

Central Florida HIV Planning Council

RW Community Meeting Minutes

October 17, 2023

Call to Order: The Co-Chair, Ms. Starks called the meeting to order at 6:06 pm at the Heart of Florida United Way located at 1940 Cannery Way, Orlando, FL, 32804.

Participants Present: Adrain Humphrey, Andrea Nathan, Andre Williams, James Brewer, MA, Vel Cline, Andres Acosta, Troy Johnston, Paolo Mancini, Pedro Huertas, Ida Starks, Siri Goberdham Jr., Eric Field, Andre Antenor, Gabriella Rodriguez, Scott Bowles, Robert Karch, Brenda Reed, Fernell Neal, Raymond Macon, Clunie Williams, Alelia Munroe, Jennifer Gutierrez, Adrain Aranenia, Malcolm Hampton, Michael Brinkley, LM, Damika Hill, Ciciliy Martin, Anthony McNeil Via Teleconference, Charlie Wright via Teleconference, Evan Cochuyt via Teleconference, Gabi via Teleconference, Jenifer Gray via Teleconference, Jiovanna Allen via Teleconference, Sueanne Vazquez via Teleconference, Walldeline Francois via Teleconference, Kara Williams via Teleconference

Approval of the agenda:	The committee reviewed the meeting agenda and approved the agenda as is. Motion: Mr. Cline made a motion to approve the agenda as is. Ms. Neal seconded the motion. The motion was adopted unanimously without debate.
Approval of the August 15th Minutes:	The participants reviewed the August 15 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.• No public comment
Reports:	Membership & Engagement Committee Meeting: <ul style="list-style-type: none">• At this month's meeting the Committee elected a new Chair, Vel Cline, and Vice Chair, Sueanne Vazquez, as their leadership for the 2023-2024 Planning Cycle.• The Committee discussed the membership matrix, PC reflectiveness, and attendance roster. There are currently 22 Planning Council members, 13 (59%) are PWH, 9 (41%) are unaffiliated PWH, and 9 (41%) are conflicted members.

- The Committee also reviewed an updated Committee Roster and one applicant summary. They elected to move this individual, who is already on the Planning Council, to the Executive Committee with the recommendation that they would be a full member.
- They reviewed the social media highlights for Facebook and Instagram and discussed strategies for increasing engagement across all platforms, including potentially creating LinkedIn and Threads accounts to improve online engagement.
- Finally, the Committee updated the CFHPC Newsletter/Magazine Policy and Procedure and voted to move their committee work plan to the Executive Committee.

World AIDS Day Workgroup
Workgroup Chair: Andres Acosta

- The Workgroup reviewed the submissions for the Unsung Hero and Service Awards. They decided to extend the deadline for the Unsung Hero Award nominations to October 31st and chose the recipients for the 2023 WAD Service Award.
- The next World AIDS Day Workgroup meeting will be November 10th, 2023 at 10:00 AM virtually and in person at Heart of Florida United Way.

Service Systems Planning & Quality Committee Meeting:

- At this month's meeting the Committee elected a new Chair, Alelia Munroe, and Vice Chair, Evan Cochuyt, as their leadership for the 2023-2024 Planning Cycle.
- The Committee received an overview of the following reports: monthly expenditures for Part A and Part B & General Revenue, Part A Quarter 2 Utilization, General Revenue Final Expenditures and Annual Utilization and Expenditures.
- The Committee also updated the CFHPC policies and procedures for Data Presentation, Annual Resource Allocation,

	<p>Priority Setting, and Ways to Best Meet Needs (Directives).</p> <ul style="list-style-type: none"> • The Committee took a roll call vote to approve reallocations for Part A funds. The proposed changes to the core and support services were to increase funding for AIDS Pharmaceutical Assistance by \$200,000 and Medical Case Management by \$120,000 and to decrease Substance Abuse Services-Outpatient by \$60,000, Substance Abuse-Residential by \$40,000, and Emergency Financial Assistance by \$20,000. • Finally, they updated their committee work plan and voted to move it to the Executive Committee for review. <p><i>Recipient reduced Quality Management Funding</i></p> <p>Medical Transportation Service Standard</p> <ul style="list-style-type: none"> • Ms. Marshall provided the community an overview as well as additional information on the reviewed and updated Medical Transportation Service Standards. She opened the floor for participants to discuss and/ or share any concerns.
<p>New Business:</p>	<p>Florida Strong: Building Disaster Resilience</p> <ul style="list-style-type: none"> • Ms. Rodriguez and Mr. Acosta provided a presentation on the preparedness habits and mental health during a state of emergency, common natural disasters, seeking help, and its unpredictable nature. • Ms. Rodriguez provided participants with Disaster resources and information. <p>Community Meeting Survey</p> <ul style="list-style-type: none"> • Ms. Marshall informed the participants on the importance on receiving the community's feedback. • The community took a moment to submit their feedback through the Menti survey and took a moment to review the results.

Announcements:	
ACTION ITEMS	
Item	Responsible
Next Meeting	November 14th, 2023
Adjournment:	7:52 pm

Prepared by: *Nyia Tapley* Date: 10/17/2023

Approved by: *[Signature]* Date: 11/14/2023