

Central Florida HIV Planning Council

RW Community Meeting Minutes

February 14, 2023

Call to Order: The Co-Chair, Ms. Starks 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: Susan Vazquez, Andrea Nathan, Brenda Reed, Tim Collins, Miguel Adams, Michael Brinkley, Pedro Huertas, Ida Starks, Judith Alvarez, Suzette McLeod, Yesenia Malofsky, Renee Little, Melba Ayala, Charlene Tolbert, Andre Antenor, Renee Cotto-Lewis, Clunie Williams, Frederick Cotto-Lewis, Anthony McNeil, Haiku Haughton, Yasmin Andre, Karen Wint, Patrick Lindsay, Alexis Johnson, Patrick T., Tony P., Lawrie Carpenter-Staples via Teleconference, Claudia Yabrudy via Teleconference, Charlie Wright via Teleconference, Kara Williams via Teleconference

<p>Approval of the agenda:</p>	<p>The committee reviewed the meeting agenda and approved the agenda as written.</p> <p>Motion: Mr. Cline made a motion to approve the agenda as is. Mr. Collins seconded the motion. The motion was adopted unanimously without debate.</p>
<p>Approval of the January 17th Minutes:</p>	<p>The participants reviewed the January 17th minutes and the minutes were approved as is.</p>
<p>Open the floor for public comment:</p>	<ul style="list-style-type: none"> • PCS did not receive any comment cards. • No Public Comment
<p>Reports:</p>	<p>Membership and PR & Marketing Committee:</p> <ul style="list-style-type: none"> • The committee discussed the membership matrix, PC reflectiveness, and committee roster. There are currently 22 Planning Council members, 13 (59%) are PWH, 7(32%) are unconflicted/unaligned PWH, and 8 (32%) are conflicted members. • The committee reviewed the Central Florida HIV Planning Council social media insights for Instagram and Facebook. • The committee reviewed the 2022-2023 Planning Cycle Attendance roster and determined that member of the Membership Committee and a member of the Needs Assessment & Planning Committee should be sent an

	<p>attendance letter for two consecutive unexcused absences at meetings.</p> <ul style="list-style-type: none"> • The committee made final updates and approved volume 10 of the Red Ribbon Times. The article submission deadline for volume 11 was extended to February 14, 2023. • The committee continued their discussion and planning for the annual recruitment event. • The committee reviewed and made recommendations to update the Attendance Policy and Procedure. The recommendations have been forwarded to the Executive Committee for review. <p>SSQ and Needs Assessment Committee:</p> <ul style="list-style-type: none"> • The committee received an overview of the Part A Monthly Expenditure report, Part A Quarterly Expenditure & Utilization report, and Part B Monthly Expenditure report. • The committee reviewed and updated the evaluation tools for the Data Presentation, Priority Setting, and Resource Allocation processes. • The committee discussed the AAM survey. • The committee completed their leadership evaluations via Mentimeter.
<p>New Business:</p>	<p>HIV Stigma Taskforce Survey:</p> <ul style="list-style-type: none"> • Mr. Acosta presented what the current HIV Stigma Taskforce Survey is and its importance to the community and breaking stigma. The Next meeting will discuss HIV Stigma with Gilead, Outreach, storytelling, and art activism. Mr. Acosta took a moment to present a testimony and the power behind telling your story. He then reviewed some of the responses received for the Stigma survey <p>Next Meeting: February 23rd, 2023 at 6:00 pm at The LGBTQ Center</p> <p>AIDS Drug Assistance Program (ADAP) Presentation:</p> <ul style="list-style-type: none"> • Ms. McLeod and Ms. Little introduced their self and ADAP team, Ms. McLeod informed everyone the proper way to enroll online, in-person, and over the phone. Ms. Little informed every one of the required documentation for recertification which has now been updated to every 12 months. Ms. Little also explained that it is helpful to have your labs available and medication information with supporting documents. • Ms. McLeod informed the participants on the ACA Enrollment process for insurance, Ms. Little then discusses

	<p>ADAP ACA Insurance Coverage and the Insurance Continuation Program.</p> <p>Ms. Starks took a moment to introduce the suggestion box to today's participants. She informed everyone that the box is locked and can only be accessed by PCS to address community concerns.</p>
Announcements:	<ul style="list-style-type: none"> • Community Love Feast this Saturday (02/18/2023) at 4:00 pm at Kaley Square • Client Advisory Board- Focus group meeting on February 20th and 21st at DOH Lake Ellenor <ul style="list-style-type: none"> - Next CAB Meeting: April 11th, 2023 • Positive Assistance is currently hiring for case managers • 2022-2023 HIV Care Needs Survey is available online until the end of March • One pulse foundation is hosting a virtual event at 7 pm on 02/15/2023 (https://link.edgepilot.com/s/9d245072/WCspIHCZIkSCy_RV-eWMkg?u=http://bit.ly/1pulse12)
ACTION ITEMS	
Item	Responsible
Next Meeting	March 21 st , 2023
Adjournment:	7:19 pm

Prepared by: *Nyla Tapley* Date: 02/14/2023

Approved by: *Ida Maria Starks* Date: 3/27/2023