

Central Florida HIV Planning Council

RW Community Meeting Minutes

May 16, 2023

Call to Order: The Co-Chair, Ms. Starks called the meeting to order at 6:04 pm at the Heart of Florida United Way located at 1940 Cannery Way, Orlando, FL, 32804.

Participants Present: S. Goberdhan Jr., Eric Field, Paolo Mancini, Joaquin Hubert, Malcolm Hampton, James Brewer, Andre Williams, Jeremy Davis, Ida Starks, Pedro Huertas, Sueanne Vazquez, Gabriella Rodriguez, Zachary Homer, Michael Brinkley, Tim Collins, Andre Antenor, Scott Bowles, Metron Parker, Edward C., Yadi Yelez, Lucie Vital, Clunie Williams, Raymond Macon, Ira Westbrook, Zachary Homer, Anthony McNeil via Teleconference, Myrtha Cajuste via Teleconference, Reteesha Washington via Teleconference, Charlie Wright via Teleconference, Kara Williams via Teleconference, Andrea Mason via Teleconference

Approval of the agenda:	The committee reviewed the meeting agenda and made the following changes: <ul style="list-style-type: none">• Update approval of Minutes to April 18th Minutes Motion: Mr. Collins made a motion to approve the agenda with the changes. Mr. Bowles seconded the motion. The motion was adopted unanimously without debate.
Approval of the April 18th Minutes:	The participants reviewed the April 18 th minutes and the minutes were approved as is.
Open the floor for public comment:	<ul style="list-style-type: none">• PCS did not receive any comment cards.• Mr. Wright expressed concerns with access to the meeting through the Webex link provided and had to use the link from February.• Ms. Mason also expressed that the link was not working as well and she used the call-in option• Ms. Johnson shared the Our Story event to kick off the National Testing Day that will be taking place at the Shakespeare Theater on three separate days.

Reports:

Membership and Engagement Committee Meeting:

- The committee discussed the membership matrix, PC reflectiveness, and committee roster.
- There are currently 20 Planning Council members, 12 (60%) that are PLWH/A, and 6 (30%) that are unconflicted members.
- The committee reviewed the Central Florida HIV Planning Council social media account insights for Facebook and Instagram.
- The committee reviewed and approved the articles for volume 11 of the Red Ribbon Times.
- The committee discussed the details for the upcoming annual recruitment event.
- The committee reviewed the interview summary for an applicant and determined that the summary should be moved forward to the Executive Committee for review and vote.
- The committee completed their leadership evaluations via Mentimeter.

Service Systems Planning & Quality Committee Meeting:

- The committee received an overview of the monthly Part B Expenditure and General Revenue reports.
- The committee reviewed and approved the Part A 2023-24 Proposed Allocations.
- • The committee updated and approved the Part A and Part B Food Rights & Responsibilities form.
- • The committee reviewed and approved the recommended changes for the Comprehensive Plan
- Policy & Procedures and the Needs Assessment Policy & Procedures.

Special Reports:

**Food Rights & Responsibilities Forms:
Part A & B**

- Ms. Marshall provided the community an update on the changes made to both the part

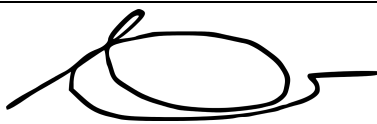
	<p>A & B Food Rights & Responsibilities forms. Majority of the changes made were to the allowable and non-allowable purchase items.</p> <ul style="list-style-type: none"> The community expressed concerns with obtaining the Food Cards due to instability with case management.
New Business:	<p>What's Next for HIV Treatment & How do we Heal from Stigma:</p> <ul style="list-style-type: none"> Mr. Acosta presented information on HIV Vaccine Study, she discussed detail, statistics, and criteria for the study. Mr. Acosta also provided the community contact information for interested participants. Mr. Acosta and Ms. Garzon opened the floor to discuss the importance of individuality with HIV. They elaborated that everyone story may be different and equally important; and that it is important that their story is shared. The community took a moment to discuss individual stories and feelings about HIV diagnosis.
Announcements:	<ul style="list-style-type: none"> Florida Department of Health CAB Meeting on June 13th at 11:30 am at the Marriott-Downtown May Community Love Feast Anniversary upcoming Saturday (05/20/2023) at 4:00 pm at Kaley Square

ACTION ITEMS

Item	Responsible
Next Meeting	June 20 th , 2023
Adjournment:	8:01 pm

Prepared by: *Nyala Tapley*

Date: 05/16/2023

Approved by: 

Date: 06/22/2023