



FORT LAUDERDALE/BROWARD EMA
BROWARD HIV HEALTH SERVICES PLANNING COUNCIL
AN ADVISORY BOARD OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS
200 OAKWOOD LANE, SUITE 100, HOLLYWOOD, FL 33020
(954) 561-9681 • FAX (954) 561-9685

Executive Committee Meeting
Thursday, May 19, 2022 - 1:30 PM
Meeting location: Broward Regional Health Planning Council

Chair: Lorenzo Robertson • Vice Chair: Von Biggs

This meeting is audio recorded.

Quorum for this meeting is 5

DRAFT AGENDA

ORDER OF BUSINESS

1. Call to Order/Establishment of Quorum
2. Welcome from the Chair
 - a. Meeting Ground Rules
 - b. Statement of Sunshine
 - c. Introductions & Abstentions
 - d. Moment of Silence
3. Public Comment
4. **ACTION:** Approval of Agenda for May 19, 2022
5. **ACTION:** Approval of Minutes from April 21, 2022
6. Standard Committee Items
 - a. Review and Approve May 26, 2022, HIVPC Agenda, Meeting Materials and Motions (Handout A)
 - b. Review June 2022 HIVPC Calendar (Handout B)
7. New Business
 - a. Review and approve the Ad-Hoc By Laws and MOU Committee Prioritized Timeline (Handout C)
 - b. FY2022 HIVPC & Committee Work Plan Progress Update (Handout D)- Review progress towards FY2022 HIVPC & Committee work plans.
Workplan Activity 1.4: Monitor committee activities to ensure goals and objectives of work plans are met quarterly.
 - c. Integrated HIV Prevention and Care Plan Progress Update- Receive progress update of implementing the Integrated Plan.
Workplan Activity 2.1: Maintain collaborative relationships with community partners through Integrated Workgroup to monitor the 2017 Prevention and Care and Treatment Integrated Comprehensive Plan quarterly.

- d. EHE Plan Progress Update- Receive presentation regarding the progress of implementing the Ending the HIV Epidemic Plan.

Workplan 2.2: Monitor Ending the HIV Epidemic Plan progress quarterly.

8. Public Comment

9. Agenda Items for Next Meeting

- a. Next Meeting Date: June 16, 2022, at 11:30 a.m. LOCATION: Broward Regional Health Planning Council
- b. Agenda Items for Next meeting

10. Announcements

11. Adjournment

For a detailed discussion on any of the above items, please refer to the minutes available at: [HIV Planning Council Website](#)

Please complete you [meeting evaluation](#).

Three Guiding Principles of the Broward County HIV Health Services Planning Council
• Linkage to Care • Retention in Care • Viral Load Suppression •

Vision: To ensure the delivery of high quality, comprehensive HIV/AIDS services to low income and uninsured Broward County residents living with HIV, by providing a targeted, coordinated, cost-effective, sustainable, and client-centered system of care.

Mission: We direct and coordinate an effective response to the HIV epidemic in Broward County to ensure high quality, comprehensive care that positively impacts the health of individuals at all stages of illness. In so doing, we: (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 • Jared Moskowitz • Nan H. Rich • Tim Ryan • Torey Alston • Michael Udine

[Broward County Website](#)

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 esklizif 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 priorite 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

Frequently Used Terms

Recipient: Government department designated to administer Ryan white Part A funds and monitor contracts.

Planning Council Support (PCS) Staff/‘Staff’: Provides professional staff support, meeting coordination and information to the HIVPC, its standing and ad-Hoc Committees, Chair, and Recipient.

Clinical Quality Management (CQM) Support Staff: Provides professional support, meeting coordination and technical assistance to assist the Recipient through analysis of performance measures and other data with implementation of activities designed to improve patient’s care, health outcomes and patient satisfaction throughout the system of care.

Provider/Sub-Recipient: Agencies contracted to provide HIV Core and Support services to consumers.

Consumer/Client/Patient: A person who is an eligible recipient of services under the Ryan White Act.



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Executive Committee
Thursday April 21, 2022 - 11:30 AM
Meeting via [WebEx](#)

DRAFT MINUTES

Executive Members Present: L. Robertson (HIVPC Chair), V. Biggs (HIVPC Vice-Chair), B. Barnes (PSRA Chair), V. Foster (MCDC Vice-Chair), B. Fortune-Evans (QMC Chair), T. Moragne (MCDC Vice-Chair) Jose Castillo (SOC Vice-Chair)

Members Excused: A. Ruffner (SOC Chair & CEC Vice-Chair),

Members Absent: V. Moreno (PSRA Vice-Chair),

Ryan White Part A Recipient Staff Present: G. James, J. Roy,

Planning Council Support Staff Present: G. Berkeley-Martinez, T. Williams, J. Rohoman, W. Rolle, B. Miller

Guests Present: B. Mester, R. Honick

1. Call to Order, Welcome from the Chair & Public Record Requirements

The Executive Committee Chair called the meeting to order at 11:33 a.m. The Executive Committee Chair welcomed all meeting attendees that were present. Attendees were notified that the Executive Committee 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 Executive Committee Chair, Committee members, Recipient staff, PCS/CQM staff, and guests by roll call, and a moment of silence was observed.

2. 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.

3. Meeting Approvals

The approval for the agenda of the April 21, 2022, Executive Committee meeting was proposed by V. Biggs, seconded by R. Lopes, and passed unanimously. The approval for the minutes of the March 17, 2022, meeting was proposed by V. Biggs, seconded by V. Foster, and approved with no further corrections.

Motion #1: Mr. Biggs, on behalf of Executive Committee, made a motion to approve the April 21, 2022, Executive Committee agenda as presented. The motion was adopted unanimously.

Motion #2: Mr. Biggs, on behalf of Executive Committee, made a motion to approve the

March 17, 2022, Executive Committee meeting minutes as presented. The motion was adopted unanimously.

4. Standard Committee Items

The Executive Committee reviewed the HIV Planning Council agenda for the 4/28/2022 meeting. The Committee voted to approve the agenda as presented. The approval for the agenda of the April 28, 2022, HIV Planning Council meeting as presented was proposed by T. Moragne, seconded by V. Biggs, and passed unanimously.

Motion #3: Dr. Moragne, on behalf of the Executive Committee, made a motion to approve the April 28, 2022, HIV Planning Council meeting agenda as presented. The motion was adopted unanimously.

The Committee also reviewed the May 2022 HIV Planning Council calendar of activities. There was one amendment to the calendar. V. Biggs proposed to change the May 2022 HIVPC calendar to change the time for the Executive and PSRA Committee meetings, seconded by T. Moragne, and passes unanimously.

Motion #4: Mr. Biggs on behalf of the Executive Committee, made a motion to approve the May 2022 HIVPC Calendar with an amendment of changing the time for the Executive and PSRA Committee meetings. The motion was adopted unanimously.

5. Unfinished Business

The Committee continued the conversation to convene an ad-Hoc Memorandum of Understanding (MOU) committee. It was recommended that the ad-Hoc Bylaw Committee and ad-Hoc Memorandum committee join in accomplishing both Bylaw and MOU. The ad-hoc MOU committee has three persons signed up, and the ad-Hoc Bylaws committee has two persons signed up. The five members will allow for the first meeting to take place. The Chair appointed Brad Barnes as the Chair of the ad-Hoc Committee. PCS staff will administer a survey to ad-Hoc members to solidify a date and time for their first meeting.

6. New Business

None.

7. Recipient's Report

There was no Recipient's report for this meeting.

8. 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.

9. Agenda Items for Next Meeting

The next Executive Committee meeting will be held on May 19, 2022, at 1:30 PM. via WebEx Videoconference.

10. Announcements

CEC has hosted two Community Conversations sessions. Members are invited to join the events virtually or in person. The information provided in these sessions is valuable. It can help the Planning Council make decisions best suited for the clients to ensure they are provided with the best services in the Broward EMA.

11. Adjournment

There being no further business, the meeting was adjourned at 11:49 A.M.

Executive Committee 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	20	17	17	21									
1	1	0	1	Jackson, S	N-03/03		E	Z-4/7									
0	1	0	2	Biggs, V., V. Chair	X	X	X	X									
0	0	0	3	Fortune-Evans, B.	X	X	X	X									
0	0	0	4	Foster, V.	X	X	X	X									
0	0	0	5	Lopes, R., Ex-Officio	X	X	X	X									
0	0	2	6	Moragne, T.	A	A	X	X									
0	1	0	7	Robertson, L., Chair	X	X	X	X									
0	0	0	8	Ruffner, A.	E	E	X	E									
1	1	1	9	Shamer, D.	A	X											
0	1	2	10	Barnes, B.	A	A	X	X									
0	0	4	11	Moreno, V.	A	A	A	A									
				Quorum = 5	5	6	8	7	0	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

Executive Committee Meeting Minutes – April 21, 2022

Minutes prepared by PCS Staff



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(954) 561-9681 • FAX (954) 561-9685

Broward County HIV Health Services Planning Council Meeting

Thursday, May 26, 2022 - 9:30 AM

LOCATION: TBA

Chair: Lorenzo Robertson • Vice Chair: Von Biggs

Join the meeting via phone: 1-408-418-9388 US Toll (access code: 132 007 3138)

This meeting is audio and video recorded.

Quorum for this meeting is 11

DRAFT AGENDA

ORDER OF BUSINESS

1. Call to Order/Establishment of Quorum
2. Welcome from the Chair
 - a. Meeting Ground Rules
 - b. Statement of Sunshine
 - c. Introductions & Abstentions
 - d. Moment of Silence
3. Public Comment
4. **ACTION:** Approval of Agenda for May 26, 2022
5. **ACTION:** Approval of Minutes from April 28, 2022
6. Federal Legislative Report – Kareem Murphy (Handout A)
7. Consent Items

None
8. Discussion Items

None.
9. New

None
10. Committee Reports
 - a. Community Empowerment Committee (CEC)

Chair: Vacant • Vice Chair: Andrew Ruffner
May 3, 2022

 - i. **Work Plan Item Update/Status Summary:**
 - ii. **Data Requests:**

- iii. **Rationale for Recommendations:**
 - iv. **Data Reports/ Data Review Updates:**
 - v. **Other Business Items:**
 - vi. **Agenda Items for Next Meeting:**
 - vii. **Next Meeting date:** June 7, 2022, at 3:00 PM Location; TBA
- b. System of Care Committee (SOC)
Chair: Andrew Ruffner • Vice Chair: Jose Castillo
May 4, 2022
Work Plan Item Update/Status Summary:
 - i. **Work Plan Item Update/Status Summary:**
 - ii. **Data Requests:**
 - iii. **Rationale for Recommendations:**
 - iv. **Data Reports/ Data Review Updates:**
 - v. **Other Business Items:**
 - vi. **Agenda Items for Next Meeting:**
 - vii. **Next Meeting date:** June 2, 2022, at 9:30 AM Location: TBA
- c. Membership/Council Development Committee (MCDC)
Chair: Vincent Foster • Vice Chair: Dr. Timothy Moragne
No Meeting Held
 - i. **Work Plan Item Update/Status Summary:**
 - ii. **Data Requests:**
 - iii. **Rationale for Recommendations:**
 - iv. **Data Reports/ Data Review Updates:**
 - v. **Other Business Items:**
 - vi. **Agenda Items for Next Meeting:**
 - vii. **Next Meeting date:** July 14, 2022, at 9:30 AM Location: TBA
- d. Quality Management Committee (QMC)
Chair: Bisiola Fortune-Evans • Vice Chair: Vacant
May 16, 2022
 - i. **Work Plan Item Update/Status Summary:**
 - ii. **Data Requests:**
 - iii. **Rationale for Recommendations:**
 - iv. **Data Reports/ Data Review Updates:**
 - v. **Other Business Items:**
 - vi. **Agenda Items for Next Meeting:**
 - vii. **Next Meeting date:** June 20, 2022, at 12:30 PM Location: TBA
- e. Executive Committee
Chair: Lorenzo Robertson • Vice Chair: Von Biggs
May 19, 2022
Work Plan Item Update/Status Summary:
 - i. **Work Plan Item Update/Status Summary:**
 - ii. **Data Requests:**
 - iii. **Rationale for Recommendations:**
 - iv. **Data Reports/ Data Review Updates:**
 - v. **Other Business Items:**
 - vi. **Agenda Items for Next Meeting:**
 - vii. **Next Meeting date:** June 16, 2022, at 11:30 AM Location: TBA
- f. Priority Setting & Resource Allocation Committee (PSRA)
Chair: Brad Barnes • Vice Chair: Valery Moreno
May 19, 2022

- i. **Work Plan Item Update/Status Summary:**
- ii. **Data Requests:**
- iii. **Rationale for Recommendations:**
- iv. **Data Reports/ Data Review Updates:**
- v. **Other Business Items:**
- vi. **Agenda Items for Next Meeting:**
- vii. **Next Meeting date:** June 16, 2022, at 9:30 AM Location: TBA

11. 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)

12. Public Comment

13. Agenda Items for Next Meeting

- a. Next Meeting Date: June 23, 2022, at 9:30 a.m. Location: TBA

14. Announcements

15. Adjournment

*For a detailed discussion on any of the above items, please refer to the minutes available at:
[HIV Planning Council Website](#)*

Please complete you [meeting evaluation](#).

*Three Guiding Principles of the Broward County HIV Health Services Planning Council
• Linkage to Care • Retention in Care • Viral Load Suppression •*

Vision: To ensure the delivery of high quality, comprehensive HIV/AIDS services to low income and uninsured Broward County residents living with HIV, by providing a targeted, coordinated, cost-effective, sustainable, and client-centered system of care.

Mission: We direct and coordinate an effective response to the HIV epidemic in Broward County to ensure high quality, comprehensive care that positively impacts the health of individuals at all stages of illness. In so doing, we: (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.



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[Broward County Website](#)



June 2022 **HANDOUT B**



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. 1292 or 1343. Visit http://www.brhpc.org for updates.						
			1	2 System of Care Committee Meeting (SOC) 9:30 AM – 11:30 AM Location: BRHPC	3 South Florida AIDS Network Meeting (SFAN) 9:30 AM – 11:30 AM	4
5	6	7 Community Empowerment Committee Meeting (CEC) 3:00 PM – 5:00 PM Location: BRHPC Support Services Meeting 9:00 AM – 10:15 PM	8 Ad-Hoc Bylaws/MOU 2:00 PM – 4:00 PM Location: BRHPC	9	10	11
12	13	14 Community Conversation <u>Zoom Video-Conference</u> 6:00 PM – 7:00 PM	15 Quality Network Meeting 9:00 AM – 10:15 AM	16 PSRA Committee Meeting 9:00 AM – 1:00 PM Location: BRHPC Executive Committee Meeting 1:30 PM – 3:30 PM Location: BRHPC	17	18
19	20 Quality Management Committee Meeting (QMC) 12:30 PM – 2:30 PM Location: BRHPC	21	22	23 HIV Planning Council (HIVPC) Meeting 9:30 AM – 11:30 AM Location: BRHPC	24	25
26	27 National HIV Testing Awareness Day	28	29	30		 GET CARE BROWARD TREAT HIV BEAT HIV RYAN WHITE PART A

Version 04/28/21 Information on this calendar is subject to change.

Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane,
Suite #100, Hollywood, FL 33020

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

2022 AD-HOC BY-LAWS AND MOU COMMITTEE TIMELINE

ACTIVITY	DUE DATE
Review Ad-Hoc By-laws/MOU Committee purpose, current By-laws, and By-Laws Parking Lot Items	May 11, 2022
Review and approve timeline	
Review proposals and make recommendations for parking lot items #1 and #2	June 8, 2022
Memorandum of Understanding Overview/Training – Emily Gantts McKay	
Assign responsibilities for MOU Development	
Review proposals and make recommendations for parking lot items #3 and #4	July 2022
Request Standing Committee recommendations for additional By-Laws changes.	
Review Initial MOU draft and make recommendations for changes.	
Review proposals and make recommendations for parking lot items #5, as well as additional recommendations from Standing Committees (if proposed).	September 2022
Review MOU second draft including recommendations and revisions.	
Recommendations for By-Laws changes forwarded to HIV Planning Council	September 15, 2022
Recommendations for MOU revisions forwarded to the Executive Committee	
HIV Planning Council votes on recommended By-Laws changes and MOU.	September 22, 2022
Obtain Signatures once the MOU is approved	September 23, 2022

Note: Based on revised By-Laws/MOU, Staff will update the HIVPC Local Procedures Manual which has to be approved by the HIVPC.

HANDOUT D

[illegible]

Priority Setting/Resource Allocations Committee Work Plan

The work plan is intended to help guide the work of the committee and to assist the Priority Setting/Resource Allocations 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: Develop integrated PSRA process using data with input from stakeholders and consumer forums.

Objective 1: Plan, prioritize, allocate and monitor available resources and expenditures.

[illegible]

[illegible]

[illegible]

[illegible]



HANDOUT E

UPDATE: Integrated HIV Prevention and Care Activities

HIV Health Services Planning Council

1. Integrated Planning Workgroup:

1. IP Workgroup Meetings were held Friday, April 22, May 6th, and May 13th: Three representatives from each planning body: HIVPC, SFAN, BCHPPC, and representatives from the Part A, Part B, and HIV Prevention Offices were present.
2. Members assigned the deadline for the first draft of the Integrated Plan for July 15th.
3. Submission to the Tallahassee FLDOH Office is scheduled for mid-August.
4. Planning/Work Retreat: Friday, May 27th – Anne Kolb Nature Center from 10:00-4:00:
 - a) Goals and Objectives for FY2022-2026

2. The Final Deadline for Submission of the Integrated Plan: December 9, 2022

 **Ending
The
HIV
Epidemic**

BROWARD ELIGIBLE METROPOLITAN AREA (EMA)

RYAN WHITE PART A

Presented by:

Wismy Cius

Program Project Coordinator

Ending the HIV Epidemic (EHE)

Human Services Department

COMMUNITY PARTNERSHIPS DIVISION / Health Care Services Section

115 S Andrews Avenue, Room A300 • Fort Lauderdale, Florida 33301 • 954-357-5390 • FAX 954-357-5897

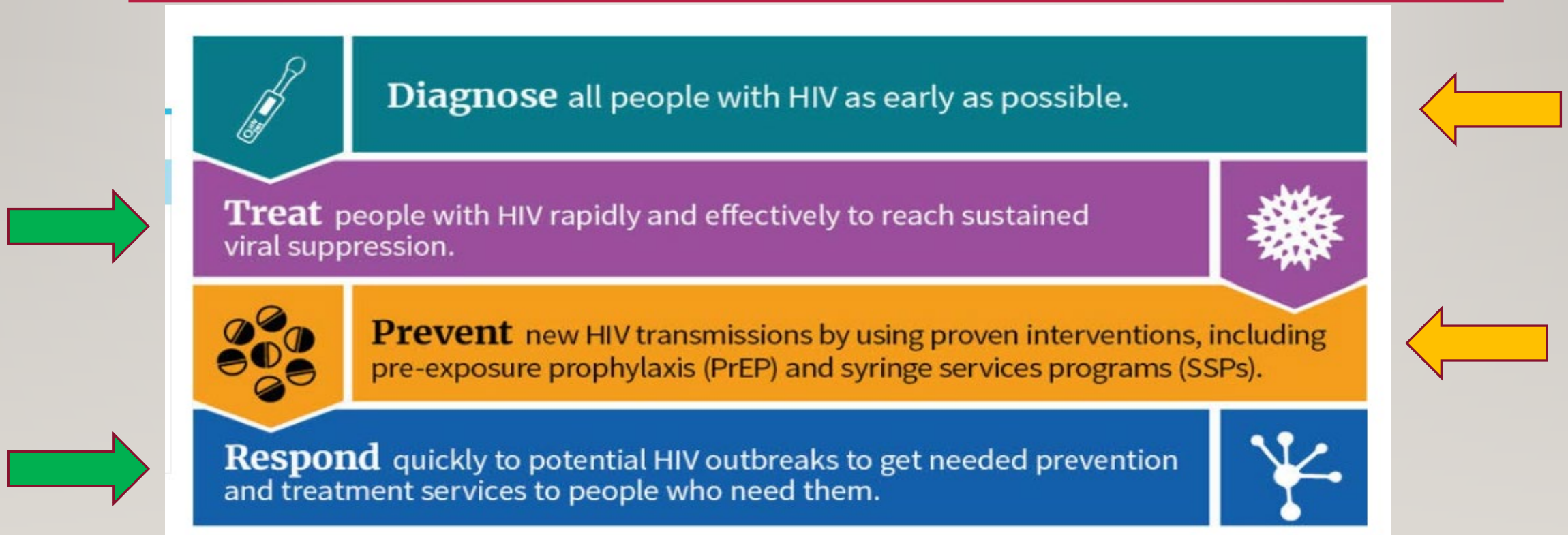
ENDING THE HIV EPIDEMIC (EHE)

OVERVIEW

- *Ending the HIV Epidemic: A Plan for America* (EHE) is a bold plan that aims to end the HIV epidemic in the United States by 2030. EHE is working to reduce new HIV transmissions by
 - 75 percent by 2025
 - 90 percent by 2030



KEY EHE INITIATIVE STRATEGIES CONT...



BROWARD EMA'S ENDING THE HIV EPIDEMIC INITIATIVE

Historical Events

Year1

- Grant Application & Award
- Broward EMA-EHE Year1 Work Plan
- Broward EMA EHE Service Delivery Model (SDM)
- EHE Training Curriculum Outline
- Contracts with EHE Service Providers
- EHE Modules in Provide Enterprise (PE)

Year2

- New Notice of Award
- Broward EMA-EHE Year2 Work Plan
- PE Training
- Service Implementation
- EHE Training
- EHE Provider Network Meeting

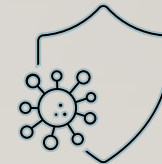
Year3

- EHE Services Continuum
- PL Cares Implementation
- EHE NMCM-Peers Implementation
- EHE Providers Trainings
- Community Engagement
- Service Implementation

BROWARD EMA'S ENDING THE HIV EPIDEMIC INITIATIVE

Funded Services

- EHE Disease Case Management (EHE-DCM)
- Food Services (Food Bank and Food Voucher)
- Medical Transportation Services
- Disease Intervention Specialist (DIS)
- Self-Sufficiency through Intensive Non-Medical Case Management and Peer Support
- Tele-Adherence and Engagement (PL Cares)



BROWARD EMA'S ENDING THE HIV EPIDEMIC INITIATIVE

EHE Service Delivery model

- **Target Population:**
 - Newly HIV Diagnosed Broward County residents
 - Previously HIV diagnosed individuals no longer in care
 - Previously HIV diagnosed individuals currently in care, but not virally suppressed
- **EHE Service Providers:** AHF, BCOM, Broward House, Care Resource, DOH in Broward, Latino Salud, NBHD, Poverello, SBHD
- **Intensive Care Team (ICT):** Multidisciplinary ICTs are led by a Disease Case Manager (DCM) and comprised of HIV Disease Intervention Specialists (DIS), food services staff, physicians, case managers, and other providers of RWHAP services.

BROWARD EMA'S ENDING THE HIV EPIDEMIC INITIATIVE

Accomplishments

- ✓ 600 individuals engaged by DIS
- ✓ 147 individuals enrolled in EHE DCM
 - ✓ 125 of the 147 were retained in care
 - ✓ 91 of the 147 achieved viral load suppression
- ✓ 451 individuals received rides through EHE Medical Transportation
- ✓ 736 individuals received supplemental food through EHE Food Services



QUESTIONS



CONTACT INFORMATION



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USEFUL RESOURCES

- **EHE AHEAD Website**
 - <https://ahead.hiv.gov/locations/broward-county> (Broward Info)
 - <https://ahead.hiv.gov/> (overall info)
- **HIV.gov/EHE Website**
 - <https://www.hiv.gov/federal-response/ending-the-hiv-epidemic/overview>
- **Broward EHE Service Delivery Model (SDM)**
 - <https://www.broward.org/HumanServices/CommunityPartnerships/Documents/RW%20Ending%20the%20HIV%20Epidemic%20SDM%20Final%2010.13.20.pdf>



THANK YOU!

