

# Central Florida HIV Planning Council

## Integrated Plan Ad Hoc Committee Meeting Minutes

November 09, 2023

**Call to Order:** The Chair, Kara Williams called the meeting to order at 2:10 p.m. on Webex

**Participants Present:** Alelia Munroe, Chris Haubenestel, Claudia Yabrudy, Jessica Seidita, Kara Williams, Kelly Bastien, Priscilla Torres

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| <b>Approval of the agenda:</b>                       | The committee reviewed the meeting agenda and approved the agenda as is<br><b>Motion:</b> Mr. Haubenestel made a motion to approve the agenda as is. Ms. Seidita seconded the motion, The motion was adopted unanimously without debate.  |
| <b>Approval of the June 08<sup>th</sup> Minutes:</b> | The committee reviewed the October 19 <sup>th</sup> minutes and approved the minutes as is  |
| <b>Open the floor for public comment:</b>            | <ul style="list-style-type: none"><li>• There were no public comments.</li><li>• PCS did not receive any comment cards.</li></ul>   |
| <b>New Business:</b>                                 | <b>VMSG Update</b> <ul style="list-style-type: none"><li>• Ms. Yabrudy provided the workgroup an update on the VMSG system and tracking the integrated plan. There will be two separate entries for the State and Part A. She elaborated further on the expectations and responsibilities.</li></ul> <b>Develop Implementation &amp; Monitoring Plan:</b> <ul style="list-style-type: none"><li>• Mr. Bent provided the participants with an overview and copy of the 2022- 2026 Integrated HIV Prevention and Care Plan.</li><li>• The participants took a moment to review the goals and discuss what is being implemented.</li></ul> |
|  | <b>Announcements:</b> <ul style="list-style-type: none"><li>• WAD Workgroup in-person Meeting at Heart of Florida United Way at 10:00 am</li><li>• EHE engagement session on Wednesday 11/15 at 11:00 am at Lake Ellenor Drive</li></ul>  |

- Her Art Works Event at Soliman Productions Studios Nov. 29<sup>th</sup> at 6:00 pm

**ACTION ITEMS**

| Item                | Responsible        |
|---------------------|--------------------|
|                     |                    |
| <b>Next Meeting</b> | January 11th, 2023 |
| <b>Adjournment:</b> | 3:47 am            |

Prepared by: *Nyta Tapley* Date: 11/10/2023

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_

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