

Central Florida HIV Planning Council

RW Community Meeting Minutes

March 19, 2024

Call to Order: The Co-Chair, Ms. Mr. Antenor called the meeting to order at 6:05 pm at the located at Unconditional Love, Inc. DbA Comprehensive Health Care at 1495 N. Harbor City Blvd., Melbourne, FL, 32935

Participants Present: Michael Brinkley, Vel Cline, James Brewer, Sharhonda Roper, Edward Cook, Fernell Neal, Paolo Mancini, Stacey Jobs, Scott Halls, Audreanna Garcia, Sandra E. Jones, Tarah Noah, Cicly Martin, Ira Westbrook, Nicholson Silva, Amaya Vinuela, Lori Leaf, James Smith III, Sarah Sloane, Jade Thompson, Melanie Mills, Rona Prophete, Carroll Pilgrim, April McCoy, Andre Williams, Troy L., John Hennessy, Jessica Seidita, Charlie Wright via Teleconference, Sueanne Vazquez via Teleconference, Teesha Washington via Teleconference

Approval of the agenda:	<p>The committee reviewed the meeting agenda and approved the agenda as is.</p> <p>Motion: Mr. Cline made a motion to approve the agenda as is. Mr. Hennessey seconded the motion. The motion was adopted unanimously without debate.</p>
Approval of the February 20th Minutes:	<p>The participants reviewed the February 20th minutes and approved the minutes as is.</p>
Open the floor for public comment:	<ul style="list-style-type: none">• PCS did not receive any comment cards.• Mr. Hennessy advocated for housing being a human right as well as expressing the hardships he has gone through as a long-term survivor• Participant expressed concern over potential discrimination by being required to share her HIV status and proof of competency to work.
Reports:	<p>Membership & Engagement Committee Meeting:</p> <ul style="list-style-type: none">• The committee discussed the membership matrix, PC reflectiveness and attendance roster. There are currently 23 Planning Council members, 15 (65%) are PWH, 10

(43%) are unaffiliated/unaligned PWH, and 7 (36%) are conflicted members.

- The committee reviewed and made updates to the interview form and membership application. The committee approved the updates and forwarded the document to the Executive committee for review and approval.
- The committee reviewed the training schedule and made topic recommendations for upcoming mini training sessions.
- The committee reviewed the summaries for two applicants and voted to move the candidates forward to the Executive committee for review and a vote.
- The committee reviewed the cost of having an off-duty officer at evening committee meetings. Planning Council Support will follow up with the Part A office and provide an update at the next meeting.
- The committee reviewed articles for the next volume of the Red Ribbon Times magazine. Due to only a few articles being received, the committee decided to extend the article deadline.
- The committee completed their committee leadership evaluations via Mentimeter.

Service Systems Planning & Quality Committee Meeting:

- The committee elected Paulo Mancini as the Service Systems Planning & Quality Vice Chair.
- The committee received an overview of the monthly Part A Monthly Expenditure report, Part B Monthly Expenditure report, and the Part B GR Monthly Expenditure report. The committee also received a QM Workgroup update.
- The committee reviewed minutes from the February FCPN meeting which included and update on the implementation of the integrated plan and the collaboration for the VSMG system.
- The committee continued their discussion about how they can better serve transgender clients in the system of care. The committee decided to compile a list local transgender

	<p>support groups with the goal of attending and gathering feedback.</p> <ul style="list-style-type: none"> • The committee received a mini training on Assessment of the Administrative Mechanism (AAM) and reviewed the AAM survey.
<p>New Business:</p>	<p>Brevard Homeless Coalition Presentation</p> <ul style="list-style-type: none"> • Mr. Smith introduced some factors that contribute to homelessness • He provided a participants as to what the 2023 Point-In-Time Count (PITC) and what that means as far as gathering data in the community. The data from 2023 was the largest since 2015. • They explained that the data for PLWH is based on self-reported questionnaires. They expressed that they feel an importance in conducting the PIT every year to monitor trends and economic involvement in the data. • Mr. Smith expressed the importance and role of the Brevard Continuum of Care; it was an opportunity for Ms. Thompson to highlight on the importance of involvement and representation • Ms. Sloane shared the Brevard CoC Strategic Plan for 2023 to 2026 and some of the objectives for reducing the homelessness in the vulnerable population, preventing housing instability, Building relationships and more housing. • Ms. Sloane also shared Newsroom outlets on the PITC and the current homelessness issue as well as provided information on the Brevard County Health Department- HIV/ AIDS Community Health Senior Human Services Program Specialist, Amaya Vinuela. <p style="text-align: center;">Continuum of Care Annual Meeting April 4th, 2024 9:00 am – 11:30 am Brevard County United Way- Center for Collaboration</p> <p>Information on Mpox</p> <ul style="list-style-type: none"> • Ms. Mills provide the participants an explanation on what Mpox is also previously known as Monkey Pox.

	<ul style="list-style-type: none"> • She expressed how the virus spreads, signs and symptoms, and how long it may take for symptoms to present itself. • She provided images for reference and what you should do if any symptoms presented themselves. The participants were educated on prevention and how they can continue to stay safe
Announcements:	<ul style="list-style-type: none"> • Trans Day of Visibility March on March 30th, 2024 at 5:00 pm at the Eau Galloe Square (1453 Highland Ave, Melbourne, FL)
ACTION ITEMS	
Item	Responsible
Next Meeting	April 16, 2024
Adjournment:	7:40 pm

Prepared by: *Nyta Tapley* Date: 03/20/2024

Approved by: *[Signature]* Date: 5/29/2024