



Committee Meeting Agenda: Executive Committee
Date/Time: Thursday, November 16, 2017, 11:30 a.m.
Location: Government Center Annex Room A-337
Chair: Barnes, B. **Vice Chair:** Lopes, R.

1. **CALL TO ORDER:** Welcome, Ground Rules, Sunshine, Introductions, Moment of Silence, & Public Comment
2. **APPROVALS:** 11/16/17 Executive Committee Agenda and 10/19/17 Meeting Minutes
3. **STANDARD COMMITTEE ITEMS**
 - a) Review and Approve 12/7/17 HIVPC Agenda, Meeting Materials and Motions (Handout A)
 - b) December 2017 and January 2018 HIVPC Calendars (Handouts B)
4. **UNFINISHED BUSINESS**
5. **MEETING ACTIVITIES/NEW BUSINESS**

Agenda Items	Action to be taken, presentation, discussion, brainstorm etc.
New Member Recruitment	ACTION ITEM: Discuss HIVPC membership and recruitment for committees and Council members
Member Recognition Program	ACTION ITEM: Review MCDC selection for Recognized Member
Marketing Materials (Handout C)	ACTION ITEM: Review and approve revised HIVPC recruitment materials
Integrated Workgroup Update	ACTION ITEM: Receive update on status of IW

6. **GRANTEE REPORTS**
7. **PUBLIC COMMENT**
8. **AGENDA ITEMS / TASKS FOR NEXT MEETING:** January 18, 2018 **VENUE:** TBD

Agenda Items for next Meeting	Action to be taken, presentation, discussion, etc.
2018 HIVPC Leadership Elections	ACTION ITEM: Review procedures for HIVPC Leadership Elections during January HIVPC meeting

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

PLEASE COMPLETE YOUR MEETING EVALUATIONS
THREE GUIDING PRINCIPLES OF THE HIV 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 Minutes: Executive Committee
Date/Time: Thursday, October 19, 2017, 11:30 a.m.
Location: Government Center Annex Room A-337
Chair: Barnes, B. **Vice-Chair:** Lopes, R.

ATTENDANCE				
#	Members	Present	Absent	Grantee Staff
1	Edwards, C.	X		Jones, L.
2	Fleurinord, P.		A	Anderson, T.
3	Foster, V.		A	
4	Barnes, B. <i>HIVPC Chair</i>	X		HIVPC Staff
5	Grant, C.	X		Ewart, L.
6	Hayes, M.	X		Powers, C.
7	Lopes, R. <i>HIVPC Vice Chair</i>	X		Oratien, V.
8	Robertson, L.	X		Holloman, K.
9	Siclari, R.	X		Guest
10	Spencer, W.	X		
	Chair Quorum = 5	8		

1. CALL TO ORDER

The Chair called the meeting to order at 11:06 a.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, Grantee staff and HIV Planning Council (HIVPC) Staff self-introductions were made. A moment of silence was observed.

2. APPROVALS

a)

Motion #1: To approve 10/19/17 Meeting Agenda

Proposed by: Hayes, M. **Seconded by:** Lopes, R.

Action: Passed Unanimously

Motion #2: To approve the 8/17/17 Meeting Minutes

Proposed by: Spencer, W. **Seconded by:** Robertson, L.

Action: Passed Unanimously

3. STANDARD COMMITTEE ITEMS

a) Approve 10/26/17 HIVPC Agenda (Handout A):

The Committee reviewed the draft October HIVPC Agenda.

Motion #3: To approve the 10/26/17 HIVPC Agenda

Proposed by: Spencer, W. **Seconded by:** Lopes, R.

Action: Passed Unanimously

b) Review November 2017 Calendar (Handout B): The chairs reviewed the draft November HIVPC Committee Calendar.

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4. UNFINISHED BUSINESS

None.

5. MEETING ACTIVITIES/NEW BUSINESS

- a) Member Recognition Program (Handout C): The HIVPC Health Planner reviewed the previous work done in order to create the Membership Recognition Program. The nomination process would open in October and last for 2 weeks. Members will be recognized at the December 7th Planning Council and all Committee meeting. Members can nominate themselves for recognition.
- b) Nominating Committee and 2018 Elections (Handouts D-F): The ad-Hoc Nominating Committee made changes to its Policies & Procedures in order to reflect timeline and adjust syntax. Both members who express interest beforehand and those nominated from the floor will have the same amount of time to fill out the questionnaire. The questionnaire will remain the same and the Chair of the Committee will manage the question and answer portion of the election in January. The election will take place directly after the candidate interviews.

Motion #4: To approve changes made to the Policies & Procedures of the ad-Hoc Nominating Committee.

Proposed by: ad-Hoc Nominating Committee **Seconded by:** Lopes, R.

Action: Passed Unanimously

- c) 2016-2017 Committee and HIVPC Evaluations (Handouts G-H): The Executive Committee reviewed Committee and Planning Council evaluation responses from July 2016 – August 2017 (Handout G). The Committee noted that responses are not provided consistently and do not usually provide actionable feedback. An alternative evaluation was proposed to the Committee (Handout H) with the intent of garnering feedback which would help Chairs and members improve the meeting process. Executive members made suggestions to improve the sample evaluation, which will be incorporated into updating it.
- d) Integrated Workgroup Update: The HIVPC has all its slots filled, the alternates from BCHPPC and SFAN have not yet been determined. The Committee discussed how information from the Integrated Workgroup would be shared with Executive and HIVPC. The Committee decided that since two of HIVPC's Integrated Workgroup members sit on the Executive Committee, they could be the ones to relay the information. Also, Integrated Workgroup updates will be added in as future items on HIVPC agendas.

6. GRANTEE REPORT

The Grant application due date has been extended to November 13th. An aid request to the state for additional funding for housing and peer certification was approved. \$500,000 will go to housing, which will assist HOPWA with gaps, and \$100,000 will go to peer certification. An additional \$60,000 was awarded from the Broward County Community Foundation for peer training.

The recipient's office is proceeding business as usual with enrollment although state has been late on fortifying its plan on how to enroll people in ACA plans. A majority are paid by the state for their premiums so understanding their process is necessary in order to supplement it. The Recipient is looking into required ADAP documents to streamline the process. It is unclear when the Recipient will have access to ACA plan information. Part A pays for 20 individuals and the rest are paid for by ADAP. The Recipient is reaching out to align with ADAP so that everything is streamlined.

At the December HIVPC and all Committee meeting, The Community Partnerships Division will be doing a small focus group with members to evaluate the RFP process. CPD will be working with planning bodies to try and glean something from the responses regarding how processes can be improved.

7. PUBLIC COMMENT

None.

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8. AGENDA ITEMS / TASKS FOR NEXT MEETING: October 19, 2017 **VENUE:** A-337

<i>Agenda Items for next Meeting</i>	<i>Action to be taken, presentation, discussion, etc.</i>
Member Recognition Program	ACTION ITEMS: Review nominations for recognized member.

9. ANNOUNCEMENTS

None.

10. ADJOURNMENT

The meeting adjourned at 12:43 p.m.

Executive Committee Attendance 2017

Consumer	PLWHA	Absences	Count	Meeting Month:	Ja n	Fe b	Ma r	Ap r	Ma y	Ju n	Ju l	Au g	Se p	Oc t	No v	De c	Attendanc e Letters
				Meeting Date:	19	16	16	C	C	14	20	17	C	19			
		0	1	Earp, A.	Z- 1/12												
		2	2	Edwards, C.	X	X	X			X	A	A		X			
		7	3	Fleurinord, P.	A	A	A			A	A	A		A			
		1	4	Foster, V.	X	X	X			X	X	X		A			
1		0	5	Barnes, B <i>Chair</i>	X	X	X			X	X	X		X			
		1	6	Grant, C.	X	X	X			X	A	X		X			
		2	7	Hayes, M.	X	A	X			X	X	A		X			
		0	8	Lopes, R., <i>V.Chair</i>	X	X	X			X	X	X		X			
1		2	9	Robertson, L.	A	X	X			A	X	X		X			
		2	10	Siclari, R.	X	X	A			X	X	A		X			
1		0	11	Spencer, W.	X	X	X			X	X	X		X			
				Quorum(Chairs) =5	8	8	8			8	7	6		8			

X - present
A - absent
E - excused
NQA - no quorum absent
NQX - no quorum present
N - newly appointed
Z - Resigned

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Fort Lauderdale / Broward County EMA
Broward County HIV Health Services Planning Council
An Advisory Board of the Broward County Board of County Commissioners
200 Oakwood Lane, Suite 100, Hollywood, FL, 33020 - Tel: 954-561-9681 / Fax: 954-561-9685



C - cancelled
W - warning
letter
R - removal
letter
QNA - quorum not achieved
for entire mtg

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**BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL
MEETING AGENDA**

Thursday, December 7, 2017, 9:30 a.m.
Government Center Room GC-430

Chair: Brad Barnes **Vice Chair:** Requel Lopes

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

1. CALL TO ORDER

2. WELCOME AND PUBLIC RECORD REQUIREMENTS

- a. Review Meeting Ground Rules, Public Comment and Public Record Requirements
- b. Council Member and Guest Introductions
- c. Moment of Silence
- d. Excused Absences and Appointment of Alternates
- e. Approval of 12/7/17 Meeting Agenda
- f. Approval of 10/30/17 Meeting Minutes

3. PHONE INTRODUCTIONS

4. FEDERAL LEGISLATIVE REPORT (Kareem Murphy via phone)

5. PUBLIC COMMENT

6. CONSENT ITEMS

#	Motion	Justification	Proposed By
1	To appoint Bisiola Fortune-Evans to the HIV Planning Council in the Part D Recipient Seat	Ms. Fortune-Evans is the TOPWA Coordinator for the Children's Diagnostic and Treatment Center, and has had a long career working the HIV field, especially with women, infants, children and youth	MCDC
2	To approve HIVPC marketing materials (Handout B)	Revised HIVPC marketing materials will be used during outreach events and placed in partnering agencies to recruit new committee and HIVPC members	MCDC

7. DISCUSSION ITEMS

#	Motion	Justification	Proposed By
1			

8. NEW BUSINESS

- a. HIVPC Member Recognition Program- Present H. Bradley Katz with 2017 HIVPC Recognized Member Certificate
- b. 2018 HIVPC Leadership Elections- Announce slate of Chair and Vice Chair candidates, and accept verbal nominations from the floor
- c. Community Partnerships Division Focus Group- Discuss Request for Proposal (RFP) process

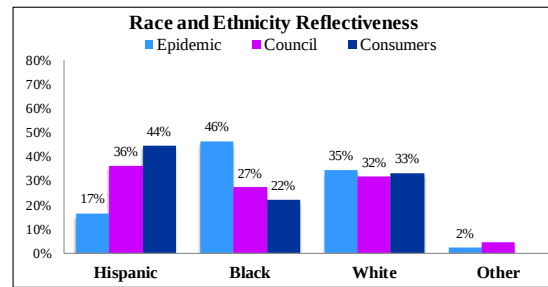
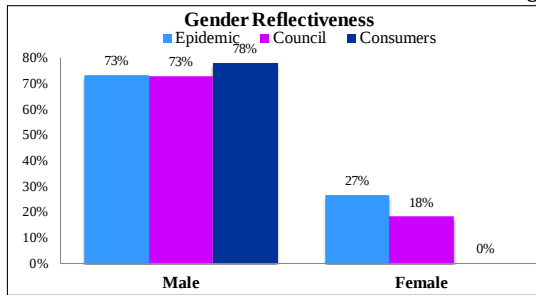
9. NOVEMBER COMMITTEE REPORTS (15 minutes)

HANDOUT A

A. MEMBERSHIP/COUNCIL DEVELOPMENT COMMITTEE (MCDC)

HIV Planning Council Membership Report

Current Through November 8, 2017



Gender	Epidemic	Council	% Difference	Consumers	% Difference
Male	14,372 73%	16 73%	-1%	7 78%	4%
Female	5,213 27%	4 18%	-8%	0 0%	-27%
Transgender	- -	2 9%	-	2 22%	-
Race	Epidemic	Council	% Difference	Consumers	% Difference
Hispanic	3,253 17%	8 36%	20%	4 44%	28%
Black	9,100 46%	6 27%	-19%	2 22%	-24%
White	6,777 35%	7 32%	-3%	3 33%	-1%
Other	455 2%	1 5%	2%	0 0%	2%
Total	19,585 100%	22		9	

Current Members	22
Minimum (Per County Ordinance)	20
Maximum (Per County Ordinance)	35
% Unaffiliated Consumers	41%

Vacant Seats
1. Grantees of Other Federal HIV Programs - VA
2. Federally Recognized Indian Tribe Members
3. Part D Recipient
4. State Medicaid
5. Local Public Health Agency
6. Health Planning
7. Substance Abuse Provider
8. Alternates (3)

No more than 3 members employed by one governmental agency or provider shall serve on the HIVPC at one time, and no more than 40% of HIVPC members shall be Part A-funded

% Part A-Funded Providers 27%

November 9, 2017

Chair: Vacant, V. Chair: V. Foster

A. Work Plan Item Update / Status Summary:

Review HIVPC Demographics: The Committee members reviewed the HIVPC and Standing Committee member demographics. 41% of HIVPC members are unaffiliated consumers. 2 applications have been received since the last MCDC meeting. One applicant is qualified at this time for membership.

Current Applicants: John Wallace has submitted an application for membership. HIVPC staff has reached out and will follow up with Mr. Wallace before the next MCDC meeting. Bisiola Fortune-Evans has applied to fill the Part D recipient seat recently vacated by longtime member Marie Hayes. Ms. Fortune-Evans has served the HIV community for 17 years and works at CDTC as the TOPWA Program Coordinator. MCDC voted to approve her application pending pre-appointment orientation.

Attendance: Since MCDC's last meeting, 1 member of the HIVPC passes away, 1 resigned due to change of employment, and 1 was removed due to attendance. 1 HIVPC member received a warning as a result of attendance.

Recruitment Materials: The MCDC Committee reviewed the palm card which has been updated by another graphic artist since the last meeting to address previously discussed concerns. Members approved a version of the palm card to be sent to the Executive Committee and to HIVPC.

Member Recognition Program: The Committee reviewed and scored nominations for the program. MCDC also considered objective scoring criteria to determine the highest scoring candidate. The candidate who received the highest score will be recognized by the HIV Planning Council at its upcoming meeting.

B. Rationale for Recommendations:

Current Applicants: The Part D seat was vacated by the previous representative in October.

Recruitment Materials: The members reviewed and approved one option for the palm card so that these marketing materials can begin to be circulated.

C. Data Reports / Data Review Updates:

None.

D. Data Requests:

None.

E. Other Business Items:

Agenda Items for Next Meeting: Review Demographics and Applications Next Meeting Date: February 8, 2018 9:30 a.m. Venue: TBD

B. COMMUNITY EMPOWERMENT COMMITTEE (CEC)**November 7, 2017***Chair: L. Robertson V. Chair: P. Fleurinord***HANDOUT A****A. Work Plan Item Update / Status Summary:**

Affordable Care Act – 2018 Open Enrollment: A representative of the Recipient's Office shared with CEC that the 2018 ACA Marketplace plans began enrollment on November 1, 2017 and will continue until December 15, 2017. FDOH-BC will pay premiums, and the Ryan White Part A Program will pay deductibles. Navigators will follow up with clients and make sure their information is provided to ADAP so that their coverage is effective January 1, 2018. In addition, marketing materials will be shared with CIED and made available in places such as waiting rooms at healthcare providers.

World AIDS Day: On Friday, December 1st, Black Treatment Advocates Network (BTAN) will be joining the City of Fort Lauderdale for the "Light up Sistrunk" event. BTAN will be testing at the event as well as taking the stage and speaking with the audience during breaks in programming. BTAN feels that this will be a prime opportunity to reach new individuals and CEC discussed tabling opportunities at Light up Sistrunk.

B. Rationale for Recommendations:

None.

C. Data Reports / Data Review Updates:

None.

D. Data Requests:

None.

E. Other Business Items:*Agenda Items for Next Meeting: Next Meeting Date: January 2, 2018 Location: TBD***C. QUALITY MANAGEMENT COMMITTEE (QMC)****November 20, 2017***Chair: C. Grant, V. Chair: Vacant***D. PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRA)****November 16, 2017***Chair: W. Spencer, Vice Chair: R. Siclari***E. SYSTEM OF CARE COMMITTEE****No November Meeting***Chair: M. Hayes, Chair: C. Edwards***F. EXECUTIVE COMMITTEE****November 16, 2017***Chair: B. Gammell Vice Chair: R. Lopes*****For detailed discussion on any of the above items, please refer to the meeting minutes. ******10. GRANTEE REPORTS (20 minutes)**

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

11. UNFINISHED BUSINESS**12. PUBLIC COMMENT****13. ANNOUNCEMENTS****14. REQUEST FOR DATA****15. AGENDA ITEMS FOR NEXT MEETING: January 25, 2018 LOCATION: TBD**

<i>Tasks for next Meeting</i>	<i>Responsible Party</i>	<i>Action to be taken, presentation, discussion, brainstorm etc.</i>
2018 HIVPC Leadership Elections	<i>Ad-Hoc Nominating</i>	ACTION ITEM: Received presentations from HIVPC Chair and Vice Chair candidates, hold elections for HIVPC Chair and Vice Chair

PLEASE COMPLETE YOUR MEETING EVALUATIONS

December 2017

Broward County HIV Health Services Planning Council Calendar

HANDOUT B1

Last Updated: 11/9/2017

Meeting dates & times are subject to change. Unless otherwise noted, meetings are held at: Governmental Center Annex, Ryan White Part A Program Office, 115 S. Andrews Ave.; Ft. Lauderdale, 33301. Please contact support staff at 954-561-9681 ext. 1343 or visit <http://www.brhpc.org> for updates.

Monday	Tuesday	Wednesday	Thursday	Friday
				1 SFAN~ World AIDS Day
4	5	6	7 HIV Planning Council Meeting 9:30 a.m., location TBD	8
11	12	13	14	15
18	19	20	21	22
25 Christmas BRHPC Closed	26	27	28	29

^Governmental Center — 115 S Andrews Ave, Ft. Lauderdale, 33301
~Dorothy Mangurian Comp. Center—1000 NE 56th St, Ft. Lauderdale, 33334

Meetings in **Red** are cancelled.
 Meetings in **Blue** are for the HIV Planning Council Committees & QI Networks.
 Meetings in **Black** are not associated with the HIV Planning Council.

December 2017

Broward County HIV Health Services Planning Council Calendar

HANDOUT B1

Last Updated: 11/9/2017

Dates and times are subject to change. Visit <http://www.brhpc.org/programs/hiv-planning-council/> for updates. For questions about the HIV Planning Council & Committees, please contact Adam Bente at 954-561-9681 ext. 1250. For questions about the QI Networks, please contact Brithney Johnson at 954-644-2774.

TODOS ESTAN BIENVENIDOS!

A menos que se anote de forma diferente en el calendario, todas las reuniones se realizarán en:

Governmental Center
115 S. Andrews Ave.
Ft. Lauderdale, FL 33301

(Acceso de Downtown Bus Terminal y Tri-Rail/Broward County Transit)

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.

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BON VINI!

Sòf si yo ta ekri yon lòt bagay nan almanak-la, tout rankont-yo ap fèt:

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Pou konfime enfòmasyon ou resevwa sou rankont Konsèy Planifikasyon HIV-a, oswa pou rezève sèvis pou bezwen Espesyal tankou: Tradiksyon angle an panyòl oswa kreyòl; oswa, si ou gen pwoblèm wè oswa tande, rele 48 tè alavans pou yo ka fè aranjman pou ou.

HIVPC Committee Descriptions

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.

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.

Needs Assessment/Evaluation (NAE) Committee - Develops and updates the annual Needs Assessment, including determining focuses for the client survey, provider survey, and client focus groups. Evaluates and updates the Comprehensive Plan to determine progress.

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.

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.

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.

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.

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.

January 2018

Broward County HIV Health Services Planning Council Calendar

HANDOUT B2

Last Updated: 11/9/2017

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Monday	Tuesday	Wednesday	Thursday	Friday
1 New Years BRHPC Closed	2 Community Empowerment Committee Meeting 3:00 p.m.	3	4 Ad-Hoc Nominating Committee Meeting 3:00 p.m.	5
8	9	10	11	12
15 Martin Luther King Jr. Day BRHPC Closed	16	17	18 Priority Setting & Resource Allocation Committee Meeting 9:00 a.m. Executive Committee Meeting 11:30 a.m.	19
22	23	24	25 HIV Planning Council Meeting 9:30 a.m.	26
29	30	31		

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~Dorothy Mangurian Comp. Center—1000 NE 56th St, Ft. Lauderdale, 33334

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January 2018

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HANDOUT B2

Last Updated: 11/9/2017

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Ft. Lauderdale, FL 33301

(Access from Downtown Bus Terminal and Tri-Rail/Broward County Transit)

Pou konfime enfòmasyon ou resevwa sou rankont Konsèy Planifikasyon HIV-a, oswa pou rezève sèvis pou bezwen Espesyal tankou: Tradiksyon angle an panyòl oswa kreyòl; oswa, si ou gen pwoblèm wè oswa tande, rele 48 tè alavans pou yo ka fè aranjman pou ou.

HIVPC Committee Descriptions

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.

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.

Needs Assessment/Evaluation (NAE) Committee - Develops and updates the annual Needs Assessment, including determining focuses for the client survey, provider survey, and client focus groups. Evaluates and updates the Comprehensive Plan to determine progress.

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.

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.

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.

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.

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.

JOIN THE HIV PLANNING COUNCIL!



WHAT?

The HIVPC plans HIV/AIDS services for Broward County to make the best use of its funding.

WHY?

Members serve on the Planning Council and its committees to improve the quality of care for those living with HIV/AIDS in Broward.

HOW?

Most of the Planning Council's work is done through its 5 standing committees.

GET INVOLVED!

COMMUNITY
EMPOWERMENT

PRIORITY SETTING &
RESOURCE ALLOCATION

MEMBERSHIP/COUNCIL
DEVELOPMENT

QUALITY
MANAGEMENT

SYSTEM OF CARE



Visit our website for our next meeting: www.brhpc.org/programs/hiv-planning-council

Contact Us: (954) 561-9681 ext. 1343 | Email: hivpc@brhpc.org

HIV PLANNING COUNCIL

Monitors, evaluates, and continuously improves the quality and appropriateness of HIV care and services provided to all patients receiving all Ryan White Part A funded services.

SCAN HERE
TO LEARN MORE



COMMUNITY EMPOWERMENT COMMITTEE – Informs and empowers the community, and particularly individuals with HIV disease, to become involved in the decision making of HIV policies and processes, and quality assurance programs in Broward County.

MEMBERSHIP/COUNCIL DEVELOPMENT COMMITTEE – Solicits and screens applications for appointment of all members and alternates of the Broward County HIV Health Services Planning Council by the Broward County Board of County Commissioners.

QUALITY MANAGEMENT COMMITTEE – Systematically monitors, evaluates, and continuously improves the quality and appropriateness of HIV care and services provided to all clients receiving Ryan White Part A and MAI funded services in Broward County.

PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE – Recommends priorities and resource allocations to the Broward County HIV Health Services Planning Council for the disbursement of Ryan White Part A funds in Broward County.

SYSTEM OF CARE COMMITTEE – Conducts activities to evaluate and improve how HIV services are provided to Part A clients in Broward County.

Visit our website for our next meeting:
www.brhpc.org/programs/hiv-planning-council

