

Central Florida HIV Planning Council

Bridge Report

October 2024

Membership & Engagement Committee

Date: October 1, 2024

Membership & Engagement Committee Chair: Vel Cline

Membership & Engagement Committee Vice Chair: Kara Johnson-Williams

Summary:

- The committee nominated and voted in Vel Cline as their committee chair and Kara Williams-Johnson as their committee vice chair.
 - The committee reviewed the membership matrix and PC reflectiveness.
 - There are currently 19 Planning Council members, 53% are PWH, 42% are unaffiliated/unaligned PWH, and 26% are conflicted members. There are currently two vacant mandated seats.
 - The committee reviewed the social media insights for Facebook and Instagram. The committee also discussed ideas to increase social media engagement.
 - The committee reviewed the interview summary for a new applicant. The committee recommended the applicant for appointment by a majority vote. The interview summary will be reviewed by the Executive committee.
 - The committee discussed new articles for the next volume of the Red Ribbon Times magazine.
 - The committee reviewed and approved their 2024-2025 committee workplan.
 - The committee reviewed and discussed the results from the annual training evaluations.
 - The next Membership & Engagement Committee meeting will be held on Tuesday, November 5, 2024, at 2:00 pm.
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Service Systems Planning & Quality Committee

Date: October 3, 2024

Service Systems Planning & Quality Chair: Alelia Munroe

Service Systems Planning & Quality Committee Vice Chair: Anthony McNeil

Summary:

- The committee nominated and voted in Alelia Munroe as their committee chair and Anthony McNeil as their committee vice chair.
- The committee received an overview of the Part A monthly Expenditure report, Part A Quarter 2 Utilization report, Part B Expenditures report and General Revenue report. The committee also received a CQM update.
- The committee discussed the needs assessment process.
- The committee received an update on the integrated plan.
- The committee reviewed and updated the Substance Abuse Outpatient service standard.
- The committee reviewed and approved their committee 2024-2025 workplan.
- The committee reviewed and discussed the Data Presentation and PSRA evaluation results.
- The next SSPQ meeting will be held on Thursday, November 7, 2024, at 9:30 am.