



Fort Lauderdale / Broward County EMA
Broward County HIV Health Services Planning Council
An Advisory Board of the Broward County Board of County Commissioners
200 Oakwood Lane, Suite 100, Hollywood, FL, 33020 - Tel: 954-561-9681 / Fax: 954-561-9685



Committee Meeting Agenda: ad-Hoc By-Laws Committee

Date/Time: Wednesday, April 12, 2017, 12:30 p.m.

Location: Gov't Center Room A-335

Chair: H.B. Katz

1. **CALL TO ORDER:** *Welcome, Review meeting ground rules, Statement of Sunshine, Introductions, Moment of Silence, Public Comment*
2. **APPROVALS:** 4/12/17 Agenda; 3/8/17 Minutes
3. **STANDARD COMMITTEE ITEMS**
None
4. **MEETING ACTIVITIES/NEW BUSINESS**

Meeting Tasks	Action to be taken
By-Laws Parking Lot Items	ACTION ITEM: Review the list of By-Laws Parking Lot items and make a recommendation for items #5.

5. **PUBLIC COMMENT**
6. **AGENDA ITEMS/TASKS FOR NEXT MEETING:** May 10, 2017 **VENUE:** Gov't Center Room A335

Tasks for next Meeting	Action to be taken
By-Laws Parking Lot Items	ACTION ITEM: Review the list of By-Laws Parking Lot items and make a recommendation for items #4.

7. **ANNOUNCEMENTS**
8. **ADJOURNMENT**

PLEASE COMPLETE YOUR MEETING EVALUATIONS

THREE GUIDING IDEAS OF THE BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL

- Linkage to Care • Retention in Care • Viral Load Suppression •

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