



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

Thursday, November 29, 2018, 9:30 a.m. GC-430

Chair: Réquell Lopes **Vice Chair:** Vacant

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 and Appointment of Alternates
- f. Approval of 11/29/18 Meeting Agenda
- g. Approval of 10/25/18 Meeting Minutes

3. PHONE INTRODUCTIONS

4. PUBLIC COMMENT (Up to 10 minutes)

5. WRITTEN FEDERAL LEGISLATIVE REPORT HANDOUT (Kareem Murphy) (Handout A)

6. CONSENT ITEMS

#	Motion	Justification	Proposed By
1	To approve Yusimir Arencibia for membership on the Membership/ Council Development Committee.	Ms. Arencibia is a current member of HIVPC. She is interested in joining the MCDC to become more involved in the fulfillment of the MCDC goals for member recruitment and education.	MCDC
2	To approve Twanishia Pound for membership on the Membership/Council Development Committee.	Twanishia Pound is an interested consumer who will offer valuable insight to the membership intake process. She also represents the target population for which the HIVPC member recruitment efforts are targeting.	MCDC
3	To approve Arianna Lint for membership on the System of Care Committee.	Ms. Lint is a current member of the HIVPC. As a Social Services provider, she can contribute to the goals of the SOC committee.	Executive
4	To approve Christopher Leonard for HIVPC membership under the Grantees of Other Federal HIV Programs – HOPWA.	Mr. Leonard was recommended to replace the recently resigned Grants Administrator for the City of Ft. Lauderdale's HOWPA Program. He will enable her to provide information on expenditures, trends and utilization of federally funded HOPWA services.	MCDC

7. DISCUSSION ITEMS

#	Motion	Justification	Proposed By
1	To approve the creation of an Ad-Hoc Subcommittee for the Community Empowerment Committee.	CEC is planning exciting new events that will engage the young adult (18-38) target populations. This subcommittee, comprised of members of the target population, will help with providing the CEC with more clearly organized goals and insight for planning.	CEC

8. NEW BUSINESS

1. HIVPC Vice Chair Elections – Candidates Q&A/ Election for HIVPC Vice Chair
2. HIVPC Membership Drive – (Handouts B1 & B2)

9. OCTOBER COMMITTEE REPORTS (15 minutes)

A. COMMUNITY EMPOWERMENT COMMITTEE (CEC)

November 6, 2018

Chair: Vacant, V. Chair: P. Fleurinord

A. Work Plan Item Update / Status Summary:	
<u>Outreach Event Planning:</u> The Committee discussed that the goal for the next outreach event was to increase participation amongst young adults. Target groups were identified as 18-38 years old, but members decided to break this group into two smaller subgroups: 18-29 and 25-30. Suggestions were made for partnering agencies such as pharmaceutical companies to provide sponsorships to host events; as they often times provide food for an event in exchange for a pharmaceutical presentation. AHF was another agency, as they have event space and resources that could be donated. The committee will reach out to organizations that will help spread the word about the proposed CEC event and to get more potential sponsorships. <u>Ad-Hoc CEC Outreach Event Committee:</u> An ad-Hoc CEC Outreach Event Committee was suggested by members as a way to get more people from the target population (youth/young adults), to take part in planning the event from start to finish. This committee will serve in the capacity of advising CEC members on what are must haves for an event to be well attended by CEC's intended target group. <u>Event Follow-up:</u> The Committee identified members and community guests who will help advise on sponsorship and marketing. Once approved by the HIVPC, the committee will meet in December. A joint January meeting with BTAN was suggested as a way to secure commitment and outreach from both planning body subcommittees with the goal of kicking off the event in February of 2019.	
B. Rationale for Recommendations:	
None.	
C. Data Reports/Data Review Updates:	
None.	
D. Data Requests:	
None.	
E. Other Business Items:	
<i>Agenda Items for Next Meeting:</i> Event Timeline/Logistics	<i>Next Meeting Date:</i> December 18, 2019 at 3:00pm

B. AD-HOC NOMINATING COMMITTEE

November 26, 2018

Chair: Barnes, B.

A. Work Plan Item Update / Status Summary:	
<u>Review Elections Process and Logistics:</u> The HIVPC Manager explained the roles that each ad-Hoc Nominating committee member will be responsible for on the day of elections. Due to the rescheduling of Nominating meeting, HIVPC members have not received the slate of candidates or questionnaires in order to submit questions for the Q&A. After the meeting, PC staff will send an email with the list of candidates and their completed questionnaires so that members can review and submit questions for the candidates by the designated timeframe. <u>Prepare Slate of Officers:</u> The committee reviewed each candidate's eligibility to run for office based on his/her membership standing. There was an extensive discussion regarding one candidate's eligibility given her current membership status. This member was removed from their committee in September and has not identified/participated on a committee, which is not in compliance with the HIVPC Membership P&P. Further, based on the P&P, if the candidate has not selected a committee within 30 days of removal from a standing committee, this individual will be removed from the HIVPC. When asked to join another committee, the member selected the System of Care (SOC) committee, which has been inactive since January 2018. Members felt this was out of compliance with the P&P and determined the candidate's current membership status, and possibility of being removed from the HIVPC disqualified them to run for HIVPC Vice Chair. A recommendation was made the committee approve two of the three candidates, who are eligible and meet the candidate criteria, and send this slate of candidates to the Executive Committee.	

B. Rationale for Recommendations:

Based on the candidate's membership status; not selecting/participating on an active committee within 30 days, with the threat of being removed from the HIVPC, this member does not qualify to run for HIVPC Vice Chair.

C. Data Reports/Data Review Updates:

None.

D. Data Requests:

None.

E. Other Business Items:

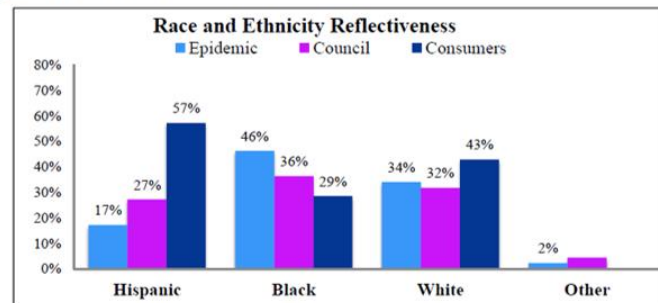
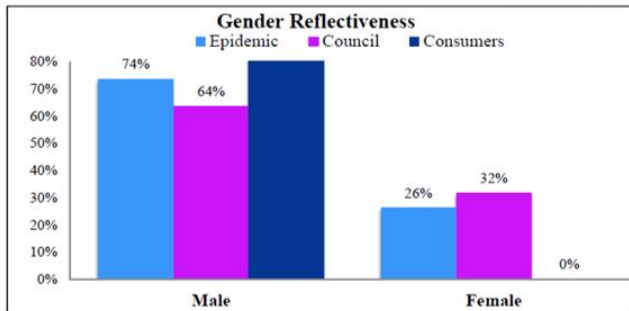
Agenda Items for Next Meeting:

C. MEMBERSHIP/COUNCIL DEVELOPMENT COMMITTEE (MCDC)

November 8, 2018

Chair: V. Foster, V. Chair: Vacant

**HIV Planning Council Membership Report
Current Through October 2018**



Gender	Epidemic	Council	% Difference	Consumers	% Difference
Male	14,753 74%	14 64%	-10%	7 100%	26%
Female	5,288 26%	7 32%	5%	0 0%	-26%
Transgender	- -	1 5%	-	2 29%	-
Race	Epidemic	Council	% Difference	Consumers	% Difference
Hispanic	3,455 17%	6 27%	10%	4 57%	40%
Black	9,283 46%	8 36%	-10%	2 29%	-18%
White	6,831 34%	7 32%	-2%	3 43%	9%
Other	472 2%	1 5%	2%	0 0%	2%
Total	20,041 100%	22		7	

Current Members	22
Minimum (Per County Ordinance)	20
Maximum (Per County Ordinance)	35
% Unaffiliated Consumers	32%

Vacant Seats
1. Grantees of Other Federal HIV Programs - VA
2. Federally Recognized Indian Tribe Members
3. ASO/CBO Serving Affected Populations
4. State Medicaid
5. Local Public Health Agency
6. Health Planning
7. Alternates (3)

No more than 3 members employed by one governmental agency or provider shall serve on the HIVPC at one time, and no more than 40% of HIVPC members shall be Part A-funded providers.

% Part A-Funded Providers **36%**

A. Work Plan Item Update / Status Summary:

HIVPC Committee Vacancies: There is an immediate need for consumers—especially black female consumers. Members were again encouraged to continue efforts to recruit new consumer members.

Current Applicants, Interested Parties, and Appointments: The Committee reviewed and approved an application for HIVPC membership. The applicant will fill the HOPWA seat, which was recently vacated. A guest, Twanishia Pound, was approved for MCDC membership and the recommendation was sent to the HIVPC.

Code of Ethics: Members reviewed examples of codes of ethics as well as a sample HIVPC code of ethics. Members discussed whether language regarding status disclosure that was included conflicted with any County Ordinance/Sunshine Laws and requested PC staff follow up with the County Attorney. Language will continue to be revised and will be reviewed at the next MCDC meeting.

B. Rationale for Recommendations:

Twanishia Pound is an interested consumer who will offer valuable insight to the membership intake process. She also represents the target population for which the HIVPC member requirement efforts are targeting.

C. Data Reports/Data Review Updates:

None.

D. Data Requests:

Recommendations from County Attorney regarding member code of ethics language.

E. Other Business Items:

Agenda Items for Next Meeting: New Member Appointments, Work Plan Update, and Code of Ethics Sample Language.
Next Meeting Date: February 14, 2019 at 9:30 a.m.

D. INTEGRATED WORKGROUP

No November Meeting

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

E. QUALITY MANAGEMENT COMMITTEE (QMC)

November 19, 2018

Chair: D. Shamer, V. Chair: Fortune-Evans, B.

Meeting Canceled - No Quorum

F. PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRA)

November 18, 2018

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

Meeting Canceled - No Quorum

G. EXECUTIVE COMMITTEE

November 26, 2018

Chair: R. Lopes, V. Chair: vacant

A. Work Plan Item Update / Status Summary:
a) HIVPC Vice Chair Elections: The Ad Hoc Nominating Chair explained the nominations process for Elections. During the ad-Hoc meeting, there was a thorough discussion of all candidates and whether or not they would be eligible to run in the official elections on November 29th. Two candidates were approved by the ad-Hoc committee. However, one of the candidates was not deemed eligible due to her membership status; identifying/participating on an active committee after being removed from the CEC in September. The committee identified the committee this candidate chose; System of Care (SOC), has not been an active committee since January 2018, the committee does not have a Chair to approve this candidate, and that selecting the committee does not qualify as participating on an “active standing committee.” Based on her non-compliance with Membership P&P (joining a committee after being removed for attendance within 30 days of removal), the committee sent final Vice Chair candidate recommendations to Executive, not including this candidate. The Executive committee determined that since the committee has not been dissolved or reactivated, selecting this committee is acceptable. With the decision to allow the candidate to join SOC, this candidate was deemed qualified to run for Vice Chair. b) December Meetings: The committee discussed not scheduling any HIVPC or committee meetings during the month of December. Pending the approval of an ad-Hoc committee for the CEC, this group will meet to discuss plans for an outreach activity targeting youth/young adults in 2019. PC staff also informed the committee of the very recent shift in membership. Two white male consumers submitted letters of resignation over the weekend and are no longer on the council. With their resignations, the HIVPC is now down 4 consumers, which also brings membership down to 20 people. Members discussed their concerns with finding new members who are available to meet during the hours scheduled for committee meetings. A suggestion was made to host a “Membership Drive” at agencies and assign each committee to host the drive at a Part A agency during the month of January in place of their meeting day/time. Members will report to the assigned agency on their meeting day and remain at the agency for the two-hour meeting time and host mini recruiting sessions. PC Staff will develop a draft recruitment handout and contact card for prospective members.
B. Rationale for Recommendations:
None.
C. Data Reports/Data Review Updates:
None.
D. Data Requests:
None.
E. Other Business Items:
<i>Agenda Items for Next Meeting:</i> Review HRSA site visit recommendations.

H. SYSTEM OF CARE COMMITTEE (SOC)

No November Meeting

V. Chair: C. Edwards

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

10. GRANTEE REPORTS (20 minutes)

- Part A
- Part B

- c. Part C
- d. Part D
- e. Part F
- f. HOPWA
- g. Prevention

11. UNFINISHED BUSINESS

12. PUBLIC COMMENT (Up to 10 minutes)

13. ANNOUNCEMENTS

14. REQUEST FOR DATA

15. AGENDA ITEMS FOR NEXT MEETING: January 24, 2019 **LOCATION:** TBD

<i>Tasks for next Meeting</i>	<i>Action to be taken, presentation, discussion, brainstorm etc.</i>

16. 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

Thursday, October 25, 2018 Meeting Minutes

ATTENDANCE				
#	Members	Present	Absent	
1	Arencibia, Y.	X		Grantee Staff
2	Barnes, B.	X		
3	Bhrangger, R.	X		
4	Burgess, D.	X		
5	Fortune-Evans, B.	X		
6	Foster, V.	X		
7	Fleurinord, P		A	HIVPC Staff
8	Grant, C.	X		
9	Hayes, M.	X		
	Holness, Comm. D.V.C		A	
10	Katz, H. B.	X		
11	Lint, A.	X		
12	Lopes, R. <i>Chair</i>	X		Guests
13	Marcoviche, W.		E	
14	Moragne, T.	X		
15	Moreno, V.	X		
16	Robertson, L.	X		
17	Rodriguez, J.	X		
18	Runkle, D.	X		
19	Schweizer, M.	X		
20	Shamer, D.	X		
21	Siclari, R.		A	
22	Williams, R.	X		
	Quorum=12	19		

1. CALL TO ORDER

The Chair called the meeting to order at 9:41 a.m.

2. WELCOME AND PUBLIC RECORD REQUIREMENTS

The HIVPC Chair welcomed everyone. Introductions were made by HIVPC members, PC and Recipient Staff, and Guests. 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 meeting agenda
Proposed by: Hayes, M. **Seconded by:** Schweizer, M.
Action: Passed Unanimously

Motion #2: To approve the 9/27/18 minutes
Proposed by: Rodriguez, J. **Seconded by:** Shamer, D.,
Action: Passed Unanimously

3. PHONE INTRODUCTIONS

Kareem Murphy- Legislative Representative, David Runkle- HIVPC member

4. PUBLIC COMMENT

None.

5. WRITTEN FEDERAL LEGISLATIVE REPORT HANDOUT (Kareem Murphy)

Federal Funding Update-Congress passed and the President signed into law the FY 2019 appropriations bill for the US Department of Health and Human Services. It level funds the Ryan White Program at \$2.3 billion across the program areas. The bill included statements of concern about the lack of progress on bringing down the rate of new infections among communities of color. HRSA has budget authority to make full year awards, for the first time in several cycles

Reprogramming Old Funds- Previously announced plans from the White House to rescind unspent Ryan White dollars from FY 2016 continue to worry stakeholders. Using existing authority, HHS Secretary Azar announced a transfer of unobligated funding. HHS used this money to address funding shortfalls in its work to detain and process immigrants held in detention centers across the country.

6. CONSENT ITEMS

Motion #3: To approve consent items
Proposed by: Grant, C. **Seconded by:** Schweizer, M.
Action: Passed Unanimously

7. DISCUSSION ITEMS

#	Motion	Justification	Proposed By	Action
1	To approve the proposed By- Laws changes to Article IV, Section 1 (Handout A)	Language regarding the minimum and maximum number of members appointed to the Council needs to be clearly outlined in the membership section of the By-Laws, according the HRSA mandates.	Executive	Approved
2	To approve the proposed line deletion in Article X, Section 4 of By-Laws (Handout A)	Language regarding lost wages and fringe benefits should be removed as these items should not be covered under reimbursements, according to HRSA mandates.	Executive	Approved

8. NEW BUSINESS

- a. HIVPC Vice Chair Nominations- The Ad Hoc Nominating Chair reviewed the procedures for the upcoming Vice Chair elections. October 24th was the deadline for completion/submission of the nominee questionnaires. A member made a nomination from the floor. However, this individual has already submitted an application. There are 4 nominees for the Vice Chair vacancy. The Nominations Chair allowed member to express any questions regarding the elections process. Questions for candidates can be submitted to staff through November 9th. These questions will be asked first during Q & A. Members were also asked to pose all of their questions to specific candidates relevant to their questionnaire responses. The next HIVPC meeting will be held on November 29th due to the Thanksgiving holiday falling on the previously scheduled 4th Thursday (Nov. 22nd) One candidate expressed a previously scheduled work commitment conflicting with this date and agreed to call in to answer questions during the elections process..

9. OCTOBER COMMITTEE REPORTS (15 minutes)

A. COMMUNITY EMPOWERMENT COMMITTEE (CEC)

October 2, 2018

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

With the former CEC Chair's change of employment requiring her to step down, the CEC chair seat is now vacant. A call was made for members to consider filling this vacancy.

A. Work Plan Item Update / Status Summary:
<u>Conduct and Ethics</u> : The Committee discussed the importance of discretion at meetings. Members are able to disclose their status if they choose, but other members should not be sharing that information. <u>Chill, Chat, and Chew BBQ</u> : CEC reviewed feedback from community forum attendees and discussed ideas for improvement of future events. <u>Outreach Events</u> : Members discussed proposed event ideas such as a "Fighting Stigma through Fashion" fashion show and "Painting with a Purpose." <u>Branding Exercise</u> : The Recipient Publications Specialist performed a branding exercise with the Committee to garner feedback regarding perceptions of the Broward County Ryan White Part A Program. Members participated and provided feedback.
B. Rationale for Recommendations:
None.
C. Data Reports/Data Review Updates:
None.
D. Data Requests:
None.
E. Other Business Items:
<i>Agenda Items for Next Meeting</i> : Outreach event planning. <i>Next Meeting Date</i> : November 6, 2018 at 3:00p.m.

B. AD-HOC NOMINATING COMMITTEE

No October Meeting

Chair: Barnes, B.

The next ad-Hoc Nominating Committee meeting will be held on Tuesday, November 13th- 2pm at the Poverello Center.

C. MEMBERSHIP/COUNCIL DEVELOPMENT COMMITTEE (MCDC)

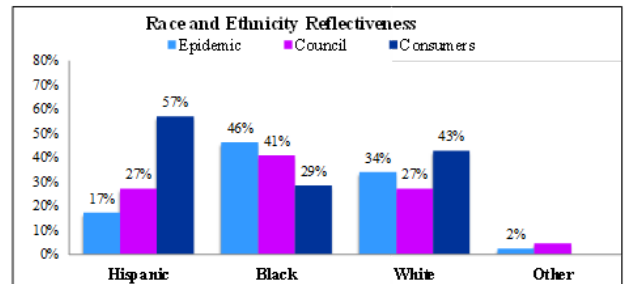
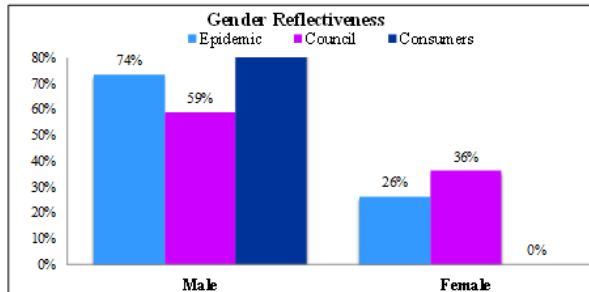
October 11, 2018

Chair: V. Foster, V. Chair: Vacant

The MCDC Chair reviewed the demographic breakdown of the HIVPC and noted the need for more Black male and female consumer recruitment. Additionally, overall recruitment for consumers is necessary, as currently the Council is below the HRSA requirement of 33% consumer representation. There have been discussions around new recruitment strategies to increase membership. November 8th is the next MCDC meeting where the committee will discuss recruitment and retention strategies such as developing an evaluation tool to better capture member,

former members, and community feedback about HIVPC/Committee meetings. This data can be used to improve meetings and recruitment strategies. Additionally, the committee is still actively recruiting new MCDC members. Throughout the FY, the committee has been challenged with meeting consistently due to quorum issues. Everyone is invited to join. However, 2/3 of MCDC membership must be PC members.

HIV Planning Council Membership Report Current Through October 2018



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Male	14,753 74%	13 59%	-15%	7 100%	26%
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Current Members	22
Minimum (Per County Ordinance)	20
Maximum (Per County Ordinance)	35
% Unaffiliated Consumers	32%

Vacant Seats
1. Grantees of Other Federal HIV Programs - VA
2. Federally Recognized Indian Tribe Members
3. ASO/CBO Serving Affected Populations
4. State Medicaid
5. Local Public Health Agency
6. Health Planning
7. Alternates (3)

No more than 3 members employed by one governmental agency or provider shall serve on the HIVPC at one time, and no more than 40% of HIVPC members shall be Part A-funded providers.

% Part A-Funded Providers 36%

A. Work Plan Item Update / Status Summary:

HIVPC Committee Vacancies: There is an immediate need for consumers—especially black female consumers. Members were encouraged to continue efforts to recruit new consumer members. The Committee discussed recruitment and retention strategies.

Policies/Procedures and Member Conduct: Members reviewed language regarding member conduct, and chose to develop a code of ethics for HIVPC membership.

HIVPC Recruitment Materials: MCDC discussed promotional materials and attracting interest at events. The Committee discussed holding a community forum to obtain feedback from the public about Ryan White and the HIVPC before moving forward with recruitment materials.

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: Post Appointment Training, New Member Appointments, Work Plan Update, and Code of Ethics Sample Language. **Next Meeting Date:** November 8, 2018 at 9:30 a.m.

D. INTEGRATED WORKGROUP

No October Meeting

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

E. QUALITY MANAGEMENT COMMITTEE (QMC)

October 15, 2018

Chair: D. Shamer, V. Chair: Fortune-Evans, B.

The QMC Chair also encouraged individuals to join the committee.

A. Work Plan Item Update / Status Summary:
QMC Member Appointments: Requirements for committee membership including attendance were summarized and members were updated about a recent inquiry to join the QMC. The interested member, although approved by the QMC chair, has not submitted an application to program support staff because he cannot currently commit to the attendance requirements for committee membership at this time. QMC Work Plan: Committee members were given time to review the QMC work plan (pulled from the larger CQM work plan). Upcoming activities include a review of SDMs. Staff emphasized that achieving quorum during the next several months is vital, to stay on track and review updated service delivery models. CIED Appointment Scheduling Follow-Up: During the September meeting, there was a discussion, and a motion passed to allow clients the option to make advanced CIED recertification appointments at the time of their current appointment. The recipient staff explained the reasons how 6-month advance appointments can pose a challenge for other clients requesting appointments, as all appointment vacancies will be filled. The system currently allows clients to book 90 days in advance with CIED staff contacting clients 30 days before their eligibility expiration date. The Part A Program is currently in the process of collaborating with ADAP and their recertification process. PE is being updated to match ADAP's fields with the goal of completely syncing ADAP recertification with RW Part A recertification so that clients can recertify online.
B. Rationale for Recommendations:
None.
C. Data Reports / Data Review Updates:
The Committee reviewed data requested from the last meeting, including: Test & Treat Care Continuum Data (Handout A).
D. Data Requests:
No data was requested at this meeting.
E. Other Business Items:
None.
F. Agenda Items for Next Meeting:
<i>Provide client utilization data and service delivery model timeline.</i>

F. PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRA)

October 18, 2018

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

Meeting Canceled - No Quorum

The Senior HIV Planning & Clinical Quality Manager Discussed alternate ways to contact staff regarding meeting attendance within 48 hours of a scheduled meeting. She informed members and guests that directly emailing staff (not HIVPC/Quality@brhpc.org) is best, as if they are at an offsite meeting prior to the scheduled meeting, they do not have immediate access to the HIVPC and Quality emails. Direct contact information, including cell phone and personal email addresses will be provided to members in email correspondences in the future.

G. EXECUTIVE COMMITTEE

October 18, 2018

Chair: R. Lopes, V. Chair: vacant

Meeting Canceled - No Quorum

H. SYSTEM OF CARE COMMITTEE (SOC)

No October Meeting

V. Chair: C. Edwards

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

10. RECIPIENT REPORTS (20 minutes)

- Part A-** The Recipient staff stated that this will be the first time in 12 years receiving a full grant award. Historically funds have been received starting in February and then June, July and August of that year. Award

amounts will not be revealed until the end of February. ACA Open Enrollment begins the first week of November. Four ACA Navigators will be assigned strictly to help enroll Ryan White clients. Open enrollment for medical assistance will begin next month. FDOH Broward, and other agencies are making sure that clients who are eligible and/or have coverage are given timely information to enroll.

The Broward EMA was recommended as the site for the HRSA Tech Assistance team to visit to observe Broward County's practices, which is a testament to the work that Broward County is doing in the HIV/AIDS field, ensuring high quality service standards are provided to our clients. The Peer Training program will be starting in November and applications are now available. Elections are in a couple of weeks, and meeting attendees were encouraged to vote because it impacts the HIV work getting done locally.

- b. **Part B-** A report was given on the current Part B expenditures. See handout for more details.
- c. **Part C-** No report.
- d. **Part D-** No report.
- e. **Part F-** HIV dental care grant was renewed for an additional 5 years. HIV+ status is the only requirement to receive services through the community based dental partnership between NSU and BCFHC. South East AIDS Education/Training Center (SEAETC): if agencies need training on HIV and oral health, these services can be provided through Part F.
- f. **HOPWA-** No report.
- g. **Prevention-** See handout.

11. UNFINISHED BUSINESS

None.

12. PUBLIC COMMENT (Up to 10 minutes)

None.

13. ANNOUNCEMENTS

- Annual Wicked Manors- Halloween fundraiser for the Pride Center held on Wednesday **October 31st**. Stonewall National Museum/ Pride Center are the locations for events.
- Latino Salud - Hispanic Heritage Celebration- **November 10th**
- Thanksgiving Dinner- Live Well Center - **November 12th**
- SFAN November Evening Meeting – **November 13th** at 6pm- Mills Pond Park. Meeting will include: Housing Q&A/affordable care updates/flu shots / free dinner
- Healthcare for the Homeless Thanksgiving Luncheon for Homeless Patients- Broward Health- **November 20th**, 11:00am-2:00pm.
- Human Rights Watch / Lunch for our Lives Event- **November 20th**, 12-2pm in Miami-Dade
- Children's Diagnostic and Treatment Center is having a youth arts contest and exhibition on **November 28th**. More information at: childrensdiagnostic.org
- Council member, Rachel Williams has resigned from the Planning Council. In addition, former HOPWA Administrator, Mario DeSantis has relocated. HOPWA staff, Christopher Leonard was introduced and recommended as a representative for HOPWA on the HIVPC.

14. REQUEST FOR DATA

15. AGENDA ITEMS FOR NEXT MEETING: November 29, 2018 9:30 a.m. LOCATION: GC-430

<i>Tasks for next Meeting</i>	<i>Action to be taken, presentation, discussion, brainstorm etc.</i>
HIVPC Vice Chair Elections	ACTION ITEM: Vote for new HIVPC Vice Chair

16. ADJOURNMENT The meeting was adjourned at 11:27am.

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 •

Consumer	PLWHA	Absences	Count	Meeting Month:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Attendance Letters
				Meeting Date:	25	C	22	26	24	28	26	C	27	25			
		0	1	Arenciaba, Y.	E		E	X	X	X	X		X	X			
	1	0	2	Barnes B.	X		X	X	X	X	X		X	X			
1		0		Barrientos, Y.	X		X	X	X	X	X		X	R- 10/15			
1	1	0	3	Bhrangger, R.	X		X	X	X	X	X		X	X			
1	1	0	4	Burgess, D.	X		X	X	X	X	X		E	X			
		0		DeSantis, M.	Z-1/23												
		0	5	Fortune-Evans, B.	X		X	X	X	X	X		X	X			
	1	6		Foster, V.	X		A	X	X	X	X		X	X			
	1	7		Grant C.	X		A	X	X	X	X		X	X			
	2	8		Hayes, M.	A		X	X	A	X	X		X	X			
	8	A		Holness, D. V.C. (Comm)	A		A	A	A	A	A		A	A			
1	1	0	9	Katz, H.B.	X		X	X	X	X	X		X	X			
1	1	3	10	Lint, A.	X		A	X	X	A	X		A	X			
		0	11	Lopes, R., <i>Chair</i>	X		X	X	X	X	X		X	X			
1	1	0	12	Marcoviche, W.	X		E	E	X	X	X		E	E			
		0	13	Moragne, T.	X		X	X	X	X	X		X	X			
		0	14	Moreno, V.	N-8/14								X	X			
	1	3	15	Robertson, L.	X		X	A	X	X	A		A	X			
1	1	3	16	Robertson, P.	X		A	A	A	W-5/2, R-6/1							
	2	17		Rodriguez, J.	A		X	X	X	X	A		X	X			
1	1	1	18	Runkle, D.	X		E	E	X	X	A		E	X			
		0	19	Schweizer, M.	X		X	E	X	X	X		X	X			
1	1	2	20	Shamer, D.	E		X	X	A	A	X		X	X			W-7/9
	1	21		Siclari, R.	X		X	X	X	X	X		X	A			
1		0		Spencer, W.	X		X	X	Z- 5/15								
		0		Taylor-Bennett, C.	X		X	X	X	Z - 5/25							
1	22			Williams, R.	X		X	A	X	X	X		X	X	Z- 10/25		
Quorum = 12					20		17	18	20	19			17	19			

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

Update for Broward County HIV Health Services Planning Council

From: Kareem Murphy
Date: November 27, 2018

Federal Funding Update

As previously reported, Congress passed and the President signed into law the FY 2019 appropriations bill for the US Department of Health and Human Services. It largely level funds the Ryan White Program at \$2.3 billion across the program areas. The bill included statements of concern about the lack of progress on bringing down the rate of new infections among communities of color. HRSA has budget authority to make full year awards, for the first time in several cycles.

Most federal agencies, however, continue to operate under a temporary funding authorization that will expire on December 7. Congress is in session this week and working on an omnibus spending bill to complete this work. Because of the change in control of the House, negotiations have become more problematic. In addition, the President threatened a government shut down if Congress does not include funding to expand the wall along the Mexican border. Given the history of these scenarios, it is likely that Congress will pass a short-term funding bill to move the final deadline to right before Christmas and work to resolve differences throughout December. This is important because funding for HOPWA would be included in a Transportation-Housing and Urban Development Appropriations bill, which has yet to be completed.

FY 2020 Preview

The President is expected to introduce a budget that dramatically cuts domestic funding. Earlier this fall he directed federal agencies to reduce their FY 2020 budgets by 5% to address deficit concerns. Given control of the House switched to the Democrats and the need for 60 votes for bills to pass the Senate, it is highly unlikely that the *dramatic* cuts could be enacted.

GET INVOLVED!



I'd like to get involved by:

- _____ **Doing outreach, community education, and collecting feedback.**
- _____ **Recruiting and training members.**
- _____ **Determining priorities and funding for HIV services.**
- _____ **Reviewing health data and HIV service standards.**
- _____ **Improving the system of HIV care and treatment.**

GET INVOLVED!

Contact Info

Name: _____

Contact Number: _____

Email Address: _____

How did you hear about the HIV Planning Council?

_____ encouraged me to get involved.
(HIVPC Member's Name)

HANDOUT B