

Central Florida HIV Planning Council

Service Systems Planning & Quality Minutes

September 07, 2023

Call to Order: The Services Systems Planning & Quality Chair, Mr. Dubac called the meeting to order at 10:01 a.m. at the Heart of Florida United Way located at 1940 Cannery Way, Orlando, FL 32804.

Members Present: Bryan Dubac, Alelia Munroe, Charlie Wright, Paolo Mancini, Vicki Cobb-Lucien via Teleconference, and Evan Cochyut via Teleconference

Members Excused: Maria Buckley, Adrain Humphrey, and Glorybee Perez

Absent: Timothy Collins and Andre Antenor

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| Approval of the agenda: | <p>The committee reviewed the agenda and approved the agenda with the following changes:</p> <ul style="list-style-type: none">• Replace Angie Buckley with Bryan Dubac <p>Motion: Ms. Munroe made a motion to approve the agenda with the changes. Mr. Mancini seconded the motion. The motion was adopted unanimously without debate.</p> |
| Approval of the August 3rd Service Systems Planning & Quality Minutes: | <p>The committee reviewed the August 3rd minutes and accepted the minutes with the following changes:</p> <ul style="list-style-type: none">• Under New Business- first bullet is an incomplete sentence• Under Action Items for the Next Meeting should be corrected to September 7, 2023• The last motion needs to be corrected from “Medical Service Standards” to “Medical <i>Transportation</i> Service Standards” <p>Motion: Mr. Mancini made a motion to approve the minutes with the changes. Ms. Munroe seconded the motion. The motion was adopted unanimously without debate.</p> |
| Open the floor for public comment: | <ul style="list-style-type: none">• No Public Comments• PCS did not receive any comment cards |
| | Level Funding Resource Allocations for 2024- 2025 <i>Proposed Allocation</i> |

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| Reports: | <ul style="list-style-type: none"> Ms. Yabrudy provided an overview of the allocation categories and previous funding. She highlighted on the proposed funding for the service categories and the total award. <p>Motion Ms. Munroe made a motion to adopt the recommended level funding proposed allocation. Mr. Mancini seconded the motion.</p> <table border="1" data-bbox="532 394 1078 485"> <tr> <td>In Favor</td> <td>Against</td> <td>Abstention</td> </tr> <tr> <td>7</td> <td>0</td> <td>0</td> </tr> </table> <p>The Proposed Allocations were approved by a unanimous roll call vote.</p> | In Favor | Against | Abstention | 7 | 0 | 0 |
| In Favor | Against | Abstention | | | | | |
| 7 | 0 | 0 | | | | | |
| New Business: | <p>Service Standards- Medical Transportation: Rights and Responsibilities Form</p> <ul style="list-style-type: none"> Ms. Yabrudy reviewed previous medical transportation services and the committee held discussion on the future service standards for medical transportation. The committee discussed increasing the FPL percentage and the pros/ cons and supported research to make a decision. The committee continued to review and discuss the remainder of the Medical Transportation Service Standards documents. <p>Motion Ms. Munroe made a motion to approve the Medical Transportation Service Standards and to provide the revised Medical Transportation Service Standards to be evaluated by the providers for Part A and Part B. Mr. Wright seconded the motion. The motion was adopted unanimously without debate.</p> <p><i>Reminder: Conflict of Interest Forms</i></p> | | | | | | |
| Announcements: | | | | | | | |
| ACTION ITEMS | | | | | | | |
| Item | | | | | | | |
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| Next Meeting: | 10/05/2023 | | | | | | |
| Adjournment: | 11:39 am | | | | | | |

Prepared by: Ngla Tapley Date: 09/07/2023

Approved by:  Date: 10/11/23