



Committee Meeting Agenda: Executive Committee

Date/Time: Thursday, July 20, 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:** 7/20/17 Executive Committee Agenda and 6/14/17 Meeting Minutes
3. **STANDARD COMMITTEE ITEMS**
 - a) Review and Approve 7/27/17 HIVPC Agenda, Meeting Materials and Motions (Handout A)
 - b) August 2017 HIVPC Calendar (Handout B)
4. **UNFINISHED BUSINESS**
5. **MEETING ACTIVITIES/NEW BUSINESS**

<i>Agenda Items</i>	<i>Action to be taken, presentation, discussion, brainstorm etc.</i>
Facilitated Planning Body Meeting	ACTION ITEM: Follow-up to request for second facilitated HIV planning body meeting
Training Plan (Handout C)	ACTION ITEM: Review and approve training topics for FY 2017-2018 based on HRSA requirements, emerging issues, and HIVPC needs/MCDC recommendations.
End of the Year HIVPC Calendar (Handout D)	ACTION ITEM: Discuss end of the CY activities including December retreat, trainings, etc.
HIVPC Member Responsibilities	ACTION ITEM: Discuss member behaviors and responsibilities such as Sunshine violations, correspondence, and meeting decorum.

6. **GRANTEE REPORTS**
7. **PUBLIC COMMENT**
8. **AGENDA ITEMS / TASKS FOR NEXT MEETING:** August 17, 2017 **VENUE:** A-337

<i>Agenda Items for next Meeting</i>	<i>Action to be taken, presentation, discussion, etc.</i>

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: Wednesday, June 14, 2017, 1:00 p.m.

Location: ArtServe

Chair: Barnes, B. **Vice-Chair:** Lopes, R.

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

1. CALL TO ORDER

The Chair called the meeting to order at 1:05 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, Grantee staff and HIV Planning Council (HIVPC) staff self-introductions were made. A moment of silence was observed.

2. STANDARD COMMITTEE ITEMS

a)

Motion #1: To approve 6/14/17 Meeting Agenda
Proposed by: Grant, C. **Seconded by:** Lopes, R.
Action: Passed Unanimously

b)

Motion #2: To approve 3/16/17 Meeting Minutes
Proposed by: Lopes, R. **Seconded by:** Foster, V.
Action: Passed Unanimously

Approve 6/22/17 HIVPC Agenda: The Grantee discussed the Undoing Racism Trainings that are being offered in Broward County. The sessions will be opened to both the Executive and HIVPC members. The Human Services Administrator explained that the County is partnering with the Children Services Council to look at Broward's service outcomes and systemic contributing factors. The County is looking to identify systems that contribute to core outcomes, including implicit bias and racial structures within service delivery. This new approach will impact the RFP process, and all county contracts will be shifted to include this model. Undoing Racism was also included in the Integrated Plan.

Motion #3: To approve the 6/22/17 HIVPC Agenda with addition of Undoing Racism Training under New Business
Proposed by: Hayes, M. **Seconded by:** Grant, C.
Action: Passed Unanimously

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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



- c) Review July, 2017 Calendar (Handout B): The chairs reviewed the July calendar.

3. UNFINISHED BUSINESS

None.

4. MEETING ACTIVITIES/NEW BUSINESS

- a) Facilitation Wrap-Up: The HIVPC Chair asked for feedback from the Executive members on the facilitated meeting of the Broward HIV Planning Bodies (SFAN, BCHPPC, and HIVPC). The PSRA Chair thought the meeting was well executed with good facilitators, but thought there was not much movement in the outcomes, nor resolution to some of the core issues facing the bodies. He had concerns that there was not a resolution regarding the formation of the Integrated Committee. The Vice Chair and various members of the Executive Committee had similar views, acknowledging the progress that was made but with many unresolved issues remaining. Issues included equal representation without equal resources or work responsibilities, 5 year term limits, and the dynamics of the relationship between the Department of Health and SFAN.

The group discussed the need to have a follow-up meeting with the bodies to resolve outstanding issues before the formation of the IC. The Human Services Administrator urged the members to think about how the roles each member of the IC will play, who will staff the meetings, and how tasks in the Integrated Plan will be assigned to each body. He reminded them that they needed buy-in from the full HIVPC, and that final decisions must be brought to the Broward County Board of Commissioners.

The group decided to send the facilitated meeting summary to SFAN and BCHPPC, along with a list of their outstanding concerns and proposed dates for a follow-up meeting. The email will ask each body to also include items for a meeting agenda. Proposed HIVPC agenda items include: funding, committee structure and frequency, and work plans and deliverables. The email would include language stating that all members of the Executive teams were welcome to participate, but each body should have no more than 4 voting members.

5. GRANTEE REPORT

None.

6. PUBLIC COMMENT

None.

7. AGENDA ITEMS / TASKS FOR NEXT MEETING: July 20, 2017 VENUE: A-337

<i>Agenda Items for next Meeting</i>	<i>Action to be taken, presentation, discussion, etc.</i>
HIV Planning Body Meeting	ACTION: Next steps regarding Planning Body follow-up meeting.

8. ANNOUNCEMENTS

None.

9. ADJOURNMENT

The meeting adjourned at 2:30 p.m.

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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							
		0	1	Earp, A.	Z- 1/12												
		0	2	Edwards, C.	X	X	X			X							
		4	3	Fleurinord, P.	A	A	A			A							
		0	4	Foster, V.	X	X	X			X							
1		0	5	Gammell, B Chair	X	X	X			X							
		0	6	Grant, C.	X	X	X			X							
		1	7	Hayes, M.	X	A	X			X							
		0	8	Lopes, R., V.Chair	X	X	X			X							
1		2	9	Robertson, L.	A	X	X			A							
		1	10	Siclari, R.	X	X	A			X							
1		0	11	Spencer, W.	X	X	X			X							
				Quorum(chairs) =7	8	8	8			8							

X - present
A - absent
E - excused
NQA - no quorum absent
NQX - no quorum present
N - newly appointed
Z - Resigned
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, July 27, 2017, 9:30 a.m.

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 (5 minutes)**

- 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 7/27/17 Meeting Agenda
- Approval of 6/22/17 Meeting Minutes

3. PHONE INTRODUCTIONS**4. FEDERAL LEGISLATIVE REPORT (Handout A) (5 minutes)****5. CONSENT ITEMS**

#	MOTION	JUSTIFICATION	PROPOSED BY
1	To appoint Joshua Rodriguez to the HIVPC Planning Council in the Agency Administering Program under Part B seat	Mr. Rodriguez's role as the HIV/AIDS Program Coordinator for the Florida Department of Health in Broward County will allow him to provide detailed insight into Ryan White Part B, as well as provide the HIVPC with utilization and expenditure data about the Part B and ADAP programs.	Membership/Council Development Committee

6. EDUCATION AND TRAINING (Up to 30 minutes)- PSRA Training to prepare for Fiscal Year 2018-2019 Allocations**7. DISCUSSION ITEMS**

#	MOTION	JUSTIFICATION	PROPOSED BY
1	To approve the FY 2018-2019 core and support service category rankings. (Handout B)	Rankings were conducted as part of the priority setting and resource allocation process.	Priority Setting & Resource Allocation Committee

Discussion Items #2 - #21 are the recommended allocations for each service category for FY 2018-2019:

#	FY 2018 Rank	Service	Factors to Consider	Recommended FY 2018 Allocation		Proposed By
				%	\$	
PART A CORE SERVICES						
2	1	OAMC (5)				Priority Setting & Resource Allocation Committee
3	3	Pharmacy (3)				
4	7	Oral Health (5)				
5	5	HICP (1)				
6	2	DCM (5)				
7	6	Mental Health (4)				
8	8	Substance Abuse (Outpatient) (1)				
PART A SUPPORT SERVICES						
9	4	CM (CIED) (1)				Priority Setting & Resource Allocation Committee
10	3	EFA				
11	4	CM (Benefit Support) (1)				
12	4	CM (non-medical) (7)				
13	1	Food Bank/Voucher (1)				

Handout A

14	3	Legal (1)				
MAI CORE SERVICES						
15	1	OAMC (1)				Priority Setting & Resource Allocation Committee
16	2	DCM (1)				
17	6	Mental Health (1)				
18	8	Substance Abuse (Outpatient) (1)				
MAI SUPPORT SERVICES						
19	1	CM (CIED) (1)				Priority Setting & Resource Allocation Committee

8. NEW BUSINESS

9. COMMITTEE REPORTS (10 minutes)

A. COMMUNITY EMPOWERMENT COMMITTEE (CEC)

No July Meeting

Chair: L. Robertson, V. Chair: P. Fleurinord

B. MEMBERSHIP/COUNCIL DEVELOPMENT COMMITTEE (MCDC)

July 13, 2017

Chair: Vacant Vice Chair: V. Foster

A. Work Plan Item Update / Status Summary:

Review HIVPC Demographics: The Committee members reviewed the HIVPC and Standing Committee member demographics. 42% of HIVPC members are unaffiliated consumers. 2 potential candidates for the VA seat were identified and reached out to since the last MCDC meeting, but neither has followed up with Staff's communication. There has been increased interest in HIV Planning Council, especially since the Community Forum.

Current Applicants: Joshua Rodriguez is the HIV Program Coordinator for FLDOH-Broward, currently a member of SOC, and is applying for the Part B seat on the HIV Planning Council. The Committee reviewed Mr. Rodriguez's application and approved his application to be sent to HIVPC with the condition that he complete pre-appointment orientation.

Attendance: Since MCDC's last meeting, one member of the Committee who was also a member of HIVPC was removed due to lack of attendance. One member of the PSRA Committee and 3 members of HIVPC have received warnings due to lack of attendance.

Recruitment Materials: The MCDC Committee reviewed the palm card which has been updated by a graphic artist since the last meeting. Members discussed potential changes to this version which will be brought to the artist to redraft the palm card and emailed to the Committee for feedback and approval.

Training Plan: The Committee members reviewed the HIV Planning Council Training Plan which included topics such as the PSRA process, housing, Undoing Racism, and HIV & Aging. Committee members suggested that the training on aging include an HIV doctor, a gerontologist, and a nutritionist to better inform members of the different ways in which aging impacts their HIV treatment. This Training Plan will be sent to the Executive Committee for approval.

B. Rationale for Recommendations:

Current Applicants: The Part B seat was vacated by the previous representative in March.

Training Plan: The members reviewed and approved the proposed FY2017-2018 training plan for HIVPC membership

C. Data Reports / Data Review Updates:

None.

D. Data Requests:

None.

E. Other Business Items:

Agenda Items for Next Meeting: Member Recognition Program and HIVPC Standing Committee Application Next Meeting Date: November 9, 2017 9:30 a.m. Venue: TBD

C. QUALITY MANAGEMENT COMMITTEE (QMC)

July 17, 2017

Chair: C. Grant Vice Chair: A. Earp

D. PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRA)

July 20, 2017

Chair: W. Spencer, Vice Chair: R. Siclari

E. SYSTEM OF CARE COMMITTEE (SOC)

July 25, 2017

Chair: M. Hayes Vice Chair: C. Edwards

F. EXECUTIVE COMMITTEE

July 20, 2017

Chair: B. Barnes Vice Chair: R. Lopes

HANDOUT A

****For detailed discussion on any of the above items, please refer to the meeting minutes. ****

10. GRANTEE REPORTS (15 minutes)

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

11. UNFINISHED BUSINESS

None.

12. PUBLIC COMMENT (Up to 10 minutes)

13. ANNOUNCEMENTS (Up to 10 minutes)

14. REQUEST FOR DATA

15. AGENDA ITEMS FOR NEXT MEETING: August 24, 2017 9:30 a.m. LOCATION: GC-430

<i>Tasks for next Meeting</i>	<i>Responsible Party</i>	<i>Action to be taken, presentation, discussion, brainstorm etc.</i>
HOPWA Presentation	HOPWA	ACTION ITEM: Receive a presentation regarding HOPWA funding and services in the EMA

16. 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 •

August 2017

Broward County HIV Health Services Planning Council Calendar

HANDOUT B

Last Updated: 7/19/2017

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 Community Empowerment Committee Meeting 3:00 p.m., A-337^	2	3	4 SFAN 10:00 a.m., ~
7	8	9	10	11
14	15	16	17 Executive Committee Meeting 11:30 a.m., A-337^	18
21 Quality Management Committee Meeting 12:30 p.m., A-335^	22 System of Care Committee 1:00 p.m.*	23	24 HIV Planning Council Meeting 9:30 a.m., GC-430^	25
28	29	30	31	

^Governmental Center — 115 S Andrews Ave, Ft. Lauderdale, 33301
 ~Dorothy Mangurian Comp. Center—1000 NE 56th St, Ft. Lauderdale, 33334
 *Children's Diagnostic & Treatment Center—1401 S Federal Hwy,
 Ft. Lauderdale, FL 33316
 \$ArtServe—1350 E. Sunrise Blvd., Ft. Lauderdale, FL 33304

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.

August 2017

Broward County HIV Health Services Planning Council Calendar

HANDOUT B

Last Updated: 7/19/2017

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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.

ALL ARE WELCOME!

Unless otherwise noted on the calendar, all meetings are held at:

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

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

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.

BON VINI!

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

Governmental Center
115 S. Andrews Ave.
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.

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.

HIVPC Trainings

Past (FY2016-2017)

Pre-Exposure Prophylaxis (May, 2016)-

Dr. Robert Shore, the Florida Department of Health in Broward County PrEP Coordinator, provided training on current HIV biomedical medical interventions such as Pre-Exposure Prophylaxis (PrEP) and Post-Exposure Prophylaxis (PEP); both utilized to prevent HIV infection.

Priority Setting and Resource Allocation (PSRA) Process (July 2016)-

The Priority Setting and Resource Allocation (PSRA) Committee Chair conducted a brief presentation about the PSRA process. The process begins with the collection of data and a data presentation to the PSRA committee. The PSRA presentation included current HIV/AIDS epidemiology, Part A and MAI allocations, expenditures and client utilization, and client health outcomes. Client utilization, financial data, and health outcomes from Part A were used to create scorecards.

Broward County Integrated HIV Prevention and Care Plan (August 2016)- (Ryan White legislation and implementation process)

The Chair of the Integrated Committee (IC) trained HIVPC members on the 2017 Integrated Plan. He reviewed the process for writing the Plan, including joint Prevention and Part A writing meetings and meetings of Broward's HIV Funders and Stakeholders to discuss work plans. The IC Chair reviewed the goals, objectives and strategies of the Plan, and detailed items that would affect the work of the HIVPC and Standing Committees.

Broward County Test and Treat Initiative (April 2017)-

The Quality Improvement Manager for the Part A Clinical Quality Management Program, provided a training on the protocols for Broward County's Test and Treat Initiative. Test and Treat is a clinical program providing immediate linkage to HIV primary care and initiation of Antiretroviral Therapy (ART) at the time of HIV diagnosis or for clients returning to care after a gap in receiving services. The members received information on how the program benefits clients' health and the community by providing initial ART while working through the issues of eligibility and linkage to ongoing HIV primary care.

Town Hall Meeting (May 2017)-

The "Chill, Chat and Chew" forum was used to gather community input on RW Part A services provided in Broward County, particularly to inform the FY2018 PSRA Process with consumer feedback. Participants were able to voice their experiences, questions and concerns regarding services in an open forum.

Future (FY2017-2018)

Priority Setting and Resource Allocation (PSRA) Process (July 2017)-

The PSRA Chair will conduct a training on the PSRA process for HIVPC members. This training will update members on the outcome of presentations by HIV Funders and Stakeholders, current HIV epidemiology, client utilization, fiscal expenditures and client health outcomes by service category. The training will help HIVPC members understand and approve PSRA recommendations for prioritizing and allocating funds to Part A services.

Housing: TBRV and STRMU (August 2017)-

The Housing Opportunities for Persons with AIDS (HOWPA) in Fort Lauderdale representative will provide a training on available Housing Subsidy Programs, including Tenant Based Rental Vouchers (TBRV) and Short-Term Rent, Mortgage and Utilities (STRMU) programs. The training will clarify common misconceptions regarding the availability of housing assistance and help HIVPC members and community members identify resources for housing support.

Undoing Racism (August/September 2017)-

This mandatory training, an initiative included in the Integrated Plan, is to talk about racism, and identify it in policies, systems of care, data analysis, etc. The 3 day workshop is designed to challenge participants to analyze and acknowledge the structures of power, then to create intuitional change.

Emerging Issues: HIV and Aging (September 2017)-

This training will focus on HIV biomedical treatments and co-morbidities for an aging HIV+ population. This training will discuss managing HIV alongside health conditions that come with aging.

Florida Sunshine and Ethics (TBD 2017)-

This training will provide HIVPC members an overview of the Florida's Government in the Sunshine Law, Code of Ethics and Conflict of Interest Policies. The HIVPC members will learn the rules and regulations of voting, public records, and conflict of interest as it pertains to members of official county advisory boards.

Town Hall Meeting (TBD 2017)-

This meeting will continue the process of gathering community input on RW Part A services provided in Broward County. Participants will be able to voice their questions and concerns regarding services in an open forum and feedback will be utilized in upcoming planning processes such as the PSRA process and integrated planning.

Clinical Quality Management Update (TBD 2017)- (Service delivery system and provider profiles)

The Quality Improvement Manager for the Part A Clinical Quality Management (CQM) Program will provide quarterly updates and overviews of Clinical Quality Management activities, quarterly data updates including HAB measures, Ryan White Provider Quality Improvement (QI) Network activities, and/or current Ryan White Part A Provider training initiatives.

AUGUST

m	t	w	t	f
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
22	23	24	25	26
29	30	31		

SEPTEMBER

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11	12	13	14	15
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25	26	27	28	29

OCTOBER

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23	24	25	26	27
30	31			

NOVEMBER

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DECEMBER

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18	19	20	21	22
25	26	27	28	29

IMPORTANT DATES

September:
 4th Labor Day
 20th-22nd Rosh Hashanah
 29th-30th Yom Kippur

November:
 23rd Thanksgiving

December:
 *7th or 14th HIVPC Meeting/Retreat
 25th Christmas

-  Community Empowerment Committee (Every 1st Tuesday at 3:00 p.m.)
-  Membership/Council Development Committee (Quarterly- 2nd Thursday at 9:30 a.m.)
-  Quality Management Committee (Every 3rd Monday at 12:30 p.m.)
-  Priority Setting and Resource Allocation Committee (Every 3rd Thursday at 9:00 a.m.)
-  Executive Committee (Every 3rd Thursday at 11:00 a.m.)
-  System of Care Committee (Every 4th Tuesday at 1:00 p.m.)
-  HIV Health Services Planning Council (Every 4th Thursday at 9:30 a.m.)*