fatigue, aging, drug use, and smoking. Mr. Alonso requested that participants set short term and long term goals for themselves. <p>Ms. Marshall announced that the presentation for the MMP has been postponed for the next meeting due to limited time.</p> <p>World AIDS Day 2022 Quilt Making:</p> <ul style="list-style-type: none"> Ms. Rodriguez made an announcement that we are taking volunteers and individuals/ agencies that will be contributing to the WAD Quilt. The quilt will be honoring loved ones that have passed away due to HIV.
Announcement:	<ul style="list-style-type: none"> HIV Taskforce will be hosting an event at Ruth Chris in Winter Park on the 28th of November to discuss stigma. Harm Reduction will be hosting an event Dec. 6th to discuss the system of care and recovery.
ACTION ITEMS	
Item	Responsible
Next Meeting	January 17 th , 2022
Adjournment:	7:43 pm

Prepared by:

Nyala Tapley

Date: 11/15/22

Approved by: Ida Maria Hankes

Date: 1/19/2023