



FORT LAUDERDALE/BROWARD EMA
BROWARD HIV HEALTH SERVICES PLANNING COUNCIL
AN ADVISORY BOARD OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS
200 OAKWOOD LANE, SUITE 100, HOLLYWOOD, FL 33020
(954) 561-9681 • FAX (954) 561-9685

Community Empowerment Committee Workshop

Wednesday, September 25, 2024 - 1:00 PM to 3:00 PM

LOCATION: Broward Regional Health Planning Council

Click Below to Join the meeting via Microsoft Teams

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https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjQwZDc0NDMtMzAzYS00MDgxLTlhYmltZWVjZDEyYzBlODgw%40thread.v2/0?context=%7b%22id%22%3a%220dd42165-bf27-4e00-9f50-1f4dff8a73f8%22%2c%22oid%22%3a%22df400b73-e09f-4638-a7b6-0750be4ecb25%22%7d

Meeting ID: 229 702 581 258

Passcode: ZckL2t

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Phone conference ID: 781 004 993#

This meeting is audio and video recorded.

Chair: Shawn Tinsley • Vice Chair: Irving Wilson

Purpose: The Community Empowerment Committee (CEC) serves as a bridge between the HIV Health Services Planning Council and people with HIV in Broward. It encourages the involvement of individuals with and affected by HIV/AIDS in the Council process.

The quorum for this meeting is 6

AGENDA

ORDER OF BUSINESS

- I. New Business
 - a. Discussion: Make plans for the Ryan White Informational Session scheduled for November **(HANDOUT A)**
- II. Next Meeting Data:
 - a. Next Workshop Meeting to be Determined.
- III. Agenda Items for Next Meeting
 - a. To be Determined.
- IV. Adjournment

For a detailed discussion on any of the above items, please refer to the minutes available at:

[HIV Planning Council Website](#)

Please complete your [meeting evaluation](#).

Three Guiding Principles 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: (1) Foster the substantive involvement of the HIV-affected communities in assuring consumer satisfaction, identifying priority needs, and planning a responsive system of care, (2) Support local control of planning and service delivery, and build partnerships among service providers, community organizations, and federal, state, and municipal governments, (3) Monitor and report progress within the HIV continuum of care to ensure fiscal responsibility and increase community support and commitment.



Broward County Board of County Commissioners

Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Robert McKinzie • Nan H. Rich • Tim Ryan
•Hazel P. Rogers• Michael Udine

[Broward County Website](#)



September 2024



Broward HIV Health Services Planning Council Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
All events listed on this calendar are free and open to the public. Meeting dates and times are subject to change. Please contact support staff at hivpc@brhpc.org or (954) 561-9681 ext. 1244/1343. Visit http://www.brhpc.org for updates.						
1	2 	3 <u>Community Empowerment Committee Meeting (CEC)</u> 3:00PM– 5:00PM Location: BRHPC/MS Teams <u>Support Services Network Meeting (CQM)</u> 9:00 AM-10:15AM	4	5 <u>System of Care Committee Meeting</u> 9:30AM – 11:30AM Location: BRHPC/MS Teams	6	7
8	9	10 <u>MAI Sub-Committee Meeting</u> 9:30AM– 11:30AM Location: BRHPC/MS Teams	11	12	13	14
15	16 <u>Quality Management Committee Meeting</u> 12:30PM– 2:30PM Location: BRHPC/MS Teams	17	18  <u>Quality Network Meeting (CQM)</u> 9:00 AM-10:15AM	19 <u>Aging Gracefully Event</u> E. Pat Larkin Community Center 10:00AM-1:00PM	20 <u>Executive Committee Meeting</u> 12:45PM – 2:45PM	21
22	23	24	25	26 <u>HIV Planning Council Meeting</u> 9:30AM – 11:30AM Locations: BRHPC/MS Teams	27  <u>Health Insurance Integrated Planning Task Force Meeting</u> 2:00PM – 3:30PM	28
29	30					

Version 04/28/21 Information on this calendar is subject to change. **RYAN WHITE | PART A**

Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020
Links are active and lead to meetings or Awareness Day Information.

Meetings in **RED** are canceled. Meetings in **BLUE** are for the HIV Planning Council Committees. Meetings in **GREEN** are for the Provider Network. Holidays and meetings outside of the HIV Planning Council are in **BLACK**.



September 2024



Broward HIV Health Services Planning Council Calendar

All events listed on this calendar are free and open to the public. Meeting dates and times are subject to change. Unless otherwise noted, meetings will be held via WebEx. Please contact support staff at hivpc@brhpc.org or (954) 561-9681 ext. 1292 or 1343. Visit <http://www.brhpc.org> for updates.

TODOS ESTAN BIENVENIDOS!	ALL ARE WELCOME!	BON VINI!
A menos que se anote de forma diferente en el calendario, todas las reuniones se realizarán en: Location: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 Para confirmar información acerca de la reunión de Consejo de Planeación HIV, o confirmar la reserva de servicios especiales tales como: Traducción Inglés a Español o a Criollo (Haitiano), servicios para discapacitados en visión o audición, por favor llame con 48 horas de antelación para que puedan hacerse los arreglos necesarios.	Unless otherwise noted on the calendar, all meetings are held at: Location: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 To confirm HIV Planning Council meeting information, or reserve special needs services such as Translation from English to Spanish or Creole, or are hearing or visually impaired, please call 48 hours in advance so that arrangements can be made for you.	Sòf si yo ta ekri yon lòt bagay nan almanak-la, tout rankont-yo ap fèt: Location: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 Pou konfime enfòmasyon ou resewva sou rankont Konsèy Planifikasyon HIV-a, oswa pou rezève sèvis pou bezwen Espesyal tankou: Tradiksyon angle an panyòl oswa kreyòl; oswa, si ou gen pwoblèm wè oswa tande, rele 48 tè alavans pou yo ka fè aranjman pou ou.
HIVPC Committee Descriptions		
HIV Health Services Planning Council (HIVPC) - Monitors, evaluates, and continuously improves systematically the quality and appropriateness of HIV care and services provided to all patients receiving Part A and MAI-funded services.		
Executive Committee - Sets agenda for Council meetings, addresses conflict of interest issues, reviews attendance reports, oversees the planning activities established in the Comprehensive Plan, oversees committee work plans, reviews committee recommendations, ratifies recommendations for removal for cause, and addresses unresolved grievance issues.		
Priority Setting Resource Allocation (PSRA) Committee - Recommends priorities and allocation of Ryan White Part A funds. Facilitates the Priority Setting and Resource Allocation Process to include the review of appropriate data (service utilization, epidemiological data). Develops, reviews, and monitors eligibility, service definitions, as well as language on 'how best to meet the need.		
Quality Management Committee (QMC) - Ensures highest quality HIV medical care and support services for PLWHA by developing client and system-based outcomes and indicators. Provides oversight of standards of care, develops scopes of service for program evaluation studies, assesses client satisfaction, and provides QM staff/client training/education.		
Membership/Council Development Committee (MCDC) - Recruits and screens applications based on objective criteria for appointment to the Council in order to ensure demographic requirements of the Council are maintained according to the Ryan White Treatment and Modernization Act. Presents recommendations to the Council. Institutes orientation and training programs for new and incumbent members.		
Community Empowerment Committee (CEC) - Encourages the participation of individuals infected and affected with HIV/AIDS in the planning, priority-setting and resource-allocation processes. Function as a primary level of appeal for unresolved grievances relative to the Council's decisions regarding Ryan White Part A funding.		
System of Care (SOC) Committee - Evaluates the system of care and analyzes the impact of local, state, and federal policy and legislative issues impacting PLWHA in the Broward County EMA. Plans and addresses coordinated care across diverse groups by engaging community resources to eliminate disparities in access to services.		

Community Empowerment Committee (CEC) Work Plan FY2024-2025																			
The work plan is intended to help guide the work of the committee and to assist the Community Empowerment Committee in achieving its objectives in the coming year. For each activity, the time period of activity is highlighted in blue and the completion date is noted with an "X".										Target		Q1		Q2		Q3		Q4	
										4 Events									
Objective 1: Increase CEC member knowledge of the Committee's role in the HIVPC and amplify Consumer voice.																			
Activities	Responsible Party	Outcomes	Action Steps	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb				
1.1 Engage consumers in townhalls/listening sessions at minimum, biannually.	CEC/Staff/Facilitator	Consumer Involvement	Host events to receive feedback from audiences made up of interested parties (general public, consumers, service providers, etc.) regarding HIV-related topics. Utilize that information to inform CEC's priority rankings and the HIVPC as a whole.		X														
1.2 Priority rank Part A and MAI Service Categories and send recommendations to PSRA annually.	CEC/Staff	Data driven PSRA process	Receive presentation on Part A utilization and historical trends. Data: Part A Scorecards; Historical epi data.			X													
1.3 Educate CEC members on HIVPC & Ryan White Part A.	Recipient/Staff	Increased knowledge of HIVPC & Ryan White Program among CEC members	Provide presentations or links to HRSA Ryan White Part A Webinars regarding topics of interest about the HIV Planning Council, Community Outreach, and Involvement.						X										
1.4 Host focus groups to receive feedback from populations of focus and/or selected audiences at minimum, biannually.	Staff/Facilitator	Utilize feedback in PSRA process and future CEC and MCDC event planning efforts	Determine populations to include in focus group and what kind of information would be of use. Populations are not limited to consumers; they may include other community members as applicable. Provide any relevant recommendations to PSRA that may inform the PSRA process. Provide any relevant recommendations to MCDC that may inform recruitment and retention strategies. Utilize any relevant recommendations that may inform the work of CEC.		X														
Objective 2: Promote education and awareness to affirm support for PWHA																			
Activities	Responsible Party	Outcomes	Action Steps	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb				
2.1 Recommend creation or revision of promotional literature to MCDC as needed.	CEC	Collaboration with MCDC to inform the community about HIVPC	Determine information useful to the community in understanding the role of the HIVPC and revise language and visuals of marketing materials surrounding stigma. Provide this information to MCDC to update or create promotional literature.					X											
2.2 Distribute promotional literature - physically and electronically - to the community on an ongoing basis.	CEC/Staff	Increased consumer awareness of HIVPC	CEC will distribute promotional literature at community events, talkback sessions and listening sessions. PCS Staff Team will distribute HIVPC and HIV-related information to its community listserv.	X	X	X	X	X	X	X									
2.3 Analyze survey/discussion results from each community event, outreach, training, or community forum.	Staff/CEC	Measure event outcomes	Determine successes and failures of each event. Provide any relevant recommendations to PSRA that may inform the PSRA process. Data: survey results based on demographics, client self identified needs, and learning objectives.	X		X													
2.4 Partner with HIV stakeholders to engage in community events on an ongoing basis.	CEC	Develop consistent presence at community events	Coordinate with HIV stakeholders (those living with or otherwise affected by HIV) to hold Community Forums during significant HIV awareness days (e.g. National HIV Testing Day, Latino HIV Awareness Day, National Black HIV/AIDS Awareness Day) (Examples of Stakeholder Organizations: BCHPPC, Latinos En Accion, SFAN).		X	X				X									
Objective 3: Support communities in efforts to address misconceptions and reduce HIV-related stigma and other stigmas that negatively affect HIV outcomes.Strategy 3.1.4 (2022-2026 Integrated Plan)																			
Activities	Responsible Party	Outcomes	Action Steps	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb				
3.1 Develop and implement education and awareness strategies that incorporate results from feedback mechanisms to increase HIV literacy	CEC	Increased awareness and utilization of services for PHW and Reduce HIV-related health disparities and health inequities	Partner with community organizations to institute a countywide summit for stakeholder collaborations to address various HIV-related issues including misconceptions and HIV-related Stigma.							X									
Objective 4: Create and promote public leadership opportunities for PWH. Strategy 3.3.1 (Integrated Plan 2022-2026)																			
Activities	Responsible Party	Outcomes	Action Steps	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb				
4.1 Build the capacity of PWH to be meaningfully involved in the planning, delivering, and improvement of RWHAP services.	CEC	Increased PWH on advisory boards, consumer boards, and employed as Peers	Incorporate programs from the organizations, CHAT Target HIV; Meaningful Involvement of People with HIV/AIDS (MIPA) in Broward; the National Minority AIDS Council's (NMAC) ELEVATE or ESCALATE Programs, or other community partners to address HIV stigma reduction, workforce recruitment, development, and advancement needs for PWH in populations 50+, Young Black Men, T/GNC, and Latinx.			X				X									

Abbreviations: BCHPPC (Broward County HIV Prevention Planning Council); SFAN (South Florida AIDS Network); PCS (Planning Council Support Staff); T/GNC Transgender and gender nonconforming

CEC November Health Fair Provider Contact List					
Event Information: Saturday, November 2					
Set Up Time: 10:00AM-11:00AM Event: 11:00AM-2:00PM Break down: 2:00PM-3:00PM					
Agency Name	Contact Name	Contact Phone Number	Contact Email	Confirmed for November Event (Y/N)	Notes
AIDS Healthcare Foundation (AHF)	Aaron Cutright	(304) 517-9952	aaron.cutright@ahf.org		
Broward Community & Family Health Centers (BCOM)	Damary Martinez	N/A	dmartinez@bcfhc.org	Expressed interest	Emailed us on 09/20
	Roseline Labissiere	954-247-4839	rlabissiere@bcomhealth.org		
Broward Health	Bisola Fortune-Evans (Part D)	954-604-0203	bfortune@browardhealth.org		
	Vince Foster (Part C)	954-298-9610	vfoster@browardhealth.org		
Broward House	Patricia Falco	N/A	pfalco@browardhouse.org		
BRHPC	Michele Rosiere	x 1247	mrosiere@brhpc.org		
	Jasmin Shirley	x 1203	jshirley@brhpc.org		
	Natalie Lewis	x 1275	nlewis@brhpc.org		
	Esperanza DeLaRosa	x 1399	edelarosa@brhpc.org		
	Cristy Kozla	x 1334	ckozla@brhpc.org		
Care Resource	Refael Jimenez	305-576-1234 x251	rjimenez@careresource.org		
Community Rightful Center	Roseline Louis XVI	N/A	RLouisXVI@communityrightfulcenter.org		
Latinos Salud	Richard Ortiz	N/A	rortiz@latinossalud.org		
Memorial Healthcare System	Alondra Machado	954-276-1617	almachado@mhs.net		
Nova Southeastern University	Mark Schweizer	954-557-3003	schweize@nova.edu		
	Kaitlyn		mkaitlin@nova.edu		
Poverello Center	Jose Castillo	754-619-5874	jcastillo@poverello.org		
	Brad Barnes	(702) 265-3876	bbarnes@poverello.org		
	Tom Pietrogallo	(954) 561-3663 ext 101	tpietrogallo@poverello.org		
Legal Aid	Kara Schickowski	954-358-5635	kschickowski@legalaid.org	Expressed interest	Emailed us on 09/20
	Erica Tolentino	N/A	etolentino1@legalaid.org		
ViiV (FOOD)	Matt Tochtenhagen	305-504-0719	N/A		
Gilead (FOOD)	Elizabeth "Kitty" Davis	954-715-1646	movingfwdwellness@gmail.com		
Holy Cross	Joey Wynn	954-542-1665	joey.wynn@holy-cross.com		
	Von Biggs	(317) 410-9450	Von.Biggs@holy-cross.com		
Part A Office	Jessica Roy	N/A	jeroy@broward.org		
Florida Department of Health	Rania Mills	954-847-8069	rania.mills@flhealth.gov		
	Quasia Cowen	N/A	quasia.cowen@flhealth.gov		
	James Lewis	347-526-9466	jhljr57@gmail.com		
Sisters Organizing for Success	Shawn Tinsley	803-297-6966	sm.tinsley1023@gmail.com		
Ujima	Lorenzo Robertson	(813) 391-6710	lorenz762.lr@gmail.com		