

Central Florida HIV Planning Council

Ryan White Community Meeting Minutes

October 15, 2024

Call to Order: The Co-Chair, Ira Westbrook called the meeting to order at 6:05 pm at Heart of Florida United Way located at 1940 Cannery Way, Orlando, FL 32804.

Participants: Ira Westbrook, Jessica Seidita, Charlie Wright, Fredrick (Vel) Cline, Pedro Huertas-Diaz, Sylvia R. Smith, Edward Cooke, Gilberto Hernandez, Charlene Walker, Sharon Watson, David Thomas, Christopher Young, Troy Johnston, Dean H., Deane Austin, Drew S., Frederick Cotto-Lewis, René Cotto-Lewis, John Hennessy, Troy Laudermilch, Andre Antenor, Nicholas Taylor, Cicily Martin, Raymond Macon, Sueanne Vazquez, Maria (Angie) Buckley

Present via Teleconference: Tracy Robinson, Yasmin Andre, Cheryl F.

PCS Staff Present: Whitney Marshall, David Bent, Laura Perez

<p>Approval of the agenda:</p>	<p>The committee reviewed the meeting agenda and approved the agenda as presented.</p> <p>Motion: Jessica Seidita made a motion to approve the agenda as is. Fernell Neal seconded the motion. The motion was approved unanimously without debate.</p>
<p>Approval of the August 20th Minutes:</p>	<p>The committee reviewed the August 20th meeting minutes. The minutes were approved as-is.</p> <p>PCS later added Vel Cline's name to the list of participants.</p>
<p>Open the floor for public comment:</p>	<ul style="list-style-type: none"> • PCS did not receive any comment cards. • There were no public comments.
<p>Reports:</p>	<p>Membership & Engagement Committee:</p> <ul style="list-style-type: none"> • The committee nominated and voted in Vel Cline as their committee chair and Kara Johnson Williams 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.

	<ul style="list-style-type: none"> • 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. <p>Service Systems Planning & Quality Committee Meeting:</p> <ul style="list-style-type: none"> • 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.
<p>New Business:</p>	<p>Substance Abuse Outpatient Service Standards:</p> <p>Whitney Marshall discussed the purpose of the Service Standards and explained the process for which they are approved and updated, which includes getting community feedback. The participants were given the chance to review the Service Standards for Substance Abuse Outpatient Care and did not have any recommendations for changes.</p> <p>Hurricane Response and Preparation:</p> <ul style="list-style-type: none"> • QLatinx invited members of the public to share their experiences from the recent hurricane. Members of the public discussed

	<p>difficulties faced by homeless members of the community during storm preparation, as well as issues with finding shelter for pets, loneliness, and lack of psychosocial support during the hurricane.</p> <ul style="list-style-type: none"> • QLatinx presented information on the disproportionate impacts faced by LGBTQIA+ Latinx communities when storms come through. • QLatinx presented how they help the community prepare and respond to hurricanes, including meal deliveries, informational resources, charging stations, home renovations, and clothing support. • QLatinx also shared various community initiatives they have facilitated in Central Florida, as well as a recent event held in Puerto Rico. • Angie Buckley (Aspire Health Partners) discussed strategies to support mental health after a natural disaster; strategies included limiting TV time, making a schedule for when to check the news in order to avoid information overload, and maintaining your sleep schedule. • QLatinx made announcements about the following upcoming events: <ul style="list-style-type: none"> ○ Queer Volunteer Pre-Pride Pizza Party – October 17th @ 5pm ○ Unidos en Pride during Come Out With Pride Saturday October 19th ○ Trunk or Treat October 25th
--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Announcements:	<ul style="list-style-type: none"> • Nominations are still open for the World AIDS Day Unsung Hero Award. • Register online for the World AIDS Day event being held on December 1st. • Community Love Feast is being held Saturday, October 26th.
-----------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

ACTION ITEMS	
Item	Responsible
Next Meeting	November 19, 2024 at Heart of Florida United Way
Adjournment:	7:44 pm

Prepared by: *Laura Perez* Date: 10/16/2024

Approved by: _____ Date: _____