Central Florida HIV Planning Council Bridge Report June 2024

Membership & Engagement Committee

Date: June 4, 2024

Date: June 6, 2024

Membership & Engagement Committee Chair: Vel Cline

Membership & Engagement Committee Vice Chair: Sueanne Vazquez

Summary:

- The committee reviewed the membership matrix, PC reflectiveness and attendance roster.
- There are currently 24 Planning Council members, 14 (58%) are PWH, 9 (37.5%) are unaffiliated/unaligned PWH, and 8 (33%) are conflicted members.
- The committee reviewed the social media insights for Facebook and Instagram.
- The committee reviewed the interview summary for a new applicant. The committee recommended the applicant for appointment to the Planning Council.
- Due to the July meeting falling close to Independence Day, the committee discussed an alternative date for the meeting. The committee determined that the date of the next committee meeting will be Tuesday, July 9, 2024.
- The committee discussed the type of training they would like to receive at the annual training event in August.
- The committee received a service categories mini training.

Service Systems Planning & Quality Committee

Service Systems Planning & Quality Chair: Alelia Munroe

Service Systems Planning & Quality Committee Vice Chair: Tim Collins

Summary:

- The committee reviewed the Part A 2023-2024 final allocations.
- The committee reviewed and approved the proposed 2024-2025 Part A re-allocations slate.
- The committee received an overview of the Part B expenditures and GR reports. The committee also received a Quality Management workgroup update.
- The committee reviewed and discussed the sample Part A and Part B CQM reports. The committee provided feedback on what elements should be included in the reports.
- The committee reviewed and approved the LPAP and EIS Service Standards.
- Due to the date of the next meeting falling on July 4th the committee decided to change the date to Thursday, July 11, 2024.
- Mr. Cavalleri provided the committee with the results from the transgender focus group and survey.

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World AIDS Day Workgroup

Date: June 14, 2024

Date: June 18, 2024

Date: June 20, 2024

World AIDS Day Workgroup Chair: Andres Acosta

Summary:

- The participants nominated and voted in Andres Acosta as the workgroup chair.
- Participants discussed last year's event and provided constructive feedback. The participants concluded that the event was an overall success.
- The participants discussed venue and program options for the WAD event in December.
- The next virtual World AIDS Day workgroup meeting will be held on Tuesday, July 12, 2024, at 10:00 am.

Ryan White Community Meeting

Ryan White Community Meeting Co-Chair: Ida Starks
Ryan White Community Meeting Co-Chair: Andre Antenor

Summary:

- The participants received an overview of the Service Systems Planning & Quality committee and Membership and Engagement committee business for the month of June
- The participants reviewed updates to the Emergency Financial Assistance and the Local Pharmaceutical Assistance Program service standards and were given the opportunity to provide feedback.
- The participants received an overview of the Secret Society program offered by Divas in Dialogue presented by Mulan Williams.
- The participants received a presentation from Marissa O'Connor of Community Legal Services on the services offered by their office.
- The July Ryan White Community meeting will be held in Lake County at the Lifepointe Church, located at 3551 E. Orange Avenue, Eustis, FL 32736.

Executive Committee Meeting

Executive Committee Chair: Priscilla Torres
Executive Committee Vice Chair: Andres Acosta

Summary:

Meeting cancelled due to a lack of quorum.

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