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.

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 committed 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.
- 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.

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• The next SSPQ meeting will be held on Thursday, March 6, 2025, at 9:30 am.

Ryan White Community Meeting

Date: February 18, 2025

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

Summary:

- Participants received a copy of the February Bridge report, which outlined the business conducted at the Membership & Engagement Committee meeting and the Service Systems Planning & Quality Committee meeting.
- Attendees engaged in an interactive Shatter the Stigma theater activity, presented by the HIV Stigma Taskforce and Descolonizarte Teatro.
- The next Ryan White Community Meeting will be held on Tuesday, March 18, 2025, at 6:00 pm. The Location is TBD.

Executive Committee Meeting

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

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 the request for a letter of support.
- The committee reviewed the interview summary of a new applicant. The committee unanimously recommended the applicant for appointment. The summary will be forwarded to the Planning Council for review and a roll call vote.
- The committed reviewed and approved the Home & Community-Based Health Service Standard.
- 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 committee reviewed and approved the agenda for the February Planning Council Business meeting.
- The next Executive Committee meeting will be held on Thursday, March 20, 2025.

Date: February 20, 2025