

Central Florida HIV Planning Council

RW Community Meeting Minutes

March 21, 2023

Call to Order: The Co-Chair, Ms. Starks called the meeting to order at 6:15 pm at the Heart of Florida United Way located at 1940 Cannery Way, Orlando, FL, 32804.

Participants Present: Andrea Nathan, Brenda Reed, Alelia Munroe, Vel Cline, Michael Brinkley, Ida Starks, Siri Goberdhan Jr., Eric Field, Andre Williams, James Brewer, Malcolm Hampton, Andre Antenor, Troy Johnson, Paul Maldonado, Tim Olson, Holly Jhon Jean, Edward Chope, Vadi Velez-Gonzalez, Metron Parker, Brett Harrison, Anthony McNeil, Raymond Macon, Yasmin Andre, Ira Westbrook, Claudia Yabrudy, Jiovanna Allen via Teleconference, Kara Williams Via Teleconference, Susan Vazquez via Teleconference, Teesha Washington 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 approve the agenda as is. Mr. Alonso seconded the motion. The motion was adopted unanimously without debate.
Approval of the February 14th Minutes:	The participants reviewed the February 14 th minutes and the minutes were approved as is.
Open the floor for public comment:	<ul style="list-style-type: none">• PCS did not receive any comment cards.• No Public Comment
Reports:	Membership and PR & Marketing Committee Meeting: <ul style="list-style-type: none">• The Committee discussed the membership matrix, PC reflectiveness, attendance roster and committee roster. There are currently 21 Planning Council members, 12 (57%) are PWH, 7 (33%) are unconflicted/unaligned PWH, and 7 (33%) are conflicted members.• The committee also discussed the social media highlights and insights for the previous 28 days from Instagram and Facebook.

	<ul style="list-style-type: none"> • The Committee reviewed one applicant summary and recommended it to be moved to the Executive Committee for approval. • Lastly, the Committee continued planning for the Council’s annual recruitment event and determined that it will take place in July. They also discussed the Red Ribbon Times (RRT) newsletter and selected articles for the upcoming Volume 11. <p>SSQ and Needs Assessment & Planning Committee Meeting:</p> <ul style="list-style-type: none"> • The committee received an overview of the Part A Monthly Expenditure report and the Part B and General Revenue Monthly Expenditure report. They were also updated on the Quality Management Workgroup’s activities, including a summary of the Clinical Quality Awards that were presented on February 22nd. • The committee reviewed updates from Part A about the Food Bank Service Standard. After extensive discussion, the committee elected to revisit the Service Standard again next month once it is fully updated. • They also approved the Planning Council’s updated evaluation tools for the annual Data Presentation, Priority Setting, and Resource Allocation processes. • The committee reviewed the results of the leadership evaluations from the previous month and received an update on the statewide 2022-2023 HIV Care Needs Survey.
<p>New Business:</p>	<p>Medical Monitoring Project (MMP) Presentation:</p> <ul style="list-style-type: none"> • Ms. Munroe presented and provided information on the Medical Monitoring Project. She informed the participants on the purpose and process of the MMP. She informed participants if selected for this

	<p>project, the next steps and what they can expect.</p> <p>Motion: Mr. Thompson made a motion to extend the meeting by 10 minutes. Ms. Vazquez seconded the motion. The motion was adopted unanimously without debate.</p> <p>The Evolution of HIV:</p> <ul style="list-style-type: none"> Mr. Alonso informed the committee the history and evolution of HIV to our present time. He provided information on the importance of staying in care, avoiding resistance, and diet restrictions. Mr. Alonso provided additional statistical information on the progression of HIV care.
--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p>Announcements:</p>	<ul style="list-style-type: none"> Client Advisory Board (CAB) Meeting on April 11th, 2023 at 11:30 am 2022-2023 HIV Care Needs Survey is available online until the end of April Community Love Feast this Saturday (03/25/2023) at 4:00 pm at Kaley Square
------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

ACTION ITEMS	
Item	Responsible
Next Meeting	April 18 th , 2023
Adjournment:	8:10 pm

Prepared by: *Nyla Tapley* Date: 03/21/2023

Approved by: *[Signature]* Date: 04/18/2023