



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

Executive Committee Meeting

Thursday, February 19, 2026 – 12:45 PM
Meeting location: BRHPC and Microsoft Teams

Join Executive Committee Meeting

Meeting ID: 297 439 889 862

Passcode: DW2in3Ga

+1 469-998-5921,,24603527#

Phone conference ID: 246 035 27#

Chair: Lorenzo Robertson • Vice Chair: Von Biggs

This meeting is audio/video recorded.

The Executive Committee conducts Council business, including setting meeting agendas, addressing conflicts of interest, reviewing attendance reports, overseeing integrated HIV prevention and care planning, managing committee work plans, and ratifying removal recommendations.

Quorum for this meeting is 7

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 February 19, 2026
5. **ACTION:** Approval of Minutes for January 15, 2026 (**Handout A1**)
6. **ACTION:** Approval of Minutes for January 15, 2026 (Election Certification) (**Handout A2**)
7. Standard Committee Items
 - a. AIDS Drug Assistance Program (ADAP) Updates
8. Discussion Items:
 - a. **Discussion:** Priority Setting and Resource Allocation Recommendations; AIDS Drug Assistance Program (ADAP); *PSRA Chair*
9. Unfinished Business
 - a. **Action Item:** HIVPC Retreat update; review and approve agenda -February 26, 2026, from 9:00 AM to 4:00 PM. Location: Anne Kolb Nature Center (751 Sheridan Street, Hollywood, FL 33019) (**Handout B1**)
 - b. **Action Item:** HIVPC General Body Meeting - Review and Approve February 26,

2026, HIVPC Agenda, Meeting Materials, and Motions ([Handout B2](#))

- c. **Action Item:** Appoint Planning Council members to serve on the Integrated Planning Workgroup for 2027-2031 Cycle ([Handout C](#))
10. New Business
- a. **Action Item:** Reinstate the Local Pharmacy Advisory Council as a Standing Committee and Update By-Laws

PSRA Motion 02.12.2026 Meeting: S. Tinsley, on behalf of PSRA, made a motion to establish the Local Pharmacy Advisory Council (LPAC) as a standing committee of the Broward HIV Health Services Planning Council. The motion was seconded by M. Patterson. The committee engaged in a brief discussion. Following the discussion, the motion passed, with three opposing votes from B. Fortune-Evans, V. Biggs, and B. Mester.

11. Recipient Report

12. Data Request

13. Public Comment

14. **Next Meeting Date:**

- a. March 19, 2026, at 12:45 p.m. LOCATION: Broward Regional Health Planning Council and via Microsoft Teams Videoconference

15. Agenda Items for next meeting

- a. Review and approve the March 26, 2026, HIVPC Agenda, Meeting Materials, and Motions
- b. Review the April 2025 HIVPC Calendar
- c. Review HIVPC Budget

16. Announcements

17. Adjournment

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

Please complete your [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 (**Mayor**) • Robert McKinzie (**Vice-Mayor**) • Nan H. Rich • Michael Udine • Lamar P. Fisher • Steve Geller • Beam Furr • Alexandra P. Davis • Hazelle P. Roger

[Broward County Website](#)



February 2026

Broward HIV Health Services Planning Council Calendar



All events listed on this calendar are free and open to the public. Meeting dates and times are subject to change. Please contact support staff at hivpc@brhpc.org or (954) 561-9681 ext. 1244/1343. Visit [HIV Health Service Planning Council](#) for updates.

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6 Medical Case Management Network 2:30PM - 3:45PM	7
8	9	10 Local Pharmacy Advisory Council Committee Meeting 1:30PM - 4:30PM	11	12 PSRA Committee Meeting 9:30AM - 12:30PM	13	14 Happy Valentine's Day
15	16 BRHPC Office Closed	17	18	19 PSRA Committee Meeting 9:30AM - 12:30PM Executive Committee Meeting 12:45PM - 2:45PM	20	21
22	23	24	25 Quality Network Meeting (CQM) 9:00AM - 10:15AM In-Person	26 HIVPC Annual Retreat 9:00AM to 4:00PM	27 	28

Broward Regional Health Planning Council (BRHPC):
200 Oakwood Lane, Suite #100, Hollywood, FL 33020
Links are active and lead to meetings or Awareness Day Information. **Information is subject to change.**

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**.

February 2026

Broward HIV Health Services Planning Council Calendar



All events listed on this calendar are free and open to the public. Meeting dates and times are subject to change. Please contact support staff at hivpc@brhpc.org or (954) 561-9681 ext. 1244/1343. Visit **HIV Health Service Planning Council** for updates.

TODOS ESTAN BIENVENIDOS!	ALL ARE WELCOME!	BON VINI!
A menos que se anote de forma diferente en el calendario, todas las reuniones se realizarán en: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 Para confirmar información acerca de la reunión de Consejo de Planeación HIV, 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.	Unless otherwise noted on the calendar, all meetings are held at: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 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.	Sòf si yo ta ekri yon lòt bagay nan almanak-la, tout rankont-yo ap fèt: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 Pou konfime enfòmasyon ou resevwa sou rankont Konsèy Planifikasyon HIV-a, oswa pou rezève sèvis pou bezwen Espesyal tankou: Tradiksyon angle an panyòl oswa kreyol; oswa, si ou gen pwoblèm wè oswa tandè, rele 48 tè alavans pou yo ka fè aranjman pou ou.
HIVPC Committee Descriptions		
HIV Health Services Planning Council (HIVPC): Continuously monitors, evaluates, and improves the quality of HIV care for Ryan White Part A and MAI-funded patients.		
Executive Committee (EXEC): Oversees the HIV Integrated Prevention and Care Plan, work of HIVPC committees, recommendations, and grievance resolution. Sets HIVPC agendas, manages conflicts of interes, and review attendance.		
Priority Setting and Resource Allocation Committee (PSRA): Recommends priorities and allocates Ryan White Part A funds based on data review. Develops, monitors, and refines eligibility, service definitions, and strategies to meet community needs.		
Quality Management Committee (QMC): Ensures high-quality HIV care by developing outcomes and indicators. Oversees standards of care, evaluates programs, assesses client satisfaction, and training.		
Membership/Council Development Committee (MCDC): Recruits and screens applicants to ensure the Council meets demographic requirements. Provides recommendations, orientation, training for new members.		
Community Empowerment Committee (CEC): Engages in community outreach to Ryan White Part A consumers to inform them about opportunities to participate in the HIV Planning Council and provide input.		
System of Care Committee (SOC): Evaluates the system of care and the impact of policies on people living with HIV in Broward County. Plans and coordinates care across diverse groups to improve access and reduce disparities.		



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

Thursday, January 15, 2026 – 12:45PM

Meeting at Broward Regional Health Planning Council and via Microsoft Teams

DRAFT MINUTES

Executive Members Present: V. Biggs (HIVPC Vice-Chair), B. Fortune-Evans (QMC Chair), F. D'Amore (QMC Vice-Chair), B. Barnes (PSRA Chair), M. Schweizer (PSRA Vice-Chair), T. Moragne (MCDC Chair), K. Creary (MCDC Vice-Chair), L. Robertson (HIVPC Chair), S. Tinsley (CEC Chair), E. Chery-Davis (CEC Vice-Chair), J. Castillo (SOC Chair)

Members Absent: K. Hayes (SOC Vice-Chair)

Ryan White Part A Recipient Staff Present: J. Roy, G. James, W. Cius, R. Honick

Planning Council/Clinical Quality Support Staff Present: G. Berkeley-Martinez, M. Lacroix, D. Liao, S. Isidore, M. Rosiere

Guests Present: H. Singh, S. Hafley, T. Adeagbo, J. Rodriguez

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

The Executive Committee Chair called the meeting to order at **12:47 PM**. and welcomed all meeting attendees. The Chair notified attendees 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, he 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 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 allow the public to express opinions about items on the meeting agenda or to discuss other matters about HIV/AIDS services in Broward County. *No public comments were made.*

3. Meeting Approvals

B. Barnes moved to approve the Executive Committee agenda for January 15, 2026 with the amendment to add an ADAP discussion to New Business. The motion was seconded V. Biggs and passed unanimously approved.

Motion #1: B. Barnes on behalf of the Executive Committee, moved to approve the January 15, 2026 agenda with an amendment to add an ADAP discussion to New Business. V. Biggs seconded the motion. The motion was unanimously approved.

The approval for the minutes of the November 20, 2025 meeting was proposed by S. Tinsley with a change to mark J. Castillo as an Excused Absence, seconded V. Biggs, and passed unanimously.

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

November 20, 2025, Executive Committee meeting minutes with a change to mark J. Castillo an excused absence. The motion was seconded by V. Biggs and adopted unanimously.

4. Standard Committee Items

a. Review and Approve January 15, 2026, HIVPC Agenda, Meeting Materials and Motions

The committee reviewed the January 15, 2026 HIVPC agenda, meeting materials, and motions.

B. Barnes recommended scheduling Executive and General Body placeholder meetings in advance every Thursday through March 5th. B. Fortune-Evans and S. Tinsley expressed concern that this would interfere with other scheduled meetings and events, particularly the HIVPC Annual Retreat. B. Barnes explained that if members cannot attend, they can request an excused absence.

R. Honick noted that meetings may be held without Sunshine in cases of imminent emergencies. J. Castillo noted that the placeholder meetings can be held on other dates, rather than on the same date as the retreat. B. Fortune-Evans expressed a willingness to combine the Retreat with an emergency meeting.

Motion #3: B. Barnes, on behalf of the Executive Committee, made a motion to approve January 15, 2026 HIVPC meeting agenda with the change to schedule placeholder meetings every Thursday through March 5th. The motion was seconded by M. Schweizer and adopted unanimously.

b. Review the February 2026 and March 2026 Calendars

The committee reviewed the February 2026 and March 2026 calendars. B. Barnes requested that the placeholder meetings be added to the calendars.

5. Discussion Items

a. Presentation of Election Results to General Body

G. Martinez explained the process by which the election results are announced. F. D'Amore believed that member votes were kept anonymous. B. Barnes noted that votes for other motions are open to the public and believed that member votes should be open as well. R. Honick assured the committee that there is no legal requirement regarding the election votes. Members of the public are able to request public records regarding how members of the Planning Council voted. G. Martinez confirmed that PCS staff have a record of how members of the committee voted.

Motion #4: B. Fortune-Evans, on behalf of the Executive Committee, made a motion to keep the member votes anonymous unless requested. The motion was seconded by J. Castillo and adopted unanimously.

Motion #5: B. Barnes, on behalf of the Executive Committee, made a motion that the previous motion be forwarded to the HIVPC General Body. The motion was seconded by V. Biggs and adopted with 7 votes in favor and 3 votes against.

6. Unfinished Business: None

7. New Business:

a. Discussion: Changes to ADAP Eligibility

B. Barnes explained that ADAP eligibility change would only allow clients within 130% of the FPL to receive coverage, rather than 300%, as well as changes to the formulary. This change is set to take effect on March 1, 2026. He recommended showing a recording of a Florida Senate hearing in which three consumers and providers discussed during HIVPC. K. Creary expressed fear of the effects that this change would have on consumers like her. She recounted how difficult it was to access HIV medication in the past and emphasized that people will die as a result of losing access

to their medication. M. Rosiere clarified that some clients will be eligible for ADAP insurance assistance, but this will only apply toward medication copayment assistance and not premium assistance.

Motion #6: B. Barnes, on behalf of the Executive Committee, made a motion to draft a letter, signed by the Chair or Vice Chair of the Planning Council, requesting a delay to the ADAP Eligibility changes. This letter will be addressed to the Mayor of Broward County, the Mayor of Fort Lauderdale, Commissioner Hazelle Rogers, state senators and representatives representing Broward County, and Governor Ron DeSantis. The motion was seconded by K. Creary and adopted unanimously.

b. **Review:** HIVPC Membership Budget and Reflectiveness

S. Isidore explained the Planning Council has reached 33% consumers due to employment changes among the members. The former HOPWA representative is no longer affiliated with HOPWA, but he has chosen to remain on the Planning Council. PCS staff is in contact with the HOPWA office to find a new representative. She also noted that the new Commissioner representative is Hazelle P. Rogers. There were no other new appointments this quarter.

S. Isidore also conducted an overview of the Planning Council reflectiveness in terms of race and sex. She noted that Black Non-Hispanic members are underrepresented, but improvements have been made.

c. **Action Item:** Receive an update on the Membership Recruitment and Retention Plan; MCDC Chair T. Morange noted that there were a few changes to the Recruitment and Retention Plan to clarify the status of affiliated and unaffiliated consumers on the Planning Council.

F. D'Amore noted that she will be removed from Ryan White services and V. Biggs notes that he has not received services in several years. The committee discussed the classification of people living with HIV who do not receive Ryan White services. B. Barnes noted that there was a change in the Bylaws to automatically change a member's seat depending on their affiliation. S. Isidore displayed the definition of an unaffiliated consumer from the HRSA manual. S. Isidore confirmed that the language would be updated to reflect what is written in the HRSA manual.

Motion #7: The Membership/Council Development Committee made a motion to accept the Recruitment and Retention Plan with the requested updates. The motion was seconded by M. Schweizer and adopted unanimously.

d. **Action Item:** Review Member of the Quarter Results for Quarter 3 FY 2025-2026; MCDC Chair M. Lacroix went over the results and announced M. Schweizer as the winner. M. Schweizer stated reaffirmed his commitment to the HIV community after 40 years of service.

S. Isidore explained the changes to the Member Recognition program voted on by MCDC. The program has replaced a ranked-choice system with a simple majority system.

e. **Discussion:** Status of Election Timeline

S. Isidore explained that everything is occurring on schedule. The sole change is that the announcement of the new Chair and Vice Chair of the Planning Council would take place at the January 15, 2026 HIVPC General Body meeting.

f. **Action Item:** Approve Final HIVPC Retreat Agenda, February 26, 2026

S. Isidore explained the proposed agenda for the Annual HIVPC Retreat, including what data would be presented during each timeslot including. V. Biggs expressed concerns that there wasn't enough time devoted to some of the items.

There was a discussion regarding the statewide needs assessment process and its implementation. B. Barnes explained that although the deadline was extended to August, the Integrated Plan will

only incorporate data that was collected up to November 30th. G. Martinez asked why the collection deadline was extended to August if the Integrated Plan is due June 30th. G. James explained that the new Integrated Plan will be considered an “living document” able to be amended as needed.

Motion #8: V. Biggs, on behalf of the Executive Committee, made a motion to accept the HIVPC Retreat Agenda as presented. The motion was seconded by M. Schweizer and adopted unanimously.

8. Recipient's Report

None.

9. Public Comment

The Public Comment portion of the meeting is intended to allow the public to express opinions about items on the meeting agenda or to discuss other matters about HIV/AIDS services in Broward County. There was no public comment.

10. Agenda Items for Next Meeting

- a. **Next Meeting Date (Regular Meeting):** February 12, 2026 (tentative), March 19, 2026, at 12:45PM. **LOCATION:** Broward Regional Health Planning Council and via Microsoft Teams Videoconference

Agenda Items for next meeting

- i. Review and approve March 26, 2025, HIVPC Agenda, Meeting Materials, and Motions
 - B. Barnes: Updates of ACA Eligibility (five minutes)
 - ii. Review of the April 2026 HIVPC Calendar
- b. B. Barnes requested to add ADAP discussion as a standard committee item.

11. Announcements

- **PCS Staff:** Annual HIVPC Retreat – Wednesday, February 26, 2025, from 9:00 AM to 4:00 PM. Location: Anne Kolb Nature Center (751 Sheridan Street, Hollywood, FL 33019)
- **K. Creary:** She was chosen by NMAC to participate in a new program for the 50+ community, enabling participants to become better advocates for the HIV community.
- **L. Robertson:** “Tapestry” Documentary screening. January 21, 2026, 7:00 PM at the PRIDE Center Equality Park (2040 North Dixie Highway, Wilton Manors, FL)
- **L. Robertson:** Black Art Awakening Exhibit. February 3, 2026, 7:00 – 8:30 PM. Pride Center at Equality Park (2040 North Dixie Highway, Wilton Manors, FL)

V. Biggs recommended that announcements be sent to PCS staff ahead of the meeting with a flyer to be included in the meeting packet, rather than at the last minute. He argued that it would be more efficient than the current process. S. Isidore noted that some events come up last minutes. B. Barnes and B. Fortune-Evans preferred the flexibility of the current announcement process.

Motion #9: V. Biggs, on behalf of the Executive Committee, made a motion to revise the Announcement procedure to only include posters and flyer sent to PCS staff ahead of the meeting. The motion did not carry.

S. Tinsley asked what the appropriate time would be to share a recommendation to address the ADAP crisis. Other members suggested that she bring it up at the next SFAN meeting.

12. Adjournment

There being no further business, the meeting was adjourned at **2:20 PM**.

Executive Committee for CY 2026

Cour	Meeting Month	Jan	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Attendance Letters
	Meeting Date	15	15 (Election Cert.)												
1	Barnes, B.	X	X												
2	Biggs, V., V. Chair	X													
3	Castillo, J	X	X												
4	D'Amore, F.	X													
5	Fortune-Evans, B.	X	X												
6	Hayes, K.	A	A												
7	Moragne, T.	X	X												
8	Robertson, L., Chair	X													
9	Tinsley, S.	X													
10	Schweizer, M.	X	X												
11	Chery-Davis, E.	X	X												
12	Creary, Karen	X	A												
Quorum = 7		11	6												

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 – January 15, 2026 - Minutes prepared by

PCS Staff



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 Special Meeting

Thursday, January 15, 2026 – 2:45PM

Meeting at Broward Regional Health Planning Council and via Microsoft Teams

DRAFT MINUTES

Executive Members Present: E. Chery-Davis, B. Fortune-Evans, T. Moragne, B. Barnes, J. Castillo, M. Schweizer

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

Planning Council/Clinical Quality Support Staff Present: G. Berkley-Martinez, S. Isidore, M. Lacroix, D. Liao

Guests Present: No guests present.

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

The Executive Committee Chair called the meeting to order at **12:45 PM**. and welcomed all meeting attendees. The Chair notified attendees 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, he 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 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 allow the public to express opinions about items on the meeting agenda or to discuss other matters about HIV/AIDS services in Broward County. *No public comments were made.*

3. Action Items

Motion #1: M. Schweizer, on behalf of the Executive Committee, moved to approve the January 15, 2026, agenda. T. Moragne seconded the motion. The motion was unanimously approved.

4. Discussion Items

None.

5. Unfinished Business:

None.

6. New Business:

- a. **Action Item:** Certification of Election for FY2026-2028 Election for Chair and Vice-Chair of Broward HIV Health Services Planning Council; PSRA Chair; Brad Barnes

B. Barnes, PSRA Chair, reminded members of the Executive Committee that the purpose of the meeting was to certify the election results. He noted that, due to insufficient member interest in

serving on the Nominations/By-Laws Committee, the Executive Committee assumed the responsibilities of the Ad Hoc committee. He also stated that not all Executive Committee members were present, as some were candidates in the election and recused themselves to avoid any potential conflicts of interest. He then turned the meeting over to PCS staff member M. Lacroix.

M. Lacroix reported that there was a 100% completion rate and that all election results were collected and recorded through Alchemer. She reviewed the results as follows: for the position of Chair, Von Biggs received 10 votes (40%) and Shawn Tinsley received 15 votes (60%). For the position of Vice-Chair, Franchesca D'Amore received 15 votes (60%) and Lorenzo Robertson received 10 votes (40%). Following the report, the committee proceeded to entertain a motion.

Motion #2: On behalf of the Executive Committee, T. Moragne moved to certify and approve the FY2026–2028 election results for the positions of Chair and Vice-Chair of the Broward HIV Health Services Planning Council. The results were certified as follows: for Chair, Von Biggs received 10 votes (40%) and Shawn Tinsley received 15 votes (60%); for Vice-Chair, Franchesca D'Amore received 15 votes (60%) and Lorenzo Robertson received 10 votes (40%). The motion was seconded and unanimously approved.

Following the motion, the committee and members present engaged in a brief discussion. J. Roy, Part A Representative, inquired about how the newly elected members would be supported in their roles. B. Barnes explained that the established timeline allows newly elected members approximately one month for mentoring. She also noted that there are currently three (3) former Planning Council Chairs actively serving, all of whom are available to provide mentorship and guidance. J. Roy expressed full confidence in the abilities of the newly elected officers but emphasized the importance of ensuring that adequate resources and support are readily available to help them succeed and navigate difficult decisions.

B. Fortune-Evans added that while the individuals elected are new to their respective positions, they have previously served in leadership roles at the committee level. She noted with the support of former Chairs and Vice-Chairs, along with Planning Council (PCS) staff, the new officers will have substantial support. J. Roy reiterated that she was not questioning their abilities but wanted to ensure opportunities for one-on-one support. G. Berkeley Martinez shared that she plans to schedule an orientation with the newly elected Chair and Vice-Chair to prepare them for their new roles. J. Roy requested to be included in those meetings. G. Berkeley Martinez also noted that the Membership/Council Development Committee has an established mentorship program in place.

7. Announcements

None.

There being no further business, the meeting was adjourned at **3:12PM**

Executive Committee for CY 2026

Coun

Meeting Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Attendance Letters
Meeting Date	15 (Election Cert.)												
1 Barnes, B.	X												
2 Biggs, V., V. Chair													
3 Castillo, J.	X												
4 D'Amore, F.													
5 Fortune-Evans, B.	X												
6 Hayes, K.	A												
7 Moragne, T.	X												
8 Robertson, L. Chair													
9 Tinsley, S.													
10 Schweizer, M.	X												
11 Chery-Davis, E.	X												
12 Creary, Karen	A												
Quorum = 7	6												

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 – January 15, 2026 - Minutes prepared by PCS Staff

HIV Health Services Planning Council

Annual Retreat



Thursday, February 26, 2026 from 10:00AM to 4:00PM

Handout B1

Meeting Location: Anne Kolb Nature Center: 751 Sheridan St, Hollywood, 33019

Purpose: To evaluate pertinent data and community needs assessments to advance strategic planning for the 2027–2031 HIV Prevention and Integrated Care Plan.

Retreat Agenda - Voices United: Planning with Purpose

TIME	DESCRIPTION	PRESENTERS
10:00-10:20AM	Welcome & Broward HIVPC Year in Review	Lorenzo Robertson, HIVPC Chair & Von Biggs, HIVPC Vice-Chair
10:20-10:30AM	Ice Breaker: Getting Know the Members	PCS Staff, BRHPC
Where Are We Now? Data Presentations		
10:30-11:15AM	Broward County Epidimological Data	Dr. Julia Hidalgo - Positive Outcomes Inc., Ryan White Part A Consultant
11:15-11:45AM	Broward County HIV Care Continuum Data	
11:45-12:15PM	HIV Molecular Cluster Surveillance	Kyle Nowotny, Florida Department of Health, State Representative
12:15-12:45PM	Lunch/Break	
What is the Community Saying: Needs Assessment Presentations		
12:45-1:30PM	Presentation of Notable Trends FY2024-2025 Needs Assessment/Community Input	Jeffrey Beal, MD & Debbie Cestaro-Seiffer, RN, MSN, Needs Assessment Consultants
1:30-2:00PM	Community Needs Assessment (CHNA) Overview	Emily Chandler, MPH; BRHPC Consultant
2:00-2:15PM	SFAN/Part B Needs Assessment	Ashley Mayfaire; SFAN Chair
2:15-2:30PM	Break	
Planning the Path: Integrated HIV Prevention & Care Plan 2027–2031		
2:30-3:00PM	Finalize the Integrated HIV and Prevention and Care Plan Work Plan & Monitoring Table (2027-2031)	Michele Rosiere, MSW; BRHPC Vice President of Programs
3:00-3:35PM	Integrated Plan Mission & Vision for 2027-2031	PCS Staff, BRHPC
3:35-3:45PM	Closing Remarks	Lorenzo Robertson, HIVPC Chair and Von Biggs, HIVPC Vice-Chair

Contact Planning Council Support Staff
Email: hivpc@brhpc.org
Tel: 954-561-9681 x 1244 OR x 1343



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

Broward County HIV Health Services Planning Council

Thursday, February 26, 2026 – 9:30AM

Meeting at Broward Regional Health Planning Council and Microsoft Teams

[Click to Join the HIVPC General Body Meeting](#)

Meeting ID: 273 316 500 415

Passcode: 8AH6AW2B

Dial in by phone

[+1 469-998-5921, 978420177#](#) United States, Dallas

[Find a local number](#)

Phone conference ID: 978 420 177#

Chair: Lorenzo Robertson • Vice Chair: Von Biggs

This meeting is audio and video recorded.

Quorum for this meeting is 14

DRAFT AGENDA

ORDER OF BUSINESS

CALL TO ORDER/ESTABLISHMENT OF QUORUM

WELCOME FROM THE CHAIR

- a. Meeting Ground Rules
- b. Statement of Sunshine
- c. Introductions & Abstentions
- d. Moment of Silence

PUBLIC COMMENT

ACTION: Approval of Agenda for February 26, 2026

ACTION: Approval of Minutes for January 15, 2026 (**[Handout A](#)**)

FEDERAL LEGISLATIVE REPORT– Attorney Marty Cassini, Broward County Intergovernmental Affairs Office

STANDARD COMMITTEE ITEMS

- a. AIDS Drug Assistance Program (ADAP) Updates

CONSENT ITEMS

- a. Motion to approve PSRA Committee Only Application for Leonard Jones (**[Handout B](#)**)

Justification: L. Jones has over 25 years of Ryan White administrative experience in the Recipient's

office and has served on multiple national and state committees. He brings extensive expertise to the HIV Planning Council PSRA Committee and is committed to supporting its mission of improving health outcomes within the HIV community.

PROPOSED BY: Priority Setting and Resource Allocation Committee

- b. Motion to approve the reinstatement of the Local Pharmacy Advisory Council Committee (LPAC)
Justification: In response to changes in the Federal Poverty Level (FPL) impacting the AIDS Drug Assistance Program (ADAP), the committee must reconvene to develop recommendations that enhance the quality, cost-effectiveness, coordination, and allocation of pharmacy services within the Part A system of care. This includes establishing standardized pharmacy processes such as policies, procedures, drug access, and formulary updates.

PROPOSED BY: Executive Committee

DISCUSSION ITEMS

- a. **Discussion:** Priority Setting and Resource Allocation Recommendations; AIDS Drug Assistance Program (ADAP); PSRA Chair
b. **Action Item: PSRA motion(s)...**

OLD BUSINESS

- a. None.

NEW BUSINESS

- a. None.

COMMITTEE REPORTS

- a) **Community Empowerment Committee (CEC)**
Chair: Shawn Jackson • Vice Chair: Edna Chery-Davis
No Meeting Scheduled
- i. **Work Plan Item Update/Status Summary:** None
 - ii. **Data Requests:** None.
 - iii. **Rationale for Recommendations:** None.
 - iv. **Data Reports/Data Review Updates:** None.
 - v. **Other Business Items:** None.
 - vi. **Agenda Items for Next Meeting:** To be Determined.
 - vii. **Next Meeting Date:** March 3, 2026, at 3:00 PM at **Broward Regional Health Planning Council** and via Microsoft Teams Videoconference
- b) **System of Care Committee (SOC)**
Chair: Jose Castillo • Vice Chair: Kendra Hayes
No Meeting Scheduled
- i. **Work Plan Item Update/Status Summary:** None.
 - ii. **Data Requests:** None.
 - iii. **Rationale for Recommendations:** None.
 - iv. **Data Reports/Data Review Updates:** None.
 - v. **Other Business Items:** None.
 - vi. **Agenda Items for Next Meeting:** To be Determined.
 - vii. **Next Meeting date:** Thursday, March 5, 2026, at 9:30 AM at **Broward Regional Health Planning Council** and via Microsoft Teams Videoconference

c) **Membership/Council Development Committee (MCDC)**

Chair: Dr. Timothy Moragne • Vice Chair: Karen Creary

Meets Quarterly – Next Meeting Scheduled April 9, 2026

- i. **Work Plan Item Update/Status Summary:** None.
- ii. **Data Requests:** None.
- iii. **Rationale for Recommendations:** None.
- iv. **Data Reports/Data Review Updates:** None.
- v. **Other Business Items:** None.
- vi. **Agenda Items for Next Meeting:** To be determined
- vii. **Next Meeting date:** April 9, 2026, at 9:30 AM at BRHPC and via Microsoft Teams Videoconference

d) **Quality Management Committee (QMC)**

Chair: Bisiola Fortune-Evans • Vice Chair: Franchesca D'Amore

No Meeting Scheduled

- i. **Work Plan Item Update/Status Summary:** None.
- ii. **Rationale for Recommendations:** None.
- iii. **Data Reports/Data Review Updates:** None.
- iv. **Other Business Items:** None.
- v. **Agenda Items for Next Meeting:** To be Determined.
- vi. **Next Meeting date:** March 16, 2026, at 12:30 PM at **Broward Regional Health Planning Council** and via Microsoft Teams Videoconference

e) **Executive Committee**

Chair: Lorenzo Robertson • Vice Chair: Von Biggs

February 19, 2026

- i. **Work Plan Item Update/Status Summary:** The committee received updates on the AIDS Drug Assistance Program (ADAP) and the work of the Priority Setting and Resource Allocation (PSRA) Committee. Members also discussed plans for the upcoming retreat, the possibility of holding a regular Planning Council meeting, and the need to reinstate the Local Pharmacy Advisory Council (LPAC) Committee.
- ii. **Data Requests:** None
- iii. **Rationale for Recommendations:** None
- iv. **Data Reports/ Data Review Updates:** None
- v. **Other Business Items:** None
- vi. **Agenda Items for Next Meeting:**
 - a. Review and approval March 26, 2026, HIVPC Agenda
 - b. Review April Calander
 - c. **Next Meeting date:** March 19, 2026, at Broward Regional Health Planning Council (BRHPC) and via Microsoft Teams

f) **Priority Setting & Resource Allocation Committee (PSRA)**

Chair: Brad Barnes • Vice Chair: Mark Schweizer

February 12th and February 19th

- i. **Work Plan Item Update/Status Summary (February 12th):** The committee received updates from the Part A and Part B offices regarding the AIDS Drug Assistance Program (ADAP). Members discussed several potential strategies to address the current crisis, including the feasibility and implications of each option.

An update was also provided from the Local Pharmacy Advisory Council (LPAC), including notice that LPAC voted to include all antiretroviral medications on the Local Pharmacy Assistance Program formulary with appropriate justification. Additionally, the committee voted to reinstate LPAC as a standing committee. The committee briefly discussed How Best to Meet the Need, including the role and responsibilities of Housing Opportunities for Persons with AIDS (HOPWA) in response to the ADAP crisis.

- ii. **Work Plan Item Update/Status Summary (February 19th):** The committee received an update from the Part A and Part B offices regarding ADAP, including a data presentation. Members reviewed and evaluated the available scenarios in the event the proposed ADAP changes are implemented and proceeded to vote on a preferred course of action.

- iii. **Data Requests:**

- iv. Of the individuals who would lose eligibility for services, how many could still access care through providers such as FQHCs or other community clinics? Of those, how many would meet eligibility requirements for those programs?
 - v. What is the projected impact of 2,374 clients losing access to care entirely (i.e., having no coverage or services available)?
 - vi. In Scenario #3, 1,102 clients are listed as enrolled in the ACA. Can we confirm this number and provide additional details on their enrollment status?
 - vii. How many individuals are above 300% of the Federal Poverty Level (FPL)? Of those individuals, how many currently have private insurance coverage?
 - viii. Develop a Scenario #4 in which all current clients remain eligible for services and no clients are deemed ineligible.
 - ix. For the updated Scenario #3, if all service categories are capped, what is the total projected cost savings?

- x. **Rationale for Recommendations:** None.

- xi. **Data Reports/Data Review Updates:** None.

- xii. **Other Business Items:** None.

- a. **Agenda Items for Next Meeting:**

- 1. To be determined.
 - 2. **Next Meeting date:** March 5, 2026, at 9:30AM at Broward Regional Health Planning Council (BRHPC) and via Microsoft Teams

- g) **Local Pharmacy Advisory Council Committee (LPAC)**

- Chair: Brad Mester • Vice Chair: Dr. Paula Eckardt

- February 12, 2026

- xiii. **Status Summary:** The committee approved the membership for the Local Pharmacy Advisory Council (LPAC). Members also reviewed the current AIDS Drug Assistance Program (ADAP) formulary, discussed the projected financial impact, and briefly reviewed a guidance regarding Biktarvy switch options for individuals with an undetectable HIV viral load.

- xiv. **Data Requests:**

- xv. Find approximate cost of all non-ARV drugs on the current ADAP formulary for the 2,374 clients (over 130% FPL). Include the cost of the ARVs for those same clients separately.

- xvi. Provide top 20 non-ARV drugs that are currently being prescribed on current ADAP formulary
- 2. **Rationale for Recommendations:** None.
- 3. **Data Reports/Data Review Updates:** None.
- 4. **Other Business Items:** None.
- a. **Agenda Items for Next Meeting:**
 - 1. To be determined.
 - 2. **Next Meeting date:** To Be Determined at Broward Regional Health Planning Council (BRHPC) and via Microsoft Teams

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)

DATA REQUEST(S)

PUBLIC COMMENT

AGENDA ITEMS FOR THE NEXT MEETING

- a) Next Meeting Date:
 - a. March 26, 2026, at 9:30AM at Broward Regional Health Planning Council (BRHPC) and via Microsoft Teams.
- b) Agenda Items for next meeting:
 - a. Assessment of the Administrative Mechanism 2023-2024: Presentation by PCS Staff

ANNOUNCEMENTS

ADJOURNMENT

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

Please complete your [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 (**Mayor**) • Robert McKinzie (**Vice-Mayor**) • Nan H. Rich • Michael Udine • Lamar P. Fisher • Steve Geller • Beam Furr • Alexandra P. Davis • Hazelle P. Rogers



**Broward County
HIV Prevention and Care Integrated Planning
Workgroup 2027-2031**

Voting Members
As of February 2026

HIVPC

Lorenzo Robertson

Tom Pietrogallo

Ronald Bhrangger

Vacant (Alternate)

BCHPPC

Emilio Aponte Seirra Paretti

Tatiana Williams

Brad Barnes

Vacant (Alternate)

SFAN

Pending

Pending

Pending

Pending

Part A EHE Advisory Body Representatives

Michael Greene

Von Biggs

Guerline Verger-Coreus

Shalisa Hafley (Alternate)



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 tandè-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 posèsyon 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

ADAP: AIDS Drugs Assistance Program

Administration HUD: U.S Department of Housing and Urban Development

IW: Integrated Workgroup

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

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

CQI: Continuous Quality Improvement

CQM: Clinical Quality Management

CTS: Counseling and Testing Site

eHARS: Electronic HIV/AIDS Reporting System

EIHA: 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

HIV HSSS: HIV Human Services Software System

HIVPC: Broward County HIV Health Services Planning Council

HOPWA: Housing Opportunities for People with AIDS

HRSA: Health Resources Services Administration

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

NBHD: North Broward Hospital District (Broward Health)

NGA: Notice of Grant Award

NHAS: National HIV/AIDS Strategy

NMCM: Non-Medical Case Management

NOFO: Notice of Funding Opportunity

nPEP: Non-Occupational Post Exposure Prophylaxis

NSU: Nova Southeastern University

nPEP: Non-occupational Post-Exposure Prophylaxis

OAHS: Outpatient Ambulatory Health Services

OHC: Oral Health Care

PCN: Policy Clarification Notice

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

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

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 the implementation of activities designed to improve patient 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.