



MEETING AGENDA

COMMITTEE: Community Empowerment Committee

Date/Time: August 1, 2017, 3:00 p.m.

Location: Governmental Center Room A-337

Chair: Lorenzo Robertson **Vice Chair:** Pat Fleurinord

1. **CALL TO ORDER:** *Welcome, Review meeting ground rules, Statement of Sunshine, Introductions, Moment of Silence, Public Comment*
2. **APPROVALS:** 8/1/17 Agenda, 6/6/17 Minutes
3. **STANDARD COMMITTEE ITEMS**
 - a. Testimonials
4. **UNFINISHED BUSINESS**
5. **MEETING ACTIVITIES/NEW BUSINESS**

<i>Agenda Items/Tasks for next Meeting (Work Plan Item/Goal#)</i>	<i>Information requested (i.e. data, research, etc.) action to be taken, presentation, discussion, brainstorm etc.</i>
Recruitment (Handout A)	ACTION ITEM: Review CEC reflectiveness and discuss recruitment of new Committee members.
HIV/AIDS National Days of Significance (Handout B)	ACTION ITEM: Review National Days of Significance and determine at least 2 days to host upcoming outreach activities, community forum, education session in the community.
BTAN/CEC Collaboration	ACTION ITEM: Determine next date in which to collaborate with BTAN. Send recommended idea and date to BTAN Workgroup.
HIVPC End of the Year Retreat	ACTION ITEM: Discuss theme/focus for an educational activity/town hall with the HIVPC End of the Year Meeting. Send recommendation(s) to Executive Committee.

6. **GRANTEE REPORTS**
7. **PUBLIC COMMENT**
8. **AGENDA ITEMS/TASKS FOR NEXT MEETING: Date:** September 5, 2017 **Venue:** Government Center A-337

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

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

PLEASE COMPLETE YOUR MEETING EVALUATIONS

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: 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



MEETING AGENDA

COMMITTEE: Community Empowerment Committee

Date/Time: June 6, 2017, 3:00 p.m.

Location: Governmental Center Room GC-302

Chair: Lorenzo Robertson **Vice Chair:** Pat Fleurinord

	Members	Present	Absent	HIVPC Staff
1	Bhrangger, R.	X		B. Johnson
2	Burgess, D.	X		L. Ewart
3	Fleurinord, P. <i>Vice Chair</i>	X		V. Oratien
4	Franks, H.	X		M. Ewart
5	Katz, H.B.		E	
6	Lint, A.	X		Grantee Staff
7	Marcoviche, W.	X		T. Anderson
8	Parker, P.		E	
9	Robertson, L. , <i>Chair</i>	X		
10	Robertson, P.		E	
11	Wilson, E.	X		
	Quorum = 7	8		

- 1. CALL TO ORDER:** The Chair called the meeting to order at 3:06 p.m. The Chair welcomed all present. Attendees were notified of information regarding the Government in the Sunshine Law and meeting reporting requirements, which includes the recording of minutes. Attendees were advised that the meeting ground rules are present, for reference. In addition, attendees were advised that the acknowledgement of HIV status is not required but is subject to public record if it is disclosed. The chair, committee members, BTAN guests, grantee staff and support staff self-introductions were made. A moment of silence was observed.

2. APPROVALS:

Motion #1: To approve 6/6/17 meeting agenda
Proposed by: Franks, H. **Seconded by:** Fleurinord, P.
Action: Passed Unanimously

Motion #2: To approve 5/2/17 meeting minutes
Proposed by: Fleurinord, P. **Seconded by:** Franks, H.
Action: Passed Unanimously

3. STANDARD COMMITTEE ITEMS

- a. Testimonials:** The Committee Chair reviewed his experience at the Chill, Chat, & Chew Community Forum hosted by CEC and BTAN on May 23rd. He remarked that the event elicited positive feedback about Ryan White Part A services, as well as gaps in care. It was beneficial to hear what community members feel is being done well and where improvements can be made.

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4. UNFINISHED BUSINESS

None.

5. MEETING ACTIVITIES/NEW BUSINESS

- a. Chill, Chat, & Chew: The HIVPC Health Planner reviewed the feedback from the community forum with Committee members. Held in conjunction with Black Treatment Advocates Network (BTAN), the event had 51 attendees who were unaffiliated to HIVPC or BTAN. Responses to facilitation questions showed that many respondents felt that mental health was key to maintaining health. Most often, respondents said that if they had been out of care prior, they returned to care after beginning to feel sick. Provider staff were noted as impacting clients' success in keeping appointments. Respondents indicated that services such as Specialty Dental and Detox were needed. While it is up to clients to remain diligent in ensuring their care, they may not always know which agencies will cover what services. Many consumers praised provider agencies and specific employees for their assistance in navigating Ryan White services. Also, respondents provided a lot of positive responses about participating in the forum and willingness to participate in upcoming events.
- b. PSRA Service Category Rankings: The HIVPC Health Planner explained the PSRA process and CEC's role in it. As the community arm of the HIV Planning Council, CEC members rank services in order to represent Broward County's HIV community. Members were encouraged to attend upcoming PSRA meetings to witness the process rankings and allocations processes firsthand. The Committee then ranked all available HRSA Funded Core and Support Services. The Committee's recommendations will be brought to the PSRA Committee to aid in its rankings process.

6. GRANTEE REPORTS

The grantee has to date received 40% of the grant award. The grantee and the PSRA Chair were invited to speak with HRSA in Washington, D.C. regarding the PSRA process. This meeting will take place on June 15th. Notable utilization information includes medical services utilization has decreased by 8.5% since last year, a change linked to the ACA. Viral suppression is at 81%, an increase which may also be connected to ACA enrollment. As of May 26, 66 people have been engaged in care through the Test and Treat Program. Of those, 36 were reengaged to care, while 30 were new infections. Also, only 2 of the 66 people have refused doctors' services. The System of Care Committee will be rolling out a Black Women's study. This endeavor will involve some surveys and focus groups as the Committee works to continue to improve outcomes in the coming months.

7. PUBLIC COMMENT

None.

8. AGENDA ITEMS/TASKS FOR NEXT MEETING: **Date:** August 1, 2017 **Venue:** Government Center A-337

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

9. ANNOUNCEMENTS

None.

10. ADJOURNMENT

Without objection, the meeting was adjourned at 4:01 p.m.



Community Empowerment Committee Attendance 2017

Consumer	PLWHA	Absences	Count	Meeting Month:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Attendance Letters
				Meeting Date:	3	C	7	4	2	6							
		0		Arencibia, Y.	X	Z-1/31											
1		0	1	Bhrangger, R.	X		X	X	X	X							
1	1	1	2	Burgess, D.	A		E	X	X	X							
		0	3	Fleurinord, P., V. Chair	X		X	X	X	X							
		0	4	Franks, H.	X		X	X	X	X							
1		2	5	Katz, H.B.	A		X	A	X	E							
1		1	6	Lint, A.	X		X	A	X	X							
1		0	7	Marcoviche, W.	X		X	X	X	X							
1		2		Parker, P.	A		A	E	E	E							
		0	8	Robertson, L., Cha	X		X	X	X	X							
1	1	1	9	Robertson, P.	A		X	X	X	E							
		10		Wilson, E.		N- 4/27			X	X							
				Quorum = 7	7		8	7									

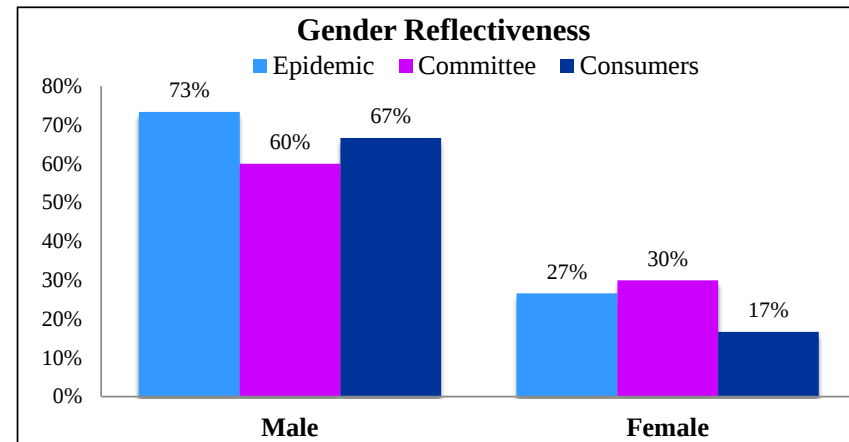
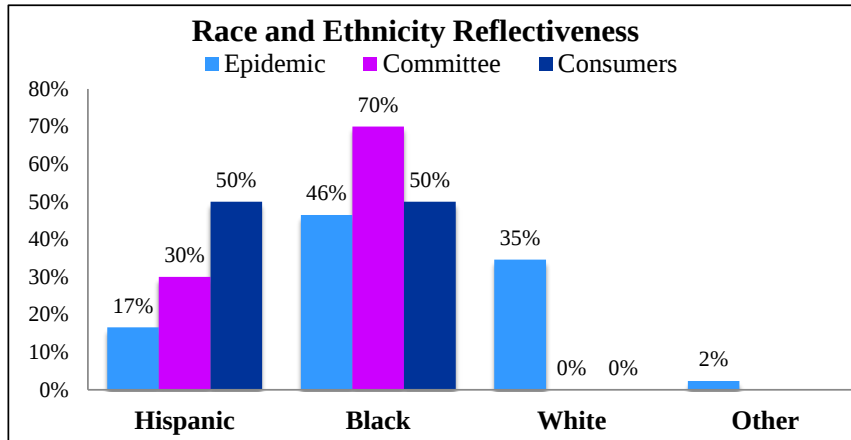
Legend:

X - present
A - absent
E - excused
NQA - no quorum absent
NQX - no quorum present
N - newly appointed
Z - resigned
C - cancelled
W - warning letter
Z - resigned
R - removal letter

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Community Empowerment Committee (CEC) Reflectiveness Report Through July 2017



Gender	Epidemic		Committee		Consumers		% Difference
Male	14,372	73%	6	60%	4	67%	-13%
Female	5,213	27%	3	30%	1	17%	3%
Transgender	-	-	1	10%	1	17%	-
Race	Epidemic		Committee		Consumers		% Difference
Hispanic	3,253	17%	3	30%	3	50%	13%
Black	9,100	46%	7	70%	3	50%	24%
White	6,777	35%	0	0%	0	0%	-35%
Other	455	2%	0	0%	0	0%	-2%
Total	19,585	100%	10		6		

Current Members	10
% of Members That Are Unaffiliated Consumers	60%



FY2017 Calendar of Events

Slashes reflect holidays

HANDOUT B

SEPTEMBER

m	t	w	t	f
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

OCTOBER

m	t	w	t	f
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

NOVEMBER

m	t	w	t	f
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

DECEMBER

m	t	w	t	f
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

JANUARY

m	t	w	t	f
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

FEBRUARY

m	t	w	t	f
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28		

-  Community Empowerment Committee (Every 1st Tuesday at 3:00 p.m.)
-  National HIV/AIDS and Aging Awareness Day
-  National Gay Men's HIV/AIDS Awareness Day
-  National Latinx AIDS Awareness Day *Sunday, October 15th, 2017
-  World AIDS Day
-  HIV Planning Council All Committee Meeting/Retreat
-  Martin Luther King Jr. Day
-  National Black HIV/AIDS Awareness Day