

# Central Florida HIV Planning Council

## RW Community Meeting Minutes

July 16, 2024

**Call to Order:** The Co-Chair, Mr. Antenor called the meeting to order at 6:15 pm at LifePointe Church LBC located at 3551 E Orange Ave, Eustis, FL 32736 in Lake County.

**Participants:** Ida Starks, Andre Antenor, Stephanie Alvarado, Kimberly James, Charlie Wright, Andre Williams, Troy Johnston, Troy Laudermilch, J.C. Henessey, Jules Smith, Fernell Neal, Edward Cook, Michael Brinkley, Donte Berry, Emily Holcomb, Crystal Vegelsang, Wanda Stevo, Davild Holmes, Ruthy Withers, Dean, Nathaniel, Lisa, Janice, Lisa C., Elizabeth, Daniel, Chris, Yolanda, Anthony, Kimberly B., Shay C., Yasmin Andre, David Bent, Whitney Marshall, Teesha Washington via Teleconference, Keyna Harris via Teleconference, Tracy Robinson via Teleconference, Tiasha Santiago via Teleconference.

<b>Approval of the agenda:</b>	<p>The committee reviewed the meeting agenda and approved the agenda as presented.</p> <p><b>Motion:</b> Mr. Wright made a motion to approve the agenda as is. Ms. Neal seconded the motion. The motion was approved unanimously without debate.</p>
<b>Approval of the June 18<sup>th</sup> Minutes</b>	<p>The committee reviewed the June 18<sup>th</sup> meeting minutes and approved the minutes as is.</p>
<b>Open the floor for public comment:</b>	<ul style="list-style-type: none"><li>• PCS did not receive any comment cards.</li><li>• Ms. Elizabeth announced that the Lake County CAB meetings will be at the Mt. Dora location on the 2<sup>nd</sup> Wednesday of each month. The next meeting is on August 14<sup>th</sup> at 5:30 PM.</li></ul>
<b>Reports:</b>	<p><b>Membership &amp; Engagement Committee:</b></p> <ul style="list-style-type: none"><li>• Cancelled due to lack of quorum.</li></ul> <p><b>World AIDS Day Workgroup</b></p> <ul style="list-style-type: none"><li>• The participants discussed potential venue locations. After much discussion the</li></ul>

	<p>participants narrowed the option down to 3 potential locations.</p> <ul style="list-style-type: none"> <li>• The participants discussed a theme for this year’s event.</li> <li>• The participants discussed sponsorship options.</li> <li>• The next virtual World AIDS Day workgroup meeting will be held on Tuesday, August 9, 2024, at</li> </ul> <p><b>Service Systems Planning &amp; Quality Committee Meeting:</b></p> <ul style="list-style-type: none"> <li>• The committee reviewed the monthly Part A &amp; B monthly expenditure reports and the Part A &amp; B Annual Utilization reports. The committee also received an overview of the Ryan White GR monthly expenditures report.</li> <li>• The committee reviewed and approved the 2025-2026 Ryan White Part A initial slate.</li> <li>• The committee received an overview of the Brevard Viral Suppression and Annual Retention Performance Measures by Disparities report.</li> <li>• The committee received a Part A CQM update.</li> <li>• The committee received an overview of the AAM draft report.</li> <li>• The committee received officer nomination forms for the upcoming PC year.</li> <li>• The next SSPQ meeting will be held on Thursday, August 8, 2024, at 9:30 am.</li> </ul>
<p><b>New Business:</b></p>	<p><b>Intersectionality Between HIV &amp; Nutrition</b></p> <ul style="list-style-type: none"> <li>• Nutritionist Ms. Alvarado provided a presentation on the intersectionality between nutrition and HIV, including common challenges that PWH may face in managing nutrition.</li> <li>• She explained the definition of intersectionality and discussed the potential biological, social, and psychological impacts that nutrition has on the body.</li> <li>• She recommended resources for managing healthier eating habits, such as myplate.gov and community resources like Second</li> </ul>

	<p>Harvest Food Bank, United Way of Lake County, Lake Care, Inc., and more.</p> <ul style="list-style-type: none"> <li>• She also provided suggestions for healthier alternatives, how to reduce food waste and save money, and strategies for building sustainable nutrition habits.</li> </ul>
<b>Announcements:</b>	<ul style="list-style-type: none"> <li>• Ms. Marshall informed the participants that the World AIDS Day Workgroup is looking into hosting the event during the daytime this year since it falls on a Sunday. The participants held a brief discussion and provided the following feedback: <ul style="list-style-type: none"> <li>○ Hosting the event with a 2PM or 3PM start time might be better than hosting during traditional brunch hours because it would allow those who go to church in the morning/early afternoon to attend WAD.</li> </ul> </li> </ul>

**ACTION ITEMS**

Item	Responsible
<b>Next Meeting</b>	August 20, 2024 at Heart of Florida United Way
<b>Adjournment:</b>	7:26 pm

Prepared by: Whitney Marshall Date: 07/29/2024

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_