

# Central Florida HIV Planning Council

## RW Community Meeting Minutes

August 20, 2024

**Call to Order:** The Co-Chair, Ms. Starks called the meeting to order at 6:09 pm at the Florida Department of Health Orange County located at 6101 Lake Ellenor Dr.

**Participants:** Ida Starks, Andre Antenor, Scott Hall, Franky Padilk, Ruthie Whitters, Troy Johnston, Siri Goberdhan Jr., Troy Landormild, Sueanne Vazquez, Raymond Macon, John Kizer, Jon Nelson, Fred Cotto-Lewis, Rene Cotto-Lewis, Michael Brinkley, Edward Cooke, James Brewer, Al Maller, Cicily Martin, Paolo Mancini, Nicholas Taylor, Brenda Franklin, Chiemkie James, Donte Berry, William Haubenestel, Yasmin Andre, David Bent, Anthony McNeil, Nadia Garzon

**Present via Teleconference:** Andres Acosta, Gabriella Rodriguez, Tracy Robinson, Kara Williams, Pedro Huertas

<b>Approval of the agenda:</b>	The committee reviewed the meeting agenda and approved the agenda as presented. <b>Motion:</b> Mr. Wright made a motion to approve the agenda as is. Mr. Macon seconded the motion. The motion was approved unanimously without debate.
<b>Approval of the July 16<sup>th</sup> Minutes</b>	The committee reviewed the July 16 <sup>th</sup> meeting minutes and approved the minutes as is.
<b>Open the floor for public comment:</b>	<ul style="list-style-type: none"><li>• PCS did not receive any comment cards.</li><li>• William Haubenestel shared an update regarding the event, A Walk for Change, a fundraiser walk to end the HIV epidemic. It will be taking place Saturday, November 16, 2024. To register or donate, members should visit: <a href="http://www.awalkforchange.com">www.awalkforchange.com</a>.</li></ul>
<b>Reports:</b>	<b>Membership &amp; Engagement Committee:</b> <ul style="list-style-type: none"><li>• The committee reviewed the membership matrix, PC reflectiveness and attendance roster.</li><li>• There are currently 25 Planning Council members, 14 (56%) are PWH, 9 (36%) are</li></ul>

unaffiliated/unaligned PWH, and 9 (36%) are conflicted members.

- The committee reviewed the social media insights for Facebook and Instagram.
- The committee reviewed the current reflectiveness of the Planning Council and discussed how the Council can better represent the EMA for gender, age, and race/ethnicity.
- The committee the draft of this year's annual training agenda and discussed topics to include this year.
- The committee reviewed and made updates to the draft volume 14 of the Red Ribbon Times magazine.
- The committee received a summary of the current Planning Council nominations.
- The committee completed their quarterly evaluations via Mentimeter.
- The next Membership & Engagement committee meeting will be held on Tuesday, October 1, 2024, at 2:00 pm.

#### **World AIDS Day Workgroup**

- The participants reviewed the recommendations from the venue walk throughs.
- The participants discussed the WAD programs and potential performers.
- The participants discussed venue and program options for the WAD event in December.
- The next virtual World AIDS Day meeting will be held on Friday, October 12, 2024 at 10:00 am.

#### **Service Systems Planning & Quality Committee Meeting:**

- The committee received an overview of the Part A Monthly Expenditure report and the Q1 Utilization & Expenditure report.
- The committee reviewed and approved the proposed 2024-2025 Part A re-allocations slate.
- The committee received an overview of the Part B monthly expenditures and GR reports. The committee also received a Quality Management workgroup update.
- The committee reviewed and approved the 2025-2026 Part B & GR initial level funding slate.
- The committee reviewed the PCS budget report.

	<ul style="list-style-type: none"> <li>• The committee received an overview of the fiscal year 2023-24 Assessment of the Administrative Mechanism (AAM) report from Dr. Amy Donley.</li> <li>• The next SSPQ committee meeting will be held on Thursday, October 3, 2024, at 9:30 am.</li> </ul>
<p><b>New Business:</b></p>	<p><b>HIV Stigma Taskforce Activity</b></p> <ul style="list-style-type: none"> <li>• Mr. Acosta introduced Anthony McNeil co-chair as the co-chair of the HIV Stigma Taskforce.</li> <li>• Mr. McNeil provided information regarding a free event on Saturday, August 31, an open-mic night (Central Florida Spoken Word Poetry Slam and Open Mic) from 7:00-10:00 pm at the Encima Event Venue located on 721 Curry Ford Rd.</li> <li>• The next meeting for the HIV Stigma Task Force will be held September 24<sup>th</sup>.</li> <li>• Ms. Garzon, from Descolonizarte Teatro, provided information about a recent event, which featured several comedies in Spanish related to the theme “Joy in Knowing Your HIV Status.” Testing and resources were available at the event. Members are invited to attend the next performance.</li> <li>• Mr. Acosta provided additional information about the event and the goal of the project.</li> <li>• Ms. Garzon led the group in an activity in which members had the chance to anonymously write down words of affirmation to share with others.</li> </ul> <p><b>Jeopardy Game</b></p> <ul style="list-style-type: none"> <li>• The group participated in a game of jeopardy.</li> </ul> <p><b>Bingo Game</b></p> <ul style="list-style-type: none"> <li>• The group participated in a game of bingo.</li> </ul>
<p><b>Announcements:</b></p>	<ul style="list-style-type: none"> <li>• Ms. Vazquez shared an announcement about the Community Love Feast on Saturday, August 24, 2024 at 4:00 pm. Participants will receive information about Hurricane Preparedness.</li> <li>• Mr. McNeil shared that the Poetry Slam &amp; Open Mic Night will be on August 31, 2024.</li> <li>• There will be no RW Community Meeting in September. The next meeting will be October 15, 2024 at Heart of Florida United Way.</li> </ul>
<p><b>ACTION ITEMS</b></p>	
<p><b>Item</b></p>	<p><b>Responsible</b></p>
<p>Share flyers for HIV Stigma Task force upcoming meeting and events</p>	<p><b>PCS</b></p>

<b>Next Meeting</b>	October 15, 2024 at Heart of Florida United Way
<b>Adjournment:</b>	7:55 pm

Prepared by: Yasmin Andre Date: 08-20-2024

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

DRAFT