



**BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL
 MEETING AGENDA**

Thursday, May 24, 2018, 5:30 p.m.
 Good Growth Homes

Chair: Requel Lopes **Vice Chair:** Carla Taylor-Bennett

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

1. CALL TO ORDER (10 minutes)

2. WELCOME AND PUBLIC RECORD REQUIREMENTS

- a. Welcome and Introductions
- b. Review Meeting Ground Rules, Public Comment and Public Record Requirements
- c. Council Member and Guest Introductions
- d. Moment of Silence
- e. Excused Absences
- f. Approval of 5/24/18 Meeting Agenda
- g. Approval of 4/26/18 Meeting Minutes

3. PHONE INTRODUCTIONS

4. PUBLIC COMMENT (Up to 10 minutes)

5. CONSENT ITEMS

#	Motion	Justification	Proposed By
1	To appoint Dr. Mark Schweizer to the PSRA Committee	Dr. Schweizer is a long-time HIVPC member and Part F representative. His work with HIV+ individuals will allow him to provide valuable insight into the priorities and resources needed by his clients.	PSRA
2	To appoint Valery Moreno to the PSRA Committee	Ms. Moreno is the Practice Manager for the Ryan White Part A Program at Memorial Healthcare System. Through her direct work with Ryan White consumers she will be able to provide valuable insight to the PSRA Committee.	PSRA
3	To appoint Bisiola Fortune-Evans to the PSRA Committee	Ms. Fortune-Evans is the Part D representative to the HIVPC, and her work with women, infants, children and youth (WICY), especially MAI populations of focus will allow her to provide information about the needs of at risk and HIV+ WICY in Broward.	PSRA

6. DISCUSSION ITEMS

None.

7. NEW BUSINESS

- a. Online ADAP Enrollment Process
- b. Team Game- Zin Obelisk
- c. Broward Integrated HIV Prevention and Care Plan Update

8. MAY COMMITTEE REPORTS (15 minutes)

A. COMMUNITY EMPOWERMENT COMMITTEE (CEC)

May 1, 2018

Chair: Y. Barrientos, V. Chair: P. Fleurinord

A. Agenda Item Update / Status Summary:

BTAN Agenda: The BTAN Co-Chairs, Krystle Kirkland Mobley and Patricia Fleurinord, gave an overview of BTAN activities. BTAN submitted their April-June Work Plan to the Black AIDS Institute, which included placeholders for 2 National HIV Testing Day events. BTAN is currently planning for their National HIV Testing Day Concert, which will mirror the event thrown 2 years ago with Trick Daddy. In the lead up to the last concert, partnering agencies tested 900 Broward residents. The event included education sessions between performances, including HIV prevent and PrEP messages. This year's National HIV Testing Day Concert will be held at Carter Park in collaboration with the City of Ft.

Lauderdale. The concert is tentatively scheduled for June 30th, but the organizers are waiting for confirmation from their performer. BTAN is hoping for more than 2,000 attendees, and will have vendors, resource tables, HIV prevention and care organizations, and speakers.

National HIV Testing Day: The PC Manager gave a history of the collaboration between BTAN and CEC, including their efforts to integrate their outreach and planning activities as the groups have a similar purview and mission. CEC would like to continue these collaborative activities with an event leading up to the National HIV Testing Day Concert, possibly as an HIV prevention education forum. The group decided to host a Chill, Chat and Chew 2, which will have HIV prevention education and games centered on increasing HIV knowledge. At the next CEC/BTAN meeting the group will finalize presenters, logistics and marketing.

PSRA Rankings: The PC Manager gave an overview of the FY2019 PSRA process (Handout A on file), and the CEC/Ryan White Consumers role in prioritizing Ryan White Part A services that are most needed by clients in Broward County. The PC Manager asked the meeting participants to review the core and support services that are allowed by HRSA (Handout B on file), look at how past CEC rankings compared to the HIVPC's overall rankings (Handout C on file), and then to rank the services by community need (Handout D). CEC members then ranked FY2019 Part A services through Survey Gizmo, and BTAN members turned in their handouts to PC Staff. Both sets of rankings will be used as community input data points in the upcoming PSRA process.

B. Rationale for Recommendations:

None.

C. Data Reports / Data Review Updates:

None.

D. Data Requests:

None.

E. Other Business Items:

Agenda Items for Next Meeting: National HIV Testing Day Next Meeting Date: June 5, 2018 Location: A-337

B. MEMBERSHIP/COUNCIL DEVELOPMENT COMMITTEE (MCDC)

May 10, 2018- No Quorum

Chair: V. Foster, V. Chair: Vacant

May22, 2018-CANCELLED No Quorum

Chair: V. Foster, V. Chair: Vacant

C. INTEGRATED WORKGROUP

May 8, 2018

Chair: T. Pietroqallo, V. Chair: T. Williams

A. Discussion Item:

Events to update the community on the Integrated Plan: Members discussed the following events or awareness day opportunities to update community on Integrated Plan:

- HIV Testing Day events
- HIV Planning Council Evening Community Meeting May 24th, 2018 at 6p.m
- Stonewall PRIDE June 16th, 2018

The group identified that the Stonewall PRIDE event on June 16th, 2018 will be the first opportunity to engage community on the Integrated Plan. Some activities that were identified were the following:

- Development of a survey to collect information on recruitment/awareness that consist of 3-5 questions
- Development of a short presentation that is 30 second to announce tabling activity
- Various agencies (DOH-Broward, SFAN, HIV Planning Council, and PRIDE with the RV) will be present at the Stonewall Pride event; may want to consider doing a scavenger hunt. If each participant visits a certain number of tables they can get a prize.

Goal 2 Update:

Group briefly took a look at Goal 2 Turn the Curve Report.

A member had a question on Objective 2.1 Activity 7. This particular activity should be marked as completed because the Florida Department of Health in Broward County does have MOAs with testing sites and Ryan White.

Recommendations:

- Provide SFAN group with each goal group meeting dates and time to increase stakeholder engagement
- A member suggested a flow chart to create a visual on how each integrated plan workgroup relate to one another and share and inform with one another. Need a clearer understanding of the structure and how data is collected and shared.
- A member shared when engaging community, to encourage the participation in various groups for the Integrated Plan and to explain why Broward County has a separate plan from the State.

- Need to identify individuals who are going to do the work in moving forward the activities under the Integrated Plan Goals.
B. Data Requests:
Integrated Planning process map
C. Next Meeting Date:
May 12, 2018, 10:00 a.m. at Central Broward Regional Park

D. QUALITY MANAGEMENT COMMITTEE (QMC)

May 21, 2018

Chair: D. Shamer

A. Work Plan Item Update / Status Summary:
Review Broward County Ryan White Part A FY 2017 HIV Care Continuum Data: QMC reviewed the HIV Care Continuum data presentation for Broward's Part A system in FY 2017. Systemwide viral load suppression has increased by 2.1% since FY 2016. Retention in Care lowered since FY 2016 by about 3%. The data was then drilled down by sub-population: gender, race, and age. Female, Male, and Transgender VL suppression has increased between 1.6% and 3.8% since FY 2016. Staff utilized the NQC end+disparities calculator tool to determine disparate populations in Broward's Part A system. It was determined females are no longer a disparity in our system in FY 2017. HIV Care Continuum data was presented by service category showing Disease Case Management, Food Bank, Integrated Primary Care & Behavioral Health, Legal, Non-Medical Case Management, Substance Abuse, Central Intake & Eligibility Determination, and Health Insurance Continuation Program viral load suppression increased slightly from last year. Food Bank experienced an almost 2% increase in retention in care. Mental Health and Pharmacy are reporting a decrease in viral load suppression by about 4% and 1%, respectively. Oral Health is reporting the same viral load suppression as FY 2016. Service utilization data was presented for all services by service category. Case Management and Pharmacy had a significant decrease in client utilization from FY 2016, while Disease Case Management had a significant increase in client utilization.
<u>Make recommendations to Committees and Networks to address disparities in care and areas of improvement. (W.P. 1.4):</u> The Committee discussed findings from the data presentation and potential areas of focus for recommendations. Members suggested drilling down into risk factor and age by focusing on clients with "Mother" as their risk factor and are between age 18-28 (youth). The Committee will finalize recommendations at a future date.
B. Rationale for Recommendations:
None.
C. Data Reports / Data Review Updates:
The Committee reviewed a Broward County Ryan White Part A FY 2017 HIV Care Continuum and service utilization data.
D. Data Requests:
A Member requested to drill down Transgender clients to see how many are Male and Female.
E. Other Business Items:
None.
F. Agenda Items for Next Meeting:
<i>Select performance measures and annual goals. (W.P. 1.1); Make recommendations to Committees and Networks to address disparities in care and areas of improvement. (W.P. 1.4); Provide a quarterly Network update to the QMC and identify areas for improvement and potential QIPs. (W.P. 2.4)</i> <i>Next Meeting Date: June 18th, 2018 at Governmental Center Room A-337</i>

E. PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRA)

May 17, 2018

Chair: L. Robertson, V. Chair: M. Hayes

A. Work Plan Item Update / Status Summary:
<u>Ryan White Funder:</u> The Committee received presentations from Ryan White Parts C and D, and Housing Opportunities for Persons with AIDS (HOPWA).
- The Part C representative gave an overview of the Part C Program provided through Broward Health. Part C provides Early Intervention Services that target low-income, medically underserved PLWHA in Broward. Primary care services in the targeted area include: 1) HIV counseling, testing and referral; 2) medical evaluation and clinical care; 3) other primary care services; and 4) referral to other health services. The Part C representative noted various client trends: "newly diagnosed" clients who seem to have been HIV+ for several years, AIDS diagnoses, opportunistic infections such as Kaposi's Sarcoma (KS) and Pneumocystis Carinii Pneumonia (PCP), and an increase in syphilis cases. Service gaps include the need for an on-site psychiatrist to help bridge integration of behavioral health and OAMC services.

- The Part D representative gave an overview of the Comprehensive Family AIDS Program (CFAP) at Children's Diagnostic and Treatment Center (CDTC). The Part D Program providing access to coordinated, family-centered primary medical care and support services for HIV-infected women, infants, children, and youth and their affected family members. The Part D representative discussed notable trends in various populations of focus, including in newly diagnosed patients (diagnosed during pregnancy, issues with ART resistance); young adults (problems with retention in care, unplanned pregnancies, employment/housing issues), etc. The members asked questions about temporary/one time services (food pantry, legal) and the difference between linking clients to services and having in-house treatment. - The HOPWA representative gave an overview of the City of Ft. Lauderdale HOPWA Program, the various services provided, their eligibility criteria, budget and clients served. With a \$7.2 million budget HOPWA provides Short-Term Rent, Mortgage, and Utility, Permanent Housing Placement, Housing Case Management, Project Based Rental and Tenant Bases Rental Voucher services to 1791 clients (651 of which received financial subsidies and 1140 of which only received case management services). The members asked about the number clients receiving financial help versus those without, the housing project model, and ways to improve housing assistance in the County. <u>Ryan White Part A Priority Setting:</u> The PC Manager presented information regarding community feedback and needs assessment activities relevant to each of the funded Part A services in Broward. Information from the CEC, Black Women's Study and Broward House Focus Group was used to help PSRA members understand community priorities and rank the services according to community need. After the presentation, members reviewed HRSA's definitions of allowable core and support services, then input their rankings to send to the HIVPC for final approval.
B. Rationale for Recommendations: The Committee members ranked the Core Medical and Support Services based on community need and Broward priorities. The PSRA Chair appointed Dr. Schweizer, Valery Moreno and Bisiola Fortune-Evans to the Committee. Each appointee represents an organization that works directly with HIV+ individuals and provide valuable insight into the priorities and resources needed by their clients.
C. Data Reports/Data Review Updates: 2016 Broward HIV Needs Assessment 2018 Black Women's Study 2018 Broward House Focus Group
D. Data Requests: Part D FY2017 client demographics and expenditures; HOPWA sub-recipients' clients and funding per agency
E. Other Business Items: <i>Agenda Items for Next Meeting:</i> Ryan White Part A Service Category Presentations, FY2019 Service Category Allocations <i>Next Meeting Date:</i> June 21, 2018, Governmental Center Annex Room A-337

F. EXECUTIVE COMMITTEE

May 17, 2018

Chair: R. Lopes, V. Chair: C. Taylor-Bennett

A. Work Plan Item Update / Status Summary: <u>Standard Committee Items</u> – The committee members reviewed the June meeting calendar, and reviewed and approved the May HIVPC agenda and meeting materials. <u>May 2018 HIVPC Community Meeting</u> – The members discussed the logistics, flow and content of next week's evening HIVPC meeting. The meeting will be held at Good Growth Homes, near Oakland Blvd and 441. Staff has included bus line information on the Eventbrite, and the HIVPC Vice Chair gave Staff additional bus lines that have stations a block from the venue. The group discussed explaining the HIVPC process to the members before they vote on consent items, using Committee Reports to give an overview of each committee's role and upcoming events, having an ice breaker activity and the goal of the presentations. Staff will have applications on hand, and the group decided to have members sit among the guests at the round tables to better interact and engage with visitors. <u>Integrated Plan Goal 4</u> – The Part A Recipient discussed conversations that had taken place in recent Integrated Funders Collaborative and Integrated Plan Goal Group 4 meetings. He expressed the opportunity for integration across planning bodies and funders based on Goal 4 objective 4.1a: Develop a coordinated and integrated priority setting and resource allocation process and combined funding initiatives. This process will provide the opportunity for both joint HIV needs assessments and resource allocations initiatives. The Recipient suggested the possibility of restructuring the System of Care Committee as a joint planning body. The group discussed the best way to implement integrated planning, funding and programing on a Committee level. They discussed the need for shared measurements, data and resources. The group decided to revisit the agenda item over the next few Executive meetings, and in the meantime plan for a combined HIV data presentation to be held in September.
B. Rationale for Recommendations: None.
C. Data Reports / Data Review Updates: None.

D. Data Requests:

None.

E. Other Business Items:

Agenda Items for Next Meeting: June HIVPC meeting, including HRSA site visit and PSRA presentation *Next Meeting Date:* June 21, 2018 at 1:30 p.m.

G. SYSTEM OF CARE COMMITTEE (SOC)**No May Meeting***V. Chair: C. Edwards*

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

9. GRANTEE REPORTS (20 minutes)

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

10. UNFINISHED BUSINESS**11. PUBLIC COMMENT (Up to 10 minutes)****12. ANNOUNCEMENTS****13. REQUEST FOR DATA****14. AGENDA ITEMS FOR NEXT MEETING:** June 28, 2018 9:30 a.m. **LOCATION:** GC-430

<i>Tasks for next Meeting</i>	<i>Responsible Party</i>	<i>Action to be taken, presentation, discussion, brainstorm etc.</i>
Priority Rank & Allocate Funds	<i>PSRA, HIVPC</i>	ACTION ITEM: Review and approve recommended priority rankings and service allocations for FY2019-2020

15. 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

April 26, 2018 Meeting Minutes

ATTENDANCE				
#	Members	Present	Absent	Grantee Staff
1	Arencibia, Y.	X		Jones, L.
2	Barnes, B.	X		Fender, T.
3	Barrientos, Y.	X		Anderson, T.
4	Bhrangger, R.	X		Robinson, J.
5	Burgess, D.	X		
6	Fortune-Evans, B.	X		HIVPC Staff
7	Foster, V.	X		Johnson, B.
8	Grant, C.	X		Oratien, V.
9	Hayes, M.	X		Ewart, L.
10	Holness, Comm. D.V.C		A	Powers, C.
11	Katz, H. B.	X		Holloman, K.
12	Lint, A.	X		Anyaduba, L.
13	Lopes, R. <i>Vice Chair</i>	X	E	
14	Marcoviche, W.			Guests
15	Moragne, T.	X		Taveras, J.
16	Robertson, L.		A	Leonard, C.
17	Robertson, P.		A	Sabatino, D.
18	Rodriguez, J.	X		Moreno, V.
19	Runkle, D.		E	
20	Schweizer, Mark		E	
21	Shamer, D.	X		
22	Siclari, R.	X*		
23	Spencer, W.	X*		
24	Taylor-Bennett, C.	X		
25	Williams, R.		A	
	Quorum=13	18		

1. CALL TO ORDER

The Chair called the meeting to order at 9:40 a.m.

2. WELCOMES AND INTRODUCTIONS AND PUBLIC RECORD REQUIREMENTS

The HIVPC Chair welcomed everyone. Introductions were made by HIVPC members, PC and Recipient Staff and Guests. Introductions were then made by those on the phone. 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 following motions were made:

Motion #1: To approve today's agenda

Proposed by: Moragne, M. **Seconded by:** Hayes, M.

Action: Passed Unanimously

Motion #2: To approve the 3/22/18 meeting minutes

Proposed by: Moragne, M. **Seconded by:** Shamer, D.

Action: Passed Unanimously

3. CONSENT ITEMS

The Chair asked the members to approve the Consent Items.

Motion #3: To approve the consent items

Action: Passed Unanimously

4. DISCUSSION ITEMS

None.

5. NEW BUSINESS

- a. May HIVPC Evening Meeting – The HIVPC will begin holding quarterly evening meetings next month, in May. PC Staff is looking at 211 Broward as a potential meeting space, however it has come to their attention that the room may be a little tight when there are more than 40 people in attendance. The HIVPC Chair asked the members' opinions, and they discussed the pros and cons of holding the meeting in a smaller space. Members suggested alternative locations, including the Lauderhill Library (PC Staff will check to see if the library closes early on Thursday evenings). The members expressed the need for a space that holds at least 60 people comfortably. The PC Manager also asked the group what kind of presenters or topics they would like covered at the May meeting. Later in the meeting it was suggested that a presentation on the new ADAP online eligibility process would be pertinent.

6. APRIL COMMITTEE REPORTS

A. INTEGRATED WORKGROUP

April 10, 2018

Chair: T. Pietrogallo, V. Chair: T. Williams

Report stands.

B. COMMUNITY EMPOWERMENT COMMITTEE (CEC)

April 3, 2018

Chair: Y. Barrientos, V. Chair: P. Fleurinord

CEC approved their FY2018 Committee work plan at their last meeting. CEC members also tabled at speaker panel event at Care Resource for National Transgender HIV Testing Day and at the Healthy Broward Run/Walk.

C. MEMBERSHIP/COUNCIL DEVELOPMENT COMMITTEE (MCDC)

No April Meeting

Chair: V. Foster, V. Chair: Vacant

The MCDC Chair reported attending various community events over past couple months in an effort to recruit new members. The MCDC is especially looking for black females and white males, as the HIVPC is underrepresented in both. The Committee and leadership is trying to be more visible in the community and PC Staff have purchased new recruitment materials to aide in outreach. The MCDC Chair would like to make sure that members each bring a guest to the next HIVPC meeting, but also encouraged them to bring guests to the committees as well.

D. QUALITY MANAGEMENT COMMITTEE (QMC)

April 16, 2018

Chair: D. Shamer

Report stands. The next QMC meeting is on May 21st, and the QMC Chair would like to see new faces join to committee.

E. PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRA)

April 19, 2018

Chair: L. Robertson, V. Chair: M. Hayes

The FY2019 PSRA process is underway, and the PSRA Vice Chair encouraged the members by saying that this is the best time to come and participate. The last meeting included presentations from Ryan White Parts B and F, as well as from the Department of Health to discuss Broward's most recent epi data. Next month's presentations include Ryan White Parts C and D, and HOPWA. The May PSRA meeting is also an extended meeting time, and will include both breakfast and lunch.

F. EXECUTIVE COMMITTEE

April 19, 2018

Chair: R. Lopes, V. Chair: C. Taylor-Bennett

HIVPC leadership is really looking at more/new ways to do community outreach. At their last meeting the HIVPC leadership developed their elevator speeches- a quick overview of the HIVPC, why it's important and how others can join.

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

7. GRANTEE REPORTS

- a. Part A: An HIVPC member asked about the “higher than expected FY2017 carryover” mentioned during this month’s PSRA meeting. The Recipient explained a blip in provider utilization patterns, where money was swept in to alleviate short funding, but was not expended after all. The Recipient’s Office is currently finalizing FY2017 utilization and expenses, and the carry over may in fact be less than was reported at PSRA due to delayed billing because of technical issues. Last year the EMA received \$15.8 million, with an initial partial award of \$7 million. They are still awaiting final notice of the FY18 award, which they expect sometime around June 1st. HICP is currently paying premiums for only 3 clients (ADAP covers the rest), and co-pays and deductibles for wraparound services. ADAP has also expanded their formulary as of March 1, which should save Part A dollars. Part A Programs across the state have expressed an interest in ADAP to covering as many pharmaceuticals as possible.

As many members know, the Recipient’s Office has been short-staffed for some time. The Recipient introduced some of his new staff members, including Jarrid Robinson (fiscal) and Edith Garcia (clinical quality management).

The Recipient gave an overview of Ryan White clients in FY2015, 2016 and 2017. There was an increase of clients by approximately 5% each year, but no increases in on particular race or ethnicity. Unfortunately, this 5% increase in clients does not come with an increase in funding, so each year the cost per client goes down in Broward County. So far Test and Treat has brought 500 clients into the RW Program, both reengaged and newly diagnosed. Again, retention in care and client utilization of services is a good thing, but comes with increase in expenditures on an already strained system. The Recipient warned the members that at some point the HIVPC may need to consider cutting services or tightening eligibility. In this year’s PSRA process he encouraged the members to be smart a planning and understand that funding is limited, so services need to get the most out of the least amount of money. Florida’s decision not to expand Medicaid has had a huge impact on our system.

Finally, the Peer, MAI and HICP RFPs have been submitted, and the rating and selection process has been completed. The Recipient’s Office is sending their recommendations to the Commissioners for final approval in June, with a contract start date of September 1st.

- b. Part B: ADAP has changed their eligibility process, and clients can now upload their documents and recertify online. They are also looking at creating a “virtual office” in Pompano where clients can use computers and scanners to upload their documentation. The online certification process will not lead to a decrease of Staff, so clients who are not computer literate can still see Staff for recertification. A member said she just went through the online process, and ADAP Staff was there to help her set up her account. She thought the process was very easy. Other HIVPC members expressed their approval of this new system. The Part A Recipient added that they are also trying to having an online certification process, and are hoping to launch in the next 4 months. The ultimate goal is to have dual Part A/ADAP eligibility.

Also, clients on ADAP will also be given a CVS PBM card for emergency medication pick-up. The cards can be used twice a year, and clients can get their ARVs without going to the DOH pharmacy. Cards work at all places on the CVS network, and the representative encouraged clients to see their doctor for an emergency prescription to store at the pharmacy.

At the last meeting there was a data request from the HIVPC to the Part B Program: information on 2016 new Black HIV infections in Broward County by country of origin (Handout on file): the majority of new infections were from the US, but other notable countries included Jamaica, the Bahamas and Haiti. He also gave 2016 Broward HIV testing data in Black by country of origin from publicly funded tests done by contracted organizations/registered testing sites. Primary groups included the US, Bahamas, Haiti and Jamaica. The Vice Chair added that by looking at primary groups may miss smaller populations, diversity in language, culture and other factors that all need attention because they can contribute to significant disparities in HIV prevention or treatment health outcomes.

- c. Part C: The Part C Program has received their notice of partial grant award. Their grant year starts May 1st, and should receive notice of further funding later on. The Part C representative has a call with their HIRSA Project Officer next week for more details, and they will have a site visit in August.

- d. Part D: The Program is going well, and Part D Staff is focusing on retaining clients in medical care through their medical care coordinators. She was excited about online certification of ADAP, as she believed it will greatly help the clients at CDTC.
- e. Part F: No representative present.
- f. HOPWA: No representative present.
- g. Prevention: A DOH representative distributed their quarterly HAPC report. She reviewed activities 4 key components: Test and Treat, PrEP and nPEP, HIV/STD testing and community outreach (Handout on file).

8. PUBLIC COMMENT (Up to 10 minutes)

None.

9. ANNOUNCEMENTS

- a. Today is Dining Out for Life, all proceeds go to benefit Broward House. Please visit participating restaurants tonight. The Broward House representative thanked the HIVPC Staff for participating with this morning's breakfast.

10. REQUEST FOR DATA

For Part B representative: 2016 new infections by mode of HIV transmission for Blacks and transgender individuals in Broward.

11. AGENDA ITEMS FOR NEXT MEETING: May 24, 2018, 6:30 p.m. **LOCATION:** TBD

<i>Tasks for next Meeting</i>	<i>Responsible Party</i>	<i>Action to be taken, presentation, discussion, brainstorm etc.</i>
HIVPC Community Meeting	HIVPC	ACTION ITEM: Host Community Meeting

12. ADJOURNMENT

The meeting was adjourned at 11:05 a.m.

CY2018 HIVPC Attendance

Consumer	PLWHA	Absences	Count	Meeting Month:	Ja n	Fe b	Ma r	Ap r	Ma y	Ju n	Ju l	Au g	Se p	Oc t	No v	De c	Attenda nce Letters
				Meeting Date:	25	C	22	26									
		0	1	Arenciaba, Y.	E		E	X									
	1	0	2	Barnes B.	X		X	X									
1		0	3	Barrientos, Y.	X		X	X									
1	1	0	4	Bhrangger, R.	X		X	X									
1	1	0	5	Burgess, D.	X		X	X									
		0		DeSantis, M.	Z-1/23												
		0	6	Fortune-Evans, B.	X		X	X									
		1	7	Foster, V.	X		A	X									
		1	8	Grant C.	X		A	X									
		1	9	Hayes, M.	A		X	X									
		3	A	Holness, D. V.C. (Comm)	A		A	A									
1	1	0	10	Katz, H.B.	X		X	X									
1	1	1	11	Lint, A.	X		A	X									
		0	12	Lopes, R., V. Chair	X		X	X									
1	1	0	13	Marcoviche, W.	X		E	E									
		0	14	Moragne, T.	X		X	X									
	1	1	15	Robertson, L.	X		X	A									
1	1	2	16	Robertson, P.	X		A	A									W-5/2
		1	17	Rodriguez, J.	A		X	X									
1	1	0	18	Runkle, D.	X		E	E									
		0	19	Schweizer, M.	X		X	E									
1	1	0	20	Shamer, D.	E		X	X									
		0	21	Siclari, R.	X		X	X									
	1	0	22	Spencer, W.	X		X	X									
		0	23	Taylor-Bennett, C.	X		X	X									
		1	24	Williams, R.	X		X	A									

Quorum = 13	20		17	18															
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Legend:	
X - present	
A - absent	
E - excused	
NQA - no quorum absent	
NQX - no quorum present	
N - newly appointed	
Z - resigned	
C - cancelled	
W - warning letter	
R - removal letter	

THE HIV PLANNING COUNCIL



The HIV Planning Council Represents a Unique Opportunity

The Ryan White HIV/AIDS Program is unlike any other federal health and human service program. What sets it apart is its reliance on community members to plan HIV care and treatment. HIV Planning Councils around the country achieve this by uniting service users and service providers to do the work as an entire Council, including committee participation. In Broward County, the HIV Planning Council has **5 Committees** whose work plan activities are directly linked to the Planning Council goals of improving service delivery to Part A clients. Members come to the table from different backgrounds, disciplines, and with different experiences to support the Council's mission. Those who serve as Council and Committee members are supporting the community and helping to better the lives of people living with HIV in Broward County.

Our Mission:

The HIV Planning Council directs and coordinates effective response to HIV epidemic in Broward County in order to ensure quality, comprehensive care and positively impact the health of people with HIV at all stages of illness.

For more information, contact us:

(954) 561-9681 ext. 1343

hivpc@brhpc.org



THE HIV PLANNING COUNCIL

Engaging the Community



CEC members participating in the 11th Annual Light up Sistrunk event on Friday, December 1, 2017.



HIVPC members participating in the Healthy Broward Run and Walk on Saturday, April 7, 2018.



Speakers at the National Black HIV/AIDS Awareness Day event held at the Megaphone on February 7, 2017.



The flyer for CEC & BTAN's Chill, Chat & Chew Community Forum held on May 23, 2017.

For more information, contact us:

(954) 561-9681 ext. 1343

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THE HIV PLANNING COUNCIL



Engaging the Community

Chill, Chat & Chew Community Forum

In May of 2017, the Community Empowerment Committee (CEC) hosted a community forum alongside Black Treatment Advocates Network (BTAN). The event brought community members together to discuss their experiences within the Ryan White system of care in Broward County. Attendees enjoyed music, poetry, food, and games in addition to sharing their experiences of accessing Ryan white Part A services. The input from this forum greatly aided CEC in an important component of the Priority Setting Resource Allocations process. The Committee's rankings, along with community members' own words, were instrumental in prioritizing service categories for the next fiscal year. This event also served as an example of the spirit of integration between HIV Prevention and Care and Treatment, as CEC and BTAN collaborated to help engage clients in helping to improve service delivery in Broward.

World AIDS Day

CEC members celebrated World AIDS Day on December 1, 2017 by participating in Light up Sistrunk, an annual family-friendly event. The city of Fort Lauderdale partnered with the Black Treatment Advocacy Network (BTAN) to host a health fair and provide HIV testing. Members of the CEC participated in the event by tabling in recognition of the awareness day.

Dismantling Racism Training

HIV Planning Council members have been provided the opportunity to attend Dismantling Racism trainings. This training focuses on the concept of systemic racism. Beginning with a historical perspective to frame the construction of American systems for participants, the training illustrates how those systems impact people.

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THE HIV PLANNING COUNCIL

Engaging the Community



*HIVPC members and Recipient Staff at the AIDS Walk,
March 8, 2018*



*HIVPC members at the National Transgender HIV Testing Day
Event, April 17, 2018*



*HIVPC members at the 4th Annual Behavioral Health Conference,
May 15-16, 2018*



*The HIVPC Chair and Vice Chair awarding H.B.
Katz the Outstanding Member of 2017*

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THE HIV PLANNING COUNCIL

Engaging the Community

AIDS Walk

In March, HIVPC members attended the AIDS Walk on Fort Lauderdale Beach. This event, hosted by AIDS Healthcare Foundation (AHF), brought 3,000 people together to participate in a walk and attend a music festival to support a fundraising effort benefitting many organizations in South Florida. HIVPC members tabled at the event and were able to engage community members in conversation about the Planning Council's work.

Healthy Broward Run and Walk

In April, the HIVPC continued its community engagement efforts by attending the Healthy Broward Run and Walk. Presented by the Florida Department of Health in Broward County, this event brought many local sponsors and partners together. The run and walk took place at Markham Park in Sunrise, and HIVPC members spoke to attendees and shared information and promotional items with them.

National Transgender HIV Testing Day

Also in April, members attended an event held by the Pride Center in honor of National Transgender HIV Testing Day. The panel discussion centered on HIV/AIDS within the Transgender Community. HIVPC members participated in the discussion and shared information about the HIV Planning Council with event attendees.

Behavioral Health Conference

In May, members were given the opportunity to attend the 4th Annual Behavioral Health Conference. The 2-day conference brought service providers and community members together to focus on behavioral health and substance abuse. Notable speakers included U.S. Surgeon General Vice Admiral Jerome M. Adams, M.D., M.P.H. and Austin Eubanks, a Columbine shooting survivor. The event was a forum for members to connect with public health professionals making changes in their communities.

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THE HIV PLANNING COUNCIL

More to Come

The HIV Planning Council will continue to interact with community members with the goal of stimulating involvement in the process of planning the care and treatment for those living with HIV in Broward County.

Upcoming events:

2018 Wilton Manors Stonewall Pride Festival

On Saturday, June 16th members of the HIV Planning Council will be involved in the Stonewall Pride event located on Wilton Drive in Wilton Manors, FL 33305. The event will take place from 4:00 p.m. – 11:00 p.m. and the HIVPC will have a booth. Please stop by!

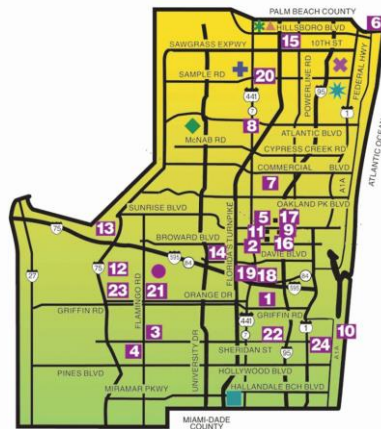
Chill, Chat & Chew 2

On Wednesday, June 27th CEC and BTAN will host their 2nd Chill, Chat & Chew event. Once again, the organizations will be engaging community members to discuss their experiences within the Ryan White system of care in Broward County. Chill, Chat & Chew 2 will be hosted at the Emma Lou Olson Civic Center in Pompano Beach, FL. More information will be provided in the upcoming weeks.

Be on the lookout for an Eventbrite invitation!

Tell Us More

Know of any other events? Please feel free to keep us in the know!



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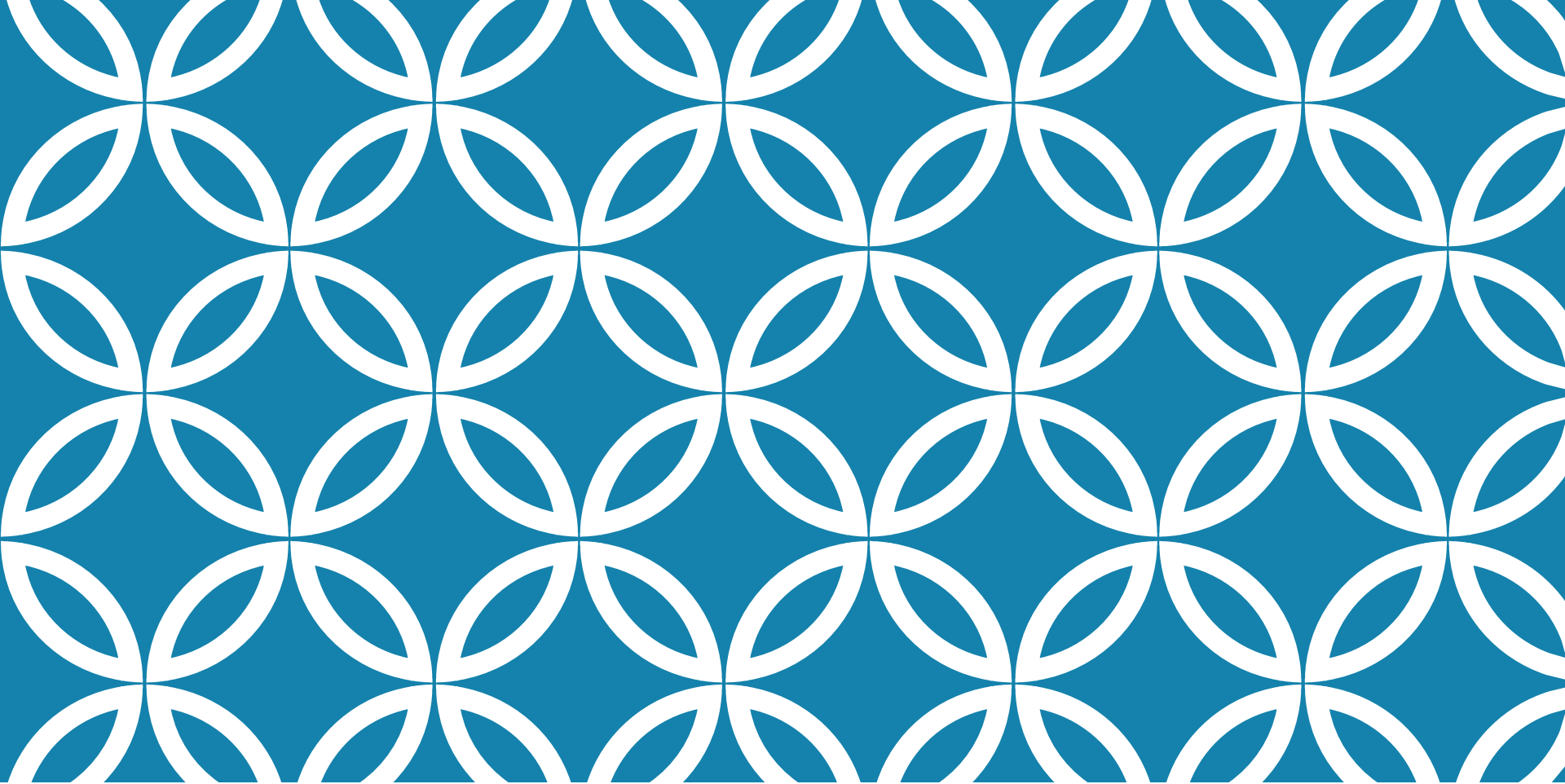
The Zin Obelisk Mystery

In the ancient city of Atlantis, a solid, rectangular obelisk, called a zin, was built in honor of the goddess Tina. The structure took less than two weeks to complete.

The task of your team is to determine on which day of the week the obelisk was completed. Do not choose a formal leader.

You will be given cards containing information related to the task. You may share this information orally, but you may not show your cards to other participants.





BROWARD COUNTY
HIV PREVENTION, CARE AND
TREATMENT INTEGRATED PLAN
UPDATE

HIV Planning Council
Meeting
May 24, 2018

OVERVIEW

HIV Integrated
Planning

Final Plan

Year 1

Year 2



INTEGRATED PLANNING METHODOLOGY

- Common agenda
- Shared measurements
- Mutually reinforcing activities
- Continuous communication
- Backbone organizations

Indicator	2014	2015	2016	Trend		2021 Target
Reduce number of new infections by 25%	690	640	770		✗	517
Reduce number of pediatric transmissions to zero	0	2	0		✓	0
Increase number of BC residents who have not previously tested for HIV by 5% each year	13,028	11,483	17,387		!	16,627
Increase % of newly diagnosed who are linked within 1 month to 85%	53.7%	55.8%	55.7%		✗	85%
Increase % of PLWH who are retained in medical care to 90%	65%	68%	69%		✗	90%
Reduce disparity in rate of HIV-related mortality among Black males by at least 15%	17	17.4	20.6		✗	14.5
Reduce disparity in rate of HIV-related mortality among Black females by at least 15%	16.4	13	13.5		✓	13.9
Reduce disparity in rate of HIV-related mortality among White males by at least 15%	10.1	6.2	7.2		✓	8.6
Increase % of persons diagnosed with HIV who are virally suppressed to at least 80%	61%	63%	64%		✗	80%

Broward County HIV Prevention & Care plan - 2017-2021

- 4 Goals
- 9 objectives
- 30 strategies
- 112 activities
- Includes 23 activities directly derived from the community's input
- Plan approval by CDC and HRSA

INTEGRATED PLANNING FINAL PLAN



YEAR 1 - 2017

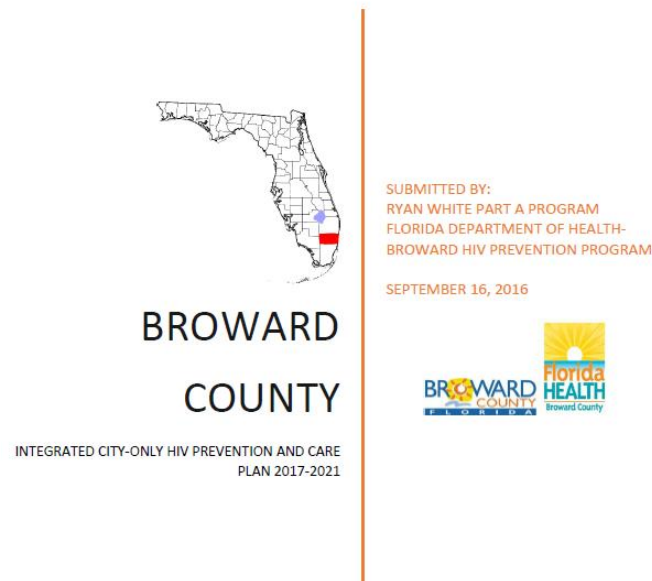
- Develop a platform for collaborative plan implementation, response, and monitoring
- Select activities for year one implementation
- Collect information on implementing the Plan's activities



YEAR 2 - 2018

- Select activities for year two implementation
- Refine processes for collecting data and accessing progress
- Engage community at large and new partners for plan implementation
- Review, determine, and sunset unattainable activities
- Communicate plan implementation progress to the community

BROWARD COUNTY HIV PREVENTION & CARE PLAN



**For more
information, contact
your HIV Planning
Council
representative or
visit www.brhpc.org**

<http://www.brhpc.org/wp-content/uploads/2014/04/Broward-County-Integrated-HIV-Prevention-and-Care-Plan-2017-2021.pdf>