



Committee Meeting Agenda: Part A Executive Committee

Date/Time: THURSDAY, April 17, 2014, 12:30 p.m. **Location:** Governmental Center Annex, A335

Chair: GAMMELL, B. **Vice-Chair:** KURLA, S.

1. **CALL TO ORDER:** *Welcome, Review meeting ground rules, Statement of Sunshine, Introductions, Moment of Silence, Public Comment*
2. **APPROVALS:** 4-17-14 Executive Committee Agenda and 3-27-14 Meeting Minutes.
3. **STANDARD COMMITTEE ITEMS**
 - a) Committee Chair Reports – Activities and Progress on Work Plans
 - b) Discuss Healthcare Reform Update on HIVPC Agenda
 - c) Approve 4-24-14 HIVPC Agenda (Handout A)
 - d) Review May 2014 HIVPC Calendar (Handout B)
4. **UNFINISHED BUSINESS**
5. **MEETING ACTIVITIES / NEW BUSINESS**

Goal / Work Plan Objective #:	Accomplishments
Review recommended changes to By-Laws (WP Item 4.1)	ACTION ITEM: Review recommended changes to the HIVPC by-laws ACTION ITEM: Discuss Planning & the new System of Care committee
Meeting Locations for HIVPC (Handout C)	ACTION ITEM: Review alternate meeting locations for the HIVPC
Attendance	ACTION ITEM: 75% of a meeting rule
Educational Component of HIVPC Meetings	ACTION ITEM: Determine topics & dates

6. **GRANTEE REPORTS**
7. **PUBLIC COMMENT**
8. **AGENDA ITEMS / TASKS FOR NEXT MEETING, May 8, 2014, 12:30 p.m. VENUE: A-335**

Agenda Items / Tasks for next Meeting (Work Plan Item #)	Party to Complete Task	Information requested (i.e. data, research, etc.)action to be taken, presentation, discussion, brainstorm etc.
Review Mentoring Plan (WP Item 2.1)	MCDC, Exec, HIVPC	ACTION ITEM: Review the mentoring plan and determine if changes need to be made.

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

PLEASE COMPLETE YOUR MEETING EVALUATIONS

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 MINUTES

COMMITTEE: Part A Executive Committee

Date/Time: Thursday, March 27, 2014, 12:30 p.m.

Location: Broward Regional Health Planning Council Meeting Rooms A-D

Part A Chair: Gammell, B. **Part A Vice Chair:** Kuryla, S.

#	Members	Present	Absent	Guests	
1	Gammell, B. (<i>Chair</i>)	X		Spencer, W.	Lint, A.
2	Kuryla, S. (<i>Vice Chair</i>)		A	Schweizer, M.	Mercer, A.
3	Taylor-Bennett, C.	X		Sabatino, D.	Gantz-McKay, E.
4	Reed, Y.		E	Majcher, B.	
5	Katz, H. B.	X		Part A Grantee Staff	
6	Grant, C.	X		Jones, L.	
7	Tomlinson, K.	X		Degraffenreidt, S.	
	Quorum = 5	5		Vargas, J.	
				HIVPC Staff	
				Rosiere, M.	
				Sandler, C.	
				Johnson, B.	
				Eshel, A.	

1. CALL TO ORDER:

The Chair called the meeting to order at 12:45 p.m. and 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. Chairs, committee members, guests, staff and support staff self-introductions were made. A moment of silence was observed.

2. APPROVALS:

Motion #1: To approve today's meeting agenda

Proposed by: Katz, H. B. **Seconded by:** Grant, C.

Action: Passed Unanimously

Motion #2: To approve meeting minutes of 3/20/14 as amended

Amendment: Fix the attendance at the bottoms of the minutes so it accurately reflects Executive Committee members through February 2014

Proposed by: Katz, H.B. **Seconded by:** Grant, C.

Action: Passed Unanimously

3. STANDARD COMMITTEE ITEMS. None.

4. UNFINISHED BUSINESS. None.

5. MEETING ACTIVITIES / NEW BUSINESS

Presentation and Discussion with Consultant Emily Gantz-McKay

- Wrap-up from HIVPC Meeting: Emily Gantz-McKay continued the discussion regarding the Comprehensive Plan and moving forward with integrating with Prevention and other HIV/AIDS community stakeholders in Broward County. She gave recommendations about how to account for the impact of the Affordable Care Act (ACA) and the incorporation of Prevention and Care.

Data from the Quality Improvement networks, providers, and close interaction with clients are ways to review and understand the impact of ACA. ACA is expected to change systems and financing of health care, not just insurance. There are many issues that are likely to affect Ryan White clients and it is extremely important to



understand and utilize client data. To vigorously improve enrollment, HRSA suggests knowing the challenges and understand where the program fits in ACA.

- Committee Work Plans

- Each committee should link their work plan to the Comprehensive Plan. For now, committees will utilize their current workplans (as is) and develop an 18 month workplan moving forward. The Committee also discussed which committee work plan the Needs Assessment would fit best on. There are many steps in the Needs Assessment for informed decision making: epidemiology, assessment of the needs of People living with HIV/AIDS (PLWHA), community survey, focus groups, understanding the providers, identifying the capabilities and the capacity, and assessing the needs of people who don't know their status. The Committee agreed that there should be a task force made up of individuals from all of the committees to focus on the components of the ACA and the Comprehensive Plan. The Grantee discussed the dynamics of the integrative plan to include creating community surveys with everyone's information, focus groups focusing on multiple areas, and concluding with a comprehensive plan. The current comprehensive plan is Part A. The future comprehensive plan will be larger than the existing one. Benefits and challenges such as different funding groups, partners, grantees, etc. should be considered.
- Discussion of the Planning Committee and creating a new committee: The Committee decided that the Planning Committee should focus on their current responsibilities and work on overseeing the Comprehensive Plan and the Needs Assessment. The Committee then discussed creating a new committee, a System of Care or Care Strategies Committee to work on the ACA and the comprehensive system of care. The Committee felt that having someone from Prevention on Joint Planning would be an asset, because they would be able to provide epidemiology numbers that are essential to the Needs Assessment.
- The Affordable Care Act: The ACA impacts all committees. It is difficult to find the time to allocate to looking at the impact of the ACA on the work plan of an existing committee. This information and the analysis are new and complicated. There were suggestions to form a new committee or to hire a consultant. Challenges to forming a committee without an ACA expert would include difficulties in accessing information from the source. Hiring a consultant may be difficult in that the work will be ongoing and a consultant can only contribute so much to the process. As a community, Part A can look at many components, but cannot implement with a lack of partners. Part A should be forward thinking about shaping the Broward County system of care with the impacts from the ACA.

The Committee also agreed that someone on the Planning Council or on the new committee should be an expert in health insurance, especially ACA health insurance policies. If this information is shared with the community, the local buy-in should be in accordance with the shared information. Ms. Gantz-McKay suggested having a committee that is attached to Joint Executive as a subcommittee. Tasks for this committee should include making sure there is a basic understanding of the ACA, identifying the best health insurance policies for PLWHA, and defining care completion and care coordination. This System of Care Committee should look at the ACA as it relates to Ryan White System of Care and make recommendations to Planning and PSRA. The Committee felt it would be best to start the committee as ad-Hoc committees with a limited time and scope and after 6 months or a year determine if it needs to be ongoing. The following motion was made:

Motion #3: To create an ad Hoc System of Care Committee to look at the ACA and how each committee will assess the system of care in order to determine the impact on the continuum of care.
Proposed by: Taylor-Bennett, C. **Seconded by:** Spencer, W.
Action: Passed Unanimously



The committee discussed defining who should sit on the committee. They determined the Chair has to be a member of the Council and that the committee should be made up of no less than five members, including both consumers and clients using this system of care.

- **By-Laws:** The Committee created a clear list of items that need attention and prioritized each item the Committee needs to make a decision on. This committee will include all Planning Council members, with only Part A members having the right to vote on By-Laws issues.

A recommendation to the By-Laws Committee was made to remove the word 'joint' from the By-Laws. The Grantee proposed that the committee make sure meanings and intent are the same once "joint" is removed from the language. There should be an implementation of all rules that apply to a non-joint committee. Committees should include a Part A Chair that is appointed by the HIV Planning Council Chair, as well as a Vice Chair that is elected by each committee. The Vice Chair position should be open to any person that is identified as a community stakeholder.

Action Items

- Draft a letter and send it to SFAN informing the By- Laws process has started
- Send out reminders that next HIVPC meeting is at 12:30 p.m.

6. **GRANTEE REPORTS.** None.

7. **PUBLIC COMMENT.** None.

8. **AGENDA ITEMS / TASKS FOR NEXT MEETING, April 17, 2014, 12:30 p.m.**

Agenda Items (WP Item #)	Responsible	Information requested
Review recommended changes to By-Laws (WP Item 4.1)	Exec, By-Laws, Staff	ACTION ITEM: Review recommended changes to the HIVPC by-laws

9. **ANNOUNCEMENTS.** None.

10. **ADJOURNMENT.** Without objection the meeting was adjourned at 3:05 p.m.

Member	1/16/14	2/20/14	3/20/14	3/27/14
Gammell, B, (Chair)	1	1	1	1
Kuryla, S., (V. Chair)	A	1	1	A
Taylor-Bennett, C.	1	1	1	1
H. Bradley Katz	1	1	1	1
Grant, C.	1	1	1	1
Reed, Y.	E	1	E	E
Tomlinson, K.	1	1	1	1
Spencer, W. (ex officio)	A	A	No longer ex officio	
Quorum =5	Yes	Yes	Yes	Yes



BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL

MEETING AGENDA

Thursday, April 24, 2014 at 12:30 p.m.

BRHPC Conference Rooms A, B, C, & D

Chair: Brad Gammell **Vice Chair:** Samantha Kuryla

Reminder: Meeting Attendance Confirmation Required at least 48 Hours Prior to Meeting Date

1. CALL TO ORDER

2. WELCOME AND PUBLIC RECORD REQUIREMENTS

- Review Meeting Ground Rules, Public Comment and Public Record Requirements
- Council Member and Guest Introductions
- Moment of Silence
- Excused Absences and Appointment of Alternates
- Approval of 4/24/14 Meeting Agenda
- Approval of 3/27/14 Meeting Minutes

3. FEDERAL LEGISLATIVE REPORT (Kareem Murphy)

4. PUBLIC COMMENT (Up to 10 minutes)

5. CONSENT ITEMS

- Service Delivery Models

6. DISCUSSION ITEMS

7. NEW BUSINESS

8. MARCH COMMITTEE REPORTS

- JOINT CLIENT COMMUNITY RELATIONS COMMITTEE (JCCR)**

April 1, 2014

Part A Co-Chair: Y. Reed, Part B Co-Chair: L. Washington

A. Work Plan Item Update / Status Summary:

Work Plan Item 1.1 – JCCR members discussed creating a Facebook page, administrated by PLWHA for PLWHA that would disseminate information to the community about HIV/AIDS, community events, scholarship opportunities for conferences, etc.

Work Plan Item 4.2 – Members discussed accomplishments and challenges the committee faced over the past year. Members agreed that getting turnout for community events was a consistent issue.

Work Plan Item 4.1 – JCCR reviewed their work plan and changed several work plan items to be ongoing items, rather than have a hard due date. JCCR will continue to review their work plan at the next meeting.

Work Plan Item 1.2 – Laurie Yadoff from Legal Aid gave a Hot Topic presentation (*copy on file*) on Supplemental Security Income (SSI) and Social Security Disability Insurance (SSDI).

Work Plan Item 2.1 – JCCR will have a community outreach event on May 6, 2014 at Latino Salud instead of having their regularly scheduled meeting.

B. Rationale for Recommendations:

None.

C. Data Reports / Data Review Updates:

None.

D. Data Requests:

Staff to look into BRHPC social media policy and administrator privileges.
Staff will confirm community outreach event with Latino Salud.

E. Other Business Items:

Agenda Items for Next Meeting: Community outreach at Latino Salud. Next Meeting Date: May 6, 2014

b. **MEMBERSHIP/COUNCIL DEVELOPMENT COMMITTEE (MCDC)**

April 3, 2014

Chair: H.B. Katz, Vice Chair: T. Wilson

A. Work Plan Item Update / Status Summary:

Work Plan Item 1.1 - The Committee reviewed the Council makeup to ensure it reflects the epidemic and 33% of members are unaffiliated PLWHA. Members were informed that there are currently 24 Council members, 38% of which are unaffiliated consumers. The Committee also reviewed several active applicants and moved two forward for HIVPC approval, including an applicant who will fill the Social Services Provider mandated seat.

Work Plan Item 5.1 – The committee discussed creating a specified job description for alternates on the planning council. Members reiterated that the current alternates are continuously missing from PC meetings due to excused absences. The Grantee staff suggested that the alternate be a member on a standing committee, which will strengthen the position. He further recommended to reference that the alternate is required to fulfill the requirements of the affected community's job description.

Work Plan Item 2.1- The MCDC Chair will ask for an extension of time for the Recruitment and Retention Plan Subcommittee for another 40 days. Their purpose is to determine the components of what is needed for the HIVPC and whether or not to solicit outside assistance from a consultant on how to execute the Recruitment Plan. Once the Subcommittee convenes, they will bring a list of objectives to the council. There was discussion regarding the Subcommittee identifying retention methods.

Work Plan Item 1.11 – MCDC members were shown items that were purchased for client giveaways and as marketing tools to give to HIVPC members. Staff showed the committee examples of other Planning Councils that spotlight members on their websites to show appreciation.

Work Plan Item 4.1 – This item was tabled until the next meeting.

Work Plan Item 4.2 – The MCDC Chair plans to speak to the Executive Committee about having brief presentations at HIVPC meetings, with some HIVPC members presenting on pressing issues and topics. This will keep HIVPC members educated and informed.

B. Rationale for Recommendations:

None.

C. Data Reports / Data Review Updates:

The Committee reviewed the demographics of the Council as it reflects the epidemic of Broward County.

D. Data Requests:

The Committee requested a list of agencies that would be able to serve in the vacant seats on the HIVPC.

E. Other Business Items:

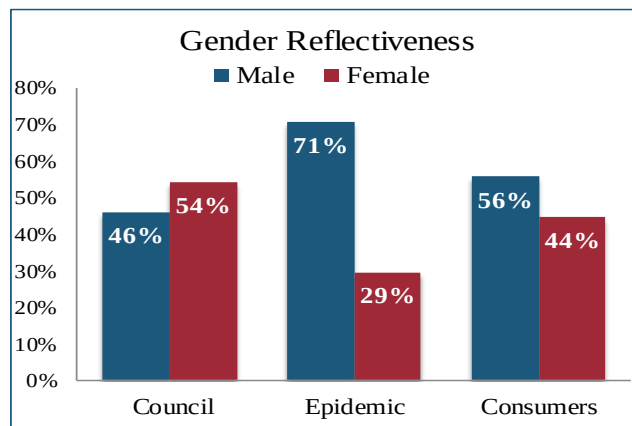
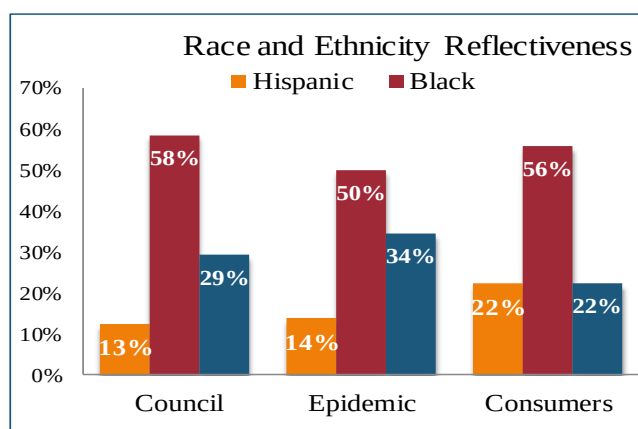
Agenda Items for Next Meeting: Next Meeting Date: May 1, 2014- 9:30 a.m. - Room A-335 at the Governmental Center.

HIV Planning Council Membership Report for March 24, 2014

Gender	Council	Epidemic	Consumers	Gender	Council	Epidemic	Consumers
Male	11	11,836	5	Male	46%	71%	56%
Female	13	4,944	4	Female	54%	29%	44%
	24	16,780	9		100%	100%	100%
Race	Council	Epidemic	Consumers	Race	Council	Epidemic	Consumers
Hispanic	3	2,290	2	Hispanic	13%	14%	22%
Black	14	8,361	5	Black	58%	50%	56%
White	7	5,772	2	White	29%	34%	22%
Other	0	357	0	Other	0	2%	0
	24	16,780	9		100%	100%	100%

Percent of Planning Council Members That Are Unaffiliated Consumers

38%



Current Members	24
Minimum Required Per County Ordinance	20
Maximum Allowed Per County Ordinance	35

Vacant Seats
Grantees of Other Fed HIV Programs - Prevention
Hospital/Health Care Planning Agencies
Local Public Health Agencies
Social Services Provider
Rep for Former Fed/State/Local Prisoners

Council cannot be comprised of more than 40% of Ryan White Part A Providers

No more than 3 members employed by one governmental agency or provider shall serve on the Planning Council at one time

F. RECRUITMENT & RETENTION SUBCOMMITTEE

April 3, 2014

Chair: V. Foster

F. Work Plan Item Update / Status Summary:

Review Planning Council Demographics and Vacancies – The committee reviewed the demographics and vacancies and brainstormed ideas for recruiting for vacant seats and PLWHAs. Committee members decided to focus on past HIVPC members of vacant seats for recruitment suggestions and to develop new print materials that are especially geared towards PLWHAs.

Review Part A Manual Recruitment and Retention Items – The committee reviewed excerpts from the Ryan White Part A Manual with suggestions about how to recruit new HIVPC members. The committee agreed with many of the suggestions, including having targeted print materials (posters, palm cards, and brochures), a video or PowerPoint presentation to play in agency waiting rooms, and developing a Leadership Institute program to transition PLWHA from interested community members into educated HIVPC leaders.

Review Current HIVPC Recruitment & Retention Plan – The current Recruitment & Retention plan was reviewed; committee members narrowed down the recruitment strategies to three main points: 1) Use current and previous HIVPC members to recruit new HIVPC members, 2) Develop two new sets of print materials, one set targeted to the general population and one set targeted to PLWHAs, and 3) Develop a leadership institute to transition interested community members into educated HIVPC leaders.

Review Current HIVPC Brochure – The current brochure has great information but is not aesthetically pleasing. Brochures from other EMAs were reviewed; the brochures from Boston and Houston were deemed good examples to use to update the brochure. Staff will reach out to local college marketing and design programs to determine if a marketing or design student can help create new brochures and other print materials.

G. Rationale for Recommendations:

None.

H. Data Reports / Data Review Updates:

The Committee reviewed the HIVPC demographics and vacant seats to determine recruitment needs.

I. Data Requests:

Staff to create a list of appropriate agencies to recruit from for vacant seats.

Staff to reach out to local colleges for help with marketing and print materials.

J. Other Business Items:

Agenda Items for Next Meeting: Review new marketing and print materials. *Next Meeting Date:* May 7, 2014- 9:00 a.m. - Room A-335 at the Governmental Center.

G. JOINT PLANNING COMMITTEE

No Meeting Scheduled *Part A Co-Chair: K. Tomlinson, Part B Co-Chair: K. Saiswick*

The Joint Planning Committee is in the process of restructuring.

H. QUALITY MANAGEMENT COMMITTEE (QMC)

April 21, 2014

Chair: C. Grant

I. PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRA)

April 16, 2014

Part A Co-Chair: C. Taylor-Bennett, Part B Co-Chair: J. Wynn

J. PART A EXECUTIVE COMMITTEE

April 17, 2014

Chair: B. Gammell, Vice Chair: S. Kuryla

9. GRANTEE REPORTS

- a) Part A
- b) Part B
- c) Part C
- d) Part D
- e) Part F
- f) HOPWA
- g) Prevention

10. UNFINISHED BUSINESS

11. ANNOUNCEMENTS

12. PUBLIC COMMENT (Up to 10 minutes)

13. REQUEST FOR DATA

14. AGENDA ITEMS FOR NEXT MEETING: May 22, 2014 at **12:30 p.m.** **VENUE:** BRHPC

15. ADJOURNMENT

PLEASE COMPLETE YOUR MEETING EVALUATIONS



MAY 2014

HANDOUT B



BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL

DRAFT MEETING SCHEDULE

Meeting dates and times are subject to change, please contact support staff at 954-561-9681 or visit http://www.brhpc.org/RW_calendar.aspx for updates

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1 Membership/Council Development Committee, Gov't Center Annex^ - A335	2 SFAN 10:00 a.m. Holy Cross Healthplex#
5 HIV Planning Council Coordination, 9:30 a.m. Gov't Center Annex^ – A335	6 Medical Case Management QI Network, 9:30 a.m. Gov't Center Annex^ – A337 Joint Client/Community Relations Outreach Event, 5:30 -7:30 p.m., Latinos Salud**	7 Oral Health QI Network 3:00 p.m., Gov't Center Annex^ – A337	8 Part A Executive Committee 12:30 p.m. Gov't Center Annex^ - A335	9
12	13	14 SFAN's Re-entry HIV/AIDS Committee, 2:00 p.m. Broward Sheriff Office+	15	16 Mental Health QI Network 2:30 p.m. Gov't Center Annex^ - A337
19 HIV Planning Council Coordination, 9:30 a.m. Gov't Center Annex^ – A335 Quality Management Committee, 12:30 p.m., Gov't Center Annex^ – A335	20	21 Priority Setting Resource Allocation Committee, 12:30 p.m. BRHPC*	22 HIV Planning Council 12:30 p.m. BRHPC*	23
26 Memorial Day BRHPC Closed	27	28 All QI Networks 1:00 p.m. Gov't Center Annex^ – A337	29	30

*BRHPC=Broward Regional Health Planning Council, 200 Oakwood Lane, Suite 100, Hollywood, 33020

^Governmental Center Annex Room, Ryan White Part A Program Office, 115 S. Andrews Ave., Ft. Lauderdale, 33301

#Holy Cross Healthplex 1000 NE 56th Street, Ft. Lauderdale, FL 33334

+Broward Sherriff Office, Day Reporting Re-entry Division, 4200 N.W. 16th Street, Suite 101 Lauderhill, 33313

**Latinos Salud, 2330 Wilton Drive, Wilton Manors, FL, 33305

MEETINGS IN RED TYPE REFLECTS CHANGES / NEW MEETING DATES & TIMES

Updated: 4/15/2014 11:59 AM



MAY 2014

HANDOUT B



**BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL
DRAFT MEETING SCHEDULE**

Meeting dates and times are subject to change, please contact support staff at 954-561-9681 or visit http://www.brhpc.org/RW_calendar.aspx 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: Oakwood Plaza 200 Oakwood Lane, Suite 100 Hollywood, FL 33020 (Broward Transit # 6 & 12 Bus Route: Sheridan St.) Por favor tome nota del tipo de letra imprenta utilizado para las reuniones: HIV Planning Council Soporte al Programa ("Imprenta Resaltada") Para confirmar información acerca de la reunión de Consejo de Planeación VIH, 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. Llame al Broward Regional Health Planning Council al: (954) 561- 9681 [HIVPC Support Staff, para Información.]	Unless otherwise noted on the calendar, all meetings are held at: Oakwood Plaza 200 Oakwood Lane, Suite 100 Hollywood, FL 33020 (Broward Transit # 6 & 12 Bus Route: Sheridan St.) Note the print type for meetings: HIV Planning Council Program Support ("BOLD" type print) 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. Call the Broward Regional Health Planning Council at: (954) 561- 9681 [HIVPC Support Staff for HIV Planning Council information and for Program Support information.]	Sòf si yo ta ekri yon lòt bagay nan almanak-la, tout rankont-yo ap fèt: Oakwood Plaza 200 Oakwood Lane, Suite 100 Hollywood, FL 33020 (Broward Transit # 6 & 12 Bus Route: Sheridan St.) Gade byen tip enpresyon rankont-yo: Konsèy Planifikasyon HIV Sipò Pwogram (tip enpresyon-an"FONSE") 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 tandè, rele 48 tè alavans pou yo ka fè aranjman pou ou. Rele Konsèy Rejyonal Planifikasyon Sante Broward-la nan: (954) 561- 9681 [HIVPC Support Staff pou Sipò Konsèy ak pou enfòmasyon sou Pwogram Sipò-a.]

ALTERNATE HIVPC MEETING LOCATIONS

LOCATION	THURSDAY AVAILABILITY	RENTAL FEES	PARKING	CAPACITY	PROJECTOR/ SCREEN	FOOD
1. Broward County Main Library	Not Available – currently under construction	No	\$1.75/hour	- 50 people - Tables & chairs available	Projector & screen available	Outside catering must be approved
2. Broward Center for the Arts	Left msg – waiting for call back					
3. Broward Health	Lauren (POC) – Yes, but Staff to email HIVPC mtg dates to double check Same rooms may not always be available	Yes – but may be waived	Free Parking	- 50 people - Tables & chairs available	Projector & screen available	Food allowed
4. ArtServ	Alexandra (POC) to check – will email us	Yes	Free parking	- 50 people - Tables & chairs available	Projector & screen available	Food allowed
5. Central Broward Reg. Park	Fran (POC) to check – summer months not available due to camp	No – if rented through county	Free Parking	- 50 people - Tables & chairs available	Projector & screen available	Food allowed