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 elected Vel Cline as Chair and Kara Johnson Williams as Vice Chair of the Membership & Engagement Committee.
- The Planning Council currently has 19 members, of whom 52% are people with HIV, 42% are unaffiliated/unaligned PWH, and 26% are conflicted members. There are two vacant mandated seats at present.
- The committee reviewed the social media insights for Facebook and Instagram. The committee also discussed strategies to increase social media engagement.
- An interview summary for a new applicant was reviewed, and the committee recommended the applicant for appointment by a majority vote. The interview summary will be submitted to the Executive for review and vote.
- The committee discussed new articles for the next Red Ribbon Times magazine edition.
- The committee reviewed and approved their 2024-2025 committee work plan.
- The committee reviewed and discussed the results from the annual training evaluations. They did not decide to change the evaluation forms for next year.
- The next Membership & Engagement Committee meeting will be held on Tuesday, November 5, 2024, at 2:00 pm.

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 elected Alelia Munroe as Chair and Anthony McNeil as Vice Chair of the Membership & Engagement Committee.
- An overview was provided to the committee on the Part A Monthly Expenditure report, Part A Quarter 2 Utilization report, Part B Expenditures report, and the General Revenue report, along with a Clinical Quality Management (CQM) update.
- The committee concluded the 2024 needs assessment process on the transgender community and suggested that the Part A Recipient require that funded providers take AETC trainings on transgender care, that there be a third-party community-wide training on HIV care for transgender individuals, and that a training on transgender care be conducted at an upcoming Part A Provider Network meeting.
- An update was provided on the Integrated Plan.
- The committee reviewed and updated the Substance Abuse Outpatient service standard.
- The committee reviewed and approved their committee 2024-2025 work plan.
- 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.

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Ryan White Community Meeting

Date: October 15, 2024

Ryan White Community Meeting Co-Chair: Ira Westbrook Ryan White Community Meeting Co-Chair: Jessica Seidita

Summary:

- The participants received an overview of the business conducted during the October Membership & Engagement Committee meeting and the Service Systems Planning & Quality Committee meeting.
- The participants were given the opportunity to provide feedback on the Substance Abuse Outpatient Service Standard, though there were no suggestions provided.
- A presentation on the intersection of climate justice, hurricane preparedness, and mental health was given by Andres Acosta, Carlitos Diaz, Gabriella Rodriguez, and Cleyver Gomez from QLatinx.
- The next Ryan White Community meeting will be held on Tuesday, November 19, 2024, at 6:00 pm.

Executive Committee Meeting

Date: October 17, 2024

Executive Committee Chair: Andres Acosta Executive Committee Vice Chair: Andre Antenor

Summary:

- The committee received an overview of the business conducted at the Membership & Engagement Committee meeting, Service Systems Planning &Quality Committee meeting, and Ryan White Community meeting.
- 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 reviewed and approved a letter of support for the Ending the HIV Epidemic grant application.
- The committee reviewed the interview summary of an applicant, recommending the individual for appointment by a majority vote. The interview summary will be submitted to the Planning Council for review and a roll call vote.

World AIDS Day Workgroup

Date: October 21, 2024

World AIDS Day Workgroup Chair: Andres Acosta

Summary:

- The workgroup reviewed the nominations for the annual World AIDS Day event awards and selected the recipients for the EMA and Brevard County in the following categories: Unsung Hero, Service Awards, and Lifetime Achievement.
- The participants also selected a caterer, approved the draft event agenda, and reviewed pictures from the venue.
- The next virtual World AIDS Day workgroup meetings will be held on Friday, November 8 and November 20, 2024, at 10:00 am.