



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, Florida 33020 954-561-9681 • FAX 954-561-9685

Executive Committee Meeting

AGENDA

Date: June 17, 2021 at 1:30 p.m.

Location: [WebEx Virtual Meeting Platform](#)

Chair: Réquel Lopes **Vice Chair:** Claudette Grant

Facilitator: Planning Council Staff

hivpc@brhpc.org

(954) 561-9681 ext. 1250

Executive Committee Purpose: To increase community engagement and participation by adding new Committee and HIVPC members by the end of each fiscal year.

1. **Call to Order**
2. **Welcome & Public Record Requirements**
 - a. Welcome
 - b. Review Meeting Ground Rules, Public Comment and Public Record Requirements (Statement of Sunshine)
 - c. Council Member, Guest, and Phone Introductions
 - d. Moment of Silence
3. **Approvals**
 - a. Meeting Agenda 06/17/2021
 - b. Last Meeting Minutes 05/20/2021
4. **Public Comment (10 minutes)**
5. **Standard Committee Items**
 - I. Review and Approve 06/24/2021 HIVPC Agenda, Meeting Materials and Motions (Handout A)
 - II. Review July 2021 HIVPC Calendar (Handout B)
 - III. Quarterly Review of Evaluations (Quarter 1: March-May)
Action Item: Discuss meeting evaluation results.
6. **Unfinished Business**

None.
7. **Meeting Activities/New Business**
 - I. **HIVPC & Committee Meetings**

ACTION ITEM: Discuss the possibility of transitioning back to face-to-face meetings with the option for WebEx.

- 8. Recipient's Report**
- 9. Public Comment (10 minutes)**
- 10. Agenda Items/Tasks for Next Meeting**
 - a. Next Meeting Date: July 15, 2021, at 11:30 a.m. via WebEx Videoconference
 - b. Next Meeting Agenda Items
- 11. Announcements**
- 12. Adjournment**

**FOR A DETAILED DISCUSSION ON ANY OF THE ABOVE ITEMS,
PLEASE REFER TO THE MEETING MINUTES.
Meeting Packets are available at: [The HIV Planning Council Website](http://www.brhpc.org/programs/hiv-planning-council/)
(<http://www.brhpc.org/programs/hiv-planning-council/>)**

**Please complete your meeting evaluations [here](#)
Three Guiding Principles of the Broward County HIV Health Services Planning Council
• *Linkage to Care* • *Retention in Care* • *Viral Load Suppression* •**

FY 2021-2022 Executive Work Plan	
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The work plan is intended to help guide the work of the committee and to assist the Executive Committee in achieving its objectives in the coming year.

For each activity, the time period of activity is highlighted in blue and the completion date is noted with an "X".

GOAL: Increase community engagement and participation by adding 10 new Committee and HIVPC members by the end of FY2021

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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 tande-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 posesyon 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 2010
ADAP: AIDS Drugs Assistance Program
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
BISS: Benefit Insurance Support Service
BMSM: Black Men Who Have Sex with Men
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
CM: Case Management
CQI: Continuous Quality Improvement
CQM: Clinical Quality Management
CTS: Counseling and Testing Site
DCM: Disease Case Management
DOH-Broward: Florida Department of Health in Broward County
eHARS: Electronic HIV/AIDS Reporting System
EIIHA: 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
HIVPC: Broward County HIV Planning Council
HMSM: Hispanic Men who have Sex with Men
HOPWA: Housing Opportunities for People with AIDS
HRSA: Health Resources and Service Administration
HUD: U.S Department of Housing and Urban Development
IW: Integrated Workgroup
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
MSM: Men Who Have Sex with Men
NBHD: North Broward Hospital District (Broward Health)
NGA: Notice of Grant Award
NHAS: National HIV/AIDS Strategy
NOFO: Notice of Funding Opportunity
nPEP: Non-Occupational Post Exposure Prophylaxis
NSU: Nova Southeastern University
OAHS: Outpatient Ambulatory Health Services
OHC: Oral Health Care
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
SA: Substance Abuse
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
WMSM: White Men who have Sex with Men
WICY: Women, Infants, Children, and Youth



Meeting of the
Executive Committee

Thursday, May 20, 2021
1:30-3:30 PM
By WebEx Videoconference

MINUTES

Executive Committee Members Present: R. Lopes (HIVPC Chair), A. Ruffner (SOC Chair & CEC Vice-Chair), T. Moragne (MCDC Vice-Chair), B. Fortune-Evans (QMC Vice-Chair), V. Biggs (CEC Chair), L. Robertson (PSRA Chair).

Members Excused: C. Grant (HIVPC Vice-Chair), V. Foster (MCDC Vice-Chair),

Members Absent: J. Rodriguez (SOC Vice-Chair), Brad Barnes (Ex Officio),

Ryan White Part A Recipient Staff Present: G. James, K. Giglioli.

Planning Council Support Staff Present: G. Martinez, F. Ukpai, T. Williams, J. Ramos.

Guests Present: J. Castillo

Agenda Item #1: Call to Order

The *Exec. Chair* called the meeting to order at 1:32 p.m.

Agenda Item #2: Welcome & Public Record Requirements

The *Exec. Chair* welcomed all meeting attendees that were present. Attendees were notified that the Exec. meeting is based on Florida's "Government-in-the-Sunshine Law and meeting 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 *Exec. Chair*, committee members, Recipient staff, PCS staff, and guests by roll call, and a moment of silence was observed.

Agenda Item #3: Meeting Approvals

The approval for the agenda of the May 20, 2021, Executive Committee meeting was proposed by V. Biggs, seconded by L. Robertson, and passed unanimously. The approval for the minutes of the March 18, 2021 meeting was proposed by L. Robertson, seconded by V. Biggs, and approved with no further corrections.

Mr. Biggs, on behalf of the Executive Committee, made a motion to approve the May 20, 2021, Executive Committee agenda as presented. The motion was adopted unanimously.

Mr. Robertson, on behalf of the Executive Committee, made a motion to approve the April 15, 2021, Executive Committee meeting minutes as presented. The motion was adopted

unanimously.

Agenda Item #4: 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.

Agenda Item #5: Standard Committee Items

The Executive Committee reviewed the HIV Planning Council agenda for the 05/27/2021 meeting. The Committee voted to approve the agenda amendments.

The approval for the agenda of the May 27, 2021, HIV Planning Council meeting was proposed by *T. Moragne*, seconded by *L. Robertson*, and passed unanimously.

Dr. Moragne, on behalf of the Executive Committee, made a motion to approve the May 27, 2021, HIV Planning Council meeting agenda as presented. The motion was adopted unanimously.

The Committee reviewed the June 2021 HIV Planning Council calendar of activities. There were no further additions or corrections.

Agenda Item #6: Unfinished Business

There was no unfinished business for committee members to discuss.

Agenda Item #7: Meeting Activities/New Business

There was no new business for committee members to discuss.

Agenda Item #8: Recipient Report

- The Ryan White Part A Recipient reported that they are in the process of completing the final expenditures report and the Part A Annual Progress Report for submission to HRSA at the end of this month. They will then focus on moving forward with FY 2021 and maintaining expenditures for the new fiscal year.

Agenda Item #9: 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.

Agenda Item #10: Agenda Items/Tasks for Next Meeting

The next Executive Committee meeting will be held on June 17, 2021, at 1:30 p.m. via WebEx Videoconference.

Agenda Item #11: Announcements

- The Pride Center is preparing for their next LIFE Cycle which will begin June 1, 2021. They

are reaching out to MSM living in Broward County and living with HIV. Interested persons are asked to sign up or recommend anyone who will benefit from the program.

- The World Aids Museum invites persons to check out their Chronology of AIDS exhibit, which has been updated. They will also be doing their film discussion series next week in collaboration with Stonewall National Museum and Archives on 'Zero Patience,' a 1993 Canadian musical film written and directed by John Greyson. The film examines and refutes the urban legend of the alleged introduction of HIV to North America by a single individual, Gaëtan Dugas, better known as Patient Zero.

Agenda Item #12: Adjournment

There being no further business, the meeting was adjourned at 1:51 p.m.

Exec. Attendance for CY 2021

Consumer	PLWHA	Absences	Count	Meeting Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Attendance Letters
				Meeting Date	C	18	18	15	20								
0	1	4	1	Barnes, B. <i>Ex Officio</i>		A	A	A	A								
0	1	0	2	Biggs, V.		N - 4/18			X								
0	0	0	3	Fortune-Evans, B.		X	X	X	X								
0	0	0	4	Foster, V.		X	X	X	E								
0	0	0	5	Grant, C. <i>Vice Chair</i>		X	X	X	E								
0	0	0	6	Lopes, R. <i>Chair</i>		X	X	X	X								
0	0	0	7	Moragne, T.		X	X	X	X								
0	1	0	8	Robertson, L.		X	X	X	X								
0	0	4	9	Rodriguez, J.		A	A	A	A								
0	0	1	10	Ruffner, A.		X	A	X	X								
1	1	1	11	Shamer, D.		N - 4/18			A								
Quorum = 5					0	7	6	7	6	0	0	0	0	0	0	0	

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



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, Florida 33020 954-561-9681 • FAX 954-561-9685

Broward County HIV Health Services Planning Council Meeting

AGENDA

Date: June 24, 2021, at 9:30 a.m.

Facilitator: Planning Council Support Staff

Location: [WebEx Virtual Meeting Platform](#)

hivpc@brhpc.org

Chair: Dr. Réquel Lopes **Vice Chair:** Claudette Grant (954) 561-9681 ext. 1250

HIVPC Purpose: To provide planning, promote the development of HIV/AIDS health services, personnel, and facilities that meet identified health needs cost-effectively, reduce inefficiencies, and develop HIV-related health plans.

1. **Call to Order**
2. **Welcome & Public Record Requirements**
 - a. Welcome
 - b. Review Meeting Ground Rules, Public Comment and Public Record Requirements (Statement of Sunshine)
 - c. Council Member, Guest, and Phone Introductions
 - d. Moment of Silence
3. **Approvals**
 - a. Meeting Agenda 06/24/2021
 - b. Last Meeting Minutes 05/27/2021
4. **Public Comment (10 minutes)**
5. **Federal Legislative Report – Handout A (Kareem Murphy)**
6. **Consent Items**
 - I. **Motion to approve the Elections Timeline (Handout B)**
Justification: The Timeline provides meeting dates and tasks for the Nominating Committee, as well as deadlines for the HIVPC Leadership nominations and elections process.
PROPOSED BY: ad-Hoc Nominating Committee
 - II. **Motion to approve the Nominating Procedure (Handout C)**
Justification: This document has been updated to reflect current Nominating Policies and Procedures.
PROPOSED BY: ad-Hoc Nominating Committee

7. Discussion Items

None.

8. New Business

None.

9. Committee Reports (15 minutes)**I. COMMUNITY EMPOWERMENT COMMITTEE (CEC)***June 1, 2021,**Chair: V. Biggs; V. Chair: A. Ruffner***A. Discussion Item:****B. Work Plan Item Update/Status Summary:****C. Data Requests:**

None.

D. Rationale for Recommendations:

None.

E. Data Reports/ Data Review Updates:

None.

F. Other Business Items:

None.

G. Agenda Items for Next Meeting:**H. Next Meeting Date:***July 6, 2021, at 3:00 p.m. Room: WebEx Videoconference***II. SYSTEM OF CARE COMMITTEE (SOC)***June 3, 2021,**Chair: A. Ruffner; V. Chair: J. Rodriguez***A. Discussion Item:****B. Work Plan Item Update/Status Summary:****C. Data Requests:**

None.

D. Rationale for Recommendations:

None.

E. Data Reports/ Data Review Updates:

None.

F. Other Business Items:

None.

G. Agenda Items for Next Meeting:**H. Next Meeting Date:***July 1, 2021, at 9:30 a.m. Room: WebEx Videoconference***III. MEMBERSHIP/COUNCIL DEVELOPMENT COMMITTEE (MCDC)***No Meeting Held**Chair: V. Foster; V. Chair: T. Moragne***A. Discussion Item:****B. Work Plan Item Update/Status Summary:****C. Data Requests:**

None.

D. Rationale for Recommendations:

None.

E. Data Reports/ Data Review Updates:

None.

F. Other Business Items:

None.

G. Agenda Items for Next Meeting:**H. Next Meeting Date:***July 8, 2021 at 9:30 a.m. Room: WebEx Videoconference***IV. QUALITY MANAGEMENT COMMITTEE (QMC)***June 21, 2021,**Chair: B. Fortune-Evans Seat; V. Chair: D. Shamer***A. Discussion Item:****B. Work Plan Item Update/Status Summary:****C. Data Requests:**

None.

D. Rationale for Recommendations:

None.

E. Data Reports/ Data Review Updates:

None.

F. Other Business Items:

None.

G. Agenda Items for Next Meeting:**H. Next Meeting Date:***June 21, 2021, at 12:00 p.m. Room: WebEx Videoconference***V. EXECUTIVE COMMITTEE***June 17, 2021,**Chair: R. Lopes; V. Chair: C. Grant***A. Discussion Item:****B. Work Plan Item Update/Status Summary:****C. Data Requests:**

None.

D. Rationale for Recommendations:

None.

E. Data Reports/ Data Review Updates:

None.

F. Other Business Items:

None.

G. Agenda Items for Next Meeting:**H. Next Meeting Date:***July 15, 2021, at 11:30 a.m. Room: WebEx Videoconference***VI. PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE***June 17, 2021,**Chair: L. Robertson, Vice Chair: Vacant***A. Discussion Item:**

- B. **Work Plan Item Update/Status Summary:**
- C. **Data Requests:**
- D. **Rationale for Recommendations:**
None.
- E. **Data Reports/ Data Review Updates:**
None.
- F. **Other Business Items:**
None.
- G. **Agenda Items for Next Meeting:**
- H. **Next Meeting Date:**
July 15, 2021, at 9:00 a.m. via WebEx Videoconference

VII. AD-HOC NOMINATING COMMITTEE

June 14, 2021,

Chair: B. Barnes

- A. **Discussion Item:**
- B. **Work Plan Item Update/Status Summary:**
- C. **Data Requests:**
None.
- D. **Rationale for Recommendations:**
None.
- E. **Data Reports/ Data Review Updates:**
None.
- F. **Other Business Items:**
None.
- G. **Agenda Items for Next Meeting:**
- H. **Next Meeting Date:** July 7, 2021, at 4:00 p.m. via WebEx Videoconference

10. Recipient Reports

- a. Part A
- b. Part B
- c. Part C
- d. Part D
- e. Part F
- f. HOPWA
- g. Prevention – Quarterly Update (April, July, October, January)

11. Unfinished Business

None.

12. Public Comment (10 minutes)

13. Agenda Items/Tasks for Next Meeting

- a. Next Meeting Date: July 22, 2021, at 9:30 a.m.

14. Request for Data



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 • Lamar P. Fisher • Beam Furr • Steve Geller • Dale V.C. Holness • Nan H. Rich • Tim Ryan • Barbara Sharief • Michael Udine
Broward.org

- 15. Announcements**
- 16. Adjournment**

**FOR A DETAILED DISCUSSION ON ANY OF THE ABOVE ITEMS,
PLEASE REFER TO THE MEETING MINUTES.
Meeting Packets are available at: [The HIV Planning Council Website](http://www.brhpc.org/programs/hiv-planning-council/)
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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.

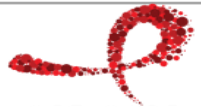
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July 2021

Broward HIV Health Services Planning Council Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
All events listed on this calendar are free and open to the public. Meeting dates and times are subject to change. Unless otherwise noted, meetings will be held via WebEx. Please contact support staff at hivpc@brhpc.org or (954) 561-9681 ext. 1295. Visit http://www.brhpc.org for updates.						
				1 System of Care Committee Meeting (SOC) 9:30 AM – 11:30 AM WebEx Video-Conference	2	3
4	5	6 Community Empowerment Committee Meeting (CEC) 3:00 PM – 5:00 PM WebEx Video-Conference	7	8 Membership-Council Development Committee 9:30 AM- 11:30AM WebEx Video-Conference	9	10
11	12	13	14	15 Priority Setting & Resource Allocation Meeting (PSRA) 9:00 AM – 1:00 PM WebEx Video-Conference Executive Committee Meeting 1:30 PM – 3:30 PM WebEx Video-Conference	16	17
18	19 Quality Management Committee Meeting (QMC) 12:30 PM – 2:30 PM WebEx Video-Conference	20	21	22 HIV Planning Council Meeting (HIVPC) 9:30 AM – 11:30 AM WebEx Video-Conference	23	24
25	26	27	28 Quality Network Meeting 9:00 AM – 10:15 AM WebEx Video-Conference	29	30	31  GET CARE BROWARD TREAT HIV BEAT HIV RYAN WHITE PART A

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Meetings in **RED** are canceled. Meetings in **BLUE** are for the HIV Planning Council Committees. Meetings in **GREEN** are for Provider Network. Holidays and meetings outside of the HIV Planning Council are in **BLACK**.