

Central Florida HIV Planning Council

RW Community Meeting Minutes

August 15, 2023

Call to Order: The Co-Chair, Mr. Antenor called the meeting to order at 6:02 pm at the Heart of Florida United Way located at 1940 Cannery Way, Orlando, FL, 32804.

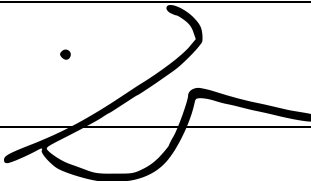
Participants Present: Raymond Macon, Adrain Humphrey, Vel Cline, Michael Brinkley, Malcolm, Trey J., Ricky Pettigrew, Tim Collins, Anthony McNeil, Rebeca Del Palacio, Devin Delaine, Eric Field, Clunie Williams, Beatrice Pierre, Robert K., Alexander Hernandez, Lucie Vital, Diana Vazquez, Marita Valle, Sueanne Vazquez, Gabriella Rodriguez, Viviana C., Ira Westbrook, Pedro Huertas, Alelia Munroe via Teleconference, Jason Briggs via Teleconference, Kara Williams via Teleconference, Teesha Washington via Teleconference, Mike Alonso via Teleconference, Scott Bowles via Teleconference, Walldeline Francois via Teleconference, Victoria via Teleconference

Approval of the agenda:	The committee reviewed the meeting agenda and approved the agenda as is. Motion: Mr. Field made a motion to approve the agenda as is. Mr. Cline seconded the motion. The motion was adopted unanimously without debate.
Approval of the June 20th Minutes:	The participants reviewed the June 20 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. Cline called for community support for tabling engagement opportunities.• Ms. Vazquez informed the community that Adya Care is planning an event for their annual awards and will provide further details when they receive their nominations.
Reports:	Membership & Engagement Committee Meeting: <ul style="list-style-type: none">• The Committee discussed the membership matrix, PC reflectiveness, and attendance roster. There are currently 22 Planning Council members, 12 (55%) are PWH, 8 (36%) are unaffiliated PWH, and 7 (32%) are conflicted members. One full member and

	<p>one Associate Member from the Membership & Engagement Committee received attendance letters due to consecutive absences at meetings.</p> <ul style="list-style-type: none"> • The Committee also reviewed an updated Committee Roster and one applicant summary. They elected to move the applicant forward to the Executive Committee for approval with a recommendation to join the SSPQ Committee. . • They reviewed the social media highlights for Facebook and Instagram and discussed strategies for increasing engagement across all platforms. • Finally, the Committee made recommendations for the Planning Council's Annual Training agenda. <p>Service Systems Planning & Quality Committee Meeting:</p> <ul style="list-style-type: none"> • At this month's meeting the Committee received an overview of the monthly expenditure reports for Part A and Part B & General Revenue. • The Part A Recipient's Office also presented their response to the Assessment of the Administration Mechanism (AAM) report. • The Committee took a roll call vote to approve the Part B Funding Slate for 2024-2025. • Finally, Committee briefly reviewed updates to the Medical Transportation Service Standard. The next SSPQ meeting is scheduled for September 7, 2023 at 10:00 AM to finish reviewing this document.
<p>New Business:</p>	<p>Clinical Quality Awards Scoring Committee:</p> <ul style="list-style-type: none"> • Ms. Mendoza shared with the community an opportunity to be a part of the Quality Care Awards 2024 Scoring Committee. • She shared information on the Quality Care Awards and the winning categories; well as the meeting commitment if anyone is interested for the scoring committee. <p>Long-Acting Antiretroviral Therapy Q&A:</p>

	<ul style="list-style-type: none"> • Dr. Jani provided an overview on Long-Acting Antiretroviral Therapy and the qualifications for transitioning to injections as a medication. • The participants held discussion surrounding demographics, research, pros/cons, and importance of staying in care to utilize this form of medication. <p>Motion: Mr. Cline made a motion to extend the meeting by 10 minutes. Ms. Vazquez seconded the motion. The motion was adopted unanimously without debate.</p>
Announcements:	No Announcements
ACTION ITEMS	
Item	Responsible
Next Meeting	October 17 th , 2023
Adjournment:	8:16 pm

Prepared by: *Nyala Tapley* Date: 08/16/2023

Approved by:  Date: 11/14/2023