



**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, October 30, 2024 - 1:00 PM to 3:00 PM**

**LOCATION: Broward Regional Health Planning Council**

Click Below to Join the meeting via Microsoft Teams

[\*\*Join the meeting now\*\*](#)

[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](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

**Dial in by phone**

[+1 469-998-5921](tel:+14699985921), [781004993](tel:+1781004993) United States, Dallas

[Find a local number](#)

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: Finalize plans for the Ryan White Informational Session scheduled for November
    - i. Review feedback form and QR code flyer (**HANDOUTS A1 and A2**)
    - ii. Review the event floor plan (**HANDOUT B**)
- II. Next Meeting Data:
  - a. Next Meeting Date: November 5, 2024
- 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  
•Hazelle P. Rogers• Michael Udine

[Broward County Website](#)



# November 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.<br>Please contact support staff at <a href="mailto:hivpc@brhpc.org">hivpc@brhpc.org</a> or (954) 561-9681 ext. 1244/1343. Visit <a href="http://www.brhpc.org">http://www.brhpc.org</a> for updates. |                                                                                                                                       |                                                                                                                                                  |                                                                |                                                                                                                                                |                                                               |                                                                                                                                                  |
|                                                                                                                                                                                                                                                                                                                         |                                                                                                                                       |                                                                                                                                                  |                                                                |                                                                                                                                                | 1<br><br>Medical Case<br>Management<br>(CQM)<br>2:30PM-3:45PM | 2<br><br><a href="#">CEC's Community<br/>Health Fair</a><br>11:00AM-2:00PM<br><a href="#">Location: Dorothy<br/>Mangurian<br/>Women's Center</a> |
| 3                                                                                                                                                                                                                                                                                                                       | 4                                                                                                                                     | 5<br><br><a href="#">Community<br/>Empowerment<br/>Committee Meeting (CEC)</a><br>3:00PM– 5:00PM<br><a href="#">Location: BRHPC/MS<br/>Teams</a> | 6<br><br>Quality Network<br>Meeting<br>(CQM)<br>9:00AM-10:15AM | 7<br><br><a href="#">System of Care<br/>Committee Meeting</a><br>9:30AM – 11:30AM<br><a href="#">Location: BRHPC/MS<br/>Teams</a>              | 8                                                             | 9                                                                                                                                                |
| 10                                                                                                                                                                                                                                                                                                                      | 11<br><br>                                           | 12                                                                                                                                               | 13                                                             | 14                                                                                                                                             | 15                                                            | 16                                                                                                                                               |
| 17                                                                                                                                                                                                                                                                                                                      | 18<br><br><a href="#">Quality Management<br/>Committee Meeting</a><br>12:30PM– 2:30PM<br><a href="#">Location: BRHPC/MS<br/>Teams</a> | 19                                                                                                                                               | 20                                                             | 21<br><br><a href="#">PSRA Committee<br/>Meeting</a><br>9:30AM-12:30PM<br><a href="#">Executive Committee-<br/>Meeting</a><br>12:45PM – 2:45PM | 22                                                            | 23                                                                                                                                               |
| 24<br><br><br>Start of AIDS<br>Awareness Week<br>Nov 24-30                                                                                                                                                                           | 25                                                                                                                                    | 26                                                                                                                                               | 27                                                             | 28<br><br>                                                | 29                                                            | 30<br><br>                                                  |

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**.



# November 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](mailto: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!                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>A menos que se anote de forma diferente en el calendario, todas las reuniones se realizarán en:</p> <p>Location: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020</p> <p>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.</p> | <p>Unless otherwise noted on the calendar, all meetings are held at:</p> <p>Location: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020</p> <p>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.</p> | <p>Sòf si yo ta ekri yon lòt bagay nan almanak-la, tout rankont-yo ap fèt:</p> <p>Location: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020</p> <p>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.</p> |
| HIVPC Committee Descriptions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <p>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.</p>                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <p>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.</p>                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <p>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.</p>                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <p>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.</p>                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <p>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.</p>                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <p>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.</p>                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <p>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.</p>                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

## Event Feedback from Consumers for November 2024 Community Health Fair

### Community Health Fair Feedback Form November 2, 2024

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1. How satisfied were you with this event?

|                       |                       |                       |                       |                       |
|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Very<br>Dissatisfied  | Dissatisfied          | Neutral               | Satisfied             | Very Satisfied        |
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

2. The vendors provided valuable information to me.

|                       |                       |                       |                       |                       |
|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Strongly<br>Disagree  | Disagree              | Neutral               | Agree                 | Strongly<br>Agree     |
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

3. The event space was comfortable, accessible, and appropriate for my needs.

|                       |                       |                       |                       |                       |
|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Strongly<br>Disagree  | Disagree              | Neutral               | Agree                 | Strongly<br>Agree     |
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

4. The vendors were well-informed.

|                       |                       |                       |                       |                       |
|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Strongly<br>Disagree  | Disagree              | Neutral               | Agree                 | Strongly<br>Agree     |
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

5. The vendors were easy to understand.

Strongly  
Disagree

☐

Disagree

☐

Neutral

☐

Agree

☐

Strongly  
Agree

☐

6. During the event there were videos playing in the background, did you find the videos informative and useful?

☐ Strongly Disagree

☐ Disagree

☐ Neutral

☐ Agree

☐ Strongly Agree

7. Did you learn something new about resources and services available regarding HIV/AIDS?

☐ Yes

☐ No

8. If you answered "Yes" to the previous question, please tell us what you learned.

9. What age group do you belong to?

- ☐ Younger than 18
- ☐ 18 to 39
- ☐ 40 to 59
- ☐ 60 to 89
- ☐ 90 or Older
- ☐ Prefer Not to Answer

10. What is your race?

- ☐ African American or Black
- ☐ American Indian or Alaska Native
- ☐ Asian American or Pacific Islander
- ☐ Multi-Racial
- ☐ White
- ☐ Other Race
- ☐ Prefer Not to Answer

11. What is your ethnicity?

- ☐ Hispanic/Latino
- ☐ Not Hispanic/Latino
- ☐ Prefer Not to Answer

12. What gender do you identify as? (Check all that apply)

- ☐ Cisgender Female
- ☐ Cisgender Male
- ☐ Transgender Female
- ☐ Transgender Male
- ☐ Non-Binary
- ☐ Other
- ☐ Prefer Not to Answer

13. Do you consider yourself part of the LGBT+ community?

- ☐ Yes
- ☐ No
- ☐ Prefer Not to Answer

14. Are you currently living with HIV?

- ☐ Yes
- ☐ No
- ☐ Do not know
- ☐ Prefer Not to Answer



15. Do you have any other comments or suggestions that you would like to add (Optional)?

**COMMUNITY**

**HEALTH FAIR**

**WE VALUE YOUR**

**FEEDBACK**

**Scan the QR code  
to leave a review of today's event**



*For More Information*

*Call: 954-561-9681 x 1244 x 1343*

*Email: [hivpc@brhpc.org](mailto:hivpc@brhpc.org)*

# HANDOUT B

