

Central Florida HIV Planning Council

RW Community Meeting Minutes

June 18, 2024

Call to Order: The Co-Chair, Ms. Starks called the meeting to order at 6:01 pm at Heart of Florida United Way located at 1940 Cannery Way, Orlando, FL 32804

Participants: Present: Kimberly James, Raymond Macon, Charlie Wright, Ira Westbrook, Cicily Martin, David Smith, Lavonta McCree, Tim Collins, Sharon Watson, Charlene Walker, David Thomas, Brenda Reed, Marissa O'Conner, Ida Starks, Rene Cotto-Lewis, Franky Padilla, Andre Williams, Troy Johnston, Mulan Williams, Fernell Neal, Edward Cook, Michael Brinkley, M. Hampton, Andre Antenor, Karen Jackson, M. Hicks, Dr. Marcia Flagler, Fred Cotto-Lewis, Siri Goberdhan Jr., Yasmin Andre via Teleconference, Teesha Washington via Teleconference, Sueanne Vazquez via Teleconference

Approval of the agenda:	The committee reviewed the meeting agenda and approved the agenda as is.
Approval of the May 21st Minutes	The committee reviewed the May 21 st meeting minutes and approved the minutes 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: <ul style="list-style-type: none">• The committee reviewed the membership matrix, PC reflectiveness and attendance roster.• There are currently 24 Planning Council members, 14 (58%) are PWH, 9 (37.5%) are unaffiliated/unaligned PWH, and 8 (33%) are conflicted members.• The committee reviewed the social media insights for Facebook and Instagram.• The committee reviewed the interview summary for a new applicant. The committee recommended the applicant for appointment to the Planning Council.• Due to the July meeting falling close to Independence Day, the committee discussed an alternative date for the meeting. The

committee determined that the date of the next committee meeting will be Tuesday, July 9, 2024.

- The committee discussed the type of training they would like to receive at the annual training event in August.
- The committee received a service categories mini training

Service Systems Planning & Quality Committee Meeting:

- The committee reviewed the Part A 2023-2024 final allocations.
- The committee reviewed and approved the proposed 2024-2025 Part A re-allocations slate.
- The committee received an overview of the Part B expenditures and GR reports. The committee also received a Quality Management workgroup update.
- The committee reviewed and discussed the sample Part A and Part B CQM reports. The committee provided feedback on what elements should be included in the reports.
- The committee reviewed and approved the LPAP and EIS Service Standards.
- Due to the date of the next meeting falling on July 4th the committee decided to change the date to Thursday, July 11, 2024.
- Mr. Cavalleri provided the committee with the results from the transgender focus group and survey.

World AIDS Day Workgroup

- The participants nominated and voted in Andres Acosta as the workgroup chair.
- Participants discussed last year's event and provided constructive feedback. The participants concluded that the event was an overall success.
- The participants discussed venue and program options for the WAD event in December.

	<ul style="list-style-type: none"> • The next virtual World AIDS Day workgroup meeting will be held on Tuesday, July 12, 2024, at 10:00 am.
<p>New Business:</p>	<p>LPAP & EFA Service Standards</p> <ul style="list-style-type: none"> • Ms. Marshall provided a over view on the purpose of the Local Pharmaceutical Assistance Program and Emergency Financial Assistance Service Standard. • She informed the participants on the minor changes and updates made to the LPAP & EFA Service Standard and the ideal time frame to provide feedback to share with the Planning Council body. <p>SURE Housing Initiative</p> <ul style="list-style-type: none"> • Karen Jackson provided an overview on the SURE Initiative and the services and community they serve, which is housing for LGBTQ+ youth between the ages of 18- 24 years old. • She provided an explanation on the structure of the initiative and the three keys to eligibility. • She shared in detail the services offered as well informing participants contact information to reach out and share with the community. • She opened the floor for participants to ask any questions and/ or address any concerns. <p>Divas in Dialogue- Trans Care</p> <ul style="list-style-type: none"> • Mulan Williams provided participants an overview on the purpose and mission for Divas In Dialogue. • She shared that within Divas In Dialogue is a cohort known as the Secret Society which helps newly diagnosed Trans individuals navigate care. She shared that they host a meet and greet so that they can provide each other unwavering support. • They host HIV/STI Classes, Information on Ryan White & ADAP, How to read labs, and Self Love & Healthy Relationships. • She requested case managers to complete a survey on working with TGNBC Clients.

