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

BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL
MEETING AGENDA

Monday, December 8, 2014, 4:30 p.m.
Central Broward Regional Park
Chair: Brad Gammell **Vice Chair:** Vacant

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

The Executive Committee did not take action on this agenda. It was developed in accordance with the Planning Council By-Laws.

1. **CALL TO ORDER**
2. **WELCOME AND PUBLIC RECORD REQUIREMENTS** (*5 minutes*)
   a. Review Meeting Ground Rules, Public Comment, and Public Record Requirements
   b. Council Member and Guest Introductions
   c. Moment of Silence
   d. Excused Absences and Appointment of Alternates
   e. Approval of 12/8/14 Meeting Agenda
   f. Approval of 11/20/14 Meeting Minutes
3. **PUBLIC COMMENT** (*Up to 5 minutes*)
4. **FEDERAL LEGISLATIVE REPORT** (Handout A) (*5 minutes*)
5. **NEW BUSINESS**
   a. FY 2014 Estimated Unobligated Balances (UOB) (Handout B) (*10 minutes*)
   b. Ad-Hoc Nominating Committee: Introduction of Candidates and Opportunity for Q&A (Handout C) (*10 minutes*)
6. **COMMITTEE UPDATES**
7. **GRANTEE REPORTS**
   a. Part A
8. **PUBLIC COMMENT** (*Up to 5 minutes*)
9. **ANNOUNCEMENTS**
   a. Reminder: HIVPC Mentorship Program
10. **AGENDA ITEMS FOR NEXT MEETING:** January 22, 2014, 9:30 a.m. **LOCATION:** Gov't Center Rm 430

Tasks for next Meeting	*Responsible Party*	*Action to be taken, presentation, discussion, brainstorm etc.*
Community Event Survey	*CEC, Exec*	ACTION ITEM: Approve the recommended surveys to evaluate CEC's community events and make any necessary changes.
Assessment of the Administrative Mechanism	*PSRA, Exec*	ACTION ITEM: Review the purpose of the administrative mechanism assessment and the activities that are required to be assessed. Approve methodology and timeline.
Reallocations ("Sweeps")	*PSRA, Exec*	ACTION ITEM: Recommend any necessary reallocations to ensure sufficient core funding.
Needs Assessment	*NAE, Exec*	ACTION ITEM: Review and approve the identified priority populations, targeted areas for questions, needs assessment components, and the needs assessment timeline.

11. **ADJOURNMENT**

PLEASE COMPLETE YOUR MEETING EVALUATIONS

THREE GUIDING PRINCIPLES OF THE BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL

• Linkage to Care • Retention in Care • Viral Load Suppression •

BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL

November 20, 2014 Meeting Minutes

ATTENDANCE					
#	**Members**	**Present**	**Absent**		**Guests**
1	Bhrangger, R.	X			Culpepper, K.
2	Burgess, D.	X			Myers, L.
3	DeSantis, M.	X			Shamer, D.
4	Creary, K.		A		Murphy, K.*
5	Gammell, B. *Chair*	X			Schickowski, K.
6	Grant, C.	X			Rodriguez, Josh
7	Hayes, M.	X			Rodriguez, Jose
8	Holness, Comm. D. V.C.	X			Pryor, J.
9	Katz, H. B.	X			King, J.
10	Kuryla, S.		E		Lopez, E.
11	Lint, A.	X			
12	Marcoviche, W.	X			**Grantee Staff**
13	McBain, M.		A		Green, W.E.
14	Moragne, Dr. T.	X			Copa, R.
15	Parker, P.	X			Jones, L.
16	Proulx, D.	X			Vargas, J.
17	Reed, Y.	X			Degraffenreidt, S.
18	Runkle, D.	X			Morris, R.
19	Schweizer, Dr. M.	X			
20	Siclari, R.	X			**HIVPC Staff**
21	Spencer, W.	X*			Johnson, B.
22	Taylor-Bennett, C.	X			Sandler, C.
23	Tomlinson, K.	X			Bente, A.
24	Wilkins, D.	X			Newton, A.
25	Wilson, T.	X			Rosiere, M.
A1	Coscarelli, M. (Alt)		A		
A2	Robertson, P. (Alt)	X			
	Quorum=12	**23**			*attended via phone

1. CALL TO ORDER

The Chair called the meeting to order at 9:33 a.m.

2. WELCOME AND PUBLIC RECORD REQUIREMENTS

The Chair welcomed everyone and self-introductions were made. Attendees were notified of Government in the Sunshine Law and meeting reporting requirements, which includes the recording of minutes. In addition, it was stated that the acknowledgement of HIV status is not required but is subject to public record if it is disclosed. A moment of silence was observed. The Chair reviewed excused absences. The following motions were made:

Motion #1: To approve today's meeting agenda.
Proposed by: Reed, Y.
Seconded by: Katz, H.B.
Action: Passed Unanimously

Motion #2: To approve the 10/23/14 meeting minutes.
Proposed by: Katz, H.B.
Seconded by: Runkle, D.
Action: Passed Unanimously

3. **FEDERAL LEGISLATIVE REPORT** (Kareem Murphy) (Handout A)

Mr. Murphy explained that due to the recent elections Republicans will have majority in the Senate. The federal government continues to operate under a Continuing Resolution (CR), which will fund operations through mid-December. Earlier plans to pass a combined Omnibus Spending bill have been put on hold, pending the President's pledge to adopt immigration reform measures through executive authority. The appropriations bill is being used as leverage against White House plans. The worst case scenario is that Congress passes another short-term funding bill that carries government operations through January. Then the new Congress, with Republican majorities in both chambers, would write funding bills through the remainder of the fiscal year (September 2015). This scenario would likely result in cuts to Ryan White and other HIV/AIDS prevention, treatment, and services programs. The spotlight has been taken off HIV spending and put onto immigration reform. Although the Republicans have taken over the Senate, there is not enough of a majority to completely change or reverse policies. Reauthorization will most likely not take place this year or next year.

Despite repeated attempts by congressional conservatives in both parties to repeal the Affordable Care Act (ACA), incoming House and Senate leaders announced no such priority for 2015. There may be sufficient support for repeal of smaller elements of the ACA like the medical device tax and the surcharges on so-called "Cadillac" health insurance plans, none of which would seriously undermine the ACA's financing structure or its basic mandates for coverage. Mr. Murphy explained that he expects no meaningful work to take place this session of Congress toward the reauthorization of the Ryan White program. The President's budget argues for continuation of the program under its current methods for FY 2015, which is permissible under law.

4. **PUBLIC COMMENT**

None.

5. **CONSENT ITEMS**

   a. To approve the System of Care (SOC) Committee's Policies and Procedures (Handout B)
   b. To approve the HIVPC Membership Application (Handout C)
   c. To approve the HIVPC Coaching Program for Interested Parties (Handout D)

All consent items are passed as one motion. The following motion was made:

Motion #3: To accept all Consent Items.
Proposed by: Reed, Y.
Seconded by: Runkle, D.
Action: Passed Unanimously

6. **DISCUSSION ITEMS**

   a. Reallocations "Sweeps":

The PSRA Chair explained the sweeps process completed at the PSRA meeting. The Chair explained the Medical Case (Disease) Management and Health Insurance Continuation Program (HICP) service categories have not yet been implemented. Funding that was left in these service categories was for anticipated need before the close of the fiscal year (FY). There was discussion regarding Food Bank and Food Vouchers. The PSRA Chair explained that the ad-Hoc Food Services Eligibility Committee will look at long term solutions for these service categories. Funding was swept to sustain these service categories through the end of the FY. An HIVPC member called on new members to become part of the ad-Hoc Food Services Committee. A member asked for rationale for sweeping away funding from Oral Health Services. The Chair stated that funding was swept at the provider's request. The following motions were made regarding reallocations:

Motion #4: To reallocate $321,315 from Outpatient Ambulatory Medical Care (OAMC).
Proposed by: Taylor-Bennett, C. **Seconded by:** Katz, H.B.
Action: Passed Unanimously.

Motion #5: To reallocate $8,000 from Pharmacy.
Proposed by: Taylor-Bennett, C. **Seconded by:** Katz, H.B.

Action: Passed Unanimously

Motion #6: To reallocate $38,464 from Dental.
Proposed by: Taylor-Bennett, C. **Seconded by:** Katz, H.B.
Action: Passed with two abstentions.

Motion #7: To reallocate $17,306 from Case Management.
Proposed by: Taylor-Bennett, C. **Seconded by:** Reed, Y.
Action: Passed Unanimously.

Motion #8: To reallocate $7,000 from Minority AIDS Initiative (MAI) Case Management.
Proposed by: Taylor-Bennett, C. **Seconded by:** Reed, Y.
Action: Passed with one abstention.

Motion #9: To reallocate $401,970 from Medical Case (Disease) Management.
Proposed by: Taylor-Bennett, C. **Seconded by:** Runkle, D.
Action: Passed Unanimously.

Motion #10: To reallocate $12,000 from Mental Health.
Proposed by: Taylor-Bennett, C. **Seconded by:** Reed, Y.
Action: Passed Unanimously.

Motion #11: To reallocate $15,000 from MAI Mental Health.
Proposed by: Taylor-Bennett, C. **Seconded by:** Proulx, D.
Action: Passed Unanimously.

Motion #12: To reallocate $125,000 from HICP.
Proposed by: Taylor-Bennett, C. **Seconded by:** Reed, Y.
Action: Passed Unanimously.

Motion #13: To reallocate $10,000 from Legal Assistance.
Proposed by: Taylor-Bennett, C. **Seconded by:** Reed, Y.
Action: Passed with two abstentions.

Motion #14: To reallocate $423,000 to OAMC.
Proposed by: Taylor-Bennett, C. **Seconded by:** Wilson, T.
Action: Passed Unanimously.

Motion #15: To reallocate $22,000 to MAI OAMC.
Proposed by: Taylor-Bennett, C. **Seconded by:** Proulx, D.
Action: Passed with one abstention.

Motion #16: To reallocate $38,464 to Pharmacy.
Proposed by: Taylor-Bennett, C. **Seconded by:** Proulx, D.
Action: Passed Unanimously.

Motion #17: To reallocate $78,445 to Case Management.
Proposed by: Taylor-Bennett, C. **Seconded by:** Wilson, T.
Action: Passed Unanimously.

Motion #18: To reallocate $18,590 to Mental Health.
Proposed by: Taylor-Bennett, C. **Seconded by:** Reed, Y.
Action: Passed Unanimously.

Motion #19: To reallocate $14,000 to Substance Abuse.
Proposed by: Taylor-Bennett, C. **Seconded by:** Reed, Y.
Action: Passed with three abstentions.

Motion #20: To reallocate $200,000 to Food Bank.
Proposed by: Taylor-Bennett, C. **Seconded by:** Reed, Y.

Action: Passed with one abstention.

Motion #21: To reallocate $221,556 to Food Voucher.
Proposed by: Taylor-Bennett, C. **Seconded by:** Wilson, T.
Action: Passed with one abstention.

7. NEW BUSINESS

a. Training System of Care (SOC) Committee:

The SOC Chair gave a presentation about the functions and purpose of the SOC Committee. The SOC Chair explained the committee is currently recruiting new members with various expertise. The SOC Chair explained the committee will not only be analyzing the Ryan White Part A System of Care but rather the entire HIV system of care in Broward County. The committee was brought together by the recommendation of a consultant and will base its workings on the three guiding principles of the HIVPC: linkage to care, retention in care, and viral load suppression. The committee will serve as an informational gatekeeper and pass along finding to other committees and the HIVPC. The committee will address service gaps by reviewing the needs assessment and other relevant data. The committee will work closely with other committees, including as PSRA, QMC, as well as the Broward County HIV Prevention Planning Council. The committee will utilize data from the needs assessment, FLDOH epidemiologic data, and data from the HIV care continuum. The Chair explained that work plan activities such as the mini-retreat, reviewing service category utilization, emerging population data, improving cultural competent services, improving client health outcomes by payer, will lead to recommendations that will improve continuum of care in Broward County. The committee will be conducting a community engagement project scheduled for mid-spring and is currently in the development stage. The Chair asked for assistance from the HIVPC to help plan the event.

b. Call for Nominations – HIVPC Vice Chair:

The ad-Hoc Nominating Committee Chair stated no nominations have been received, so the floor is now open for nominations. If an HIVPC member is nominated by someone else, they will be asked if they respectfully accept or decline the nomination. All nominees will receive a copy of the nominee questionnaire, which is due back to staff by December 4, 2014 at 5:00 p.m. The following nominations were made:

Nomination #1: Yolonda Reed was nominated for HIVPC Vice Chair by Carla Taylor-Bennett. Ms. Reed accepted the nomination.
Nomination #2: Carla Taylor-Bennett was nominated for HIVPC Vice Chair by Claudette Grant. Ms. Taylor-Bennett respectfully declined.
Nomination #3: Claudette Grant was nominated for HIVPC Vice Chair by Will Spencer. Ms. Grant respectfully declined.

The Chair then asked for a motion to close nominations. The following motion was made:

Motion #22: To close nominations
Proposed by: Schweizer, M. **Seconded by:** DeSantis, M.
Action: Passed Unanimously

The Chair explained that elections will take place at the January HIVPC meeting.

8. NOVEMBER COMMITTEE REPORTS

A. Membership Committee/Development Committee (MCDC)

November 6, 2014 *Chair: H.B. Katz, Vice Chair: T. Wilson*

The MCDC Chair stated the report stands. The Chair thanked those who helped with the Welcome Brunch. The Chair explained attendees will be tracked to determine effectiveness of the Welcome Brunch. The Chair explained that the committee will review reflectiveness of each committee. The Grantee stated that most committees are not reflective of the epidemic, and there is not a coordinated process between committee membership and HIVPC membership and asked that the Executive Committee discuss this item. A member stated that the requirements of the HIVPC are too much for elderly people, and wondered if it was necessary for HIVPC members to also serve on a standing committee. The Chair asked that this discussion item to be moved to the By-Laws parking lot. The PSRA chair stated that the Haitian population is no longer represented on the HIVPC and this needs to be analyzed.

B. Community Empowerment Committee (CEC)

November 24, 2014 *Chair: Y. Reed, Vice Chair: A. Lint*

The CEC Chair stated the CEC will meet on Monday to discuss the World AIDS Day event and the committee work plan. The CEC Chair noted the meeting scheduled on November 5, 2014 was rescheduled due to Election Day.

C. Needs Assessment/Evaluation (NAE) Committee

No November Meeting *Chair: K. Tomlinson, Vice Chair: W. Spencer*

The NAE Chair stated the November meeting was canceled due to lack of quorum.

D. Priority Setting & Resource Allocation (PSRA) Committee

November 19, 2014 *Chair: C. Taylor-Bennett, Vice Chair: R. Siclari*

The PSRA Chair explained the ad-Hoc Food Services Committee is looking for new members. The committee is currently analyzing long term goals for food services in the EMA. The ad-Hoc Food Services Chair explained that at the February PSRA meeting the ad-Hoc Committee will present options to the PSRA Committee. The PSRA Chair explained that the committee is also discussing the work of the MAI subcommittee and how to review case management as a whole, including implementation of Medical Case Management model.

E. ad-Hoc Food Services Eligibility Committee

November 18, 2014 *Chair: M. DeSantis*

The ad-Hoc Food Services Committee Chair stated the committee is currently reviewing and discussing a long term goal for food services in the EMA. The Chair invited new members to join the committee.

F. ad-Hoc Nominating Committee

No November Meeting *Chair: T. Wilson*

The committee did not meet in November.

G. Quality Management Committee (QMC)

November 17, 2014 *Chair: C. Grant*

The QMC November meeting was canceled at the request of the Chair.

H. System of Care (SOC) Committee

October 27, 2014 *Chair: Dr. M. Schweizer, Vice Chair: D. Sabatino*

The SOC Chair reported the report stands. The committee is recruiting new members that work in the HIV/AIDS field or are experts in their fields, such as health policy and insurance.

9. GRANTEE REPORTS

a. Part A: Grantee staff announced that the Broward World AIDS Day Planning Committee will present *It Takes a Village to Stop HIV*, on Monday December 1, 2014 at Dillard High School. The event will feature guest speakers, HIV testing, and free food. A youth workshop will take place and will include topics on HIV shame and stigma. Youth performances will also take place. Grantee staff is looking for Volunteers from the HIVPC to help facilitate the event. The Grantee stated that this event is a first that is a true community collaboration.

The Grantee's Office will begin a media campaign with CBS Miami in an effort to link and retain clients in HIV care. Individual newspapers such as South Florida Gay News will also feature this campaign. The Grantee stated that community and HIVPC involvement in the campaign will be necessary. The campaign is part of an integrated effort between the Ryan White Part A program and the Broward County Prevention program.

The Grantee discussed the legislative package approved by the Executive Committee and presented at the Broward Legislative Delegation meeting held on October 23, 2014. The Grantee stated that topics discussed at the meeting included shame and stigma, measurement tools to assess the HIV/AIDS epidemic, and the state of Florida's failure to release Marketplace plans in a timely manner. Routine HIV screening in health care locations was discussed and creation of a law to routine testing which will de-stigmatize HIV testing. Discussion topics included modification of current state funding by correlating funding to the epidemic and increased collaboration between the state and local planning efforts. A guest asked if there will also be a federal legislative package. The Grantee stated that another package will be presented at the federal level. A guest asked ifs there is a review process on effectiveness of state funding. The Grantee stated that their office does not receive state funding. The PSRA Chair stated there needs to be better communication between the state, clients, and providers. A guest asked when the federal legislative package will be released. The Grantee stated that the package is usually released in January.

b. Part B: The Part B Grantee stated they have received approximately $1.1 million in funding. Part B currently serves a total of 3,100 unduplicated clients. A guest noted that only 40% of funding has been spent and asked if these funds will be spent before the close of the fiscal year. The Grantee stated that funding will be spent and the South Florida AIDS Network (SFAN) makes recommendations for reallocations, just as the PSRA Committee does. A guest asked for the funding amount FLDOH-BC Prevention receives. The Grantee stated that Evelyn Ullah can be contacted to receive that specific information. A member asked why only 40% of funding has been spent and noted only three months are left in the fiscal year. The Grantee stated that reallocations will be made to sufficiently spend all funding dollars. The QMC Chair asked if residential substance abuse services will continue to be funded by Part B. The Grantee stated they are waiting for SFAN recommendations about that service category.

c. Part C: The Part C Grantee stated they have recently completed their grant application. No other report was made.

d. Part D: There was no report.

e. Part F: The Part F Grantee stated they are still seeing patients at Broward Community Health Center and many populations are accessing services. The Grantee reported that a dental hygienist is now available for all clients.

f. HOPWA: The Grantee reported that a Request for Proposal (RFP) for the next three years will be released on December 29, 2014. The Grantee reported that with a complete shift in the Congress and Senate, HOPWA is expecting cuts in funding. The Grantee also reported that their office received a $2.2 million cut in funding, but was able to make changes so that clients will still be able to receive services.

g. Prevention: The Prevention Grantee stated they conducted an informational meeting, PS15-1502, for contract based funding. Sisters Organizing to Survive has begun a social marketing campaign with CBS Miami, which will begin on December 15, 2014. The Grantee announced that the FLDOH-BC will hold a PrEP Symposium on December 4, 2014 in the FLDOH-BC auditorium. Dr. Dawn Smith from the CDC will present at the symposium. The next Broward County HIV Prevention Planning Council meeting will take place on December 9, 2014 at the FLDOH-BC auditorium.

10. UNFINISHED BUSINESS

a. Affordable Care Act (ACA) Update:

The Grantee stated that enrollment of clients onto Marketplace plans will be a collaborative effort between Part A and Florida's AIDS Drug Assistance Program (FL ADAP). FL ADAP is enrolling clients 100-249% of the Federal Poverty Level (FPL) and Part A is enrolling 250-400% FPL. Part A will also be responsible for wrap-around services for clients between 100-249% FPL that are not covered by FL ADAP. Plan selection is an important aspect to this process. Approximately four to six plans will be chosen that meet specified criteria, including appropriate formularies and covered medical services. Navigators are at multiple agency sites provided by the Florida Epilepsy Foundation in Broward will be out posted and all Part A provider sites.

The Part B Grantee stated that advertising efforts have been made to enroll clients onto plans but clients are being urged not to enroll until FL ADAP and Part A have identified the best plans for clients. The Part A Grantee stated that flyers will be distributed to providers urging clients to enroll onto new plans once the plans are chosen. Consumer forums have also been scheduled at provider agencies to provide information and engage clients to ask questions. The Broward EMA is different in that the process will be streamlined to enroll clients at convenient provider locations. The Part B Grantee stated that the AICP program will not change, while those on COBRA plans will transition onto marketplace plans.

11. ANNOUNCEMENTS

a. Attendance policy:

Staff explained that members requesting excused absences related to advisory board business must receive prior authorization from the HIVPC. The Grantee stated that if someone is missing a meeting on behalf of the HIVPC it has to be authorized by the HIVPC and must be germane to the work of the HIVPC. A member asked if members that attend events such as the National Quality Center (NQC) Training, would that be authorized as an excused absence. The Grantee stated that individual circumstances must be brought before the HIVPC and they would discuss the validity of the excused absence. Staff also explained that emails were sent to all HIVPC and committee members reminding them of attendance policies and quorum policies, including the rule that quorum must be obtained within 15 minutes of the committee's scheduled meeting time in order to hold the meeting. Staff asked that members respond to the email that was sent saying that the rules have been read and understood.

b. Other Announcements:

- A new City of Fort Lauderdale HOPWA Analysis position is currently posted.
- Today is Transgender Day of remembrance.
- Dr. Zayas of Care Resource was awarded the Transgender Community Award.

12. PUBLIC COMMENT (Up to 10 minutes)

None.

13. REQUEST FOR DATA

None.

14. AGENDA ITEMS FOR NEXT MEETING: December 18, 2014, 9:30 a.m. **LOCATION:** Government Center Room 302

Tasks for next Meeting	*Responsible Party*	*Action to be taken, presentation, discussion, brainstorm etc.*
Community Event Survey	*CEC, Exec*	ACTION ITEM: Approve the recommended surveys to evaluate CEC's community events and make any necessary changes.

There was discussion regarding the next HIVPC meeting. The following motion was made:

Motion #23: To have the December HIVPC meeting at 4:30 p.m. immediately following the mini-retreat on December 8, 2014.
Proposed by: Taylor-Bennett, C. **Seconded by:** Lint, A.

Action: Passed Unanimously

15. ADJOURNMENT

The meeting was adjourned at 11:53 a.m

HIV PLANNING COUNCIL - ATTENDANCE 2014

Member	1/23/14	2/27/14	3/27/14	4/24/14	5/22/14	6/26/14	7/24/14	10/23/14	11/20/14
Creary, Karen	1	1	1	1	1	1	A	1	A
Gammell, Brad	1	1	1	1	1	1	1	1	1
Grant Claudette	1	1	1	1	A	1	1	A	1
Hayes, Marie	1	1	A	1	A	1	1	1	1
Bhrangger, Ronald	1	1	1	1	E	1	1	1	1
Katz, Bradley	1	1	1	1	1	1	1	1	1
Kuryla, Samantha	1	1	1	1	1	1	1	A	E
Marcoviche, William	1	1	1	1	1	1	1	1	1
Moragne, Timothy	A	1	E	1	1	1	1	1	1
Siclari, Rick	1	1	E	1	A	A	E	E	1
Spencer, Will	1	1	1	A	1	A	1	1	1
Taylor-Bennett, Carla	1	A	1	1	1	1	1	1	1
Tomlinson, Karlene	A	1	1	A	1	1	1	1	1
Wilson, Tara	A	1	1	1	1	1	1	1	1
Proulx, Dionne	1	1	1	1	1	A	1	1	1
DeSantis, Mario	1	1	A	1	*E *Retroact. 7/24/14*	1	1	1	1
McBain, Marsha	*E *Retroact. 5/13/14*	1	A	1	*E *Retroact. 7/24/14*	1	1	1	A
Parker, Patricia	1	E	1	1	1	1	1	1	1
Reed, Yolonda	A	1	E	1	1	1	1	1	1
Schweizer, Mark	1	A	1	1	1	1	1	E	1
Burgess, Devorn	*Appointed 1/23/14*	1	1	E	1	1	1	1	1
Runkle, David	*Appointed 10/23/14*								1
Lint, Arianna	*Appointed 10/23/14*								1
Wilkins, Debbie	1	1	A	1	1	1	1	A	1
Quorum=12	19	21	13	19	17	20	20	18	23

Update for Broward County
HIV Health Services Planning Council

From: Kareem Murphy
Date: December 5, 2014

Appropriations Update

Congress is expected to adjourn the week of December 9 according to current plans. Leadership and House Appropriations Chair Rep. Harold Rogers (R-KY) stated that they have reached an agreement with Senate leaders on a modified Omnibus Appropriations bill that would largely level fund all government agencies other than the Department of Homeland Security. If approved, the bill would provide the same funding for Ryan White and other HIV/AIDS related prevention and treatment funding in Fiscal Year 2015 as the government provided in Fiscal Year 2014. This is good news as it means that such programs will not face cuts in the current fiscal year and that HRSA has the budget authority to make full year awards in Q1 2015. The House is expected to vote on the measure early in the week, with the Senate taking it up on Friday, the 12. Barring any surprises, passage seems highly likely.

Reauthorization Dead for the Year

Congress' efforts will be to adopt must-pass legislation such as spending bills and defense authorization measures. The House Rule Committee announced all their remaining bills for the year and the Renee Ellmers bill was not included (nor did it ever pass out of Committee).

NOMINEE QUESTIONNAIRE

Please return your questionnaire to HIVPC staff by 5:00 p.m. on Thursday, December 4, 2014.

Candidate Name	Yolonda Reed
Office Sought (Check ONE)	☑ VICE CHAIR
Affiliation	Please state your affiliation as an employee, consultant or board member with Ryan White Part A, if any

Please answer each question as concisely as possible, using the space provided.

LEADERSHIP
Please describe your leadership style and how you might engage Council members and facilitate the meeting process.

Outgoing personality, advocacy, dedication & passion as well as my ability to mobilize people in order to obtain our goals.

MEMBERSHIP
How will you go about ensuring Council membership is compliant and reflective of the demographics of the HIV/AIDS epidemic in Broward County?

~~By gett~~ By working with Membership and CEC and ~~the~~ getting people involved from the community with the understanding that the demographics must mirror the epidemic, i.e. ~~hosting supporting events in the community~~

RELATIONSHIPS, COMMUNITY & OUTREACH
What will your strategies be to improve the relationship between the Council and the Broward County HIV/AIDS community?

As Chair of the CEC, I have continued this process by engaging ~~people pe~~ consumers and meeting our needs.

HEALTH DISPARITY
What initiatives should the Planning Council focus on to eliminate health disparities and improve access to services?

initiatives set forth in the Nat'l AIDS Strategy around Linkage to Care, Retention and Prevention.

10/23/14

Please answer each question as concisely as possible, using the space provided.

CONFLICT OF INTEREST
If elected, how will you avoid conflict of interest, real or perceived, while exercising your duties of office and that of your personal and professional life?

As I have done in the past

ADVOCACY
What currently unaddressed issues impacting the HIV/AIDS community would you like the Council to address?

Will address in an open forum.

OUTLOOK
How will you help the HIVPC achieve its vision and mission?

Will address in an open forum.