



Central Florida HIV Planning Council Membership Application

About the Planning Council

The Central Florida HIV Planning Council is an integrated planning and advisory body to plan the organization and delivery of services provided under Part A and Part B of the Ryan White Treatment Extension Act of 2009.

Our Mission:

To improve the quality of life for individuals with HIV by responding to their existing and emerging needs and to provide educational and behavioral strategies to targeted populations, to reduce and prevent the spread of HIV.

Our Vision:

To ensure a quality continuum of care for all individuals and families infected with, affected by and at risk for HIV disease.

HIV Planning Council Committees

Service Systems Planning & Quality: Responsible for overseeing and making improvements to the system of care from prevention to viral suppression, updating Standards of Care, assessing the efficiency of the Administrative Mechanism, monitoring of performance for clinical quality management activities, and coordinating with federal recipients.

This committee is also responsible for the coordination of integrated planning, the annual Needs Assessment, special studies and town halls, reviewing data and management of data presentation, oversight of the PSRA process, monitoring of expenditures, and approval of reallocations across service categories.

Membership & Engagement: Responsible for recruitment and retention of members, ensuring parity, inclusion and representation, overseeing an open nominations process and providing member orientation and training. The committee will make recommendations for committee assignments. Associate members on this committee are unable to vote on membership decisions.

This committee is also responsible for developing marketing and recruitment strategies, maintaining social media and website, providing public information and education, and coordinating community events and activities.

The Application Process

Complete this Application (be sure to sign the Statement of Member Commitment on page 2), the Central Florida HIV Planning Council Information Sheet, and the CFHPC Rules of Conduct. Return to a member of the Planning Council Support staff or mail to:

Planning Council Support
1940 Cannery Way,
Orlando, FL 32804
Email: CFHPC@hfw.org

- Once received, your application will be reviewed to ensure it is complete. We will send an e-mail to confirm that we received the application.
- You will need to attend a Planning Council meeting and either a committee meeting or the Ryan White Community Meeting.
- After attending the two meetings, as mentioned above, an interview will be scheduled.
- Your application will then be added to the pool of applicants.
- At each monthly Membership & Engagement Committee meeting, the membership profile of the Planning Council is reviewed. If new members are needed, the committee will review all of the current applications.
- If your application is chosen, you will be contacted to confirm you wish to participate. If you agree, you will be recommended to the Orange County Chief Elected Official (CEO) for appointment to the Planning Council. Generally, it takes about a month for the process to be completed after the interview. You will also be encouraged to begin taking part in Planning Council activities. Once appointed you will be required to attend orientation.
- We will keep you updated on the status of your application.

Contact the Central Florida HIV Planning Council Support staff:

Email: CFHPC@hfw.org
Phone: (407) 835-0906
Visit our website: centralfloridahivpc.com

Commented [WM2]: Combining regular and associate membership applications

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Directions: Please review the first page before completing this application and be sure to sign the Statement of Member Commitment and the Planning Council Information Sheet.

Return the **completed** form to a member of Planning Council Support or mail to:

Planning Council Support
1940 Cannery Way,
Orlando, FL 32804
Email: CFHPC@hfuw.org

All information in this application is confidential. It is seen only by the Planning Council Support staff and, as needed, by members of the Membership Committee and/or the Executive Committee during the application selection process.

Contact Information: *(Please Print)*

Name: _____

Pronouns: _____

(Example: She/her/hers, He/him/his, They/them/theirs)

Address: _____

City: _____

State: _____ Zip: _____

Email: _____

(Members are encouraged to create a separate and unique email address for planning council business due to Florida Sunshine Laws)

Primary phone: _____

Alternate phone: _____

Preferred way to be contacted between 9:00 am and 5:00 pm?

Home phone Alternate phone Email Text

Birthday: (month/day/year): _____

May we add you to our email list? Yes No

Would you like a current PC member to contact you with more information on the Planning Council? **They will need to receive information on your preferred method of contact.** Yes No

I am applying for:

Full/Regular Membership (can serve on both standing committees must attend at least 2 meetings per month- approximately a four-hour commitment and will have full voting rights. If the organization that you work with is already represented on the Council and you do not hold a mandated seat, then you will need to apply for Associate Membership.)

Associate Membership (must attend at least 1 meeting per month- approximately a two-hour commitment and can only vote during their committee meetings.)

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PLEASE READ AND SIGN THIS SECTION

Statement of Member Commitment

If selected as a member of the Planning Council, I will commit to the following. Check off each statement to show your commitment

I confirm that, to the best of my ability, I am able to attend the regularly scheduled monthly Planning Council meetings. I will notify Planning Council Support in advance if I am unable to attend a meeting. **If you are not able to attend the monthly Council meeting on a regular basis, you cannot be considered for Planning Council membership.**

If applying for Full/Regular Membership, then I understand that membership on the Planning Council is a three-year commitment. If applying for Associate Membership, then I understand that membership on the Planning Council is a two-year commitment. I have considered my personal and professional commitments and do not foresee them as a barrier to my full participation on the Planning Council.

I agree to abide by the Bylaws, Rules of Conduct and policies and procedures of the Planning Council.

I agree to participate in Planning Council functions from beginning to adjournment.

I understand I will need to prepare for meetings by carefully reading all online-pre-distributed materials.

I understand when I make recommendations and/or decisions; I agree to consider the HIV community as a whole, rather than just special interests or my personal perspectives.

I agree to disclose any conflicts of interest I may have relative to issues that come before the Council and/or Committees.

I understand that Planning Council members are responsible for the recruitment of new members and members are encouraged to participate in outreach events.

I agree to disclose any arrest and the resulting disposition of that arrest to the Planning Council, while a member of the Planning Council. Failure to promptly disclose the above information can lead to dismissal from the Planning Council.

I certify that all statements and representations made in this application are true and correct.

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I understand, if denied recommendation for appointment, no reason for denial will be given.

Signature _____

Date _____

Agency/Organization Affiliation

(If applicable)

Job Title: _____

Organization: _____

~~Referred By: _____~~

(This answer is only viewed by Planning Council Support)

Gender:

- Female
- Male
- Transgender (M to F)
- Transgender (F to M)
- Other _____

I identify as (Check all that apply)

- Gay/Lesbian
- Bisexual
- Heterosexual
- MSM (Men who have sex with men)
- Person Who Injects Drugs (PWID)
- Other: _____

Current Age:

- 16 to 19 years
- 20 to 29 years
- 30 to 39 years
- 40 to 49 years
- 50 to 59 years
- 60+ years

Race/Ethnicity:

- White, not Hispanic or Latinx
- Black, not Hispanic or Latinx
- Asian/Pacific Islander
- Hispanic or Latinx
- American Indian/Alaska Native
- Multi-race (more than one)
- Other: _____

Are you currently or have you ever been a volunteer for any organization(s)?

~~Yes, I have volunteered for:~~ ~~No~~

~~HIV/AIDS Organization~~ ~~Board Member~~

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Commented [WM6]: Lines will be added for responses

Other Organization

List Organizations and hours per week you volunteer:

Have you ever been convicted of a **violent** sex crime (examples including **Lewd or Lascivious acts, Sexual Battery** and **or Rape** or **Unlawful Sex with a minor**)?

Yes No

Or a 1st degree felony involving violence?

Yes No

What skills, abilities and/or experience do you have that can be helpful to the Council?

- Life experience
- Planning experience
- Rules/Policy Development
- Education/Training Experience
- Budgeting/Financial Planning Experience
- Other - Describe:

Please indicate the committee you would like to join:

- Service Systems Planning & Quality
- Membership & Engagement

Can we assist you with any special accommodation (such as transportation assistance, wheelchair accessibility, or translation services) to help you participate fully on the Council?

No Yes, I need assistance with:

Do you have any dietary restrictions/needs for meals served at meetings?

What languages do you speak?

English Spanish Haitian Creole Other _____

Commented [WM7]: Reinsert section break here

Commented [WM8]: Add Haitian Creole and "Other" options

Please answer the following questions to the best of your ability.

Commented [WM9]: Questions 1-3 taken from old interview form

1. Describe why you wish to become a member of the Central Florida HIV Planning Council:

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2. In your view, what is the greatest challenge that People with HIV (PWH) experience?

3. Please tell us about any special interests, qualifications, and strengths that you can bring to the Planning Council.

4. How did you find out about the Planning Council? Were you referred by anyone?

5. Any other comments that you would like to share?

The Ryan White HIV/AIDS Treatment Extension Act dictates that membership in the following categories should be represented on the Planning Council. Please check ALL that apply.

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The federally mandated categories of Planning Council participation that I am qualified to represent are: *(please check ALL that apply)*

- Healthcare Providers, including FQHC
- Community Based Organizations serving affected populations/AIDS Service Organizations
- Social Service Providers, including housing and homeless services providers
- Mental Health Providers
- Substance Abuse Providers Local Public Health Agencies
- Hospital Planning Agencies or Health Care Planning Agencies
- Affected Communities including PLWH and historically underserved groups of subpopulations
- Local Public Health Agencies
- Non-Elected Community Leaders
- State Medicaid Agency
- State Agency Administering the Part B Program
- Part D, or if none are operating in the area, representatives of area organizations with a history of serving children, youth and families living with HIV
- HIV/AIDS Treatment Modernization Act Grantees under Part C
- Other Federal HIV Programs (includes HIV Prevention programs)
- Representatives of/or formerly Incarcerated PLWH (release date must be within the past three year

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CONFLICT OF INTEREST DISCLOSURE FORM

A conflict of interest in an actual or perceived interest in an action that will result or has the appearance of resulting in personal, organizational, or professional gain (i.e., members who serve as director, trustee, board member, salaried employee, subcontractor, or immediate family member), or otherwise materially benefit from association with any agency receiving or seeking Ryan White Part A, Part B, Part C, Part D, and/or Part F funding is deemed to have an "interest" in said agency or agencies. Conflict of Interest does not refer to PLWH whose sole relationship to a Ryan White Part A, Part B, Part C, Part D, and/or Part F funded provider is as a client or serving as an uncompensated volunteer.*

I am or have been affiliated within the last six (6) months with the following organization:

► Organization: _____
 Position: _____ From: _____ To: _____
 ► Organization: _____
 Position: _____ From: _____ To: _____

A member of my immediate family is or has been affiliated within the last six (6) months with the following organization:

► Name of Family Member: _____ Relationship: _____
 ► Organization: _____
 Position: _____ From: _____ To: _____
 ► Organization: _____
 Position: _____ From: _____ To: _____

I do not have an **ACTUAL** or **PERCEIVED** Conflict of Interest in any of the following Service Categories

I have an **ACTUAL** OR **PERCEIVED** Conflict of Interest in the following Service Categories:

Actual	Perceived	Core Medical Services
		Outpatient Ambulatory Health Services (OAHS)
		AIDS Pharmaceutical Assistance
		Oral Health Services
		Early Intervention Services (EIS)
		Health Insurance Premium Assistance
		Medical Case Management
		Mental Health Services
		Medical Nutrition Services

Actual	Perceived	Support Services
		Substance Abuse Services
		Non-Medical Case Management
		Food Bank/Home Delivered Meals
		Housing Services
		Psychosocial Support (Peers)
		Medical Transportation
		Emergency Financial Assistance
		Referral for Health Care and Support Services

The Conflict of Interest Form must be completed annually. Changes must be made within 5 days, when necessary.

**includes father, mother, son, daughter, husband, wife, brother, sister, mother-in-law, father-in-law, son-in-law, or daughter-in-law, as defined by Orange County Government*

Planning Council Information Sheet

Name: _____

Date: _____

NOTE: The HIV transmission categories on this form are those used by the Centers for Disease Control and Prevention (CDC) for HIV and AIDS reporting and monitoring. The information you provide on this form will be compared in aggregate to the epidemiology of the Orlando Service Area (OSA) to determine the reflectiveness of the Planning Council to that of the disease in the OSA. Please select the category that closely identifies your method of infection.

The information disclosed in this attachment will be held in the strictest of confidence as required by Federal and State regulations; only Planning Council Support Staff shall have access. The Membership Committee will be provided this information in aggregate format to monitor the reflectiveness of the Council as a whole as well as the reflectiveness of the unaffiliated-aligned/unconflicted -Ryan White HIV/AIDS Program (RWHAP) clients.

My HIV status is:
<input type="checkbox"/> Positive
<input type="checkbox"/> Negative
<input type="checkbox"/> ____ If yes, age at Diagnosis
<input type="checkbox"/> I DO self-identify* as a Person with HIV (PWH)
<input type="checkbox"/> I DO NOT self-identify as a Person with HIV (PWH)

The Planning Council is required to track the mode of HIV transmission for Planning Council Members who are positive. Please check the mode of transmission through which you contracted the disease.
<input type="checkbox"/> Men who have sex with men (MSM)
<input type="checkbox"/> Person Who Injects Drugs (PWID)
<input type="checkbox"/> MSM/PWID
<input type="checkbox"/> Heterosexual
<input type="checkbox"/> Hemophilia
<input type="checkbox"/> Blood transfusion
<input type="checkbox"/> Perinatal
<input type="checkbox"/> Unknown/Not Reported
<input type="checkbox"/> Do not wish to disclose

Information from this application such as, but not limited to, demographics, conflicts of interest, mandated seat representation, and self-identification, are presented to the Planning Council anonymously and in aggregate on an applicant summary and membership matrix table.

~~Applicants who wish to be counted as a client eligible to receive transportation assistance must provide Planning Council Support with documentation of their HIV status (i.e. a physician letter, lab results, etc.). Applicants should bring this documentation to their scheduled interview.~~

*** Self-identify refers to publicly disclosing your status**

Applicants who wish to receive transportation to meetings and/or to be counted as living with HIV are asked to bring documentation of their HIV status to their scheduled interview (i.e. a physician letter, lab results, etc.).

Applicants should bring this documentation to their scheduled interview.

Commented [WM11]: Add language that is clear about how this information will be used in the applicant summary and interview form. i.e. the membership matrix on the applicant summary and the question on the interview that says "will this person increase/decrease our unaligned PWH percentage?" that only the interviewers answer.

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CFHPC Rules of Conduct

Per CFHPC ~~polices~~policies and procedures the Rules of Conduct are the minimum standards for all Planning Council Members and Associate Members are expected to follow when completing Planning Council activities and to provide guidance when working with other stakeholders, the general public and each other.

Please review the Rules of Conduct and sign on the next page.

1. The Planning Council operates under the current approved Bylaws and uses Robert's Rules of Order to conduct meetings.
2. Members and Associate Members shall treat everyone with respect at all times.
3. Members and Associate Members shall declare their Conflict of Interest at the beginning of each meeting.
4. The Chair shall establish procedures for discussion.
5. Members and Associate Members shall accept and abide by the agreed-upon process for decision-making and shall accept and abide by the decisions made unless the decision has been rescinded or reversed by procedures utilizing Robert's Rules of Order.
6. Members and Associate Members shall behave in a manner that reflects their responsibility to represent the Planning Council during business meetings and when representing the Council in public.
7. Members and Associate Members shall accept and follow the Council's policies and procedures.
8. Members and Associate Members shall take positive responsibility for helping to prevent and resolve conflicts within the group.
9. Members and Associate Members shall refrain from conduct that is deemed detrimental to the mission of the Council and from jeopardizing the safety of fellow members and Associate Members.
10. Members and Associate Members shall accept shared responsibility for determining the highest priority needs for services by using data and shall use the agreed upon process for determining priorities and allocating resources.
11. Members and Associate Members who feel they cannot support and adhere to the mission of the Planning Council should reconsider their membership on the Council.
12. Members and Associate Members shall take responsibility not only for following these Rules of Conduct, but also for speaking out to assure that all Planning Council members and Associate Members follow them.

13. Members and Associate Members shall ensure that each matter is dealt with in a fair, equitable, impartial and just manner based on what is in the best interest of the Persons with HIV (PWH) community and other vulnerable populations.
14. Members and Associate Members shall not speak, write or act for the Planning Council without proper authorization from the Executive Committee or Planning Council body.
15. Members and Associate Members shall prepare for, attend and participate in the meetings of the Planning Council and Committees to which appointment has been accepted.
16. Members and Associate Members shall comply with all local, state, and federal laws as they pertain to criminal activities. Members and Associate Members shall refrain from engaging in individual or group conduct that is violent, abusive, indecent, unreasonably loud, or similar disorderly conduct that infringes upon the privacy, rights, or privileges of others, or disturbs the peace or the orderly process of meetings.
17. Members and Associate Members shall value and respect the diversity of the Council.
18. Members and Associate Members shall carry out their duties and responsibilities with due regard to the need to promote equality of opportunity for all people, regardless of their gender, race, disability, sexual orientation, gender identification, age or religion, and show respect and consideration for others.

Planning Council members and Associate Members must never:

1. Take improper advantage of their position.
2. Make improper use of information they have obtained.
3. Disclose confidential information.
4. Behave in a manner that will reflect poorly on the Planning Council.

Statement of Zero Tolerance

It is the intent of the Principal's Office of the Central Florida HIV Planning Council to provide a safe environment, and to prevent abusive conduct in any form. The Principal's Office has zero tolerance for direct, conditional, or veiled acts of violence or threats of harm. Members or associate members found in violation of the Principal's Office policies will be subject to immediate discharge from the premise of the Principal's Office.

By signing I acknowledge that I have read and agree to the CFHPC Rules of Conduct.

Print Name

Date

Signature



Release/Consent to Publish

Marketing and Communications Department

The undersigned does hereby unconditionally grant and contribute to Heart of Florida United Way, Inc., a Florida non-profit corporation, his or her voluntary authorization and consent, without payment or any compensation or royalty, to publish, print, show, display, reproduce, exhibit, transmit by any mechanic or electronic means, or otherwise publicly use or distribute, for any purpose, the following: (a) the undersigned's name, portrait, photograph, or other likeness and/or (b) any sound recordings, audiotapes, videotapes, or motion pictures depicting the undersigned's appearance in public or audiotapes, videotaped, or filmed while the undersigned was volunteering or acting in any capacity on behalf of HFUW. This authorization and consent shall bind the personal representative, heirs, successors and assigns of the undersigned, and shall insure to the benefit of the successors and assigns of HFUW, as well as any person or entity assisting HFUW voluntarily or for profit in the photographing, recording, taping or filming, or in any aspect of the reproduction or publishing contemplated herein.

Date

Signature

Printed Name

* A parent or legal guardian of the person must sign for a minor.

THIS DOCUMENT IS OPTIONAL AND DOES NOT INFLUENCE ANY DECISIONS MADE ABOUT MEMBERSHIP OR YOUR APPLICATION.

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