

Central Florida HIV Planning Council

Bridge Report

February 2024

Service Systems Planning & Quality Committee

Date: February 1, 2024

Service Systems Planning & Quality Chair: Alelia Munroe

Service Systems Planning & Quality Vice Chair: Evan Cochuyt

Summary:

- The committee received an overview of Part A Monthly Expenditure report, Part B Monthly Expenditure, GR report and the Part B Quarter 3 Utilization and Expenditure report. The committee also received an overview of the Planning Council Support Expenditure report.
 - The committee received an update on the progress of the Integrated Plan.
 - The committee reviewed and discussed the results of the HIV client needs survey. The committee also discussed outreach opportunities and a more targeted approach to better assess the needs of the transgender community.
 - The committee reviewed activities to be conducted and the purpose statement in the Assessment of the Administrative Mechanism (AAM) Scope of work.
 - The committee completed their committee leadership evaluations via Mentimeter.
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Membership & Engagement Committee

Date: February 6, 2024

Membership & Engagement Chair: Vel Cline

Membership & Engagement Vice Chair: Sueanne Vazquez

Summary:

- The committee discussed the membership matrix, PC reflectiveness and attendance roster. There are currently 22 Planning Council members, 14 (64%) are PWH, 10 (45%) are unaffiliated/unaligned PWH, and 8 (36%) are conflicted members.
 - The committee reviewed and updated the Website & Social media Policy & Procedure, Associate Member Policy & Procedure, Committee Assignments Policy & Procedure, and the Attendance Policy & Procedure. The recommended changes will be reviewed by the Executive committee.
 - The committee reviewed the CFHPC applicant interview questions. After much discussion, the committee decided to add additional open-ended questions and remove the redundant questions.
 - The committee reviewed the summaries of two applicants and elected to move both applicants forward to the Executive committee for review and a vote.
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