

Central Florida HIV Planning Council

Bridge Report

March 2024

Membership & Engagement Committee

Date: April 2, 2024

Membership & Engagement Committee Chair: Vel Cline

Service Systems Planning & Quality Vice Chair: Sueanne Vazquez

Summary:

- The committee discussed the membership matrix, PC reflectiveness and attendance roster. There are currently 25 Planning Council members, 15 (60%) are PWH, 10 (40%) are unaffiliated/unaligned PWH, and 8 (32%) are conflicted members.
 - The committee reviewed the Planning Council reflectiveness, committee roster, attendance roster and social media insights.
 - The committee reviewed and updated the Membership Application policy & procedure.
 - The committee discussed the articles for the next volume of the Red Ribbon Times magazine. The deadline for articles is April 30, 2024.
 - The committee reviewed and updated the Membership Application and Open Nominations Policy & Procedure. Major changes include: aligning the language in the P&P with the language on the Membership Application and removing redundant or unnecessary procedures that have historically slowed down the applicant approval process.
 - The committee discussed World AIDS Day and made a recommendation for the first World AIDS Day Workgroup to start in June. The Executive Committee approved the formation of the workgroup
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Service Systems Planning & Quality Committee

Date: April 4, 2024

Service Systems Planning & Quality Chair: Alelia Munroe

Service Systems Planning & Quality Vice Chair: Paolo Mancini

Summary:

- The committee received an overview of the monthly expenditures for Part A and Parts B & GR. The committee also received a QM Workgroup update.
- Mr. Huertes-Diaz introduced the new Part A Recipient Office staff members to the committee.
- The committee continued their discussion on the needs assessment process and decided to move forward with forming a focus group with a recommendation to develop a special workgroup to create the questions for the focus group. After reviewing the data, similar needs assessments done in the EMA, and recommendations from the SSPQ Committee, the Executive Committee did not approve the formation of the workgroup due to a lack of established goals for the focus group. Instead, the Executive Committee decided to work with the Part A Office and Equality Florida to host a community wide training on cultural humility when working with trans, non-binary, and gender nonconforming folks. The Executive Committee also recommended that the Part A Office conduct a focus group to assess the specific needs of transgender PWH in the EMA since the Office has the experience with contracting consultants for similar studies.

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- The committee received a training on PCN 16-02 and the allowable and unallowable activities for the service categories currently funded in the EMA.
 - Finally, the committee reviewed and approved the PCS Budget Policy & Procedure with only some grammatical changes.
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Ryan White Community Meeting

Date: April 16, 2024

Ryan White Community Meeting Co-Chair: Ida Starks

Ryan White Community Meeting Co-Chair: Andre Antenor

Summary:

- Attendees participated in the Provider Open House at the Holden Heights Community Center. The participants had the opportunity to meet community organizations and learn about the resources that they provide.
- The May 17th Ryan White Community meeting will be held at the Valencia College campus in Osceola County (1800 Denn John Lane- CIT Building Suite 300, Kissimmee, FL,34744) at 6:00 PM with a topic around IMental Health Awareness month.