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

Thursday, February 28, 2019 9:30 a.m.
GC-430
Chair: Réquel Lopes **Vice Chair:** Claudette Grant
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 2/28/19 Meeting Agenda
   g. Approval of 1/24/19 Meeting Minutes

3. **PHONE INTRODUCTIONS**
4. **PUBLIC COMMENT** (Up to 10 minutes)
5. **WRITTEN FEDERAL LEGISLATIVE REPORT** (Handout A)
6. **CONSENT ITEMS**

#	Motion	Justification	Proposed By
1	To approve Bessie Dennis for HIVPC membership in the affected communities' seat.	Ms. Dennis is a PLWH who is committed to advocating for and serving the HIV/AIDS community by improving the quality of life of those affected and diagnosed. She represents an underrepresented demographic reflective of the epidemic.	Executive Committee
2	To approve Yvette Riley-Gardiner for HIVPC membership in the affected communities' seat.	Ms. Riley-Gardiner is a PLWH who has trained for certification as a Peer Counselor and has a strong desire to bring her experience to the HIVPC. She represents an underrepresented demographic reflective of the epidemic.	Executive Committee

7. **DISCUSSION ITEMS**
   None.

8. **NEW BUSINESS**
   a. Membership Drive Update (Handout B): Discuss impact of Membership Drive and discuss follow-up and additional recruitment activities for the upcoming fiscal year.
   b. HIVPC Retreat: Discuss 2-day HIVPC Retreat – Racial Equity training follow up April 10th

9. **JANUARY/FEBRUARY COMMITTEE REPORTS (15 minutes)**
   A. COMMUNITY EMPOWERMENT COMMITTEE (CEC)
   February 5, 2019 *Chair: Vacant V. Chair: P. Fleurinord*

A. Work Plan Item Update / Status Summary:
Membership Drive Recap: A summary presentation of the Membership Drive activities was provided to the committee. While the member attendance was low overall, the committee accomplished many goals identified prior to the drive. Next steps for the membership drive include correspondence from committee members to all potential members who signed up. Outreach Event Planning- The CEC ad-Hoc Advisory Chair gave an update on the progress made in preparation for the spring fashion show outreach event. The fashion show will be held at Art Serve on Friday, May 10th at 7pm. The target population is young adults. The event will include networking opportunities, with agencies tabling and sharing resources and information with the guests. Updates will be provided at March's CEC meeting. Committee members were encouraged to attend this event and spread the word. FY2018 Committee Work Plan- The committee members reviewed the work plan for the 2018 fiscal year. Both completed and pending objectives and activities were reviewed to determine overall progress of the committee goals. The committee reflected on past events that were successful and plan to revisit similar strategies in the future. It was decided that the goal of hosting 4 events will remain the same for the upcoming fiscal year. FY2018 Committee Evaluation- Members were given the opportunity to reflect on their productivity in the current fiscal year by completing the FY2018 Committee Evaluation. Each question was discussed collectively, and members added their feedback on ways to improve productivity. Members used their reflections to guide the creation of the committee work plan and goal setting for FY2019-20.
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: CEC FY19-20 Work Plan *Next Meeting Date*: March 5, 2019 at 3:00pm

B. MEMBERSHIP/COUNCIL DEVELOPMENT COMMITTEE (MCDC)

Meeting Canceled – No Quorum *Chair: V. Foster, V. Chair: Vacant*

C. INTEGRATED WORKGROUP

No February Meeting *Chair: T. Pietrogallo, V. Chair: T. Williams*

D. QUALITY MANAGEMENT COMMITTEE (QMC)

January 28, 2019-Membership Drive *V. Chair: B. Fortune-Evans*

No February Meeting Scheduled *V. Chair: B. Fortune-Evans*

E. PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRA)

January 31, 2019-Membership Drive *Chair: L. Robertson, V. Chair: M. Hayes*

February 21, 2019 *Chair: L. Robertson, V. Chair: M. Hayes*

A. Work Plan Item Update / Status Summary:
Monthly Expenditure/Utilization Report by Category of Service: The Fiscal Administrator reviewed the expenditures and utilization through 11 months of service. At this point, service categories should have expended 88% of their funding. The EMA's total Part A funds are 94% expended, and the Recipient's Office expects to expend the remainder of available funds by the end of the fiscal year. Service Category Review: The PSRA Committee began discussions on cost savings strategies for the all Part A service categories. The Committee reviewed current service category expenditure and utilization by FPL and reviewed different strategies to save costs while still providing services to clients. After much discussion, PSRA decided to approach the task of adjusting available services by making small changes where possible rather than large-scale changes to minimize the disruption of services to clients. The Committee chose to continue the review of services, beginning with CIED at its next meeting. PC support will provide information on the scope of services along with additional information on other service categories to help facilitate the discussion on cost savings strategies.
B. Rationale for Recommendations:
None.
C. Data Reports/Data Review Updates:
The committee reviewed service category utilization by FPL.
D. Data Requests:
The committee will review information regarding service category utilization and expenditure to reduce the gap between funding and service provision.
E. Other Business Items:
Agenda Items for Next Meeting: Review service category eligibility and FY19-20 Work Plan. *Next Meeting Date*: March 21, 2019 at 9:00 a.m.

F. AD-HOC ADVISORY COMMITTEE

January 24, 2019 *Chair: A. Ruffner*

A. Work Plan Item Update / Status Summary:
Member Event Prep Assignments Update- The committee discussed the preferred location; Art Serve. Currently, only 3 dates are available within the preferred time frame: 3/29, 5/10 and 5/24. These dates are not close to the dates that were originally suggested (around April 15th, which is Youth HIV/AIDS Awareness Day). Committee members finalized the location and Friday, May 10th as the event date with a proposed event time from 7-10pm. Event Sponsorships & Marketing- Committee members gave an update on sponsorships. A committee member is in contact with the district manager for goodwill stores. Out of the Closet will also be contacted for clothing donations. Other sponsorship needs include: Makeup- MAC (has HIV/AIDS campaign)/Sephora; Walgreens/CVS (for donated makeup supplies if there is no makeup artist); Empire Beauty School students may be interested in helping with makeup application on the day of the show. Other agencies can be asked to table as well to provide information of services offered in the community. Outreach Event Timeline: The committee discussed a timeline of activities that will take place in preparation for the event. This includes remaining sponsors and talent to contact, flyer creation ideas, and securing the event location.
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: Program Outline, Model Casting Calls, Event Marketing *Next Meeting Date*: Tuesday, February 12th at 3pm at the World AIDS Museum

February 26 Meeting Canceled – No Quorum *Chair: A. Ruffner*

G. EXECUTIVE COMMITTEE

February 21, 2019 *Chair: R. Lopes, V. Chair: C. Grant*

F. Work Plan Item Update / Status Summary:
Membership Drive Recap: The committee reviewed a slideshow to recap membership drive highlights. The Membership Drive was the most successful recruitment effort thus far; garnering interest for 45 individuals. Committee members will work on ways to improve the process for the next drive which will be tentatively held summer of 2019. Next steps for the membership drive include follow up from committee members to reach out to all 45 potential members to encourage them to attend upcoming meetings. PC support staff created a contact list of all membership drive participants. Committee members received this list with the understanding that he/she will reach out to the individuals that they signed up during the Membership Drive. Member Approvals: The committee looked at the member reflectiveness to identify the underrepresented populations. Two individuals representing a critically unrepresented population on the HIVPC were presented to the committee for membership approval. The committee approved two black female applicants for HIVPC for membership in the absence of the standard MCDC process, as the committee has not been able to achieve quorum to meet and approve new applicants. The committee also discussed efforts to find more diverse representation on the council. HRSA Site Visit Recommendations: The committee discussed an action plan for HRSA findings from the site visit conducted in June 2018. The committee determined they would further discuss and devise a plan relating to applying term limits for HIVPC membership as well as ongoing review of the PC budget. Additionally, HRSA recommended updating the Guiding Principles for the Planning Council. The Executive will review the current HIVPC Guiding Principles and make necessary updates in their upcoming meetings.
G. Rationale for Recommendations:
None.
H. Data Reports/Data Review Updates:
None.
I. Data Requests:
Prepare the Guiding Principles and HIVPC Budget for the next meeting
J. Other Business Items:
Agenda Items for Next Meeting: Review Committee Evaluations and FY2019 Work Plan, Leadership training topics.

H. SYSTEM OF CARE COMMITTEE (SOC)

No February Meeting *V. Chair: Vacant*

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

10. GRANTEE REPORTS (20 minutes)

a. Part A
b. 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: March 28, 2019 9:30 a.m. **LOCATION:** GC-430

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 •

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BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL

Thursday, January 24, 2019 Meeting Minutes

ATTENDANCE					
#	**Members**	**Present**	**Absent**		**Grantee Staff**
1	Arencibia, Y.	X			Anderson, T.
2	Barnes, B.		A		Drummond, K.
3	Bhrangger, R.	X			Garcia, E.
4	Burgess, D.	X			Jones, L.
5	Fortune-Evans, B.		A		Green, W.E.
6	Foster, V.	X			Robinson, J.
7	Fleurinord, P		A		
8	Grant, C.	X			**HIVPC Staff**
9	Hayes, M.	X			Johnson, B.
	Holness, Comm. D.V.C				Oratien, V.
10	Katz, H. B.	X			Jolly, J.
11	Lopes, R. *Chair*	X			Guice, M.
12	Marcoviche, W.	X			Joseph, A.
13	Moragne, T.		A		
14	Moreno, V.		A		**Guests**
15	Robertson, L.	X			Mester, B.
16	Rodriguez, J.	X			McShee, S.
17	Ruffner, A.	X			Carter, J.
18	Schweizer, M.		A		Taveras, J.
19	Siclari, R.	X			Infante, G.
	Quorum=11	**13**			Smith, C.
					Abdool, A.
					Mobley, K.
					Brown, P.
					Cook, S.
					Rodriguez, J.
					Agbodzakey, J.

1. CALL TO ORDER

The Chair called the meeting to order at 9:40 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:** Robertson, L.

Action: Passed Unanimously

Motion # 2: To approve the 11/29/18 minutes
Proposed by: Robertson, L. **Seconded by:** Hayes, M.
Action: Passed Unanimously

3. PHONE INTRODUCTIONS

None.

4. PUBLIC COMMENT

None.

5. WRITTEN FEDERAL LEGISLATIVE REPORT HANDOUT

A written report was provided by Mr. Murphy (Handout A on file).

6. CONSENT ITEMS

Motion #3: To approve consent items
Proposed by: Foster, V. **Seconded by:** Hayes, M.
Action: Passed Unanimously

7. DISCUSSION ITEMS

Sweeps – The PSRA Chair and Vice Chair led the Sweeps process by explaining the Committee's reasoning for its recommendations. PSRA recommended these reallocations based on utilization trends from the current fiscal year, the previous year's expenditures and provider requests. The entire amount reallocated out of the other service categories, $321,989, was allocated to Outpatient Ambulatory Health Services (OAHS) due to the projected a $1.2 million deficit in this category. There has been a significant increase in the number of clients, which is being attributed to the success of the Test & Treat Program.

Motion #4: To reallocate $25,989 from Medical (Disease) Case Management
Proposed by: Lopes, R. **Seconded by:** Arencibia, Y.
Action: Passed Unanimously

Motion #5: To reallocate $36,000 from Mental Health
Proposed by: Katz, H.B. **Seconded by:** Grant, C.
Action: Passed Unanimously

Motion #6: To reallocate $25,000 from Health Insurance Premium & Cost Sharing Assistance
Proposed by: Foster, V. **Seconded by:** Lopes, R.
Discussion: There are sufficient funds left in this category and the Recipient's estimate indicates that these dollars will not be expended by the service in this fiscal year.
Action: Passed Unanimously

Motion #7: To reallocate $10,000 from Benefit Support Services
Proposed by: Lopes, R. **Seconded by:** Arencibia, Y.
Action: Passed Unanimously

Motion #8: To reallocate $321, 989 to Ambulatory—Integrated Primary Care and Behavioral Health Services
Proposed by: Lopes, R. **Seconded by:** Arencibia, Y.
Action: Passed Unanimously

8. NEW BUSINESS

Planning CHATT Webinar – The HIVPC Senior Manager reviewed insights from the webinar hosted by Community HIV/AIDS Technical Assistance & Training (Planning CHATT) called, "Recruitment and Retention of New Members to Planning Councils and Planning Bodies." The webinar highlighted basic requirements for HIV Planning Councils, and two Councils shared some of their key points for growing and sustaining their membership.

The Councils noted strategies including providing trainings with certifications, telling their communities about their achievements, and attending events. The most effective approach to recruiting new members was word of mouth. New members were brought into the Planning Councils by existing members. This webinar was important for members to attend as the HIVPC has been focused on recruiting new members in the past few months and has been engaged in a Membership Drive throughout the month of January.

9. OCTOBER COMMITTEE REPORTS (15 minutes)

A. COMMUNITY EMPOWERMENT COMMITTEE (CEC)

January 8, 2019- Membership Drive *Chair: Vacant Chair: P. Fleurinord*

B. MEMBERSHIP/COUNCIL DEVELOPMENT COMMITTEE (MCDC)

January 10, 2019-Membership Drive *Chair: V. Foster, V. Chair: Vacant*

C. INTEGRATED WORKGROUP

No January Meeting *Chair: T. Pietrogallo, V. Chair: T. Williams*

D. QUALITY MANAGEMENT COMMITTEE (QMC)

January 28, 2019-Membership Drive *V. Chair: B. Fortune-Evans*

E. PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRA)

January 17, 2019 *Chair: L. Robertson, V. Chair: M. Hayes*

The PSRA Chair stated that the Committee will be reviewing service utilization at its next meeting to find cost savings strategies to implement in the next fiscal year.

A. Work Plan Item Update / Status Summary:

Monthly Expenditure/Utilization Report by Category of Service: The Fiscal Administrator reviewed the expenditures and utilization through 10 months of service. At this point, service categories should have expended 83% of their funding. The EMA's total Part A funds are 84% expended, and the Recipient's Office expects to expend the remainder of available funds quickly as requests for additional funds far exceeded the amount of funding which was returned. This information was used by the Recipient's Office—along with discussions with Providers, expenditures from the previous fiscal year, and FY2018-2019 trends—to make recommendations for reallocations.

Reallocations: The PSRA Committee conducted "Sweeps" to reallocate funds to and from service categories. The entire amount reallocated out of the other service categories, $321,989, was allocated to Outpatient Ambulatory Health Services (OAHS) due to the projected a $1.2 million deficit in this category. There has been a significant increase in the number of clients, which is being attributed to the success of the Test & Treat Program.

FY19-20 Part A Funding & Service Provisions: To curb the challenges faced this fiscal year, PSRA discussed cost savings strategies for the upcoming fiscal year. Strategies included rigorous ACA enrollment during the next enrollment period, caps on services, access modifications based on Client income, cost sharing, etc. After a thorough discussion, the committee determined it would begin reviewing service category eligibility at its next meeting and utilization trends at a future meeting.

Food Bank: The Committee discussed potential client need for additional food bank services due to the Government Shutdown. Members of the community have expressed how the shutdown will impact funding for SNAP benefits, and the Food Bank representative informed the committee on possible provisions to supplement this gap in services. The Part B Recipient also discussed ways in which the DOH-BC could help to provide assistance to individuals impacted by the interruption or elimination of benefits.

Membership Drive: PSRA will participate in the Membership Drive on January 31st at three locations: Poverello, NSU Dental, and Broward House.

B. Rationale for Recommendations:

PSRA approved sweeps to allocate a total of $321,989 returned funds to OAHS.
C. Data Reports/Data Review Updates:
The committee reviewed the monthly expenditure/utilization report as well as Recipient recommendations for reallocations.
D. Data Requests:
The committee will review service category eligibility to reduce the gap between funding and service provision.
E. Other Business Items:
Agenda Items for Next Meeting: Review service category eligibility and FY19-20 Work Plan. *Next Meeting Date*: February 21, 2019 at 9:00 a.m.

F. AD-HOC ADVISOTY COMMITTEE

December 4, 2018 *Chair: A. Ruffner*

F. Work Plan Item Update / Status Summary:
Subcommittee Guidelines: The Chair gave a brief explanation of the last meeting and what was discussed. The QM/PCS Manager explained the purpose of the committee, along with the guidelines under which this committee will operate. Membership Drive: Attendees were made aware of the targeted recruitment plans that will be executed in the month of January. There will be no formal meetings in January. It was recommended that the subcommittee have the marketing materials for outreach event ready for January so that the advertisement for the CEC outreach event can begin as soon as the calendar year begins. Finalize Outreach Event: The QM/PCS Manager shared with the attendees the scheduled events for the next upcoming months. It was advised that based on the calendar, the committee should aim for a March 2019 date for the outreach event. The subcommittee Chair followed up by reviewing Handout A. Discussions took place around determining the target age group for the proposed event, as 18-38 is too broad of an age group. Suggestions were made that the target age group should be 21-35, as opposed to the two presented age groups of 18-29/30-38. The Chair reiterated for everyone to keep in mind the long-term impact, in terms of outcomes, that the committee hopes to gain from the events hosted through CEC. The committee discussed the different roles that their agency connections could serve in the planning and execution of this event. Some type of incentive may need to be involved if the goal is to reach young adults. An attendee suggested to involve artists, visual and performing, to create a deeper impact regarding the state of HIV in Broward as well. The major goal is to promote information about HIVPC and educating attendees on the importance of the affected communities getting the care that they need. The Chair reviewed the decisions made in the meeting and the responsibilities members had agreed upon thus far. Members agreed that they will focus on younger age to 35 and start finding young adults to help plan and produce the proposed event of a Fighting Stigma Fashion Show. April 10th was proposed as the event date, as this is National Youth HIV & AIDS Awareness Day. Attendees agreed on Friday, April 12th as the date for the fashion show, as April 10th is a Wednesday. Proposed event time: 7-10pm. Lead in events were suggested as a way to build up to the fashion show event. Recipient Staff made mention of the event being in alignment with the integrated plan for the Planning Council. The QM/PC Manager suggested creating a schedule of events to host after the fashion show in order to capitalize on the attention brought to the CEC. This could give the CEC a bigger opportunity to show what HIVPC does in the community and w/ Ryan White.
G. Rationale for Recommendations:

None.
H. Data Reports/Data Review Updates:
None.
I. Data Requests:
None.
J. Other Business Items:
Agenda Items for Next Meeting: Event Sponsorship & Marketing and Outreach Event Timeline. *Next Meeting Date*: January 24, 2019 at 12:00 p.m.

G. EXECUTIVE COMMITTEE

No January Meeting *Chair: R. Lopes, V. Chair: C. Grant*

H. SYSTEM OF CARE COMMITTEE (SOC)

No January Meeting *V. Chair: C. Edward*

10. RECIPIENT REPORTS (20 minutes)

a. **Part A-** The Part A Recipient provided an overview of the Ryan White Conference. It was emphasized at the conference that the Ryan White Program works. Data shows that viral load suppression has progressively increased, and the entire continuum has made strides. Still, there are populations within the program that have not achieved the same success. The conference focused on what prevents some people from reaching the same rate of viral load suppression. The Broward EMA hosted 2 workshops and presented 1 poster. These presentations received a lot of interest and compliments on the work Broward does. These compliments are extended to the HIVPC, the Ryan White Program Office, and HIVPC staff, because all parties involved are responsible for the great work done by Broward County.

While at the conference in Washington D.C., the Recipient also participated in educational visits. He spoke with people on the Hill about Broward's epidemic. They discussed the system being at its maximum capacity and that some of the formulas awarded to Broward do not reflect the epidemic today. In-migration is one example of that. People who were tested elsewhere have moved to Broward County. However, Broward does not receive funding credit for those individuals. The Recipient stated that the funding should follow the individual.

During this Sweeps process, $1.2 million was requested and $312,000 was available. This is not a new trend, but this is a larger deficit than before. Last year, rebate dollars assisted in filling funding gaps. This year that money was not available. PSRA is looking into cost savings strategies and the Ryan White Part A Office is reviewing fee schedules, but the HIVPC needs to continue looking at the continuum. Between people staying in care and the Test and Treat Program, the Part A Program is supporting more clients.

The Recipient also introduced Dr. Agbodzakey who has published 2 books on HIV Planning Councils and is currently engaged in a new study. He implored members to take part and share their insights with him.

b. **Part B-** Broward's Ryan White Part B Program funds services not covered by Part A to reduce gaps in care. These services include HICP, Home and Community Based Health Services, EFA, Home Delivered Meals, Medical Transportation, Referrals for Healthcare Services, and Residential Substance Abuse.

The Part B Program is currently 63% expended. The program is currently underspent, which is typical for this timeframe. Historically, the beginning of the calendar year is when most of Part B's funding is expended. Part B expenditures as well as ADAP information for December is available in the handout on file.

EFA money is being made available for those PLWH eligible for Part B at ≤300% FPL and not paid during the government shutdown to pay water and electric bills.

1,489 individuals have enrolled in the ACA Marketplace. Their premiums and deductibles will be covered by Part B.

Finally, the following changes have been made to the ADAP Formulary:

Six medications were added:
- Cyanocobalamin (Vitamin B12) tablets and intranasal formulations (injectable currently on the Formulary)
- Cholecalciferol (Vitamin D3)
- Crofelemer (MYTESI™)
- Glyburide/metformin HCL (GLUCOVANCE®)
- Pantoprazole sodium (PROTONIX®)
- Varenicline (CHANTIX®)

Three medications were removed:
- Daclatasvir (DAKLINZA®)
- Ombitasvir/paritaprevir/ritonavir (TECHNIVIE™)
- Dasabuvir/ombitasvir/paritaprevir/ritonavir (VIEKIRA PAK® / VIEKIRA XR™)

d. **Part C-** The Part C Recipient also attended the Ryan White Conference. Plenary sessions focused on the 85.9% viral load suppression in the Ryan White Program. This was compared to the 59% viral load suppression seen outside the Ryan White Program. The Part C Recipient met with the new Project Officer as well as the other Part Cs in Florida.

Locally, Part C expects to utilize 100% of its funding by the end of the fiscal year. The Program has some additional funds from the previous fiscal year and will purchase a colposcopy machine to inspect abnormal Paps.

e. **Part D-** No report.
f. **Part F-** No report.
g. **HOPWA-** No report.
h. **Prevention-** The Part B Recipient reviewed the Prevention handout on file. He also stated that the previous funding announcement was completed December 31, 2018. A new funding announcement was executed on January 1, 2019. Several agencies in Broward applied, and all were funded. This includes: Broward Health, Memorial Healthcare System, Care Resource, Latinos Salud, High Impacto, Broward House, and The Pride Center. This represents an estimated $2.1 million in funding.

11. UNFINISHED BUSINESS

None.

12. PUBLIC COMMENT (Up to 10 minutes)

Public comment was made by Dr. James Agbodzakey of the University of North Texas at Dallas. He has worked on studies with the Broward EMA since 2008. In his last leg of research on HIV Planning Councils at the local level, he is researching the impact of HIVPC leadership on the Council's effectiveness. He asked members to complete his survey and stated that he would follow up with some for a more in-depth interview.

13. ANNOUNCEMENTS

- Broward House will be at Broward College South Campus working with a professor on events at the college for Black AIDS Awareness Day.

14. REQUEST FOR DATA

15. AGENDA ITEMS FOR NEXT MEETING: February 28, 2019 9:30 a.m. **LOCATION:** GC-430

Tasks for next Meeting	*Action to be taken, presentation, discussion, brainstorm etc.*
Membership Drive Update	ACTION ITEM: Discuss impact of Membership Drive and discuss follow-up and additional recruitment activities for the upcoming fiscal year.

16. ADJOURNMENT The meeting was adjourned at 10:47 am.

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 •

HIVPC Attendance CY 2019

Consumer	PLWHA	Absences	Count	Meeting Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Attendance Letters
				Meeting Date	24												
0	0	0	**1**	Arencibia, Y.	X												
0	1	1	**2**	Barnes, B.	A												
1	1	0	**3**	Bhrangger, R.	X												
1	1	0	**4**	Burgess, D.	X												
0	0	1	**5**	Fleurinord, P.	A												
0	0	1	**6**	Fortune-Evans, B.	A												
0	0	0	**7**	Foster, V.	X												
0	0	0	**8**	Grant, C.	X												
0	0	0	**9**	Hayes, M.	X												
0	0	1	**-**	Holness, D.V.C. (Comm)	A												
1	1	0	**10**	Katz, H.B.	X												
0	0	0	**11**	Lopes, R. *Chair*	X												
1	1	0	**12**	Marcoviche, W.	X												
0	0	1	**13**	Moragne, T.	A												
0	0	1	**14**	Moreno, V.	A												
0	1	0	**15**	Robertson, L.	X												
0	0	0	**16**	Rodriguez, J.	X												
0	0	0	**17**	Ruffner, A.	X												
0	0	1	**18**	Schweizer, M.	A												
0	0	0	**19**	Siclari, R.	X												
				Quorum = 11	13	0	0	0	0	0	0	0	0	0	0	0	

Legend:

X - present	**N - newly appointed**
A - absent	**Z - resigned**
E - excused	**C - cancelled**
NQA - no quorum absent	**W - warning letter**
NQX - no quorum present	**Z - resigned**
	R - removal letter

HANDOUT A

Update for Broward County
HIV Health Services Planning Council

From: Kareem Murphy
Date: February 27, 2019

FY 2020 Preview

The President is now expected to introduce his FY 2020 budget a budget the week of March 11. This is a significant delay. We remain concerned about proposed across the board funding reductions. Moreover, the budget released the week of the 11th would include top line priorities. We would not see a detailed, program-by-program budget until the following week, March 18th. This schedule would be almost five weeks behind the statutory deadline for the President to submit a budget to the Congress. The President cited the government shut down as the reason for the delay. While early rumors suggest overall non-defense level funding, accommodating regular program growth would require cuts in certain areas. This would leave programs that support HIV/AIDS prevention, treatment, and care vulnerable to proposed budget cuts.

Congress will hold hearings on the budget request and then write the actual funding bills, starting later this spring.

Trump Administration Plan to End HIV

Details are still being revealed to stakeholders over the scope of the plan to end HIV transmissions and AIDS cases that the President Announced in his State of the Union address. Stakeholders, including those in areas where the proposed strategy may provide (shift) additional resources, remain concerned about the larger impact the proposal may have if implemented. The Plan would increase HIV resources for forty-eight counties, Washington, D.C., Puerto Rico, and seven states with a substantial rural HIV burden.

While the plan purports to direct resources where they are most needed, many counties highlighted in the Trump Administration's Plan have lower rates of people living with diagnosed HIV. Three Trump Plan counties have a lower rate of new diagnoses than Hennepin County. Providers know that transmission is not localized; infection occur among highly mobile populations. Problems with the application of data, lack of a larger national strategy, and lack of consultation about best practices leave many questioning whether new investments are wise if it creates losers and winners in terms of funding.

HIVPC MEMBERSHIP DRIVE

Initial outcomes from January's initiative to increase membership

WHAT WAS THE HIVPC MEMBERSHIP DRIVE?

HIV Planning Council Membership Drive

- Committee members participated by tabling at agencies
- Members talked about the HIVPC and its Committees
- Distributed:
  - Palm Cards
  - HIVPC Promotional Items
  - Contact Cards
  - Tickets

Participation & Locations

HIVPC

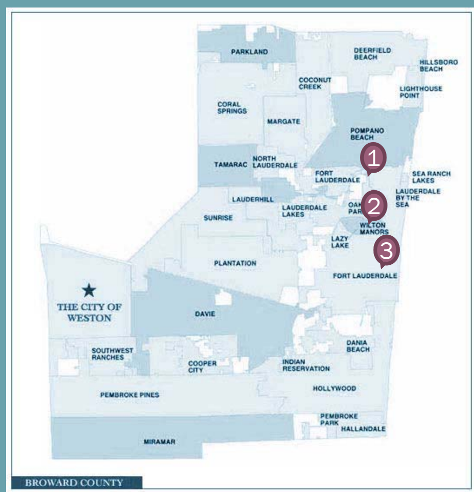
CEC
Care Resource
January 8th

MCDC
Comprehensive Care
January 10th

QMC
AHF – Northpoint
January 28th

PSRA
- Poverello
- Broward Health
- NSU Dental

January 31st



PARTICIPATION & LOCATIONS

INITIAL OUTCOMES

Goals, Actions, & Outcomes

Goal	Action	Outcome
100% Council & Committee member attendance	Reminders sent to members; opportunities provided to make up missed attendance	46% attendance ☒
20 website page views in January	Provided palm cards with website to interested community members	45 page views January 10th -31st ☑
Receive 20 completed "Get Involved" cards	Spoke to community members and guided them through filling out the contact card	45 "Get Involved" cards returned ☑
4 people engaged at the Membership Drive attend a Committee/Council meeting	Tickets handed out with incentive to attend a meeting	TBD ☐

NEXT STEPS

Initial Contact

Email sent to community members who provided email addresses

- 2 calendar requests
- 2 signed up for future emails

Email Campaign

Follow Up

- Members will reach out to community members over the phone
  - *Maintain continuity*
  - *Establish trust and recognition*
- Committee members will receive contact information from HIVPC Staff to reach out to prospective members