



MEETING AGENDA

COMMITTEE: Ad Hoc By-Laws Committee
Date/Time: Thursday, April 18, 2013, 2:30 p.m.
Location: BRHPC
Will Spencer, Chair

1. **CALL TO ORDER:** *Welcome, Review meeting ground rules, Statement of Sunshine, Introductions, Moment of Silence, Public Comment*
2. **APPROVALS:** 4/18/13 Agenda and 3/21/13 Meeting Minutes
3. **STANDARD COMMITTEE ITEMS**
None
4. **UNFINISHED BUSINESS**
 - a) Reclassifying ad Hoc Local Pharmacy Advisory Committee as Standing Committee
ACTION ITEM: Continue discussion of pros and cons of this change, and recommend action.
 - b) Draft Policy on Reporting Violations (HANDOUT A)
ACTION ITEM: Review the draft policy and language that would be inserted into the By-Laws to codify the policy. Amend and/or approve.
 - c) Review Planning Council Grievance Procedure (HANDOUT B)
ACTION ITEM: Review the section in By-Laws that creates the Grievance Procedure, and review the present Grievance Policy and Grievance Form from the Local Procedures Manual. Decide whether to recommend changes.
 - d) Final Review: Parking Lot List and Track-Changes Version of By-Laws (HANDOUT C-1, C-2)
ACTION ITEM: Discuss any further By-Laws issues that arise to be considered, as part of the Parking Lot List or the Track-Changes version of the By-Laws. Recommend action.
5. **MEETING ACTIVITIES/NEW BUSINESS**
6. **GRANTEE REPORT**
7. **PUBLIC COMMENT**
8. **AGENDA ITEMS/TASKS FOR NEXT MEETING:** TBD; **VENUE:** BRHPC

<i>Agenda Items/Tasks for next Meeting (Work Plan Item/Goal#)</i>	<i>Responsible Party</i>	<i>Information requested (i.e. data, research, etc.)action to be taken, presentation, discussion, brainstorm etc.</i>

9. **ANNOUNCEMENTS**
10. **ADJOURNMENT**

VISION: To ensure the delivery of high quality comprehensive HIV/AIDS services to low income and uninsured Broward County residents living with HIV, by providing a targeted, coordinated, cost-effective, sustainable, and client-centered system of care

MISSION: We direct and coordinate an effective response to the HIV epidemic in Broward County to ensure high quality, comprehensive care that positively impacts the health of individuals at all stages of illness. In so doing, we: Foster the substantive involvement of the HIV affected communities in assuring consumer satisfaction, identifying priority needs, and planning a responsive system of care
Support local control of planning and service delivery, and build partnerships among service providers, community organizations, and federal, state, and municipal governments
Monitor and report progress within the HIV continuum of care to ensure fiscal responsibility and increase community support and commitment



AD HOC BY-LAWS COMMITTEE

March 21, 2013 at 10:30 P.M.

200 Oakwood Lane, Suite 100, Hollywood, FL, 33020

MEETING MINUTES

Attendance				
#	Members	Present	Absent	Guests
1	Spencer, W. Chair	X		None
2	Creary, K.	X		Grantee Staff
3	Grant, C.	X		Strong, K.
4	Katz, H. B.	X		Jones, L.
5	Moragne, T.	X		HIVPC Support Staff
6	Reed, Y.		X	Crawford, T.
	Quorum = 4	5	1	LaMendola, B.
				Solomon, R.

1. CALL TO ORDER

The Chair called the meeting to order at 10:46 a.m.

2. WELCOME, REVIEW MEETING GROUND RULES, STATEMENT OF SUNSHINE & PUBLIC COMMENT REQUIREMENTS & INTRODUCTIONS

The Chair welcomed everyone and attendees were notified of information regarding the Government in the Sunshine Law and meeting reporting requirements, which includes the recording of minutes. In addition, they were advised that the acknowledgement of HIV status is not required but is subject to public record if disclosed.

Member, grantee and support staff self-introductions were made.

3. MOMENT OF SILENCE

A moment of silence was observed.

4. APPROVALS

a) Approval of Today's Agenda

Motion #1	To Approve Today's Agenda
Proposed by	Katz, H.B.
Seconded by	Grant, C.
Action	Passed Unanimously

b) Approval of the 10/11/12 Meeting Minutes

Motion #2	To Approve the 10/11/12 Meeting Minutes
Proposed by	Creary, K.
Seconded by	Katz, H.B.
Action	Passed Unanimously

5. NEW BUSINESS

a) Updated Parking Lot List of Proposed By-Laws Issues

By-Laws Parking Lot: The Committee reviewed the unresolved items on its "parking lot" list of By-Laws issues to be considered. After discussion, the Committee agreed that no changes to the By-Laws were needed regarding parking lot items 1, 4, 8, 9, 10, 12, 13, 14, 17, 19, 20, 21,

Ad Hoc By-Laws Committee – Meeting Minutes: March 21, 2012

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22, 23, 30, 32 and 33.

The Committee recommended changes in wording to the By-Laws regarding parking lot items 2, 3, 5, 7, 15, 16, 18, 25, 26, 27, 28, 29 and 31. The Committee recommended two other wording changes in addition to those on the parking lot list.

The Committee made no decision on proposals 6 (changing ad Hoc Local Pharmacy Advisory to a standing committee), 11 (procedure for reporting violations of By-Laws and P&P) and 24 (Grievance procedure). The three items were deferred and will be revisited at the next meeting. Initially the Committee had made a recommendation on proposal 6, but agreed to a suggestion by the Grantee's office to discuss it further.

As part of a review of one proposal, the Committee discussed methods of public comment used by the Planning Council and Committees. The group recommended that one public comment opportunity appear on each Council agenda, and that a note be placed at the top of the public comment sign-up sheet to inform the public that individual problems may not be able to be resolved by the Council. The group recommended that the Council Vice Chair follow up on the outcome of issues raised during public comment, when necessary.

The recommended By-Laws changes will be sent to Council members in early April to give time for them to review so the changes can come up for a vote at the April Planning Council meeting, if possible. The By-Laws require the members be given 10 days to review proposed changes to the By-Laws.

Policy on Reporting Violation of By-Laws and Policies and Procedures :

Deferred to next meeting.

HIVPC Job Descriptions:

It's not necessary to include these position descriptions in the By-Laws. Committee recommends that Membership/Council Development Committee send the descriptions to be approved by HIVPC. Once that is achieved, MCDC should incorporate them into the MCDC Policies and Procedures.

Grievance Procedure:

Deferred to next meeting.

MCDC Policies and Procedures:

A conflict in the MCDC Policies & Procedures does not need to be addressed in the By-Laws. The Committee recommended to the MCDC Committee to add language to resolve the conflict, regarding requirements for applicants. Those applying for a seat they must fill by virtue of their jobs need not attend three meetings before being recommended to the County Commission.

b) Updated "Track-Changes" Copy of By-Laws

Changes were completed as each item from the parking lot was addressed.

6. PUBLIC COMMENT

There was no public comment.

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7. REQUEST FOR INFORMATION/DATA

No additional data requests to staff were made.

8. AGENDA ITEMS FOR NEXT MEETING: Date April 18, 2013, time TBD. **Venue:** BRHPC

- ❖ The three pending items from the parking lot list will be discussed: Grievance procedure, LPAC status and violation reporting process.

9. ADJOURNMENT

Without objection, the meeting was adjourned at 12:44 p.m.

**Ad Hoc By-Laws Committee
Attendance CY 2012**

Member	Sep 19	Oct 11
Spencer, W (<i>Chair</i>)	P	P
Creary, K	A	P
Grant, C.	P	P
Katz, H. B.	P	P
Moragne, T.	E	A
Rajner, M.	A	A
Reed, Y.	A	P
Quorum = 5	3	5

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Policy on Reporting Violations of By-Laws and Policies & Procedures
(Draft Version, 10/19/12)

Policy

The EMA offers a process for reporting potential violations of HIV Planning Council policies, so they can be corrected if necessary.

- A. What is covered** – The process can be used to report potential violations of the Planning Council By-Laws and the Policies & Procedures of the Planning Council and its Committees.
- B. Who may report** – Potential violations may be reported by consumers of Ryan White services, members of the Planning Council members, members of the Council's Committee, Ryan White Grantees, Council staff and Ryan White providers.
- C. Reporting Procedure** – One of the following methods must be used to report violations:
 - 1. Verbally at a meeting of the Planning Council or one of its Committees. Written documentation of the violation subsequently may be required.
 - 2. In writing via letter or email to Planning Council staff.
- D. Planning Council response** – Regardless of which method is used to report a potential violation, the receiving party (Council Chair, Committee Chair or Council staff) shall refer the report to be reviewed at the next Executive Committee meeting. The Executive Committee may make a finding on the report or delay action to obtain more information. If the report involves a violation of the By-Laws, the Executive Committee will refer it to the ad Hoc Committee on By-Laws for a finding. If By-Laws is not active at the time, the committee will be convened within a month to review the report.
- E. Appeals** – The person reporting the violation may appeal a finding to the Planning Council by filing a grievance, if the subject matter of the violation meets the criteria for filing a grievance.

Alternative language

If the above policy is too large to go in the By-Laws, the following language could be added to the By-Laws and the full policy could be added to Policies & Procedures:

Article X

Section 5: The EMA offers a process for reporting potential violations of HIVPC policies, so they can be corrected if necessary. The process is found in the Council Policies & Procedures.

Internal HIVPC GRIEVANCE POLICY AND PROCEDURE

The ~~Part A Executive Joint Client/Community Relations~~ Committee will provide a clearinghouse and facilitate resolution of grievances in an open, inclusive, non-discriminatory and impartial manner. Pre-dispute activities (such as publicly announcing all Broward County HIV Health Services Planning Council (Council), ~~South Florida AIDS Network (SFAN)~~ and Committee meetings, encouraging participation and feedback from members of the community at all Council, ~~SFAN~~ and Committee meetings, establishment of policies for attendance-related expense reimbursement for the infected community, development and distribution of outreach materials, including Grievance and Membership flyers, offering technical assistance, and informing the public of decision making procedures) have been enacted which assist in preventing potential grievances.

The Committee is responsible for ensuring that consumer groups, affected individuals with direct interest, service providers, ~~and~~ Council ~~and SFAN~~ members are aware of and have access to operating procedures available to address grievances. The Committee operates in accordance with applicable State and County conflict of interest statutes and ordinances.

The Committee will address grievances by individuals, community groups and providers eligible to receive Ryan White Part A ~~and/or Part B~~ funding which have been adversely affected by any actions of the Council ~~or SFAN~~ involving the following: the needs assessment process, the comprehensive planning process, the priority setting process (including language regarding how best to meet such priorities), the clinical outcome/cost effectiveness determination process and allocation (as well as any possible reallocation) of funds to service categories process. For a grievance to be eligible for consideration, deviation from established, written processes or policies must be stated within the claim. All appeals from an initial action must be filed within two weeks of any decision, deviation or incident, and all resolutions or remedies are meant to apply prospectively. To avoid conflict of interest, grievances relative to the process used to select Part A service providers shall be in accordance with the Broward County Administrative Code. ~~To avoid conflict of interest, grievances relative to the process used to select Part B service providers shall be in accordance with the department of Health Contract Management System Manual for Contractual Services.~~

Policies

1. A grievance will be addressed by the Committee only after all other internal avenues to resolve the grievance have been exhausted.
2. All members of the Committee will sign and abide by a strict policy of confidentiality as to individuals' HIV status.
3. The standard grievance form (or written statement) may be completed by the client or a person acting on the client's behalf.
4. The form contains a statement of understanding which includes permission to gather information and a release of information waiver.
5. Once the form (or written statement) has been completed, it can be delivered to the Council and/or ~~SFAN~~ staff support office by the client where it will be forwarded to the Chairperson(s) of the Committee. The Chairperson(s) will determine grievant eligibility, whether grievance is within the scope of the Committee, and whether internal grievance procedures have been accessed. Ineligible grievances or grievants will be referred to the appropriate procedure for satisfaction.
6. For grievances regarding Council ~~and/or SFAN~~ processes, third party mediators will be chosen from the following list by the Executive Director of the agency providing council support services for Part A ~~and/or the Department of Health, HIV/AIDS Program Director for Part B,~~ who will also register all grievances and relay all mediation decisions to the grievant.
 - Nova Southeastern University Conflict Resolution Committee/Dispute Resolution Committee; 3301 College Avenue, Ft. Lauderdale; (954) 475-7018
 - American Arbitration Association; 799 Brickell Plaza, Suite 600, Miami; (305) 358-7777
 - Better Business Bureau; 10291 NW 57th Ave, Miami; (305) 625-0307
 - Florida Arbitration and Mediation Service; P.O. Box 1799, Ft. Lauderdale; (954) 523-8404
7. All fact finding will begin promptly and will be considered at the regular monthly meeting of the Committee with all complaints being addressed within thirty days.
8. Grievances will be evaluated and triaged by the Committee to the appropriate body. The members of

the Committee ~~(which includes non-Council/SFAN members of the community)~~ will serve as an outside resource to facilitate the resolution of grievances. This is an informal process to facilitate discussion emphasizing negotiation and compromise using a mutually agreeable mediator. Any grievance which cannot be resolved by the mediation process will be forwarded to formal binding arbitration by a neutral third party as outlined in the Procedures Section of this document.

9. ~~The Committee will report its findings and recommendations to the Executive Committees of the Council and/or SFAN.~~ Should the voluntary mediation process fail to resolve a grievance, the grievant or aggrieved party may, in accordance with the rules of binding arbitration as issued by the Council ~~and/or SFAN~~ complete the "Request for Binding Arbitration Form" (see attachment 5).

Procedures

1. The Committee Chair(s) will assign a fact finder, within ten working days, mutually agreeable to both parties to gather facts from the concerned parties in an attempt to resolve the problem.
2. The fact finder will notify both parties of the rules of arbitration and mediation and inform both parties of the ramifications of the Sunshine Law as it pertains to confidentiality in the resolution of the grievance.
3. A fact finder will automatically withdraw him/herself from investigations involving a provider with which he/she has an affiliation or direct financial interest, to avoid any possible conflict of interest issue.
4. A summary of information gathered from all concerned parties will be returned to the Committee, during its regularly scheduled monthly meeting, in the conference room of the council support offices, presently Broward Regional Health Planning Council, 200 Oakwood Lane, Suite 100, Hollywood, 945 Middle River Drive, Ft. Lauderdale.
5. The Committee Chair(s) will schedule a committee meeting, within 30 days, to present summary information and facilitate negotiation and compromise between all concerned parties.
- ~~6. The Executive Committee of the Council and/or SFAN will be notified of all interventions.~~
- ~~7.6. Resolved and unresolved grievances will be reported to the executive committee.~~ Grievance documentation will be maintained in a locked file by council support staff, and be available on a need-to-know basis.
- ~~8.7.~~ Failure of all attempts to resolve a grievance through voluntary mediation, within 6 weeks, may result in the aggrieved parties filing a formal "Request for Binding Arbitration Form" in accordance with the rules for binding arbitration.
- ~~9.8.~~ While the mediation process is voluntary and depends on volunteer time in an effort to minimize costs, the costs of binding arbitration can be considerable. All efforts will be made to secure pro bono arbitrator services, to reduce these costs. However, to preserve client service funds, costs of binding arbitration will be borne by the involved parties. Costs incurred in resolving grievances against the Council ~~and/or SFAN~~ or its processes, will be included in Council support ~~and/or SFAN~~ budget.
- ~~10.9.~~ Grievances against the grantee or its selected providers are the responsibility of the grantee, and handled in accordance with Broward County ~~and/or Broward County Health Department~~ procedures.

Internal HIVPC Grievance Report Form

Name: _____ Date: _____

Address: _____

City: _____ ZIP Code: _____

Phone: _____

Indicate which process(es) directly affects grievant:

Allocation of Funds to Services: Amount of Ryan White Parts A, Title I and BI dollars set aside for each identified HIV/AIDS service need.	
Comprehensive Planning: Groundwork to thoroughly determine and satisfy PLWHA service needs.	
Needs Assessment: Information collected annually to identify needs of PLWH in County.	
Priority Setting Process: Put the HIV/AIDS service needs in ranked order of importance as determined by PLWH, service providers and the community.	

What is the problem? Please describe in detail the grievance, use additional pages if needed. For each page used, please include name, date and page numbers.

What would you like to happen?

ACKNOWLEDGEMENT OF GRIEVANT

I understand that the Council, ~~SFAN~~ and its ~~Part A Executive Joint Client/Community Relations~~ Committee have no legal authority over the subject of this grievance, but that they can act as an advocate for and make recommendations to service providers in my behalf. I understand a representative from the ~~Executive Joint Client/Community Relations~~ Committee will contact me for assistance. I agree to cooperate with and assist that representative in the resolution of my grievance. I understand that my grievance will be registered by the designated HIVPC Support Staff, who will notify me of any decisions or determinations made, within six (6) weeks. I understand that there is no cost to me for voluntary mediation.

Signature: _____ Date: _____

For Office Use Only

Staff Who Received Form: _____ Position: _____

Date Received: _____ Grievance Number: _____

Date Submitted to ~~Part A Executive Joint Client/Community Relations~~ Committee: _____

BY-LAWS PROPOSALS CONSIDERED BY ad HOC COMMITTEE ON BY-LAWS

COMMITTEE RECOMMENDS BY-LAWS CHANGES ON THESE PROPOSALS

No.	Proposal	By-Laws Location	Stated Reason	By-Laws Recommendation
1	Rename PWA to PLWHA	Art. III, Sec. 15. Art. IV, Sec. 8	Outdated term	Change outdated term
2	Update reference to 2009 Ryan White Care Act	Art. III, Sec. 18	Outdated reference	Change outdated reference
3	Consider giving HIVPC chair more discretion in granting excused absences / Consider restating attendance policy	Art. IV, Sec. 7	Flexibility	Reword section to clarify that Chair decides excused absences. Clarify definition of PC-related business. Cannot make further changes to attendance policy, because it is set by County
4	Correct incorrect reference to section paragraph	Art. IV, Sec. 11A	Correct error	Correct incorrect reference
5	Correct incorrect reference to section numbers	Art. IV, Sec. 11B	Correct error	Correct incorrect reference
6	Consider eliminating rule that HIVPC hold 2-3 meetings per year in community, or reword to say “encouraged” to hold 1-2 per year	Art. VI, Sec. 1	Flexibility	Remove requirement of holding 2-3 HIVPC meetings in the community per year. Add new language saying all HIVPC meetings are open to
7	Simplify language on quorum for Committees	Art. VI, Sec. 2	Need clarity	Reword to simplify language on 50% plus one rule for quorum; does not change the rule
8	Consider changing outdated references to "planner/coordinator"	Art. VI, Sec. 5A	Outdated term	Change outdated term
9	Consider changing strict order of HIVPC agenda items	Art. VI, Sec. 5B	Flexibility	Move agenda items for Moment of Silence and for Public Comment. Renumber list. No other changes needed. HIVPC Chair and Executive set agenda
10	Correct typo	Art. VI, Sec. 8A	Typo	Correct typo

11	Reword section on Line of Succession	Art. VI, Sec. 8B	Need clarity	Simplify wording for clarity
12	Change name of Joint Priorities Committee to Priority Setting and Resource Allocation (PSRA) Committee	Art. VI, Sec. 8B. Art. VIII, Sec. 2 and 7	More reflective	Change the name of the Committee
13	Consider rewording section on HIVPC Chair's ability to appoint Committee Chairs	Art. VIII, Sec. 1B	Not clear, flexibility	Reword to say HIVPC Chair appoints Committee chairs at will
14	Who fills in for absent Committee Chair if no vice chair or co-chair?	Art. VIII, Sec. 1C	Need clarity	Reword to say HIVPC Chair or Vice Chair fills in
15	In Committee with Part A Co-chairs, are both members of Executive?	Art. VIII, Sec. 4A	Need clarity	Reword to clarify that both co-chairs would be Exec members

COMMITTEE RECOMMENDS NO BY-LAWS CHANGES ON THESE PROPOSALS

Proposal	Proposal	By-Laws Location	Stated Reason	By-Laws Recommendation
16	If member of Executive is removed for attendance, also removed as chair of standing Committee?		Need clarity	No By-Laws change needed. Executive absence does not remove person as chair of standing committee. HIVPC Chair decides on committee
17	Consider setting maximum number of excused absences per year		Reduce absences	No By-Laws change needed. Disagree with suggestion. Don't penalize member for excused
18	Should a member be ruled absent if not present for 75% of scheduled meeting time?		Need clarity	No By-Laws change needed. By-Laws are already clear that member is ruled absent in that case
19	Do we need definition of unaffiliated consumer in each Committee section of By-Laws?		Clarity	No By-Laws change needed. Definition already in By-Laws once
20	What happens if HIVPC Chair or Vice Chair must resign because no longer qualified for mandated seat?		Clarity	No By-Laws change needed. By-Laws already clear. In this situation, any member must give up seat; can reapply for another. If Chair leaves with < a year left, Vice Chair is acting Chair. If > a year left, Vice Chair is interim and special election is

21	Consider electing HIVPC Co-chairs instead of Chair and Vice Chair. Co-Chair terms would last 4 years, staggered every 2 years		Other EMAs do this, more continuity	No By-Laws change needed. This proposal could cause problems
22	Consider limiting Membership Committee to HIVPC members only		Avoid non-members overseeing members	No By-Laws change needed. By-Laws are clear that non-HIVPC members should be included on MCDC
23	Consider rewording deadline for sending final HIVPC agenda to members		Sometimes cannot comply	No By-Laws change needed. HIVPC Chair and Executive can alter agenda, timing if problem arises
24	Add flexibility to rule requiring 9 HIVPC meetings per year		Flexibility	No By-Laws change needed. Requirement is sound
25	Loosen rules for subcommittees to allow taking action without quorum		Flexibility	No By-Laws change needed. Quorum is necessary for voting
26	Create procedure to avoid meetings being canceled when quorum not met because members do not respond		Reduce avoidable cancellations	No By-Laws change needed. Refer to Grantee and staff to resolve
27	Consider adding to By-Laws an MCDC draft of Position Descriptions for HIVPC seats		Clearer applicant requirements	No By-Laws change needed. Draft should be approved by HIVPC, then sent back to MCDC to add to Committee policies & procedures
28	Address conflict in MCDC P&P. One line says all applicants must attend 3 meetings. Another line says those in seats due to their jobs are immediately recommended to County for appointment		Need clarity	No By-Laws change needed. Recommend that MCDC change policies & procedures to clarify that 3-meeting-rule does not apply to those appointed "by virtue of a mandated seat"
29	Consider changing section that includes Part D and Part F as Joint Planning members		Need clarity	No By-Laws change needed. Good to include Parts D and F. Invite them if they are not members
30	Consider changing section saying JCCR Part A co-chair must be unaffiliated consumer		Need clarity	No By-Laws change needed. Requirement is sound. Part B co-chair appointment not governed by Part A rules but By-Laws hopes Part B complies

31	Consider adding time limits for each agenda item		More control	No By-Laws change needed. HIVPC Chair and Executive control the agenda as needed
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COMMITTEE STILL STUDYING

No.	Proposal	By-Laws Location	Stated Reason	By-Laws Recommendation
Defer 1	Reclassify ad Hoc Local Pharmacy Advisory Committee to standing Committee	Art. VIII, Sec. 2G and 3C	Regular review of formulary	Needs more discussion
Defer 2	What is procedure for reporting potential violation of By-Laws or P&P?	Art. X??	Need clarity	Review draft procedure
Defer 3	Review procedure in which HIVPC grievances to go JCCR, then Executive	Art. VIII, Sec. 5C. JCCR P&P	Consider policy update	Review policy in By-Laws as well as Grievance Policy and Form found in Local Procedures Manual



HIV PLANNING COUNCIL

BY-LAWS

**By-Laws of the
Broward County HIV Health Services Planning Council**

Adopted, January 1992

as Amended April 1995, April 1996, November, 1996, June, 1998, March, 1999, May, 1999, February,
2000, January, 2002, September 2004, and April, 2006, January 2010, January 2012

ARTICLE I.

NAME, AREA OF SERVICE

- SECTION 1:** The name of the Planning Council shall be "The Broward County HIV Health Services Planning Council" (Council) or such successor name as may be designated by the Broward County Board of County Commissioners.
- SECTION 2:** The area served by the Council shall be Broward County, Florida. The governing body of Broward County is the Broward County Board of County Commissioners.
- SECTION 3:** The Council is established by resolution of the Board of County Commissioners codified at Part X of Chapter 12 of the Broward County Administrative Code as amended by the Board of County Commissioners.

ARTICLE II.

PURPOSE, DUTIES

- SECTION 1:** The purpose of the Council is to provide planning, to promote development of HIV/AIDS health services, personnel, and facilities which meet identified health needs in a cost-effective manner, to reduce inefficiencies, and to develop HIV-related health plans.
- SECTION 2:** The duties of the Council shall be those specified by the Ryan White Act.

ARTICLE III.

DEFINITIONS

1. *Ad-hoc committee* means a committee established for a limited time or limited and definite purpose.
2. *Alternate* means a person appointed by the Board that may called upon to participate as a voting member of the Council upon the occurrence of certain conditions.
3. *Board* means the Broward County Board of County Commissioners.
4. *Cause* means an action determined by the Council as a basis for discipline or removal from the Council or a Committee.

5. *Committee* means a committee established by the Council in furtherance of Council business.
6. *Consortium* means South Florida AIDS Network (SFAN) of Broward County or Part B.
7. *Consumer* means a person who is an eligible recipient of services under the Ryan White Act.
8. *Council* means the Broward HIV Health Service Planning Council created in Chapter 21, Part X, Broward County Administrative Code, and mandated by the Ryan White Act, Part A
9. *EMA* means Eligible Metropolitan Area
10. *Ex officio* means a committee member who does not have a vote on that committee and does not count as quorum
11. *Joint Committee* means a committee comprising members from both the Council and the Consortium.
12. *Manual* means the Council's Local Policies and Procedures Manual.
13. *Member* means a person appointed to the Council by the Board.
14. *Non-Elected Community Leader* means someone active in the community not elected in formal governmental elections.
15. *PLWHA* means person living with HIV Disease or AIDS. (Also, PWA or PLWHA)
16. *Part A* means the Ryan White Act, Part A, administered by the County with advice from the Council.
17. *Part B* means the Ryan White Act, Part B, administered by the Broward County Health Department.
18. *Ryan White Act* means the ~~2006~~ Ryan White HIV/AIDS Treatment Extension Modernization Act of 2009.
19. *Unaffiliated Consumer* means individuals who are receiving HIV-related services from Ryan White-funded service providers and not compensated by, representative of, or employed by a provider funded under the Ryan White Act.

Comment [bl1]: Proposal #1. Recommend updating the language

Comment [bl2]: Proposal #2. Recommend updating the language

ARTICLE IV

MEMBERSHIP

- SECTION 1:** All Members and Alternates of the Council shall be appointed by the Broward County Board of County Commissioners. The process for forwarding recommendations to the Board is outlined in the Membership/Council Development Committee Section of the Manual.
- SECTION 2:** An individual may serve on the Council only if the individual agrees that if the individual has a financial interest in an entity, if the individual is an employee of a public or private entity, or if the individual is a member of a public or private organization, and such entity or organization is seeking amounts from a grant under the Ryan White Act, the individual will not, with respect to the purpose for which the entity seeks such amounts, participate (directly or in an advisory capacity) in the process of selecting entities to receive such amounts for such purposes.
- SECTION 3.** The membership of the Council shall be as delineated in the Ryan White Act, as amended.
- SECTION 4:** Affirmative recruitment efforts shall be made to attract eligible candidates for membership on the Council and the committees with particular attention to gender balance and adequate representation from racial and ethnic minorities that is reflective of the EMA.
- SECTION 5:** As part of the Council's efforts to increase the percentage of persons living with HIV on the Council, it is recommended that the Council strive, whenever possible, to nominate persons living with HIV disease to vacancies in all other categories as appropriate.
- SECTION 6:** The term of office for members and alternates shall be at the pleasure of the Broward County Board of County Commissioners.
- SECTION 7:** Attendance. Attendance of Council meetings shall be in accordance with the Broward County Code of Ordinances section 1-233. The Council may recommend the reappointment of members who were removed pursuant to Broward County Code of Ordinances section 1-233. The committee attendance policy mirrors the Council attendance policy. The Chair of the Council shall, at his or her discretion, determine whether the member's absence meets any of the criteria for an excused absence as set forth in the ordinance. Excused absences for HIVPC-related business means for business outside the regular time and place of HIVPC business.
- SECTION 8.** Designation of Alternates. There shall be a minimum of at least three persons living with HIV that reflect the demographics of the epidemic in the County who shall serve as Alternates, appointed and approved by the Broward County Board of County Commissioners. An Alternate may only serve as a voting member of the Council when a member with HIV is

Comment [bl3]: Proposal #3. Recommend adding new language

unable to serve due to HIV-related illness. In such case, the Chair shall appoint an alternate who, to the greatest extent possible, matches the gender, race and/or ethnic background of the individual with HIV that is absent. Thereafter, Alternates, as directed by the Chair, shall alternate their substitution for ~~PWA- PLWHA~~ members unable to serve due to HIV. Alternates shall comply with attendance requirements at Council meetings. Alternates may be appointed by the chair as a voting member only after Quorum has been established.

Comment [bl4]: Proposal #1. Recommend updating the language

SECTION 9: Each Council member shall be a member of at least one standing Committee. Failure to adhere to attendance requirements shall be grounds for removal from the Council.

SECTION 10 All persons in attendance of a meeting of the Council and/or Committee shall comply with the meeting ground rules adopted by the Council.

SECTION 11: Removal of Members and Alternates.

A. Procedure for removal: If a member fails to comply with ~~Paragraphs A or B~~ **B or C**, or for reasons documented in Paragraph C, the Council shall recommend to the Broward County Board of County Commissioners the removal of that Member or Alternate, upon vote of a majority of the Council members in attendance at a meeting at which Staff has provided written notification to the member or alternate recommended for removal that such item will be on the meeting's agenda.

Comment [bl5]: Proposal #4. Recommend correcting incorrect reference

B. The Council shall recommend that a member be removed from service on the Council for refusing to cooperate in a conflict of interest review, or when it is determined that member knowingly took action(s) intended to influence the conduct of the Council in a manner as defined in **ARTICLE IV. SECTION 1-2** of these By-laws. The Council shall terminate from service any committee member who is not also a Council member for refusing to cooperate in a conflict of interest review, or when it is determined that member knowingly took action(s) intended to influence the conduct of the Council in a manner as defined in **ARTICLE IV. SECTION 1-2** of these By-laws.

Comment [FH6]: Proposal #5. Recommend correcting incorrect reference

C. The Council shall recommend that a member be removed from the Council for, but not limited to, failure to comply with County regulations or the Council Local Procedures Manual, failure to comply with meeting ground rules or failure to maintain committee membership.

Comment [FH7]: Proposal #5: Recommend correcting incorrect language

D. A Council Member, Council Chair or Committee Chair may recommend removal for cause by forwarding to the Membership Committee said recommendation, documenting the reasons for requesting removal. The Membership Committee will review the evidence and make recommendations to the Executive Committee. The Executive Committee will review the recommendation and forward the recommendation to the Council.

ARTICLE V.**OFFICERS**

- SECTION 1:** The officers of the Council shall be members of the Council and shall be a Chair and a Vice-Chair.
- SECTION 2:** Election of Officers shall utilize a majority vote double election system (primary election and a secondary run-off election). Officers shall be elected by the majority vote of those members or alternates serving as members of the Council present and voting at the meeting during which election is held. The ad Hoc Nominating Committee shall present a slate of candidates for consideration as described in the ad Hoc Nominating Procedure. The Officers shall take office on March 1 or at the first meeting of the calendar year later than March 1. All Officers shall serve a two-year term and shall remain in office until a successor selected. No officers shall serve more than two consecutive terms in one office.
- SECTION 3:** The duties of the Officers are those which usually apply to such officers and in addition thereto, such other duties as may be designated from time to time by the Council.
- SECTION 4:** The Chair of the Council will serve as the official liaison of the Council with the Broward County Board of County Commissioners and its designated administrative entity. No other Member of the Council or its committees may speak for the Council.
- SECTION 5:** With the exception of the Executive Committee, the current Council officers may not serve as chair of any Council committee while holding office. Upon proper notice to the committee, the Council Chair or Vice-Chair may sit as acting chair of the committee when the committee chair or Vice-Chair are unable to attend a properly scheduled meeting of the committee. In the event the Council Chair or Council Vice Chair are serving as acting committee chairs, they count towards quorum and have a vote.
- SECTION 6:** In the event of the resignation or other reason for vacating the Chair or Vice-Chair positions, a special election will be held following the procedures outlined in Section 2 above at the next Council meeting.

ARTICLE VI.**MEETINGS**

- SECTION 1:** The Council shall meet at least 9 times per fiscal year (Mar. 1 – Feb. 28). Special meetings may be called by the Chair or upon petition of one third of the membership of the Council. Written notice shall be given at least one week prior to each meeting. ~~All HIV Planning Council meeting are~~

open to the public. ~~The Council shall hold 2 or 3 Planning Council meetings annually in the community.~~ Attendance at mandatory Training Activities is also part of Council attendance requirements.

Comment [bl8]: Proposal #6: Recommend removing requirement. Recommend adding new language

SECTION 2: Fifty percent (50%) of the members plus one shall constitute a quorum for the HIV Planning Council, and all standing and ad hoc, ~~Executive and Joint Priorities Priority Setting Resource Allocation Committees.~~ ~~All others shall be fifty percent (50%) plus one (1), but~~ but with no less than 3 members voting. A majority of those Members present and voting at any meeting at which a quorum is present shall be sufficient to take action on behalf of the Council. The number of Members needed to determine quorum shall be the total number of Members of the Council, but not including the Member representing the Broward County Board of County Commissioners.

Comment [BL9]: Proposal #7: Recommend changing language to say 50% plus one for all

SECTION 3: Only duly appointed Members of the Council and/or committee (or the appointed Alternate in their absence) may vote, and each Member (or Alternate) shall have one vote. Voting privileges are otherwise non-transferable. In the event of a tie vote, there shall be a roll call vote and the Chair shall vote last.

SECTION 4: Public notice of Council meetings shall be given in accordance with Florida Statutes and Broward County Ordinances. Meetings shall be open to the public. Records and data shall be made available to the public under the applicable laws. Minutes of each meeting of the Council or Committee shall be kept. The accuracy of all minutes shall be certified by the Chair of the Council and/or committees.

SECTION 5: COUNCIL AGENDAS

- A. The Executive Committee shall meet at least five (5) working days prior to the regularly-scheduled full Council meeting. The Executive Committee (or in the absence of Executive Meeting action, the Council's ~~Planner/Coordinator~~ Designated Staff Member) shall prepare an agenda for full Council meetings based upon the following: Each committee chair, the Grantee, and/or the Council Support Staff will inform the Executive Committee (or Council ~~Planner/Coordinator~~ Designated Staff Member) of committee recommendations and other actions to be presented for the full Council's approval. Motions passed by Committees may be sponsored by the Chair of the Committee on behalf of the committee and annotated on the Council Agenda as sponsored by the Committee. Individual Members of the Council may also request that action items be placed upon the agenda, by providing them in writing to the Council ~~Planner/Coordinator~~ Designated Staff Member prior to the Executive Committee meeting. Members of the public who wish to bring matters before the full Council for consideration must obtain sponsorship of the item by a Member of the Council. Requesters of all full Council actions will also provide appropriate back-up

Comment [FH10]: Proposal #8: Recommend replacing outdated language

Comment [FH11]: Proposal #8

Comment [FH12]: Proposal #8

documentation to explain the action being requested. The Executive Committee may refer proposed actions to the appropriate committee to examine and make a recommendation prior to presenting the matter to the full Council for action. Proposed motions requiring the full Council's vote shall be listed on the agenda which is sent out to members prior to the full Council meeting. At the Executive Committee's discretion, back-up documentation will be labeled and distributed with the Council's agenda. At the discretion of the Council Chair, action items requested at the Council meeting not on the published agenda may be added to the old/new business portion of the agenda, deferred until the next Council meeting, or referred to the appropriate committee.

- B. The ordinary order of the Council's agenda shall be: 1.—Call to Order; ~~2. Moment of Silence~~; 23. Welcome and Self-introductions (includes explanation of Ground Rules, Sunshine Law and HIV self-disclosure); ~~3. Moment of Silence~~ 4. Excused Absences and Appointment of Alternates 5. Adoption of Agenda; 64. Approval of Minutes; ~~76. Public Comment~~; ~~787.~~ Action Items, Consent (no discussion required); ~~898.~~ Action Items, Regular (discussion required); 9109. Discussion Items; 1010. Committee Reports; 1142. Program Support Report; 1243. Grantee Reports (Part A and Part B); 1344. Other Reports (including Legislative Update, Part C, Part D, HOPWA, etc); 1445. Old/New Business; 1546. Public Comment Input; 1647. Announcements; ~~18. Public Comment~~ 17489. Next Meeting Date, 184920. Agenda Items for the Next Meeting, 19204. Adjournment. The Executive Committee may re-order these items for particular meetings if necessary for the efficient and effective administration of the Council's business.
- C. The Executive Committee (or Council Chair in the absence of Executive Committee action) will determine the order of decision action items.

Comment [BL13]: Proposal #9: Recommend moving Moment of Silence and Public Comment, renumber the order

SECTION 6: All persons in attendance of a meeting of the Council and/or Committee shall comply with the meeting ground rules adopted by the Council.

SECTION 7: TIME LIMITS

The Executive Committee will establish time limits for each agenda item for each meeting. The Chair may use discretion to impose time limits on each speaker, to be consistently applied. Upon expiration of the time for discussion of a particular action item, the Chair shall close the debate and call for a vote. A person who has spoken once on a pending matter may not speak again on that matter until all others requesting the floor have been recognized.

SECTION 8: LINE OF SUCCESSION

- A. In the event the Chair or Vice Chair does not attend the Council Meeting and

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neither the Chair nor Vice-Chair has notified the Council that they are not attending the Council ~~Meeting.~~ ~~The Meeting,~~ the immediate past chair, if present and a member of the council shall chair the meeting.

Comment [FH14]: Proposal #10: Recommend correcting typo

B. In the absence of the immediate past chair the Council meeting may be chaired by, in the following order: ~~with the acting Vice chair being the next in line of succession:~~

1. Acting Vice Chair

~~4.2.~~ Part A Chair of Joint Priorities Priority Setting Resource Allocation

Comment [BL15]: Proposal #11: Recommend improved wording

~~2.3.~~ Chair of Membership/Council Development

~~3.4.~~ Part A Chair of Joint Planning

~~4.5.~~ Part A Chair of Joint Client/Community Relations

~~5.6.~~ Chair of Quality Management

Comment [BL16]: Proposal #12: Recommend changing the name of Joint Priorities to Priority Setting Resource Allocation Committee

ARTICLE VII.

CONFLICT OF INTEREST

SECTION 1: Members and Alternates of the Council and all committees established by the Council shall abide by the Florida Statutes, Broward County Ordinances and Administrative Code, as may be amended from time to time, regarding conflicts of interest for public officials and the Government in the Sunshine Law. Copies of these documents shall be furnished to all Council Members and Alternates.

SECTION 2: The Executive Committee of the Council shall be authorized to formulate Council policy, review all concerns, and make recommendations to the full Council regarding conflict of interest issues.

SECTION 3: All Council members and alternates must identify conflicts of interest, and are encouraged to request a review of a potential conflict of interest for themselves or of another Member or Alternate.

SECTION 4: All concerns regarding conflict of interest shall be recorded in the Council's meeting minutes and referred to the Executive Committee for review. The full Council shall take, based on the recommendations of the Executive Committee, whatever actions it deems appropriate and are in compliance with standing Council policies.

SECTION 5: In the event of a conflict of interest and/or during the period of review of said conflict of interest, Member(s) or Alternate(s) under review may participate in the discussion of the matter in conflict/question but shall abstain from voting on the matter.

SECTION 6: A Member or Alternate shall be recommended for termination from service on the Council and any of its committees for refusing to cooperate in a conflict of interest review, or when it is determined that she/he knowingly took action(s) intended to influence the conduct of the Council in a manner prohibited by the By-Laws or federal, state or local laws.

ARTICLE VIII.

COMMITTEES

SECTION 1:

- A. The Council shall establish standing and ad hoc committees necessary to fulfill the requirements of the Ryan White Act.
- B. Committee Chairs. All Council committees shall be chaired by a member of the Council. All Joint Committees shall be co-Chaired by a Council member and Consortium member. The Council Chair shall appoint the Part A Committee Chairs of each Committee beginning with the date of the Council Chair's term of office. The current Committee Chairs shall continue to serve until the new Committee Chairs are appointed. Part A Committee Chairs/co-Chairs are appointed at the sole discretion of the Planning Council Chair and may be removed or replaced at will.
- C. Vice-Chairs. A Committee may select a Vice-Chair to conduct meetings in the absence of the committee chair. The Vice-Chair must be selected in a meeting prior to any meeting at which the Vice-Chair conducts the meeting. The Vice-Chair must be a member of the Council. If a Committee has no Vice Chair, the Council Chair or Vice Chair will fill in during the absence of the Committee Chair.
- D. Appointment of Committee membership. Council Committee Chairs or Co-Chairs shall appoint, with the approval of the Council, the members of each committee. Except as otherwise provided by the By-Laws, a standing or ad-Hoc Committee may include members of the Council, SFAN Consortium and members of the community at large. Committee membership should all be based on the demographics of the epidemic and consideration shall be given to race, ethnicity, self-acknowledged HIV-positivity and gender.
- E. Removal of Committee membership. The removal of Committee members shall be that of Council members as provided for in Article 4, Section 11, where applicable.
- F. Committee Policies and Procedures. The Council will approve written policies and procedures for all Committees which will be published in the "Local Procedures Manual." The policies and procedures of each committee must be periodically

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Comment [BL17]: Proposal #13: Recommend adding language to clarify the authority of the Council chair to appoint Committee chairs

Comment [bl18]: Proposal #14: Recommend adding language to clarify who fills in for absent Chair

reviewed by that committee and subsequently approved by the Council.

- G. Compliance with Council Meeting Ground Rules. When in joint session, all joint committee members shall comply with the meeting ground rules adopted by the Council.

SECTION 2: A standing committee of the Council is a committee which has a purpose that requires a standing membership and a regular meeting schedule. The standing committees of the Council are:

- A. Executive
- B. Joint Client and Community Relations
- C. Membership and Council Development
- D. Joint Planning
- ~~E. Joint Priorities~~ Priority Setting Resource Allocation Committee
- ~~F. Quality Management~~
- ~~F.G. Local Pharmacy Advisory Committee~~

Comment [BL19]: Proposal #12

Comment [bl20]: Deferred Proposal #1: Make LPAC a standing committee. No recommendation so far

SECTION 3: An ad-hoc committee of the Council is a committee that has a purpose which does not require a standing membership and which may meet on a periodic but not regular schedule. The continuing ad hoc committees are the ad-hoc Nominating Committee, the ad-hoc By-Laws Committee and the ad-hoc Local Pharmacy Advisory Committee. The Council may establish other ad-hoc committees as necessary.

A. Ad Hoc Nominating Committee.

1. Membership. The Nominating Committee shall be composed of not less than five (5) Council members who shall be appointed by the Chair. At least one member shall be a person living with HIV/AIDS.
2. Purpose. The Nominating Committee shall provide a slate of nominations for Members for Chair and Vice-Chair of the Council from among current Council Members. The process utilized by the Nominating Committee to prepare and present the slate of officers for consideration for office is identified in that committee's written policies and procedures.

B. Ad-Hoc By-laws Committee.

1. Membership. The members of the committee shall only include Council members and alternates.
2. Purpose. The ad-Hoc By-Laws Committee shall have the responsibility of periodically reviewing, updating and maintaining the Council By-Laws.

Approved 8/24/09, 11/18/09 (Article VII, Section 1B), 1/28/10 (Article VII, Section 1D), 1/26/12 (Article V, Section 2)

C. Ad Hoc Local Pharmacy Advisory Committee (LPAC).

1. **Membership.** The members of the committee shall include but is not limited to members with pharmacological and medical expertise as well as consumer members.
- a. **Purpose.** The Broward County HIV Health Services Planning Council's Local Pharmacy Advisory Committee (LPAC) shall be representative of all stakeholders in HIV/AIDS care in the community. These stakeholders include consumers, providers, and regulators in the affected community. LPAC shall be dedicated to the ongoing review of the RW Part A Pharmacy Service Category.
- b. **LPAC's Mission shall be:**
 1. To make recommendations to the appropriate committees of the HIVPC to improve the quality, cost effectiveness and allocation of resources to pharmacy services;
 2. To develop and implement a standardized mechanism for pharmacy services (i.e., policies and procedures, drug access, formulary changes and cost/impact analysis);
 3. To efficiently collect and evaluate current pharmacy data (i.e., utilization, cost, eligibility) for the impact on the Part A system of care;
 4. To coordinate pharmacy services in collaboration with other funding streams (i.e., ADAP, Part B, Medicaid, private payers, including private insurance providers); and
 5. To review current pharmacologic therapeutic regimes and federal guidelines.

Comment [BL21]: Deferred Proposal #1

SECTION 4: There shall be an Executive Committee.

- A. **Membership.** The Executive Committee shall consist of the Council Chair, the Council Vice-Chair and the Chair **or Co-Chairs** of each of the standing committees. The immediate past Council Chair (if the past Chair is currently a member of the Council) will serve as an ex-officio member of the Committee.
- B. The Executive Committee meets to conduct business of the Council (excluding priority-setting and allocation decisions). The Executive Committee shall:
 1. Set the agenda for Council meetings
 2. Address Conflict of Interest issues
 3. Review Membership/Council Development Committee Attendance report to identify Council members not in compliance with attendance requirements
 4. Oversee the planning activities established in the comprehensive plan
 5. Develop and oversee committee work plans which address comprehensive planning goals and objectives

Comment [bl22]: Proposal #15: Recommend adding language for clarification

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- 6. Review Committee recommendations to determine whether the items should be referred to the appropriate Committee
 - 7. Ratify recommendations for removal for cause from the Membership/Council Development Committee
 - 8. Address Joint Client and Community Relations Committee unresolved grievance issues
- C. The Committee shall have responsibility for oversight of the planning activities established in the comprehensive plan and development and oversight of committee work plans to address comprehensive planning goals and objectives.
- D. Periodic meetings with Consortium Executive Committee. The Committee shall meet jointly with the Consortium Executive Committee on quarterly basis to discuss mutual planning issues and to plan how the two bodies can work together to meet the needs of the EMA. Any consensus recommendations from this Joint Executive Committee shall be brought to the respective planning bodies by their corresponding Chairs for discussion and/or action.

SECTION 5: There shall be a Joint Client/Community Relations Committee.

- A. Membership. The members of the committee shall include, but is not limited to, representatives of the Council and the Consortium. No less than 51% of the Council committee members shall be unaffiliated individuals living with HIV.
- B. Chair. The Council Committee Chair or Co-Chair shall be an unaffiliated individual with HIV.
- C. Purpose. The Committee shall inform and solicit the participation of individuals infected and affected with HIV/AIDS in the planning, priority-setting and resource-allocation processes. The Committee will function as a primary level of appeal for unresolved grievances relative to the Council's decisions regarding Ryan White Part A and Part B funding.

Comment [BL23]: Deferred Proposal 3: Consider changing Grievance Procedure. No recommendation so far

SECTION 6: There shall be a Joint Planning Committee.

- A. Membership. The members of the committee shall include, but is not limited to, representatives of the Council and the Consortium. Members of the Joint Planning Committee shall include but is not limited to representatives of Part A and Part B, Part C, Part D, Part F, and Consumers.
- B. Purpose. The Committee shall have responsibility for developing and updating annual needs assessment and other planning activities to ensure quality core medical services are integrated in the Broward County EMA System of Care. The Committee shall plan and address coordinated care across diverse groups by engaging community resources in order to eliminate disparities in access to services. The Committee shall identify strategies for engaging and retaining

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individuals in care. The Committee shall discuss and incorporate Clinical Quality Measures in the Planning Process.

SECTION 7: There shall be a ~~Joint Priorities Committee~~ Priority Setting Resource Allocation Committee.

Comment [BL24]: Proposal #12

- A. Membership. The Members of the Committee shall include, but is not limited to, representatives of the Council and the Consortium.
- B. Purpose. The Committee shall recommend to the Council and Consortium priorities and allocation of Ryan White Part A. The Committee shall review, at least quarterly, any deviations in planned expenditures exceeding 10% in any given funding category for reallocation and/or possible reprioritization. The Committee will facilitate the Priority Setting and Resource Allocation Process to include the review of appropriate data (service utilization, epidemiological data). The Committee will develop, review, and monitor eligibility, service definitions, as well as language on 'how best to meet the need.'

SECTION 8: There shall be a Membership/Council Development Committee.

- A. Membership. The Members of the Committee shall include, but is not limited to, representatives of the Council, the Consortium and the community at large.
- B. Purpose. The Committee shall solicit and screen applications based on objective criteria for appointment to the Council in order to ensure that the demographic requirements of the Council are maintained according to the Ryan White Treatment and Modernization Act and present its recommendations to the full Council. The Committee shall institute orientation and training programs for new and incumbent members. The Committee shall continue to educate the Council and committee members about their respective duties, and the Council's functions and roles in the organization and delivery of HIV/AIDS health and support services.

SECTION 9: There shall be a Quality Management Committee.

- A. Membership. The members of the Committee shall include, but is not limited to, representatives of the Council and the Consortium and the community at large.
 - 1. Purpose. The purpose of the Quality Management Program for Ryan White Part A in the Broward County EMA is to systematically monitor, evaluate, and continuously improve the quality and appropriateness of HIV care and services provided to all clients receiving Ryan White Part A and MAI funded services in Broward County.

SECTION 10: There Shall be a Local Pharmacy Advisory Committee

Comment [bl25]: Deferred Proposal #1

- A. Membership. The members of the committee shall include but is not limited to members with pharmacological and medical expertise as well as consumer members.
- B. Purpose. The Broward County HIV Health Services Planning Council's Local Pharmacy Advisory Committee (LPAC) shall be representative of all stakeholders in HIV/AIDS care in the community. These stakeholders include consumers, providers, and regulators in the affected community. LPAC shall be dedicated to the ongoing review of the RW Part A Pharmacy Service Category.
- C. LPAC's Mission shall be:
1. To make recommendations to the appropriate committees of the HIVPC to improve the quality, cost-effectiveness and allocation of resources to pharmacy services;
 2. To develop and implement a standardized mechanism for pharmacy services (i.e., policies and procedures, drug access, formulary changes and cost/impact analysis);
 3. To efficiently collect and evaluate current pharmacy data (i.e., utilization, cost, eligibility) for the impact on the Part A system of care;
 4. To coordinate pharmacy services in collaboration with other funding streams (i.e., ADAP, Part B, Medicaid, private payers, including private insurance providers); and
 5. To review current pharmacologic therapeutic regimes and federal guidelines.

ARTICLE IX.

BYLAWS: ADOPTION AND AMENDMENTS

SECTION 1: These By-Laws may be adopted, amended, or repealed by a majority vote of the Council.

SECTION 2: Notice of all proposed amendments, with amendments enclosed, shall be mailed or transmitted electronically to each Council member and Alternates at least ten (10) days prior to the meeting at which time such amendments are to be considered for adoption.

SECTION 3: DATE OF EFFECTIVENESS

Unless otherwise provided, these By-Laws and any amendments shall be effective immediately upon approval by the Council.

ARTICLE X.

GENERAL PROVISIONS

- SECTION 1:** The fiscal year for the Council shall begin on March first and end on the last day of February.
- SECTION 2:** When procedures are not covered by law or these By-Laws, the latest edition of “Robert’s Rules of Order” shall prevail.
- SECTION 3:** Unless otherwise provided for in the Ryan White Act or other law or regulation, the relationship between the Council and the Grantee is described in the document entitled Guiding Principles. Relations between providers and clients are the responsibility of the Grantee.
- SECTION 4:** The priority-setting process and budget allocations shall allow for funds to enable Council members who are individuals with HIV and Alternates to be reimbursed for their reasonable expenses for attending Council or Committee meetings which shall include, but not be limited to, the following: transportation, parking, mileage, child care not otherwise being regularly provided to the child, lost wages not including overtime or fringe benefits and appropriate refreshments. The Council member shall execute an affidavit attesting to the validity of the reimbursement request.