



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

Community Empowerment Committee Meeting

Tuesday, March 3, 2025 – 3:00 PM to 5:00 PM

LOCATION: Broward Regional Health Planning Council

[Click Here to Join the Community Empowerment Committee Meeting](#)

Meeting ID:212 609 793 274 8

Passcode:VG2u6Tk9

This meeting is audio and video recorded.

Chair: Lorenzo Robertson • Vice Chair: Vacant

Purpose

HIVPC Bylaws: The Committee shall inform and solicit the participation of individuals with HIV/AIDS in the planning, priority setting, and resource allocation processes. This Committee serves as a bridge between the Council and people with HIV in Broward. It encourages the involvement of individuals living with and affected by HIV/AIDS in the Council process.

HRSA Requirements: RWHAP's planning councils/bodies are unique because they are legislatively required and involve significant community input in decision-making about how funds will be used. HRSA encourages RWHAP recipients to *leverage community outreach and education efforts to increase participation in planning processes.* (RWHAP Part A Planning Council Primer)

The quorum for this meeting is 6

AGENDA

ORDER OF BUSINESS

- I. Call to Order/Establishment of Quorum
- II. Welcome from the Chair
 - a. Meeting Ground Rules
 - b. Statement of Sunshine
 - c. Introductions & Abstentions
 - d. Moment of Silence
- III. **ACTION:** Approval of the Agenda for March 3, 2026
- IV. **ACTION:** Approval of Minutes from November 4, 2025 ([Handout A](#))
- V. Public Comment
- VI. Standard Committee Items:
 - a. Review of the FY 2026-2027 Committee Workplan ([Handout B](#))
- VII. Old Business:
 - a. None.
- VIII. Discussion Items
 - a. **Action Item:** Finalize plans for Florida AIDS Walk, March 21, 2026 ([Handout C](#))
Workplan Objective 2.1: Ensure consistent distribution of council-approved promotional materials to the community via physical handouts and electronic media.
Workplan Objective 2.2: Collaborate with local organizations to partner with community stakeholders to engage in community events.
- IX. New Business:
 - a. **Update:** AIDS Drug Assistance Program (ADAP) Update for Consumers ([Handout D](#)),
Recipient Office Staff

- b. **Update:** Peer Certification Course by the University of South Florida (**Handout E**),
Workplan Objective 3.1: Support the capacity of PWH to be meaningfully involved in the planning, delivery, and improvement of RWHAP services.

- X. Recipient Report
- XI. Public Comment
- XII. Data Request
- XIII. Next Meeting Date:
 - **Tuesday, April 7, 2026 @ 3:00 PM**
 - **Location: Broward Regional Health Planning Council & Microsoft Teams.**
- IX. Agenda Items for Next Meeting:
 - Finalize plans for Man Up Festival, May 2, 2026
 - Review Ryan White Part A service categories in preparation for the PSRA Process
 - Community Engagement Training - NMAC
- X. Announcements
- XI. Adjournment

For a detailed discussion on any of the above items, please refer to the minutes available at: [HIV Planning Council Website](#)

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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 (**Mayor**) • Robert McKinzie (**Vice-Mayor**) • Nan H. Rich • Michael Udine • Lamar P. Fisher • Steve Geller • Beam Furr • Alexandra P. Davis • Hazelle P. Rogers



March 2026

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. Please contact support staff at hivpc@brhpc.org or (954) 561-9681 ext. 1244/1343. Visit [HIV Health Service Planning Council](#) for updates.

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	Community Empowerment Committee (CEC) 3:00PM - 5:00PM	4	PSRA Committee Meeting 9:30AM - 11:30PM	6	7
8	9	10	11	12	13	14
15	Quality Management Committee Meeting (QMC) 12:30PM - 2:30PM	16	17	18	19	20
22	23	24	25	26	27	28
29	30	31				

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. **Information is subject to change.**

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**.

March 2026

Broward HIV Health Services Planning Council Calendar



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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: 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: 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: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 Pou konfime enfòmasyon ou resevwa sou rankont Konsèy Planifikasyon HIV-a, oswa pou rezève sèvis pou bezwen Espesyal tankou: Tradiksyon angle an panyòl oswa kreyol; oswa, si ou gen pwoblèm wè oswa tandè, rele 48 tè alavans pou yo ka fè aranjman pou ou.
HIVPC Committee Descriptions		
HIV Health Services Planning Council (HIVPC): Continuously monitors, evaluates, and improves the quality of HIV care for Ryan White Part A and MAI-funded patients.		
Executive Committee (EXEC): Oversees the HIV Integrated Prevention and Care Plan, work of HIVPC committees, recommendations, and grievance resolution. Sets HIVPC agendas, manages conflicts of interes, and review attendance.		
Priority Setting and Resource Allocation Committee (PSRA): Recommends priorities and allocates Ryan White Part A funds based on data review. Develops, monitors, and refines eligibility, service definitions, and strategies to meet community needs.		
Quality Management Committee (QMC): Ensures high-quality HIV care by developing outcomes and indicators. Oversees standards of care, evaluates programs, assesses client satisfaction, and training.		
Membership/Council Development Committee (MCDC): Recruits and screens applicants to ensure the Council meets demographic requirements. Provides recommendations, orientation, training for new members.		
Community Empowerment Committee (CEC): Engages in community outreach to Ryan White Part A consumers to inform them about opportunities to participate in the HIV Planning Council and provide input.		
System of Care Committee (SOC): Evaluates the system of care and the impact of policies on people living with HIV in Broward County. Plans and coordinates care across diverse groups to improve access and reduce disparities.		



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(954) 561-9681 • FAX (954) 561-9685

Community Empowerment Committee

Tuesday, November 4, 2025 – 3:00PM

Location: Broward Regional Health Planning Council and Virtual Meeting via Microsoft Teams

DRAFT MINUTES

CEC Members Present: R. Bhrangger, W. Marcoviche, S. Tinsley, E. Chery-Davis, R. Shore, K. Hayes, H. Franks, L. Robertson

Members Absent: N. Tyler, H. Bahi

Ryan White Part A Recipient Staff Present: R. Baker, W. Cius

Ryan White Part B Recipient Staff Present: No representatives

Florida Department of Health: C. Therancy

Planning Council Support Staff Present: S. Isidore, M. Lacroix, G. Berkeley Martinez, D. Liao, M. Rosiere

Guests Present: T. Adeagbo, V. Biggs, J. De La Nuez, Lindalee W.

Call to Order, Welcome from the Chair & Public Record Requirements

The CEC Vice-Chair called the meeting to order at **3:02 PM**. The CEC Vice-Chair welcomed all meeting attendees who were present. Attendees were notified that the CEC meeting is based on Florida's "Government-in-the-Sunshine" Law and meets reporting requirements, including the recording of minutes. In addition, it was stated that the acknowledgment of HIV status is not required but is subject to public record if it is disclosed. Introductions were made by the CEC Chair, Committee members, Recipient Staff, PCS & CQM Staff, and guests by roll call, and a moment of silence was observed.

Public Comment

The Public Comment portion of the meeting is intended to give the public a chance to express opinions about items on the meeting agenda or to raise other matters about HIV/AIDS and services in Broward County. There were no public comments.

Meeting Approvals

The approval for the November 4, 2025 agenda of the Community Empowerment Committee meeting agenda was proposed by **W. Marcoviche** which was then seconded by **R. Bhrangger** and passed unanimously.

The approval for the minutes of the October 7, 2025 meeting was proposed by **R. Bhrangger**. The motion was seconded by **W. Marcoviche** and approved with no further corrections.

Motion #1: W. Marcoviche on behalf of the CEC, moved to approve the Community Empowerment Committee November 4, 2025 agenda. The motion was seconded by R. Bhrangger and unanimously adopted.

Motion #2: R. Bhrangger on behalf of the CEC, made a motion to approve October 7, 2025, Community Empowerment Committee meeting minutes as presented. The motion was seconded by Marcoviche and adopted unanimously.

Public comment.

None.

Standard Committee Items

a. Review of the Committee Workplan.

S. Isidore conducted an overview of the workplan and highlighted each time the committee completed a workplan objective. The Chair thanked the committee for their hard work and commitment during this fiscal year.

Old Business

a. **Update:** World AIDS Day Outreach Events

R. Baker of the Recipient Office explained the events that will be held. Commissioner R. McKinzie will sponsor a World AIDS Day Proclamation on December 2. There will be an opportunity for the HIVPC to table on that day as well.

He noted that there will be two other large events held in honor of World AIDS Day. The first event will take place on Sunday, November 30. CAN Community Health will be holding a concert at Las Olas Oceanside Park and will be allowing the Recipient Office to table. EHE will pay for the individual entry tickets (\$11) for those who volunteer to table. Participants are encouraged to wear the color red.

Broward House will be holding a candle-lit vigil like Esplanade Park. Participants will gather on December 1, at 6:20 PM. Food trucks will be available at the end of the walk. Participants are encouraged to wear the color red.

The committee discussed the logistics of these events. R. Shore volunteered to table at the World AIDS Day Concert.

The Chair introduced an in-person guest, Lindalee. She shared that she is an independent contractor and runs a phlebotomy business.

Discussion Items

i. **Action Item:** Approve Work Plan Activities for FY 2026-2027

S. Isidore conducted an overview of the new workplan for the following fiscal year, which was written into a new template.

R. Bhrangger asked if the dates within the workplan could be changed. M. Lacroix explained that the timeline can be changed as needed. G. Berkeley Martinez clarified that certain activities could not be moved because they were tied to the PSRA Process, but other events could be moved if necessary.

Motion #3: R. Bhrangger on behalf of the CEC, made a motion to approve FY 2026-2027 workplan as presented. The motion was seconded by W. Marcoviche and adopted unanimously.

New Business

None.

Recipient's Report

None.

Public Comment

The Public Comment portion of the meeting is intended to give the public a chance to express opinions about items on the meeting agenda or to raise other matters pertaining to HIV/AIDS and services in Broward County. There were no public comments.

Data Request

None.

Agenda Items for Next Meeting

- a. Next Meeting Date: January 6, 2025, at 3:00 p.m. LOCATION: Broward Regional Health Planning Council
- b. Agenda Items for Next Meeting
 - To be determined.

Announcements

- V. Biggs: Silver Pride Connection Wellness Group. November 14, 2025, 12:00 – 2:00 PM. Holy Cross Family Health Center Mangrove Education Room, 5601 N Dixie Highway, Oakland Park, FL 33334
- K. Hayes: Poverello holds a Women's Support Group every third Monday of the month, a Men's Support Group every third Wednesday of the month, and a Nutrition Classes.
- T. Adegabo: Navigator Meeting Thursday, November 13, from 5:30 – 7:30 PM. Holy Cross Dorothy Mangurien Women's Center.
- L. Robertson: Premier of Tapestry: Reclaiming Our Past, a documentary about how Black same gender loving men who survived the HIV epidemic in the 1980s. It will take place at 7:00 PM on November 12, 2025, at Saber Theatre, 503 SE 6th Street, Fort Lauderdale, FL.
- S. Tinsley: She has volunteered to assist with the State Needs Assessment survey.
- S. Tinsley: ACA Enrollment is open, and we must move as many of our clients into ACA as possible.
- K. Hayes: She thanked everyone who attended the Aging with Grace luncheon held at United Church of Christ.

Adjournment

There being no further business, the meeting was adjourned at **3:45 PM**.

CEC Attendance for CY 2025

Count														Attendance Letters
	Meeting Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
	Meeting Date	7	4	4	8	6	3	1	5	C	7	4	C	
1	Bhrangger, R.	X	X	X	X	X	X	X	X	C	X	X	C	
2	Franks, H.	X	X	X	A	X	X	X	A	C	X	X	C	
3	Hayes, Kendra	X	X	X	X	X	X	A	X	C	A	X	C	
4	Tinsley, S., Chair	X	X	X	X	X	X	X	X	C	X	X	C	
5	Marcoviche, W.	X	X	X	X	X	X	X	X	C	X	X	C	
6	Robertson, L.	X	E	E	X	X	X	X	A	C	X	X	C	
7	Shore, R.	X	X	X	X	X	E	X	X	C	X	X	C	
8	Chery-Davis, E., Vice-Chair				N	X	X	X	X	C	X	X	C	
9	Tyler, N.					N	A	A	X	C	A	A	C	
10	Bahi, H.										N	A	C	
	Wilson, I.,	A							R					
	Madadi, P.		N	X	X	X	A	Z			Z			
	Dudelzak, E	X	X	X	X	X	A	X	Z		Z			
	Davis, E.	X	X	X	X	X	X	X	A	C	X			
	Quorum = 6	9	8	9	9	11	8	9	7	C	7	8	C	

Legend:	
X - present	N - newly appointed
A - absent	Z - resigned
E - excused	C - canceled
NQA - no quorum absent	W - warning letter
NQX - no quorum present	Z - resigned
CX - canceled due to quorum	R - removal letter

Community Empowerment Committee Meeting Minutes – November 4, 2025
Minutes prepared by PCS Staff



Community Empowerment Committee (CEC) Workplan FY2026-2027

Meeting Time & Frequency: The first Tuesday of the month from 3:00 pm to 5:00 pm

Committee Purpose: The Committee shall inform and solicit the participation of individuals with HIV/AIDS in the planning, priority setting, and resource allocation processes. This Committee serves as a bridge between the Council and people with HIV in Broward. It encourages the involvement of individuals living with and affected by HIV/AIDS in the Council process and promotes integrated planning initiatives.

T = On Target B = Behind Target C = Completed

Activity	Description	Action Steps/Deliverable	Responsible Party	Projected Month	Progress	Notes
Objective 1: Increase CEC member knowledge of the Committee's role in the HIVPC and amplify the consumer voice.						
1.1	Host consumer/community forums/listening sessions.	- Utilize feedback to inform CEC's ranking of Ryan White services and refer results to the PSRA committee. - Utilize feedback to inform recruitment strategies and refer results to the Membership Committee (MCDC).	CEC/PCS Staff	TBD by CEC scheduled events.		
1.2	Enhance CEC members' understanding of community engagement by supporting their development as committee participants.	- PCS staff will provide or coordinate a presentation on community engagement. - PCS staff will provide access to HRSA Ryan White Part A webinars that cover key topics related to the HIV Planning Council, community outreach, and active involvement, as it relates to needs assessments and integrated planning.	PCS staff	April 2026		
1.3	Receive presentation on Part A and MAI Service Categories to assist with ranking of core and support service categories.	- Receive a presentation on Part A service categories. - Receive a presentation on service utilization for the prior fiscal year.	PCS Staff/RW Recipient/ CQM Staff	April 2026		
1.4	Rank RW Part A Core and Support Service Categories	Rank/prioritize RW Part A Core and Support Service Categories as part of the PSRA process.	CEC/PCS Staff	April 2026 – May 2026		



Objective 2: Promote education and increase awareness to strengthen support for People Living with HIV (PWH).

2.1	Ensure consistent distribution of council-approved promotional materials to the community via physical handouts and electronic media.	1. CEC will share promotional materials during community outreach events to raise awareness and engagement. 2. PCS staff will disseminate HIV Planning Council updates and HIV-related resources through the community listserv and social media platforms.	CEC/PCS Staff	Florida AIDS Walk – March 2026 Man Up Festival – May 2026 Aging Gracefully – September 2026 World AIDS Day – December 2026		
2.2	Collaborate with local organizations to partner with community stakeholders to engage in community events.	1. Collaborate with community stakeholders—including individuals living with or affected by HIV, community-based organizations, faith-based groups, healthcare providers, public health agencies, and local residents—to organize events aligned with HIV awareness days and other community initiatives.	CEC/PCS Staff	Florida AIDS Walk – March 2026 Man Up Festival – May 2026 Aging Gracefully – September 2026 World AIDS Day – December 2026		
2.3	Evaluate the impact of community activities to refine strategies and improve outreach effectiveness.	1. Collect feedback from participants and track engagement metrics. 2. Provide relevant recommendations to HIVPC Committees such as PSRA, QMC, or SOC.	CEC/PCS Staff	TBD by CEC scheduled events.		



Objective 3: Promote leadership development and public engagement opportunities for People Living with HIV (PWH).

3.1	Support the capacity of PWH to be meaningfully involved in the planning, delivery, and improvement of RWHAP services.	1. Highlight the HIV Planning Council (HIVPC) during outreach efforts to raise awareness and encourage community involvement. 2. Share information about HIV advocacy, leadership, and service programs offered by local and national organizations. 3. Promote Peer engagements initiatives, such as the University of South Florida's "Peer Specialist – HIV Online Certification Program," to support leadership development and community empowerment among PWH.	CEC	Ongoing.		
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PRESENTED BY  AHF PHARMACY



Handout C

**FLORIDA
&
AIDS
WALK
& MUSIC FESTIVAL**

The graphic features the event title in large, bold, multi-colored letters (orange, green, and blue) with a white outline. A black and white striped AIDS awareness ribbon is integrated into the letter 'A' of 'AIDS'. The background is a vibrant blue sky with splashing water, two beach balls (one yellow and white, one green and white), and green palm fronds. A small white arrow icon is visible on the right side of the graphic.

**MARCH 21ST
FT. LAUDERDALE BEACH PARK**

Register | Volunteer | Donate

FLORIDA**AIDSWALK.ORG**

DEPARTMENT OF HEALTH & HUMAN SERVICES
Centers for Medicare & Medicaid Services
7500 Security Boulevard, Mail Stop 00-00-00
Baltimore, Maryland 21244-1850



Center for Consumer Information and Insurance Oversight (CCIIO)

February 27, 2026

Special Enrollment Period for Florida ADAP Consumers

Consumers who are losing eligibility for premium subsidies for their Marketplace coverage under Florida's AIDS Drug Assistance Program (ADAP) as of March 1, 2026, are eligible for a Special Enrollment Period to change their Marketplace plan. They have until April 30, 2026, to use their Special Enrollment Period to select a new plan, if they wish to do so.

How can I help impacted consumers?

Here are some tips you can share with impacted consumers:

1. **Compare.** If a consumer wants to explore changing their plan, they can browse plans and prices in their areas by visiting [HealthCare.gov/see-plans](https://www.healthcare.gov/see-plans). If a consumer does decide to change plans, they should be aware that any accumulators will be reset with the new plan.
2. **Call the Marketplace Call Center to change plans.** If they want to change their plan, they should contact the Marketplace Call Center at 1-800-318-2596 (TTY users can call 1-855-889-4325).

When they call the Marketplace Call Center, they should say that they believe they qualify for a Special Enrollment Period because they're losing eligibility for a Florida drug assistance program. They can also say:

- They received a notice from Florida Department of Health saying they were eligible for a Special Enrollment Period
- They are part of the Florida ADAP program

This will help the Marketplace Call Center confirm eligibility for the Special Enrollment Period.

3. **Enroll by April 30, 2026.** The deadline for impacted consumers to enroll in a new plan through the Marketplace is April 30, 2026. Their new Marketplace plan will start on the first day of the month after they select a plan. They can request that their new plan start retroactively on March 1, instead of on the first day of the month after they select their new plan. If they want their plan to start retroactively on March 1, they should state this when they call the Marketplace Call Center.

For more information about changes to the Florida ADAP program, visit [FloridaHealth.gov/individual-family-health/injury-prevention-wellness/hiv-aids/hiv-aids-management](https://www.floridahealth.gov/individual-family-health/injury-prevention-wellness/hiv-aids/hiv-aids-management).

New HIV Peer Specialist in HIV Lifelong Learning Course

Handout E



University of South Florida (USF) is launching its new **Peer Certification Course!**

First 50 People Pay Only \$50! Register early and save—after the first 50 registrants, the rate goes up to \$399.

**Promo Code for the first 50 registrants:
4FNP4H**

Scan the QR or click the link below to register



The Peer Certification Course is designed to prepare individuals to serve as knowledgeable, ethical, and empathetic HIV peer supporters within prevention, care, and treatment settings.

This is an online, self-paced course designed to adapt to your schedule.

[Click Here to Register](#)

Additional course details will be shared as soon as they become available. For questions or more information, please contact Debbie Cestaro-Seifer at dcestaroseifer@gmail.com.



HIV HEALTH SERVICES PLANNING COUNCIL MEETING GROUND RULES

1. The Council, its members, and the public recognize and respect the committee process adopted by this Council. The Council, its members, and the public recognize that full discussion and analysis of issues occurs at the committee level rather than at Council meetings.
2. Before a member can make a motion or speak in debate, the member must be recognized by the Chair as having the exclusive right to be heard at that time.
3. All speakers are expected to address the Council in a respectful manner to respect time limits, to speak briefly and to the point, and to stay on agenda. All other persons in attendance should not interrupt the speaker who is recognized by the Chair as having the floor.
4. If the member who made the motion claims the floor and has not already spoken on the question, that member is entitled to be recognized in preference to other members.
5. No person is entitled to the floor a second time in debate on the same item as long as any other person who desires the floor has not spoken on the item.
6. Speakers should restrict comments and debate to the pending question or motion. Speakers must address their remarks to the Chair and maintain a courteous tone. The Chair may impose time limits on debate or discussion to ensure efficient conduct of Council business.
7. Members should not name service providers and/or persons during any discussion unless the service provider or person is identified in the subject of the motion or agenda item. Specific concerns regarding service providers should be directed towards the Grantee, outside of the meeting.
8. Members of the public may only address the Council upon recognition by the Chair. They are subject to the same rules of conduct expected of Council members.
9. No alcohol or drug use (unless prescribed by a licensed physician), is permitted at Council meetings, grantee or support staff offices.
10. No abusive language, threats of violence, or possession of weapons are permitted in Council meetings, grantee or staff offices.
11. Repeated violation of these meeting rules may result in no further recognition of the offending member or attendee by the Chair at that meeting. Any serious breach of conduct which disrupts the Council's meeting may subject the offender to removal from the meeting, administrative or legal process.



CONSEJO DE PLANEACIÓN DE SERVICIOS DE SALUD VIH

REGLAS BÁSICAS DE LA REUNIÓN

1. Los miembros deberán aceptar y respetar el proceso de comité adoptado por este Consejo. Las discusiones y el análisis en pleno de los temas tendrán lugar a nivel de comité y no en las reuniones plenarias del Consejo.
2. Antes de que un miembro pueda iniciar una moción o de que una persona pueda hablar en un debate, el Presidente de la reunión deberá reconocer que él o ella tienen el derecho exclusivo de hablar en ese momento dado.
3. Se espera que todos los ponentes se dirijan al Consejo de una manera respetuosa, que no se interrumpa al ponente con derecho al habla en el momento, que cuando se hable se haga de forma clara y concisa, y que se mantenga la agenda.
4. Si el miembro que inicia una moción no ha hablado todavía y reclama su derecho a hablar sobre un asunto, él/ella tendrán el derecho a que con preferencia se les reconozca.
5. Nadie tendrá derecho a reclamar el habla por una segunda vez, en un debate sobre el mismo tema, cuando otra persona que no ha hablado todavía, desea hacerlo.
6. Los debates deben ceñirse a los asuntos o mociones que estén pendientes. Al hablar, los ponentes deben referirse al Presidente, y mantener un tono cortés.
7. Los miembros del público solo podrán dirigirse al Consejo cuando hayan sido reconocidos por el Presidente de la reunión. Estarán sujetos a las mismas reglas de conducta que se esperan de los miembros del Consejo. Se establecerán límites de tiempo según sea necesario para garantizar que los asuntos del Consejo cursen de manera eficiente.
8. Miembros del público sólo podrán dirigir el Consejo a partir del reconocimiento por el Presidente. Están sujetos a las mismas reglas de conducta que se espera de los miembros del Consejo.
9. No estará permitido el uso de bebidas alcohólicas o de drogas en las reuniones del Consejo y tampoco en las oficinas del personal de soporte y donatarios.
10. No está permitido el uso de lenguaje abusivo, amenazas de violencia y posesión de armas en las reuniones del Consejo ni en las oficinas del personal de soporte y donatarios.
11. La repetida violación de estas reglas básicas dará como resultado que el Presidente de la reunión deje de reconocer al derecho a participación del ofensor o miembro de la audiencia. Cualquier violación de conducta grave, que perturbe la reunión de Consejo, terminará en la remoción del ofensor, de la reunión.



KONSÈY PLANIFIKASYON SÈVIS SANTE POU HIV RÈGLEMAN RANKONT-YO

1. Manm-yo dwe rekonèt epi respekte pwosesis komite-a ke Konsèy-la adopte. Diskisyon ak analiz total pwoblèm-yo fèt nan nivo komite-a; li pa fèt pandan rankont tout Konsèy-la.
2. Anvan yon manm ka fè yon pwopozisyon oswa nenpòt ki moun gen dwa pale pandan yon deba, fòk Prezidan Komite-a bali dwa eskizif pou fè moun tandè-li nan moman sa-a.
3. Yo atann-yo aske tout moun k'ap pale ak Konsèy-la fè-li avèk respè, pou pèsonn pa koupe moun ke Konsèy-la bay dwa pale lapawòl, pou moun k'ap pale-a respekte kantite tan yo ba-li pou pale-a, pou li di sa l'ap di-a rapidman epi avèk presizyon, epi pou li respekte ajanda-a.
4. Si manm ki fè pwopozisyon-an mande pou li pale epi si li poko pale sou keksyon-an deja, li gen priyorite sou lòt manm-yo.
5. Pèsonn moun pa gen dwa pran lapawòl de fwa sou yon menm sijè si gen lòt moun ki poko pale epi ki vle esprime tèt-yo.
6. Deba-a dwe rete sou keksyon oswa pwopozisyon k'ap fèt-la. Moun k'ap pale-a dwe adrese sa l'ap di-a bay Prezidan Komite-a epi pale sou yon ton ki make ak respè.
7. Manm piblik-la dwe pale ak Konsèy-la sèlman si Prezidan Konsèy-la bay-yo lapawòl. Yo dwe respekte menm règleman kondwit avèk manm Konsèy-yo. Lè sa nesesè pou zafè Konsèy-la byen mache, yo gen dwa bay-yo yon limit tan pou yo pale.
8. Manm nan piblik la sèlman pou adrese a konsèy sou rekonèsans sou chèz la. Yo ka tonbe anba menm lòd de kondwit ki te espere nan manm konsèy yo.
9. Itilizasyon alkòl ak dwòg (sòf si se yon doktè lisansye ki preskri-li), entèdi nan rankont Konsèy-la oswa nan biwo estaf sipò-a oswa Resevè-a.
10. Vye langaj, menas vyolans, oswa posèsyon zam entèdi nan rankont Konsèy-la oswa nan biwo estaf-la oswa Resevè-a.
11. Vyolasyon repete règleman rankont-yo ap lakòz yon manm oswa lòt moun k'ap asiste rankont-lan pa kapab patisipe ankò. Nenpòt ki move kondwit serye ki twouble rankont-la ap lakòz yo mete moun-nan deyò.



Acronym List

ACA: The Patient Protection and Affordable Care Act

ADAP: AIDS Drugs Assistance Program

Administration HUD: U.S Department of Housing and Urban Development

IW: Integrated Workgroup

AETC: AIDS Education and Training Center

AHF: AIDS Health Care Foundation

AIDS: Acquired Immuno-Deficiency Syndrome

ART: Antiretroviral Therapy

ARV: Antiretrovirals

BARC: Broward Addiction Recovery Center

BCFHC: Broward Community and Family Health Centers

BH: Behavioral Health

BRHPC: Broward Regional Health Planning Council, Inc.

CBO: Community-Based Organization

CDC: Centers for Disease Control and Prevention

CDTC: Children's Diagnostic and Treatment Center

CEC: Community Empowerment Committee

CIED: Client Intake and Eligibility Determination

CLD: Client Level Data

CQI: Continuous Quality Improvement

CQM: Clinical Quality Management

CTS: Counseling and Testing Site

eHARS: Electronic HIV/AIDS Reporting System

EIHA: Early Intervention of Individuals Living with HIV/AIDS

EFA: Emergency Financial Assistance

EMA: Eligible Metropolitan Area

FDOH: Florida Department of Health

FPL: Federal Poverty Level

FQHC: Federally Qualified Health Center

HAB: HIV/AIDS Bureau

HHS: U.S. Department of Health and Human Services

HICP: Health Insurance Continuation Program

HIV: Human Immunodeficiency Virus

HIV HSSS: HIV Human Services Software System

HIVPC: Broward County HIV Health Services Planning Council

HOPWA: Housing Opportunities for People with AIDS

HRSA: Health Resources Services Administration

IDU: Intravenous Drug User

JLP: Jail Linkage Program

LPAP: Local AIDS Pharmaceutical Assistance Program

MAI: Minority AIDS Initiative

MCDC: Membership/Council Development Committee

MCM: Medical Case Management

MH: Mental Health

MNT: Medical Nutrition Therapy



MOU: Memorandum of Understanding

NBHD: North Broward Hospital District (Broward Health)

NGA: Notice of Grant Award

NHAS: National HIV/AIDS Strategy

NMCM: Non-Medical Case Management

NOFO: Notice of Funding Opportunity

nPEP: Non-Occupational Post Exposure Prophylaxis

NSU: Nova Southeastern University

nPEP: Non-occupational Post-Exposure Prophylaxis

OAHS: Outpatient Ambulatory Health Services

OHC: Oral Health Care

PCN: Policy Clarification Notice

PE: Provide Enterprise

PLWH: People Living with HIV

PLWHA: People Living with HIV/AIDS

PrEP: Pre-Exposure Prophylaxis

PRISM: Patient Reporting Investigating Surveillance System

PROACT: Participate, Retain, Observe, Adhere, Communicate and Teamwork is DOH- Broward's treatment adherence program.

PSRA: Priority Setting & Resource Allocations

QI: Quality Improvement

QIP: Quality Improvement Project

QM: Quality Management

QMC: Quality Management Committee

RSR: Ryan White Services Report

RWHAP: Ryan White HIV/AIDS Program

RWPA: Ryan White Part A

SBHD: South Broward Hospital District (Memorial Healthcare System)

SCHIP: State Children's Health Insurance Program

SDM: Service Delivery Model

SOC: System of Care

SPNS: Special Projects of National Significance

STD/STI: Sexually Transmitted Diseases or Infection

TA: Technical Assistance

TB: Tuberculosis

TGA: Transitional Grant Area

VA: United States Department of Veteran Affairs

VL: Viral Load

VLS: Viral Load Suppression

WICY: Women, Infants, Children, and Youth



Frequently Used Terms

Recipient: Government department designated to administer Ryan White Part A funds and monitor contracts.

Planning Council Support (PCS) Staff/‘Staff’: Provides professional staff support, meeting coordination, and information to the HIVPC, its standing and ad-Hoc Committees, Chair, and Recipient.

Clinical Quality Management (CQM) Support Staff: Provides professional support, meeting coordination, and technical assistance to assist the Recipient through analysis of performance measures and other data with the implementation of activities designed to improve patient care, health outcomes, and patient satisfaction throughout the system of care.

Provider/Sub-Recipient: Agencies contracted to provide HIV Core and Support services to consumers.

Consumer/Client/Patient: A person who is an eligible recipient of services under the Ryan White Act.