

Central Florida HIV Planning Council

RW Community Meeting Minutes

June 20, 2023

Call to Order: The Co-Chair, Mr. Antenor called the meeting to order at 6:03 pm at the Heart of Florida United Way located at 1940 Cannery Way, Orlando, FL, 32804.

Participants Present: Pedro Huertas, Adrain Humphrey, Scott Bowles, Metron Parker, Paolo Mancini, Donte Berry, Jose Vazquez Ortiz, Troy Johnston, April Johnson, Andre Antenor, Amaya Vinuela via Teleconference, Andrea Nathan via Teleconference, Edna Rivera via Teleconference, Klaire Adams via Teleconference, Charlie Wright via Teleconference, Laura M. Lopez via Teleconference, Jessica Sherman via Teleconference, Theresa Keels via Teleconference, Yasmin Andre via Teleconference, Annai Centola via Teleconference, Yaitte Gomez via Teleconference, Victoria- Community Care Resources via Teleconference, Rebecca- Community Care Resources via Teleconference, Myrtha C. via Teleconference, Norm via Teleconference, Sueanne Vazquez via Teleconference, Tim Collins via Teleconference, Tracey Robinson via Teleconference

Approval of the agenda:	The committee reviewed the meeting agenda and made the following changes: <ul style="list-style-type: none">• Replace Kara Williams with PCS• Replace Claudia Yabrudy with Pedro Huertas Motion: Mr. Westbrook made a motion to approve the agenda with the changes. Mr. Mancini seconded the motion. The motion was adopted unanimously without debate.
Approval of the May 18th Minutes:	The participants reviewed the May 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. Westbrook expressed that he would like to see everyone next month July for the Ryan White Housing Listening Session at Holden Heights• Ms. Vazquez informed every one of the Community Love Feast This Saturday on Mental Health
Reports:	Service Systems Planning & Quality Committee Meeting:

- At this month's meeting the Committee received an overview of the Part A Monthly Expenditure report, Part A Final Expenditure report, the Part B and General Revenue Monthly and Annual Expenditure report, and the Quality Management Report.
- The Committee reviewed and approved the CFHPC policies and procedures for Rapid Reallocation, Reallocation of Funds, and Carry Over Funds.
- Finally, they discussed ideas for the upcoming Housing Listening Session which will be on July 18th at 5:30 PM at the Holden Heights Community Center.

Integrated Plan Ad Hoc Committee Meeting:

- The Committee joined for their first meeting and elected a committee chair.
- They discussed developing an implementation and monitoring plan for the Orlando Service Area Integrated Prevention & Care Plan. They reviewed the plan's goals, objectives, and strategies and determined the area's priorities for the next several years.
- The next meeting will be on July 13th, 2023 at 2:00 PM at Heart of Florida United Way. Meetings are open to anyone who would like to join.

Updates:

Food Rights & Responsibilities Forms:

Part A & B

- Mr. Huertas provided an update for the Food Rights and Responsibility forms and cards. He expressed that they shared the feedback with HRSA and was instructed to add back the restrictions that were removed.
- He updated the participants that the FPL has increased to 200%, which allows for more individuals to qualify for assistance.

New Business:

Introduction to Quality Management:


	<ul style="list-style-type: none"> Ms. Mendoza presented the system of quality management, purpose, and importance of quality management for clients The participants held a discussion around customer satisfaction experiences good and bad. <p>Motion: Mr. Westbrook made a motion to extend the meeting by 15 minutes. Mr. Vazquez seconded the motion. The motion was adopted unanimously without debate.</p> <p>Victim Service Center Services</p> <ul style="list-style-type: none"> Hannah opened the presentation with national statistics on men and women who are victims of assault. The importance of these services for individuals including the people who have close relationships with sexual assault survivors She provided information on their services in Central Florida.
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Announcements:	No Announcements
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ACTION ITEMS	
Item	Responsible
Next Meeting	July 18 th , 2023
Adjournment:	7:54 pm

Prepared by: *Nyila Tapley*

Date: 06/20/2023

Approved by: 

Date: 08/18/2023