

Central Florida HIV Planning Council

Bridge Report

February 2025

Membership & Engagement Committee

Date: February 4, 2025

Membership & Engagement Committee Chair: Vel Cline

Membership & Engagement Committee Vice Chair: Kara Johnson Williams

Summary:

- The committee reviewed the membership matrix, PC reflectiveness and PC attendance roster.
 - There are currently 21 Planning Council members, 52% are PWH, 43% are unaffiliated/unaligned PWH, and 29% are conflicted members. There is currently one vacant mandated seat (Local Public Health Agency).
 - The committee reviewed the social media insights for Facebook and Instagram over the past 28 days.
 - The committee reviewed and approved the draft of volume 15 of the Red Ribbon Times magazine.
 - The committee engaged in a recruitment brainstorming session to develop creative strategies for attracting and retaining members.
 - The committee reviewed the interview summary of a new applicant. After a brief discussion, the committee unanimously recommended the applicant for appointment to the Planning Council. The summary will be forwarded to the Executive committee for review and vote.
 - The committee discussed advertising and distribution strategies for the 2025 HIV Care Needs survey.
 - The committee reviewed the CFHPC Marketing Plan and suggested additions, including analytics, metrics, target demographics, social media guidelines, and enhanced digital marketing strategies.
 - The committee completed their leadership evaluations via Mentimeter.
 - The next Membership & Engagement Committee meeting will be held on Tuesday, March 4, 2025, at 2:00 pm.
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Service Systems Planning & Quality Committee

Date: February 6, 2025

Service Systems Planning & Quality Chair: Alelia Munroe

Service Systems Planning & Quality Committee Vice Chair: Anthony McNeil

Summary:

- The committee received an overview of the Part A monthly expenditure report, Part B Monthly Expenditure & GR reports and the PCS Budget report.
- The committee reviewed and approved the Home & Community-Based Health Service Standard.
- The committee reviewed and updated the Mental Health Service Standard.
- The committee discussed client eligibility requirements.

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- The committee discussed the Homeless Service Network of Central Florida presentation. After a brief discussion, the committee determined that a housing ad hoc committee is not necessary at this time.
- The committee reviewed and approved the Memorandum of Understanding between the RW HIV/AIDS Program Part A Recipient, Area 7 Lead Agency and the Central Florida HIV Planning Council.
- The next SSPQ meeting will be held on Thursday, March 6, 2025, at 9:30 am.