



FORT LAUDERDALE/BROWARD EMA

BROWARD HIV HEALTH SERVICES PLANNING COUNCIL

AN ADVISORY BOARD OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS

200 OAKWOOD LANE, SUITE 100, HOLLYWOOD, FL 33020

(954) 561-9681 • FAX (954) 561-9685

Broward County HIV Health Services Planning Council Meeting

Thursday, March 27, 2025 - 9:30 AM

Meeting at Broward Regional Health Planning Council and Microsoft Teams

[Join the meeting now](#)

https://teams.microsoft.com/join/19%3ameeting_MDFiMTZiMzEtNTRhZS00NGJmLWFINmEtNDNiMWEwZTg5YTg1%40thread.v2/0?context=%7b%22id%22%3a%220dd42165-bf27-4e00-9f50-1f4dff8a73f8%22%2c%22oid%22%3a%22df400b73-e09f-4638-a7b6-0750be4ecb25%22%7d

Meeting ID: 273 316 500 415

Passcode: 8AH6AW2B

Dial in by phone

[+1 469-998-5921](tel:+14699985921), [978420177#](tel:+1978420177) United States, Dallas

[Find a local number](#)

Phone conference ID: 978 420 177#

Chair: Lorenzo Robertson • Vice Chair: Von Biggs

This meeting is audio and video recorded.

Quorum for this meeting is 14

DRAFT AGENDA

ORDER OF BUSINESS

CALL TO ORDER/ESTABLISHMENT OF QUORUM

WELCOME FROM THE CHAIR

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

PUBLIC COMMENT

ACTION: Approval of Agenda for March 27, 2025

ACTION: Approval of Minutes for January 16, 2025 ([Handout A](#))

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

STANDARD COMMITTEE ITEMS

Consent Items

- a. Updated HIVPC Meeting Evaluation Survey ([Handout B](#))

PROPOSED BY: Executive Committee

- b. Action Item: Motion to approve the HIVPC Membership Application for Shalisa Hafley

Justification: Ms. Hafley is a Manager of Testing & Outreach Services at Broward Health with over a decade of experience in the field. She has provided PWH with education, resources, and a support system. Ms. Hafley's application was reviewed by MCDC and sent to HIVPC for approval.

Ms. Hafley has received approval to join the Priority Setting and Resource Allocation Committee from the Chair of PSRA

Seat: Ryan White HIV/AIDS Program Part C Recipient

PROPOSED BY: Membership/Council Development Committee

- c. Action Item: Motion to approve the HIVPC Membership Application for Natalie Tyler

Justification: Ms. Tyler serves the HIV/AIDS community as the Director of Advancement at the World AIDS Museum and has over twenty years of experience in various community-based non-profit organizations. Ms. Tyler's application was reviewed by MCDC and sent to HIVPC for approval.

Ms. Tyler has received approval to join the Community Empowerment Committee from the Chair of CEC

Seat: Community-Based Organizations

PROPOSED BY: Membership/Council Development Committee

- d. Action Item: Motion to approve the HIVPC Membership Application for Jonathan Rogers

Justification: Mr. Rogers is the Administrative Supervisor for the Broward County Housing Opportunities for Persons With AIDS (HOPWA) program. He is dedicated to finding stable, long-term housing solutions for PWH and providing them with the support needed to empower themselves. Mr. Rogers' application was reviewed by MCDC and sent to HIVPC for approval.

Mr. Rogers has received approval to join the Priority Setting and Resource Allocation Committee from the Chair of PSRA

Seat: Recipients under other federal HIV programs (HOPWA)

PROPOSED BY: Membership/Council Development Committee

- e. Action Item: Motion to approve the HIVPC Membership Application for Colby Williams

Justification: Mr. Williams is the CEO of a non-profit organization and has been personally impacted by the HIV/AIDS epidemic. He advocates for equitable healthcare access and is committed to providing compassionate, impactful support to PWH. Mr. Williams' application was reviewed by MCDC and sent to HIVPC for approval.

Williams has received approval to join the Quality Management Committee from the Chair of QMC

Seat: Non-elected Community Leader

PROPOSED BY: Membership/Council Development Committee

DISCUSSION ITEMS

- a. None

OLD BUSINESS

- a. None

NEW BUSINESS

- a. Presentation: Broward HIVPC Year in Review FY 2024-2025 ([Handout C](#))
- b. Presentation: PSRA Process ([Handout D](#))

COMMITTEE REPORTS

a) **Community Empowerment Committee (CEC)**

Chair: Shawn Jackson • Vice Chair: Vacant

March 4, 2025

- i. **Work Plan Item Update/Status Summary:** The committee attended Florida AIDS Walk on March 15, 2025 and will attend the Listening Tour scheduled for April 17, 2025. They received a presentation from the Florida Department of Health and continued a discussion about reaching out to the incarcerated population. The committee also made plans to participate in the “Salute to Percussions” event that will be held on May 10, 2025.
- ii. **Data Requests:** None.
- iii. **Rationale for Recommendations:** None.
- iv. **Data Reports/ Data Review Updates:** None.
- v. **Other Business Items:** None.
- vi. **Agenda Items for Next Meeting:**
- vii. **Next Meeting date:** April 1, 2025, at 3:00 PM at **Broward Regional Health Planning Council** and via Microsoft Teams Videoconference

b) **System of Care Committee (SOC)**

Chair: Jose Castillo • Vice Chair: Kendra Hayes

March 6, 2025.

- i. **Work Plan Item Update/Status Summary:** The committee received the remainder of the Service Category System Mapping Presentation, which had begun in January, from the Recipient Part A Office. The committee also received a follow-up on the Quality Improvement Forum that was held on February 25, 2025.
- ii. **Data Requests:** None
- iii. **Rationale for Recommendations:** None
- iv. **Data Reports/ Data Review Updates:** None
- v. **Other Business Items:** None
- vi. **Agenda Items for Next Meeting:** To be determined.
- vii. **Next Meeting date:** April 3, 2025, at 9:30 AM at **Broward Regional Health Planning Council** and via Microsoft Teams Videoconference

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

Chair: Vacant • Vice Chair: Dr. Timothy Moragne

March 13, 2025 (Special Meeting)

- i. **Work Plan Item Update/Status Summary:** The committee reviewed and approved four applications from prospective HIVPC members.

Three of the prospective members attended the meeting and introduced themselves to the committee.

- ii. **Data Requests:** None.
- iii. **Rationale for Recommendations:** None.
- iv. **Data Reports/ Data Review Updates:** None.
- v. **Other Business Items:** None.
- vi. **Agenda Items for Next Meeting:** Review the results of the Member of the Year Vote.
- vii. **Next Meeting date:** April 10, 2025, at 9:30 AM at BRHPC and via Microsoft Teams Videoconference

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

Chair: Bisiola Fortune-Evans • Vice Chair: Franchesca D'Amore
March 17, 2025

- i. **Work Plan Item Update/Status Summary:** The committee reviewed the Quality Management Committee Workplan for FY 2024-2025 and the Annual Clinical Quality Management Workplan for FY 2024-2025. The committee also received a follow-up on the Quality Improvement Forum that was held on February 25, 2025. In addition, the committee reviewed the FY 2025-2026 CQM Plan, FY 2025-2026 CQM Training Plan, and the FY 2025-2026 CQM Data Collection Plan. Finally, the committee received a presentation regarding Ryan White Part A Health Outcomes and Indicators Data.
- ii. **Data Requests:** The committee motions to look at utilization of service in mental health over time for FY 2024-2025. Separate mental health, trauma informed mental health and integrated primary.
- iii. **Rationale for Recommendations:** Work Plan Objective Alignment 2.1: Receive presentation(s) on target strategies and interventions for vulnerable populations who may not seek care or who may have fallen out of care.
- iv. **Data Reports/ Data Review Updates:** None.
- v. **Other Business Items:** None.
- vi. **Agenda Items for Next Meeting:** To be determined.
- vii. **Next Meeting date:** April 21, 2025, at 12:30 PM at **Broward Regional Health Planning Council** and via Microsoft Teams Videoconference

e) **Executive Committee**

Chair: Lorenzo Robertson • Vice Chair: Von Biggs
February 20, 2025

- i. **Work Plan Item Update/Status Summary:** The committee reviewed and approved the agenda and meeting materials for the March 27, 2025, HIVPC General Body Meeting. The committee discussed holding Planning Council meetings after business hours and made plans to increase recruitment and involvement of Black Non-Hispanic individuals aged 20-29. They updated the Meeting Evaluation Survey and received an update about the new service providers.
- ii. **Data Requests:** None
- iii. **Rationale for Recommendations:** None
- iv. **Data Reports/ Data Review Updates:** None
- v. **Other Business Items:** None

- vi. **Agenda Items for Next Meeting:**
 - a. Review and approve April 24, 2025, HIVPC Agenda, Meeting Materials, and Motions
 - b. Review the May 2025 HIVPC Calendar
 - c. **Next Meeting date:** April 17, 2025, at 9:30 AM at **Broward Regional Health Planning Council** and via Microsoft Teams Videoconference
- f) **Priority Setting & Resource Allocation Committee (PSRA)**
 Chair: Brad Barnes • Vice Chair: Mark Schweizer
 March 20, 2025
 - i. **Work Plan Item Update/Status Summary:** The committee continued planning the Listening Tour that is scheduled for April 17, 2025. In addition, the committee reviewed the PSRA Process for FY 2025-2026 and the Affordable Care Act Report for 2024.
 - ii. **Data Requests:** None.
 - iii. **Rationale for Recommendations:** None.
 - iv. **Data Reports/ Data Review Updates:** None.
 - v. **Other Business Items:** None.
 - vi. **Agenda Items for Next Meeting:** TBD.
 - vii. **Next Meeting date:** May 15, 2025, at 9:30 AM at **Broward Regional Health Planning Council** and via Microsoft Teams Videoconference
- g) **Ad-Hoc Minority AIDS Initiative Sub-Committee (MAI)**
 Chair: Mark Schweizer • Vice Chair: Shawn Tinsley
 No Meeting Scheduled
 - viii. **Work Plan Item Update/Status Summary:** None.
 - ix. **Data Requests:** Care Continuum Data year to date breakdown.
 - x. **Rationale for Recommendations:** None.
 - xi. **Data Reports/ Data Review Updates:** None.
 - xii. **Other Business Items:** None.
 - xiii. **Agenda Items for Next Meeting:** TBD.
 - xiv. **Next Meeting date:** Date and Time TBD, at **Broward Regional Health Planning Council** and via Microsoft Teams Videoconference

RECIPIENT REPORTS

- a) Part A ([Handout E](#))
- b) Part B ([Handout F1 and F2](#))
- c) Part C ([Handout G](#))
- d) Part D ([Handout H](#))
- e) Part F ([Handout I](#))
- f) HOPWA
- g) Prevention – Quarterly Update (April, July, October, January)

DATA REQUEST(S)

PUBLIC COMMENT

AGENDA ITEMS FOR THE NEXT MEETING

- a) Next Meeting Date: April 24, 2025, at 9:30 a.m. at BRHPC and via Microsoft Teams

b) Agenda Items for next meeting: To Be Determined

ANNOUNCEMENTS

- Congratulations to Von Biggs, Shawn Tinsley, and Kendra Hayes for winning the Black AIDS Advisory Group (BAAG) Awards.
- Congratulations to Shawn Tinsley, an official graduate of the Certified Peer Specialist in HIV Program
- PSRA/CEC Listening Tour on April 17, 2025, at 3:00 PM to 5:00 PM at AIDS Healthcare Foundation in Fort Lauderdale.
- Salute to Percussions on May 10, 2025 at 2:00 PM to 6:00 PM at Smitty's Wings on Sistrunk.
- Ujima Man Up Festival on May 3, 2025 from 12:00 PM to 5 PM at the Reverend Samuel Delevoe Memorial Park.

ADJOURNMENT

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

Please complete your [meeting evaluation](#).

Three Guiding Principles of the Broward County HIV Health Services Planning Council

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

Vision: To ensure the delivery of high-quality, comprehensive HIV/AIDS services to low-income and uninsured Broward County residents living with HIV, by providing a targeted, coordinated, cost-effective, sustainable, and client-centered system of care.

Mission: We direct and coordinate an effective response to the HIV epidemic in Broward County to ensure high-quality, comprehensive care that positively impacts the health of individuals at all stages of illness. In so doing, we: (1) Foster the substantive involvement of the HIV-affected communities in assuring consumer satisfaction, identifying priority needs, and planning a responsive system of care, (2) Support local control of planning and service delivery, and build partnerships among service providers, community organizations, and federal, state, and municipal governments, (3) Monitor and report progress within the HIV continuum of care to ensure fiscal responsibility and increase community support and commitment.

Broward County Board of County Commissioners

Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Nan H. Rich • Alexandra P. Davis • Michael Udine • Robert McKinzie • Hazelle P. Rogers

[Broward County Website](#)

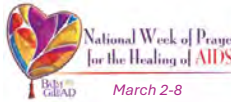




March 2025



Broward HIV Health Services Planning Council Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
All events listed on this calendar are free and open to the public. Meeting dates and times are subject to change. Please contact support staff at hivpc@brhpc.org or (954) 561-9681 ext. 1244/1343. Visit HIV Health Service Planning Council for updates.						
						1
2  National Week of Prayer for the Healing of AIDS March 2-8	3	4 Community Empowerment Committee Meeting (CEC) 3:00PM- 5:00PM Location: BRHPC/MS Teams Support Case Management 9:00AM-10:15AM	5	6 System of Care Committee Meeting (SOC) 9:30AM – 11:30AM Location: BRHPC/MS Teams	7	8
9	10  NATIONAL Women and Girls HIV/AIDS AWARENESS DAY	11	12	13 Membership/Council Development Committee Meeting (MCDC) 9:30AM – 11:30AM Location: BRHPC/MS Teams	14	15  FLORIDA AIDS WALK & MUSIC FESTIVAL MARCH 15th 9:00am - 1:00pm @ Broward Park
16	17 Quality Management Meeting (QMC) 12:30PM- 2:30PM Location: BRHPC/MS Teams	18	19	20 Priority Setting and Resource Allocation (PSRA) 9:30AM – 11:00AM Location: BRHPC/MS Teams Executive Committee Meeting 12:45PM – 2:45PM Location: BRHPC/MS Teams	21	22
23	24	25	26 Quality Network Meeting (CQM) 9:00AM-10:15AM	27 HIV Planning Council Meeting 9:30AM – 11:30AM Locations: BRHPC/MS Teams	28	 GET CARE BROWARD TREAT HIV BEAT HIV RYAN WHITE PART A

Version 04/28/21 Information on this calendar is subject to change.

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

Meetings in **RED** are canceled. Meetings in **BLUE** are for the HIV Planning Council Committees. Meetings in **GREEN** are for the Provider Network.
Holidays and meetings outside of the HIV Planning Council are in **BLACK**.



March 2025



Broward HIV Health Services Planning Council Calendar

All events listed on this calendar are free and open to the public. Meeting dates and times are subject to change. Unless otherwise noted, meetings will be held via WebEx. Please contact support staff at hivpc@brhpc.org or (954) 561-9681 ext. 1292 or 1343. Visit [HIV Health Service Planning Council](https://www.browardhivpc.org) for updates.

TODOS ESTAN BIENVENIDOS!	ALL ARE WELCOME!	BON VINI!
A menos que se anote de forma diferente en el calendario, todas las reuniones se realizarán en: Location: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 Para confirmar información acerca de la reunión de Consejo de Planeación HIV, o confirmar la reserva de servicios especiales tales como: Traducción Inglés a Español o a Criollo (Haitiano), servicios para discapacitados en visión o audición, por favor llame con 48 horas de antelación para que puedan hacerse los arreglos necesarios.	Unless otherwise noted on the calendar, all meetings are held at: Location: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 To confirm HIV Planning Council meeting information, or reserve special needs services such as Translation from English to Spanish or Creole, or are hearing or visually impaired, please call 48 hours in advance so that arrangements can be made for you.	Sòf si yo ta ekri yon lòt bagay nan almanak-la, tout rankont-yo ap fèt: Location: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 Pou konfime enfòmasyon ou resewva sou rankont Konsèy Planifikasyon HIV-a, oswa pou rezève sèvis pou bezwen Espesyal tankou: Tradiksyon angle an panyòl oswa kreyòl; oswa, si ou gen pwoblèm wè oswa tande, rele 48 tè alavans pou yo ka fè aranjman pou ou.

HIVPC Committee Descriptions

HIV Health Services Planning Council (HIVPC) - Monitors, evaluates, and continuously improves systematically the quality and appropriateness of HIV care and services provided to all patients receiving Part A and MAI-funded services.

Executive Committee - Sets agenda for Council meetings, addresses conflict of interest issues, reviews attendance reports, oversees the planning activities established in the Comprehensive Plan, oversees committee work plans, reviews committee recommendations, ratifies recommendations for removal for cause, and addresses unresolved grievance issues.

Priority Setting Resource Allocation (PSRA) Committee - Recommends priorities and allocation of Ryan White Part A funds. Facilitates the Priority Setting and Resource Allocation Process to include the review of appropriate data (service utilization, epidemiological data). Develops, reviews, and monitors eligibility, service definitions, as well as language on 'how best to meet the need.

Quality Management Committee (QMC) - Ensures highest quality HIV medical care and support services for PLWHA by developing client and system-based outcomes and indicators. Provides oversight of standards of care, develops scopes of service for program evaluation studies, assesses client satisfaction, and provides QM staff/client training/education.

Membership/Council Development Committee (MCDC) - Recruits and screens applications based on objective criteria for appointment to the Council in order to ensure demographic requirements of the Council are maintained according to the Ryan White Treatment and Modernization Act. Presents recommendations to the Council. Institutes orientation and training programs for new and incumbent members.

Community Empowerment Committee (CEC) - Encourages the participation of individuals infected and affected with HIV/AIDS in the planning, priority-setting and resource-allocation processes. Function as a primary level of appeal for unresolved grievances relative to the Council's decisions regarding Ryan White Part A funding.

System of Care (SOC) Committee - Evaluates the system of care and analyzes the impact of local, state, and federal policy and legislative issues impacting PLWHA in the Broward County EMA. Plans and addresses coordinated care across diverse groups by engaging community resources to eliminate disparities in access to services.



April 2025



Broward HIV Health Services Planning Council Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
All events listed on this calendar are free and open to the public. Meeting dates and times are subject to change. Please contact support staff at hivpc@brhpc.org or (954) 561-9681 ext. 1244/1343. Visit HIV Health Service Planning Council for updates.						
		1 Community Empowerment Committee Meeting (CEC) 3:00PM- 5:00PM Location: BRHPC/MS Teams	2 Oral Health Network 3:00PM-4:15PM	3 System of Care Committee Meeting (SOC) 9:30AM – 11:30AM Location: BRHPC/MS Teams	4	5
6	7	8 Behavioral Health Network 9:00AM-10:15AM	9	10 Membership/Council Development Committee Meeting (MDCD) 9:30AM – 11:30AM Location: BRHPC/MS Teams 	11	12
13	14	15 Support Services Network 9:00AM-10:15AM	16	17 Executive Committee Meeting 9:30PM – 11:30AM Location: BRHPC/MS Teams PSRA/CEC Listening Tour Session #1 3:00PM-5:00PM	18	19
20	21 Quality Management Meeting (QMC) 12:30PM- 2:30PM Location: BRHPC/MS Teams	22	23 Quality Network Meeting (CQM) 9:00AM-10:15AM	24 HIV Planning Council Meeting 9:30AM – 11:30AM Locations: BRHPC/MS Teams Medical Provider Network 2:30PM-3:45PM	25	26 
27	28	29	30	27	28	

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

Meetings in **RED** are canceled. Meetings in **BLUE** are for the HIV Planning Council Committees. Meetings in **GREEN** are for the Provider Network.
Holidays and meetings outside of the HIV Planning Council are in **BLACK**.

Version 04/28/21 Information on this calendar is subject to change.



April 2025



Broward HIV Health Services Planning Council Calendar

All events listed on this calendar are free and open to the public. Meeting dates and times are subject to change. Unless otherwise noted, meetings will be held via WebEx. Please contact support staff at hivpc@brhpc.org or (954) 561-9681 ext. 1292 or 1343. Visit [HIV Health Service Planning Council](https://www.browardhivpc.org) for updates.

TODOS ESTAN BIENVENIDOS!	ALL ARE WELCOME!	BON VINI!
A menos que se anote de forma diferente en el calendario, todas las reuniones se realizarán en: Location: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 Para confirmar información acerca de la reunión de Consejo de Planeación HIV, o confirmar la reserva de servicios especiales tales como: Traducción Inglés a Español o a Criollo (Haitiano), servicios para discapacitados en visión o audición, por favor llame con 48 horas de antelación para que puedan hacerse los arreglos necesarios.	Unless otherwise noted on the calendar, all meetings are held at: Location: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 To confirm HIV Planning Council meeting information, or reserve special needs services such as Translation from English to Spanish or Creole, or are hearing or visually impaired, please call 48 hours in advance so that arrangements can be made for you.	Sòf si yo ta ekri yon lòt bagay nan almanak-la, tout rankont-yo ap fèt: Location: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 Pou konfime enfòmasyon ou resewva sou rankont Konsèy Planifikasyon HIV-a, oswa pou rezève sèvis pou bezwen Espesyal tankou: Tradiksyon angle an panyòl oswa kreyòl; oswa, si ou gen pwoblèm wè oswa tande, rele 48 tè alavans pou yo ka fè aranjman pou ou.

HIVPC Committee Descriptions

HIV Health Services Planning Council (HIVPC) - Monitors, evaluates, and continuously improves systematically the quality and appropriateness of HIV care and services provided to all patients receiving Part A and MAI-funded services.

Executive Committee - Sets agenda for Council meetings, addresses conflict of interest issues, reviews attendance reports, oversees the planning activities established in the Comprehensive Plan, oversees committee work plans, reviews committee recommendations, ratifies recommendations for removal for cause, and addresses unresolved grievance issues.

Priority Setting Resource Allocation (PSRA) Committee - Recommends priorities and allocation of Ryan White Part A funds. Facilitates the Priority Setting and Resource Allocation Process to include the review of appropriate data (service utilization, epidemiological data). Develops, reviews, and monitors eligibility, service definitions, as well as language on 'how best to meet the need.

Quality Management Committee (QMC) - Ensures highest quality HIV medical care and support services for PLWHA by developing client and system-based outcomes and indicators. Provides oversight of standards of care, develops scopes of service for program evaluation studies, assesses client satisfaction, and provides QM staff/client training/education.

Membership/Council Development Committee (MCDC) - Recruits and screens applications based on objective criteria for appointment to the Council in order to ensure demographic requirements of the Council are maintained according to the Ryan White Treatment and Modernization Act. Presents recommendations to the Council. Institutes orientation and training programs for new and incumbent members.

Community Empowerment Committee (CEC) - Encourages the participation of individuals infected and affected with HIV/AIDS in the planning, priority-setting and resource-allocation processes. Function as a primary level of appeal for unresolved grievances relative to the Council's decisions regarding Ryan White Part A funding.

System of Care (SOC) Committee - Evaluates the system of care and analyzes the impact of local, state, and federal policy and legislative issues impacting PLWHA in the Broward County EMA. Plans and addresses coordinated care across diverse groups by engaging community resources to eliminate disparities in access to services.



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

Broward County HIV Health Services Planning Council Meeting

Thursday, January 23, 2025 - 9:30 AM

Meeting at Broward Regional Health Planning Council and via Microsoft Teams

DRAFT MINUTES

HIVPC Members Present: L. Robertson (HIVPC Chair), V. Biggs (HIVPC Vice-Chair), B. Barnes, R. Bhrangger, J. Castillo, B. Fortune-Evans, B. Mester, F. D'Amore, W. Marcoviche, S. Tinsley, J. Rodriguez, K. Creary, J. De La Nunez, A. Machado, T. Moragne, E. Dudelzak, F. D'Amore, K. Hayes, R. Jimenez,

Members Absent: A. Cutright, E. Davis, T. Moragne, M. Schweizer, I. Wilson, L. Lewis

Ryan White Part A Recipient Staff Present: G. James, T. Thompson, W. Cius, T. Currie, R. Pena, C. Evans, R. Honick, B. Miller, S. Cook, B. Baker, G. Moxie, Q. Cowen

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

Guests Present: M. Cassini, O. Desinor, C. Major, R. Hadley, S. Hafley, C. Williams, R. Louis XVI, K. Weir, K. Drummond, J. Rodger, T. Richards, N. Tyler, R. Williams

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

The HIVPC Chair called the meeting to order at **9:39AM**. and welcomed all attendees. The Chair noted that the meeting operates under Florida's "Government-in-the-Sunshine Law," which includes meeting reporting requirements and the recording of minutes. Additionally, attendees were informed that while acknowledgment of HIV status is not required, any disclosure would be subject to public record. PCS conducted a roll call of Council members, Ryan White Part A recipient staff, PCS/CQM staff, and guests, followed by a moment of silence.

2. Public Comment:

The Public Comment portion of the meeting is intended to allow the public to express opinions about items on the meeting agenda or to discuss other matters about HIV/AIDS services in Broward County.

No public comments were made.

3. Meeting Approvals:

V. Biggs proposed the approval of the agenda for the January 23, 2025, HIVPC meeting. B. Barnes suggested adding a consent item to establish a new Nomination/By-Law standing committee, which will begin in the next fiscal year in March. The motion was seconded by K. Creary and passed unanimously. The approval for the minutes of the December 4, 2024, meeting was proposed by **K. Creary**, seconded by **V. Biggs**, and passed unanimously.

Motion #1: V. Biggs proposed the approval of the agenda for the January 23, 2025, HIVPC meeting. B. Barnes suggested adding a consent item to establish a new Nomination/By-Law standing committee, which will begin in the next fiscal year in March. The motion was seconded by K. Creary and passed unanimously.

Motion #2: K. Creary, on behalf of HIVPC, made a motion to approve the December 4, 2024, HIV Health Services Planning Council Minutes. The motion was seconded by V. Biggs. The motion with the corrections was passed unanimously.

4. Federal Legislative Report:

Attorney Marty Cassini from the Broward County Intergovernmental Affairs Office delivered an extensive Federal Legislative Report addressing federal and state government issues. He mentioned that although there are no proposed cuts to the Ryan White Program, an increase in funding is improbable. At the state level, the Governor has called for a special session to tackle various matters. Following his report, council members discussed, asked questions, and shared comments, which Attorney Cassini responded to.

Standard Committee Items: None.

6. Consent Items:

- a. Action Item: Motion to approve the HIVPC membership application for Pranav Madadi **(Handout B)**

Justification: Pranav Madadi is a prominent advocate for the youth community. As the CEO of HAYA, his non-profit organization, he has played an active role in numerous HIV/AIDS awareness events, focusing on educating young people and reducing the stigma surrounding the disease.

Seat: Non-elected Community Leader

- b. Action Item: Motion to approve the HIVPC Recruitment and Retention Plan **(Handout C)**

Justification: The Recruitment and Retention Plan is designed to ensure that the Broward County HIV Health Services Planning Council has a strong representation of people living with HIV/AIDS, vulnerable populations throughout our Eligible Metropolitan Area, experts in the field of HIV Disease, and HRSA-required categories of representation.

PROPOSED BY: Membership/Council Development Committee

- c. Motion to approve the Priority Setting & Resource Allocations Policies & Procedures **(Handout D)**

Justification: The PSRA Committed revised its 2015 Policies and Procedures to reflect the current By-Laws and HRSA Policy Clarification Notice 16-02.

PROPOSED BY: Priority Setting and Resource Allocation Committee

- d. Motion to approve the FY2025-2026 System of Care Work Plan **(Handout E)**

Justification: The work plan was approved by the System of Care during its

January 2, 2025, meeting.

PROPOSED BY: SOC Committee Chair

- e. Motion to approve the FY2025-2026 Community Empowerment Committee Work Plan **(Handout F)**
Justification: The work plan was approved by the Community Empowerment Committee during its January 7, 2025, meeting.
PROPOSED BY: CEC Committee Chair
- f. Motion to approve the FY2025-2026 Membership/Council Development Committee Work Plan **(Handout G)**
Justification: The work plan was approved by the Membership/Council Development Committee during its January 9, 2025, meeting.
PROPOSED BY: MCDC Committee Vice-Chair
- g. Motion to approve the FY2025-2026 Priority Setting & Resource Allocation Committee Work Plan **(Handout H)**
Justification: The work plan was approved by the Priority Setting & Resource Allocation Committee during its November 21, 2024, meeting.
PROPOSED BY: PSRA Committee Chair
- h. Motion to approve the FY2025-2026 Executive Committee Work Plan **(Handout I)**
Justification: The work plan was approved by the Executive Committee during its January 16, 2025, meeting.
PROPOSED BY: Executive Committee Chair
- i. Motion to approve the FY2025-2026 Quality Management Committee Work Plan **(Handout J)**
Justification: The work plan was approved by the Quality Management Committee during its January 21, 2025, meeting.
PROPOSED BY: QMC Committee Chair

- 7. Motion to approve establishing the Nomination/By-Law as a standing committee of the Broward County HIV Health Services Planning Council.

Justification: At the Executive Meeting on January 16, 2025, the committee made a motion to combine the Ad-Hoc Nominating Committee and Ad-Hoc By-Laws Committee into one standing committee. This new committee will be known as the "Nomination/By-Law Standing Committee" and will begin operating in the next fiscal year starting in March 2025.

PROPOSED BY: B. Barnes on behalf of the Executive Committee

Note: Consent Item J was added during the approval of the Meeting Agenda. Although the Executive Committee had initially approved the item, it was mistakenly left off the agenda.

Motions proposed under consent items were approved unanimously by the HIVPC.

8. Discussion Items:

- a. Action Item: Assessment of the Administrative Mechanism 2023-2024: Presentation by PCS Staff **(Handout K1 and K2)**
Justification: Planning Councils are required to conduct an annual

assessment of the efficiency of the administrative mechanism (Ryan White Part A Recipient) in rapidly allocating funds to the areas of greatest need within the eligible area.

Proposed by: Priority Setting and Resource Allocation Committee

PCS staff member S. Isidore presented the Assessment of Administrative Mechanism. B. Barnes noted that while the quality of assistance was addressed, the number of individuals requesting technical assistance was not explicitly included. This feedback will be considered for future AAM surveys and should be reflected in the final presentation.

During a brief discussion, V. Biggs asked who at the provider level completed the survey. K. Creary inquired whether the surveys distributed were different and if the survey had been sent to the entire Planning Council. G. Martinez clarified that different surveys were sent to Planning Council members, providers, and Recipient staff, focusing specifically on the interaction between the HIVPC and the Part A office. With no further discussion, the Planning Council approved the Assessment of the Administrative Mechanism.

Motion #3: The Priority Setting and Resource Allocation Committee, on behalf of HIVPC, made a motion to approve the Assessment of the Administrative Mechanism for FY2023-2024. The motion was seconded by K. Creary. The motion with the corrections was passed unanimously.

9. **Old Business:** None.

- a. Broward County Boards Ethics, Sunshine Law, and Public Records: Presentation by Ron Honick, Esq., Assistant County Attorney (**Handout L**)

Ron Honick, Assistant County Attorney, gave a presentation on Broward County Boards Ethics, Sunshine Law, and Public Records. After the presentation, Council members had a few questions. K. Hayes asked if serving on the Council could count toward community service hours. Mr. Honick replied that a judge might not allow it, as it doesn't serve as punishment if you're already doing the work. B. Mester inquired if social media is considered public. Mr. Honick explained that all materials must be accessible when a member of the public makes a request, and while social media accounts or groups can be set to private, staff must still be able to produce everything when requested. B. Barnes asked for Mr. Honick's thoughts on AI and Sunshine laws. Mr. Honick mentioned that the county is developing new AI policies, with primary concerns about the potential misuse of private or medical information. The Planning Council members thanked Mr. Honick for his presentation.

- b. Announcement from HIVPC Chair: HRSA Administrative Reverse Site Visit in Rockville, MD; August 6-8, 2025. (**Handout M**)

L. Robertson, the HIVPC Chair, mentioned that the three individuals who attended the Ryan White Conference in August 2024 would not be considered for the upcoming reverse site visit. The reverse site visit format involves a group of recipients

visiting HRSA rather than HRSA staff visiting individual recipient sites. The reverse site visit aims to provide technical assistance on the Ryan White HIV/AIDS Program (RWHAP) Part A and to share updates on new or revised federal and RWHAP policies. While he has not yet decided, he will appoint a member to attend the reverse site visit.

10. New Business:

- a) None

9. Committee Reports:

a. Community Empowerment Committee – January 7, 2025

Chair: Shawn Tinsley, Vice Chair: Irving Wilson

The report stands.

b. System of Care Committee – January 2, 2025

Chair: J. Castillo, Vice Chair: K. Hayes

The report stands.

c. Membership/Council Development Committee (meets Quarterly) – January 9, 2025

Chair: Vacant, Vice Chair: T. Moragne

L. Robertson noted that the committee is in need of a new Chair and if interested to let staff know.

d. Quality Management Committee – January 21, 2025

Chair: B. Fortune-Evans, Vice Chair: F. D'Amore

The report stands.

e. Priority Setting & Resource Allocation Committee – January 16, 2025

Chair: B. Barnes, Vice Chair: M. Schweizer

The report stands.

f. Executive Committee – January 16, 2025

Chair: Lorenzo Robertson Vice Chair: V. Biggs

The report stands.

g. MAI Subcommittee – January 6, 2025

Chair: M. Schweizer, Vice Chair: S. Tinsley

Shawn Tinsley, Vice-Chair of the MAI Subcommittee, gave a brief update on the committee's progress. She mentioned that the committee submitted a data request to the Part A Office, and once that request is fulfilled, the committee will be able to move forward and make informed decisions. PCS also highlighted that during the last meeting, the committee finalized their statement of purpose.

10. Recipient's Report:

- a. Part A: [\(Handout N\)](#)
- b. Part B: [\(Handout O1 and O2\)](#)
- c. Part C:

B. Fortune-Evans delivered a verbal report on behalf of Part C. For November 2024, Part C reported seeing 463 patients, with 17 Test

and Treat cases (11 re-engaged and six (6) newly diagnosed). In December 2024, 549 patients were seen, with seven (7) Test and Treat cases.

d. Part D:

B. Fortune-Evans gave a verbal report, noting that 611 patients were seen between November and December 2024. In January 2025, 178 patients were seen, including one (1) Test and Treat client.

e. Part F: (Handout P)

f. HOPWA:

R. Williams and J. Rodgers (new HOPWA representative once approved) provided a verbal report. While the official paper and annual reports have not yet been validated, it is unofficially reported that over 1,200 clients were served. Of these, approximately 500 have been receiving ongoing financial housing assistance. For the first time in years, utilization reached 95%, nearly 100%, reflecting the rising cost of rent and leaving limited funds available. A slight increase in funding for 2025 will allow for publishing a new waitlist to accept at least 25 additional clients. Eligible individuals on the waitlist will receive a voucher and ongoing housing support. Further details will be shared in the coming weeks as public notice is being prepared for publication within the next 4-5 weeks.

g. Prevention: (Handout Q)

11. Data Request(s): None.

12. Public Comment: None.

The Public Comment portion of the meeting is intended to allow the public to express opinions about items on the meeting agenda or to discuss other matters about HIV/AIDS services in Broward County.

13. Agenda Items for Next Meeting:

- a. The next HIVPC meeting will be held on February 27, 2025, at 9:30 a.m. **Location:** Broward Regional Health Planning Council and Virtual through Microsoft Teams
- b. Agenda Items for next meeting: To be determined.

14. Announcements:

- S. Tinsley shared that she is now a member of the Community HIV Advisory Group (CHAG) through NMAC, where she represents Black heterosexual and cisgender women living with HIV.
- **Black Art Awakening Exhibit Opening:** Celebrate Black History Month and National Black HIV/AIDS Awareness Day with us! Join us for an afternoon of culture, cuisine, and cocktails on February 1, 2025, at the Pride Center at Equality Park (2040 North Dixie Highway, Wilton Manors, FL 33305) from 1:00 PM to 5:00 PM.
- K. Hayes informed the members about an EHE meeting scheduled for 1/23/2025 at 2:00 PM.
- **Black History Month Cookout Celebration:** Free Family-Friendly Black History Month Cookout with Free Entry, Free Food, Kids Zone (raffles), Cash Prize Games, and Music! at Mickel Park (2675 Northwest 7th

Avenue Wilton Manors, FL 33311) from 1:00 PM-6:00 PM.

15. Adjournment:

There being no further business, the meeting was adjourned at **12:06 PM.**

HIVPC Attendance for CY 2025

Absences	Count	Meeting Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Attendance Letters
		Meeting Date	23												
	1	Barnes, B.	X												
	2	Bhrangger, R.	X												
	3	Biggs, V., V.Chair	X												
	4	Castillo, J.	X												
	5	Cutright, A.	A												
	6	D'Amore, F.	X												
	7	Davis, E.	X												
	8	Dudelzak, E.	E												
	9	Fortune-Evans, B.	X												
	10	Hayes, K.	X												
	11	Jackson-Tinsley, S.	X												
	12	Jimenez, R.	X												
	13	Machado, A.	X												
	14	Marcoviche, W.	X												
	15	Mester, B.	X												
	16	Moragne, T.	E												
	17	Robertson, L., Chair	X												
	18	Rodriguez, J.	X												
	19	Schweizer, M.	X												
	20	Creary, K.	X												
	21	De La Nuez, J.	X												
		Wilson, I.													R
		Lewis, L.													R
		V. Foster													Z
		Shamer, D.													Z
		Quorum = 12	17												

Legend:	
1 - present	N - newly appointed
A - absent	Z - resigned
E - excused	C - canceled
NQA - no quorum absent	W - warning letter
NQX - no quorum present	R - removal letter
CX - canceled due to quorum	

HIV Health Services Planning Council Meeting Minutes – January 23, 2025
Minutes prepared by PCS Staff

FY 2025-2026 Broward County Health Services Planning Council & Committee Meeting Evaluation

1) Your Name (optional)

2) What is the date of the meeting?

3) Please select the meeting that applies:

☐ HIV Health Services Planning Council - General Body Meeting

☐ Community Empowerment Committee

☐ Executive Committee

☐ Membership Council Development Committee

☐ Nominations/By-Law Committee

☐ Priority Setting Resource Allocations Committee

☐ Quality Management Committee

☐ System of Care Committee

☐ Other: _____

4) Please select all that apply to you:

☐ I am a Planning Council Member or alternate

☐ I am a Committee Member Only

☐ I am a guest

5) Review of Meeting

	Disagree	Neutral	Agree
The meeting location and time were appropriate for my needs.	()	()	()
The content of the meeting was informative and useful for me.	()	()	()
The pre-meeting materials were made available at an appropriate time.	()	()	()
The pre-meeting materials were understandable and useful for me.	()	()	()
The meeting participants engaged in informed, purposeful discussions.	()	()	()
The meeting was effective and a good use of members' time.	()	()	()

6) What aspects of the meeting did you find most valuable, and why?

7) Are there areas where the meeting could be improved, and if so, what suggestions do you have?

8) What are the most important things that the planning council can do (collectively or as individual members) to make our next meeting more effective?

Thank You for Your Feedback!

Broward County HIV Health Services Planning Council Year in Review

Handout C

FY2024-2025 - March 1, 2024 to February 28, 2025



Aging Gracefully -
09.19.2024



Community Health Fair -
11.01.2024



World AIDS Day
Proclamation - 12.10.2024



Aging Gracefully - 09.19.2024



World AIDS Day Proclamation -
12.10.2024

Thank you to all the Members!

For your continued commitment to our shared mission.

Current HIVPC Members

- Lorenzo Robertson, **Chair**
- Von Biggs, **Vice-Chair**
- Ronald Bhrangger
- William Marcoviche
- Brad Mester
- Joshua Rodriguez
- Brad Barnes
- Jose Castillo
- Aaron Cutright
- Bisiola Fortune-Evans
- Dr. Mark Schweizer
- Karen Creary
- Jules De La Nuez
- Dr. Timothy Moragne
- Eliza Dudelzak
- Kendra Hayes
- Franchesca D'Amore
- Elizabeth Davis
- Alondra Machado
- Shawn Tinsley
- Rafael Jimenez



World AIDS Day
Proclamation - 12.10.2024



Celebration of Companions -
01.09.2025

Thank you to all the Members! (cont.)

For your continued commitment to our shared mission.



Aging Gracefully -
09.19.2024



Community Health Fair -
11.02.2025

Committee Only Members

- Tom Pietrogallo
- Alex Murphy
- Serena McLeod
- Dr. Robert Shore
- Herb Franks

Newly Appointed

- Robert Hadley
- Yahaira Barrientos

2024 Past Members

- Vince Foster
- Zulma Muneton
- Irving Wilson
- David Shamer



Member of the Quarter -
Quarter 1



Member of the Quarter -
Quarter 2



Member of the Quarter -
Quarter 3

**Thank you to
Committee Chairs
& Vice-Chairs!**

Standing Committees	Committee Chair	Committee Vice-Chair
Community Empowerment	Shawn Tinsley	Vacant
Executive	Lorenzo Robertson	Von Biggs
Membership Council/Developmment	Vacant	Dr. Timothy Moragne
Priority Setting & Resource Allocation	Brad Barnes	Dr. Mark Schweizer
Quality Managment	Bisola Fortune-Evans	Franchesca D'Amore
System of Care	Jose Castillo	Kendra Hayes

Priority Setting and Resource Allocation (PSRA) Method Prioritization

Part A Core Services	Ambulatory-Integrated Primary Care and Behavioral Health Services	Part A Support Services	Non-Medical Case Management (Case Management)
	AIDS Pharmaceutical Assistance		
	Oral Health Care (Routine & Specialty)		Centralized Intake & Eligibility Determination (CIED)
	Medical Case Management		
	Mental Health Trauma-Informed		Food Services (Food Bank & Food Voucher)
	Health Insurance Premium & Cost Sharing Assistance		
	Medical Nutrition Therapy		Legal Assistance
	Substance Abuse-Outpatient		Emergency Financial Assistance

Priority Setting and Resource Allocation

Method Prioritization (cont.)

MAI Core Medical Services	MAI Ambulatory
	MAI Mental Health
	MAI Substance Abuse
MAI Support Services	MAI Non-Medical Case Management (Case Management)
	MAI Non-Medical Case Management (Centralized Intake & Eligibility Determination CIED)

Priority Setting and Resource Allocation Method Prioritization (cont.)

We allocated \$13, 472, 800 for RWHAP HIV Core and Support Services and \$1, 079, 747 in MAI Core and Support Services, totaling \$3 Million for FY2025-2026!

We completed two reallocation cycles, July and December 2024, reallocating \$2,364,291 in Core, Support, and MAI Services.

Making sure that all funds were made available to assist the 8,479 people in our County receiving Ryan White Part A Services!

Existing Services Improvement

Reviewing & Approving Service Delivery Models

Ryan White Part A

- AIDS Pharmaceutical Assistance
- Centralized Intake and Eligibility Determination
- Emergency Financial Assistance
- Food Services
- Health Insurance Continuation Program
- Integrated Primary Care & Behavioral Health

- Medical Case Management
- Medical Nutrition Therapy
- Non-Medical Case Management
- Oral Health Care Services
- Other Professional Services (Legal Services)
- Substance Use - Outpatient
- Universal Service

Minority AIDS Initiative (MAI)

- MAI Non-Medical Case Management
- MAI Substance Use - Outpatient

Knowledge Expansion

- PSRA members received comprehensive presentations from Parts B, C, D, and F
- Information was shared on HIV epidemiology, including HIV and AIDS incidence, prevalence, and the in-migration of HIV-positive individuals to Broward County.
- An overview of unmet needs was provided, highlighting notable trends and emerging populations.
- The HIV care continuum was reviewed, with data on retention in care and viral load suppression.
- HIVPC Members attended the National Ryan White Conferences on HIV Care & Treatment in August 2024.
- HIVPC Members received a training regarding Broward County Boards Ethics, Sunshine Law, and Public Records.



Community Education Initiatives

- Florida Comprehensive Planning Network - **“Addressing Barriers in Copay Card Distribution and Its Impact on ADAP Clients”** - S. Tinsley on behalf of the HIVPC
- HotSpots Magazine - World AIDS Day: **“A Call to Action for Florida’s LGBTQ+ Community”** - V. Biggs
- World AIDS Museum - **Celebration of Companions: Broward World AIDS Day Event** - B. Barnes Co-Facilitated Planning the Event
- National Ryan White Conference - **“Continuous Clinical Quality Improvement Program Elevated by Broward Ryan White Part A EMA Using Novel Quality Improvement Toolkit”** - D. Liao, D. Cestaro-Seifer, T. Thompson
- National Minority AIDS Council (NMAC) USCHA Conference - Speaking on Stigma from the Medical Provider on a ViiV Panel Discussion **“Malignancy of Stigma: A Cycle Breaking Review of Preventable Losses”** - V. Biggs
- National Minority AIDS Council (NMAC) USCHA Conference - Breakout Session Presentation on Women of Color, **“...Smashing Stigma & Prioritizing Black Heterosexual Cis-Gender Women Living with HIV in Southern USA”** - S. Tinsley
- Children’s Diagnostic and Treatment Center (CDTC) Lunch and Learn - **“Normalizing the Conversation Surrounding HIV”** - V. Biggs
- Nova Southeastern University Ophthalmology Student HIV/STI Discussion - **“HIV, STIs, STIGMA, Aging, and Sex in Broward County”** - V. Biggs

Community Engagement



Presented by
AIDS PHARMACY

FLORIDA AIDS WALK & MUSIC FESTIVAL

Your paragraph text

MARCH 9TH

Register Volunteer Donate
FLORIDAIDS WALK.ORG

FT. LAUDERDALE
BEACH PARK

Whether you're walking, running, or dancing, your support makes a difference. It takes all of us working together to bring this celebration to life. See you at the beach!

700 Seabreeze Blvd,
Fort Lauderdale, FL 33316

Aging Gracefully
National HIV/AIDS and Aging
Awareness Day
Community Event

SEPTEMBER 19, 2024
10:00 AM – 1:00 PM

**FUN, FACTS,
 TESTING & AWARENESS**

Hosted by the Community
 Empowerment Committee of the
 Broward County HIV Health Services
 Planning Council and Broward House

Location

E. Pat Larkins
 Community Center
 520 NW 3rd St
 Pompano Beach, FL 33060

Bingo

Trivia

Raffle

HIVPC
Broward House
Pompano beach
 Planning Council

BROWARD REGIONAL HEALTH PLANNING COUNCIL

954-561-9681 ext. 1244/1545
www.brhpc.org
 200 Oakwood Lane, Suite 100
 Hollywood, FL 33020

Illustration of four people playing instruments: a man with a trumpet, a man with a guitar, a woman with a saxophone, and a woman with a keyboard.



**Priority Setting & Resource Allocation
Committee (PSRA) & Community Empowerment
Committee (CEC)**

Present:







Moderator: Elizabeth
"Coco" City Dams

**THE 2024
HIVPC RYAN
WHITE PART A
LISTENING
TOUR**

SAVE THE DATE

We want to **HEAR** from
YOU!

Your **ISSUES**
Your **RECOMMENDATIONS!**

Topic:

**The Challenges of Living
Healthy with HIV in
Broward County**

**Wednesday
24 April**

**AIDS HEALTHCARE FOUNDATION
COMMUNITY ROOM (AHC)**

700 SE 3rd Ave
1st Floor
Fort Lauderdale, FL 33333

3 PM - 5 PM

REFRESHMENTS WILL BE SERVED

REGISTER HERE:
<https://us02web.zoom.us/j/86226746634>

• LIVE

**THIS IS AN AUDIO RECORDED
PUBLIC EVENT**

COMMUNITY HEALTH FAIR

BROUGHT TO YOU BY

**BROWARD HIV HEALTH
SERVICES PLANNING
COUNCIL AND ITS PARTNERS**

All are welcome to join the Community Empowerment Committee at this health fair and informational session.

Saturday November 2, 2024
11:00 AM- 2:00 PM

Dorothy Mangurian
Comprehensive Women's Center
1000 NE 56th St, Fort Lauderdale, FL 33334

- ACA Enrollment
- HIV Advocacy

- Ryan White Service Info
- Community Engagement

- Refreshments
- Raffle Prizes

Our Community Partners

















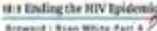


















For More Information:

Call: 954-561-0801 x 1244 x 1243

Email: hivpc@brhpc.org

HIVPC HERE



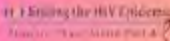


Man Up Festival
12:00 pm - 6:00 pm May 4, 2024
Entertainment - Health Screenings - Competitions
Delevoe Park
2520 NW 6th Street
Fort Lauderdale, FL 33311



Get your teams together for our three-legged race, sack race, egg-n-spoon race, and water balloon toss. We will also offer health screenings, food trucks, entertainment, and prizes.

For more info for vendors and food trucks, - Contact us at 954-533-9139 or conference@ujimamen.net



Florida
Blue 

BROWARD WORLD
AIDS DAY

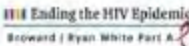
Celebration of Companions



SCAN FOR DETAILS



THURSDAY JANUARY 9TH 2025
4:30PM TO 7:30 PM
1350 EAST SUNRISE BLVD FORT LAUDERDALE 33304

Policy and Procedure Improvements

- Updated the PSRA Committee's Policies & Procedures
- Introduced new monitoring methods to ensure HIVPC members fulfill their two outreach obligations as stipulated by the By-Laws
- Established a member recognition program in accordance with the guidelines set by the Membership Council Development Committee.



2022 - 2026 INTEGRATED HIV PREVENTION AND CARE PLAN

BROWARD COUNTY, FL

DECEMBER 9, 2022



Integrated Planning Monitoring and Evaluation

The 2022-2026 Integrated HIV Prevention and Care Plan was submitted to HRSA in December 2022. Since then, we:

- Continued the integrated planning workgroup that was created during the writing of the plan.
- Meetings Held: April 2024, July 2024, October 2024
- Received quarterly data presentations from Part A, Part B, FCPN, Prevention, and Part A EHE
- Provided critical information on new updates regarding new insurance options for the new enrollment period



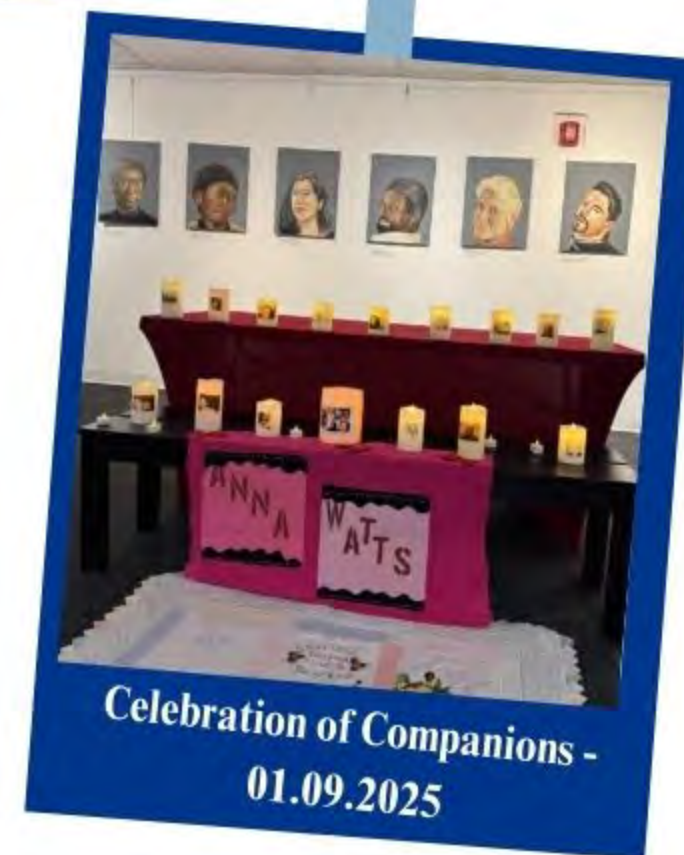
World AIDS Day
Proclamation - 12.10.2024



World AIDS Day
Proclamation - 12.10.2024



World AIDS Day
Proclamation - 12.10.2024



Celebration of Companions -
01.09.2025



Celebration of Companions -
01.09.2025

Community Support Activities

On December 12, 2024, the Chair of the HIV Health Services Planning Council, Lorenzo Robertson, and Vice Chair, Von Biggs, along with several Planning Council members, accepted Broward County's **World AIDS Day Proclamation** from the Board of Commissioners on behalf of the Council.

On January 9, 2025, the HIVPC, in collaboration with Ending the HIV Epidemic and with sponsorship from Florida Blue, celebrated the remarkable community leaders who have devoted their lives to HIV advocacy and research at the **Celebration of Companions** event.



Community Event Highlights



Man Up Festival - 05.04.2024



Man Up Festival - 05.04.2024



Celebration of Companions -
01.09.2025



Celebration of Companions - 01.09.2025

Community Event Highlights



Last Meeting of the Year - HIV General Body - 12.04.2024



Community Health Fair -
11.02.2025



PSRA Workshops -
June 2024



Celebration of Companions -
01.09.2025



Aging Gracefully - 09.19.2024

Community Event Highlights



National Testing Day - 06.27.2024



Aging Gracefully - 09.19.2024

Special Thanks!

For your ongoing dedication to our shared mission and your consistent support of the HIVPC whenever needed.



World AIDS Day Proclamation -
12.10.2024



Celebration of Companions -
01.09.2025

Ryan White Part A Recipient Staff

- Keith Bostick
- Efrem Crenshaw
- Cassandra Evans
- Ron Honick, Esq.
- Jessica Roy
- Aseque Tareq
- Teisha Fender
- Luis Arvelo
- Glenroy James
- Timothy Thompson
- Wismy Cius
- Robert Baker
- Julia Batres
- Brianne Miller
- Richard Pena
- Dorma Davis
- Lorraine Gary
- Kristine Atrigenio-Conway
- Arnold Maloney

Intergovernmental Affairs Office

- Marty Cassini, Esq.
- Andrea Knowles Hill
- Stuart Rimland
- Jeff Ortiz
- Naomie Labaty
- Kilishi St. Preux
- Tameka Dorsett-Black
- Janice Fleuridor

Board of County Commissioners

- Commissioner Robert McKinzie

Thank You! Chair & Vice-Chair

As we step into a new year full of promise, let us unite in this journey, confident that the work we do today will create a brighter, healthier future for all.

Here's to a year of growth, resilience, and meaningful change!

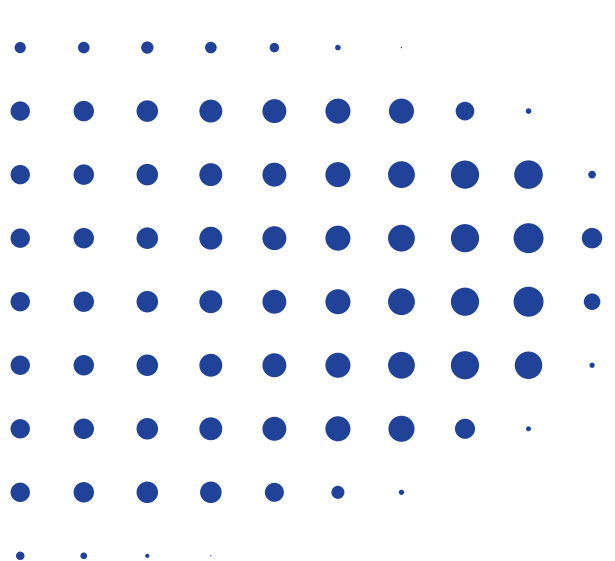


*Left to right: Lorenzo Robertson, Council Chair;
Von Biggs, Council Vice-Chair*

PRIORITY SETTING & RESOURCE ALLOCATION PROCESS PRESENTATION

Broward County HIV Health Services Planning Council
Broward County Health Care Services Ryan White Part A Program
Presented by Planning Council Support Staff: March 2025





PRESENTATION OVERVIEW

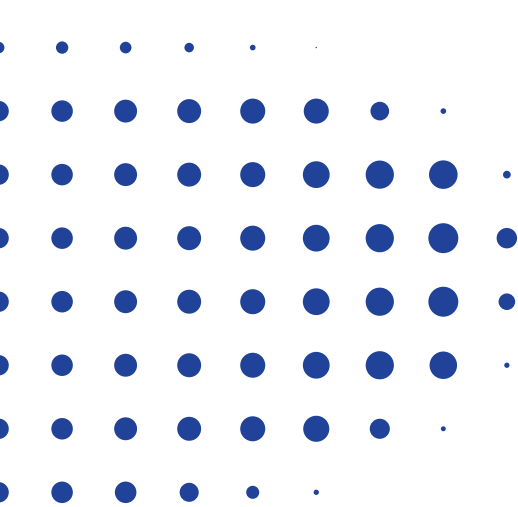
- Overview
 - Priority Setting
 - Resource Allocation
 - Priority Setting and Resource Allocation (PSRA) Goals & Guiding Principles
 - Ryan White HIV/AIDS Programs (RWHAP) Allowable Services
 - Annual PSRA Cycle
 - Who is Involved?
 - People With HIV/AIDS (PWHAs) Involvement in the PSRA Process
 - Required PSRA Documentation
 - PSRA Data Sources
 - PSRA Process: Step-by-Step
- 



OVERVIEW

- **HRSA Requirements:** The Planning Council is required by HRSA to “set priorities and allocate resources for service categories and provide guidance (directives) to the Part A Recipient on how best to meet these priorities.”
 - The Priority Setting & Resource Allocation (PSRA) Committee shall **recommend priorities and resource allocations** to the Broward County HIV Health Services Planning Council (HIVPC) to **disburse Ryan White Part A funds** in Broward County.
 - Priority Setting and Resource Allocation to service categories **involves all members of the HIVPC.**

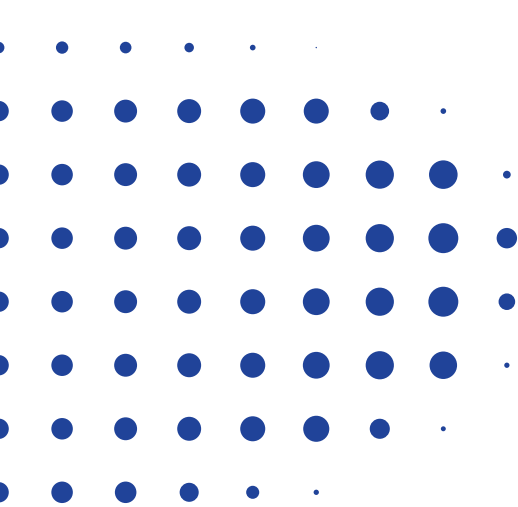




PRIORITY SETTING

- **Priority setting** is the process of deciding which HIV/AIDS services are the most important according to the criteria your EMA/TGA has established.

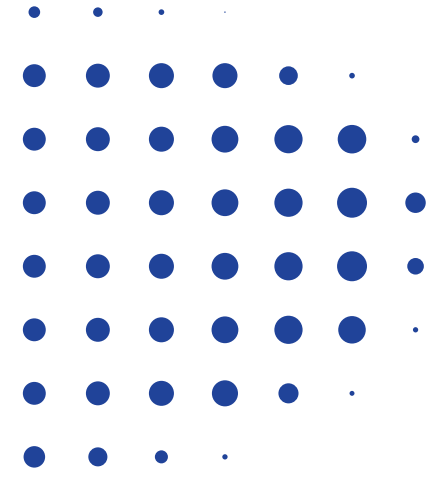




RESOURCE ALLOCATION

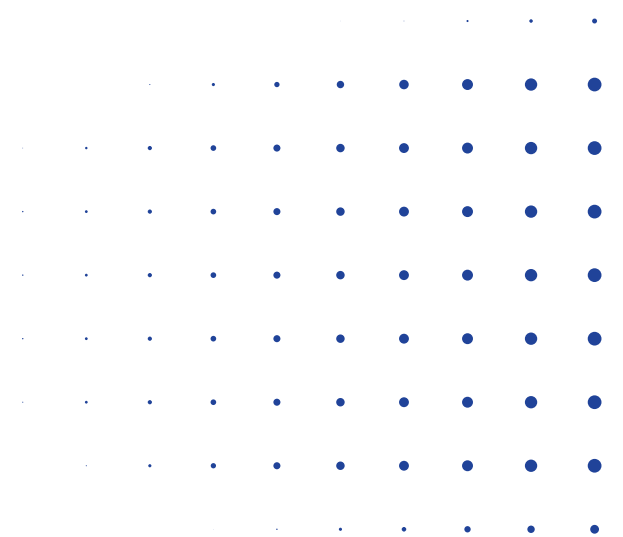
- **Resource allocation** is the process of distributing available Ryan White Part A program funds for your EMA/TGA across the prioritized service categories.
- **Reallocation** is the process of moving program funds across service categories after the initial allocations are made.
- The HIVPC must approve such reallocations.





PSRA GOALS & GUIDING PRINCIPLES

- Provide access to high quality HIV services for PWHA in Broward County
- Optimize the HIV Care Continuum's impact
- Develop an integrated PSRA process using data with input from stakeholders and consumer forums
- Maintain a commitment to ending health disparities
- Provide client centered and coordinated services
- Integrate Prevention and Care
- Maintain and require collaborative partnerships among service providers
- Encourage early and meaningful involvement from PWHA in the development, implementation, and evaluation of service delivery
- Engage continuous training, capacity building, and leadership development
- Provide culturally and linguistically appropriate services



RWHAP ALLOWABLE SERVICES

Core Services

- 1.Outpatient/Ambulatory Health Services
- 2.AIDS Pharmaceutical Assistance (Local)
- 3.Health Insurance Premium & Cost-Sharing Assistance (HICP)
- 4.Medical Case Management
- 5.Mental Health Services
- 6.Oral Health Care (Dental)
- 7.Substance Abuse Services – Outpatient
- 8.AIDS Drugs Assistance Program Treatments (ADAP)
- 9.Medical Nutrition Therapy
- 10.Early Intervention Services
- 11.Home and Community-Based Health Services
- 12.Home Health Care
- 13.Hospice Services

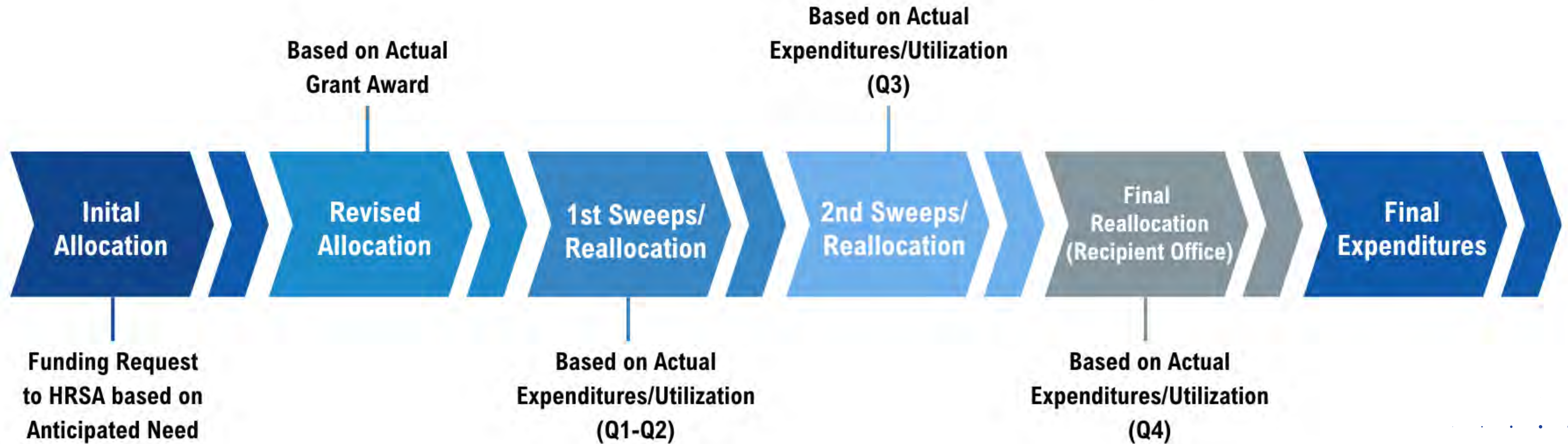
Support Services

- 1.Food Bank/Home-Delivered Meals
- 2.Emergency Financial Assistance
- 3.Legal Services
- 4.Non-Medical Case Management
- 5.Housing Services
- 6.Medical Transportation Services
- 7.Substance Abuse Services - Residential
- 8.Psychosocial Support Services
- 9.Outreach Services
- 10.Health Education/Risk Reduction
- 11.Referral for Health Care/Supportive Services
- 12.Linguistics Services (Integration and Translation)
- 13.Other Professional Services
- 14.Child Care Services
- 15.Rehabilitation Services
- 16.Permanency Planning
- 17.Respite Care

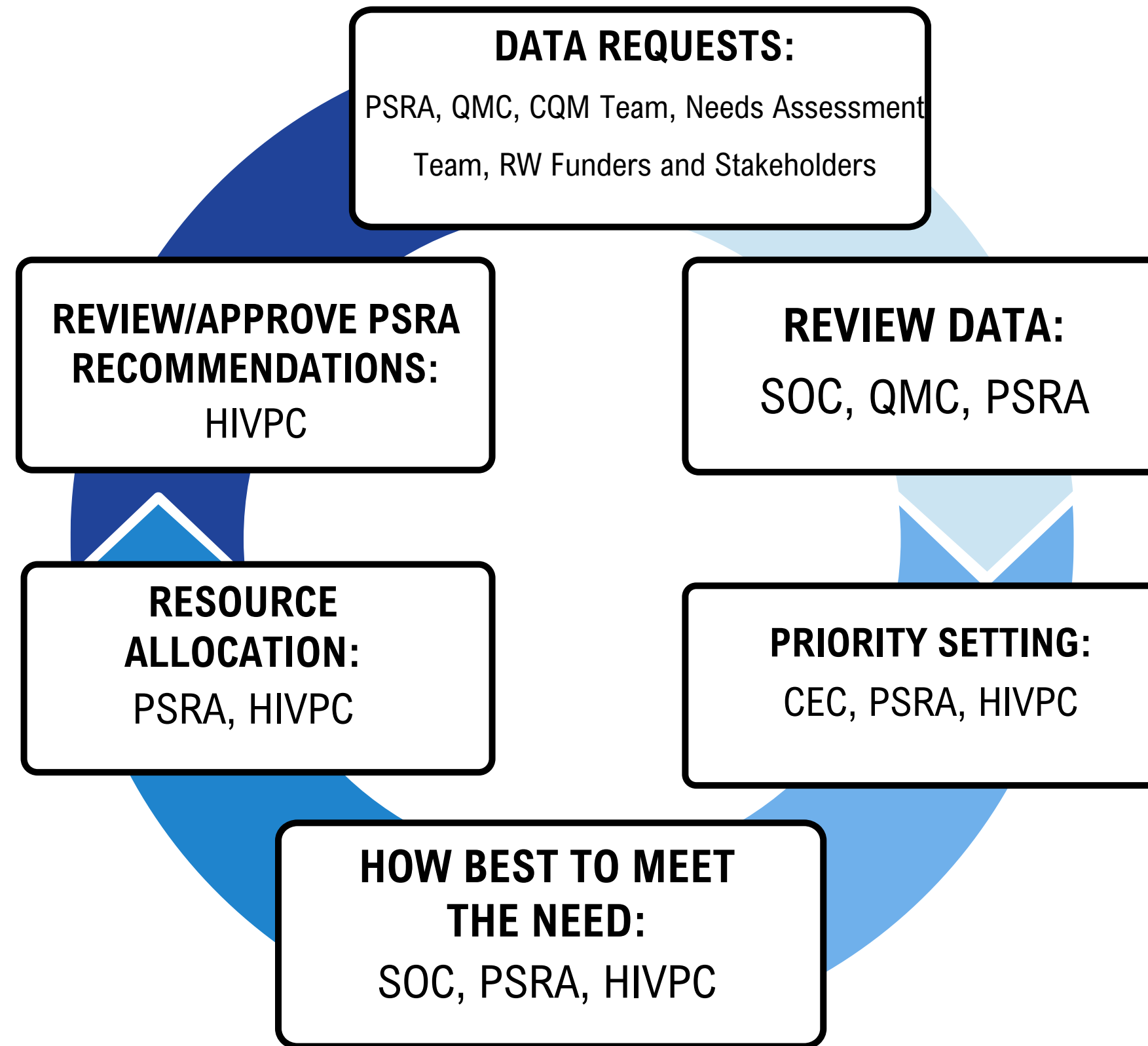


ANNUAL PSRA CYCLE

Fort Lauderdale/Broward County Annual Resource Allocation Cycle



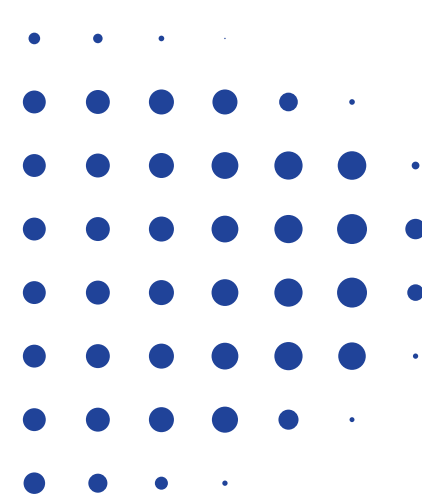
WHO IS INVOLVED?



PWHA INVOLVEMENT IN THE PSRA PROCESS

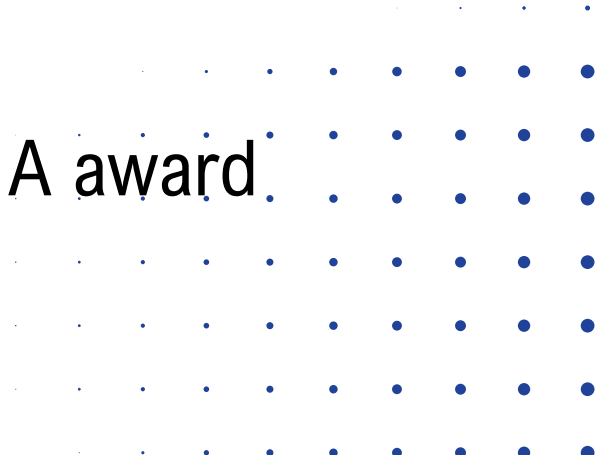
- PWHA Serve as Committee Members:
 - **Community Empowerment Committee (CEC)**
 - Data Collection (Feedback forums & Presentation)
 - Rank Core Services Priorities
 - Rank Support Service Priorities
 - **System of Care Committee (SOC)**
 - How Best to Meet the Need
 - **PSRA**
 - Priority Setting & Resource Allocation
 - Community Listening Sessions
 - **HIVPC**
 - Approves All PSRA Recommendations
 - **Community Feedback Through Needs Assessment Activities**
 - Interviews, Focus Groups, and Surveys





REQUIRED PSRA DOCUMENTATION FOR THE PART A GRANT APPLICATION

Required Part A Grant application documentation regarding PSRA

- How PWHA were involved in PSRA process and how their priorities are considered
 - How data were used in the PSRA processes to increase access to core medical services and to reduce disparities in access to the continuum of HIV/AIDS care
 - How changes and trends in HIV/AIDS epidemiology data were used in the PSRA process
 - How cost data was used in making funding allocation decisions
 - How unmet need data was used in making priority and allocation decisions
 - How the process will prospectively address any funding increases or decreases in the Part A award
- 



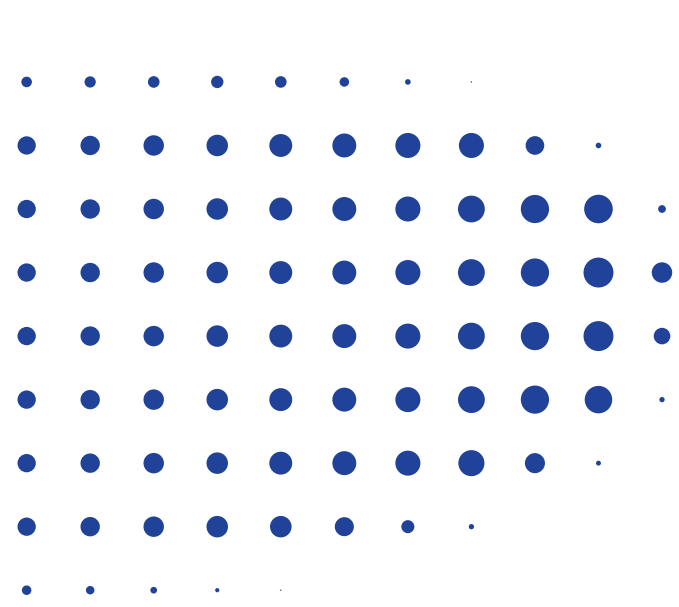
PSRA DATA SOURCES

Data Sources

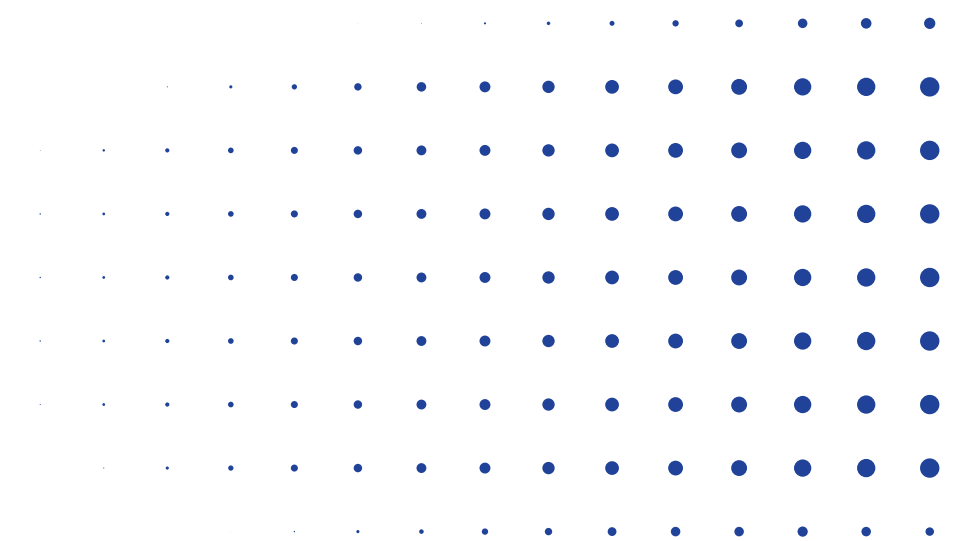
- PSRA Service Category Scorecards (utilization, expenditures, etc.)
- Community input (listening sessions, focus groups, CEC rankings, community forums, etc.)
- Review the status of the Integrated HIV Prevention and Care Plan.
- Epidemiology (incidence, prevalence, co-morbidities, etc.)
- HIV Needs Assessment
- Unmet Need (Out of Care) Estimates
- Early Identification of Individuals with HIV/AIDS (EIIHA) Data
- Ryan White, HIV Prevention, EHE, Housing Opportunities for Persons With AIDS (HOPWA) Funders Reports
- Clinical Quality Management data reports (Outcomes, Indicators, Performance Measures, etc.)

*Priorities and allocations are data based.
Decisions are based on the data, not on personal preferences.*



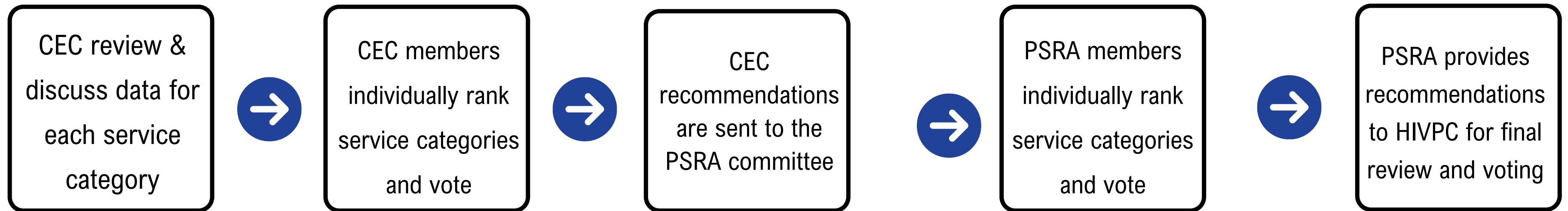


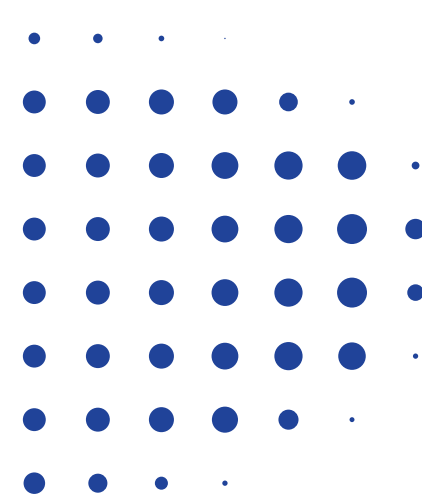
PSRA PROCESS: STEP-BY-STEP



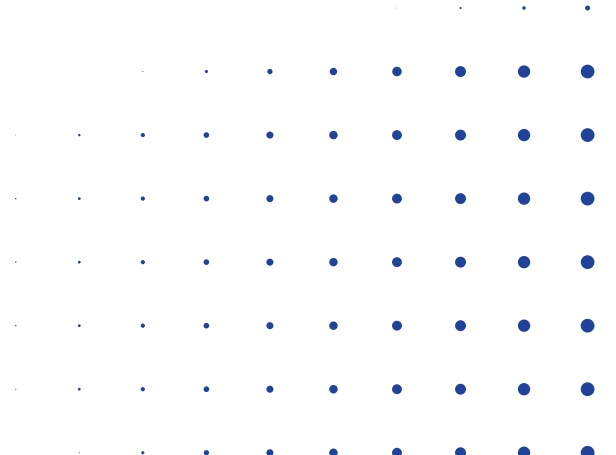
PRIORITY SETTING

- Prioritize all RWHAP allowable core and support service categories
- Utilize CEC priority rankings, consumer feedback, and other PWHA data provided





PRIORITY SETTING: CORE SERVICES

1. Outpatient/Ambulatory Health Services
 2. AIDS Pharmaceutical Assistance (Local)
 3. Health Insurance Premium & Cost-Sharing Assistance (HICP)
 4. Medical Case Management (Disease)
 5. Mental Health Services
 6. Oral Health Care (Routine & Specialty)
 7. Substance Abuse Services – Outpatient
 8. Medical Nutrition Therapy
 9. AIDS Drugs Assistance Program Treatments (ADAP)
 10. Early Intervention Services
 11. Home and Community-Based Health Services
 12. Home Health Care
 13. Hospice Services
- 

*Note: **Bolded** Services are currently funded by RWPA*



PRIORITY SETTING: SUPPORT SERVICES

1. Food Bank/Home-Delivered Meals

2. Emergency Financial Assistance

3. Legal Services

4. Non-Medical Case Management which includes
Centralized Intake & Eligibility Determination
(CIED)

5. Housing Services

6. Medical Transportation Services

7. Substance Abuse Services - Residential

8. Psychosocial Support Services

9. Outreach Services

10. Health Education/Risk Reduction

11. Referral for Health Care/Supportive Services

12. Linguistics Services (Integration and Translation)

13. Other Professional Services

14. Child Care Services

15. Rehabilitation Services

16. Permanency Planning

17. Respite Care

*Note: **Bolded** Services are currently funded by RWPA*



PRIORITY SETTING: MINORITY AIDS INITIATIVE (MAI)

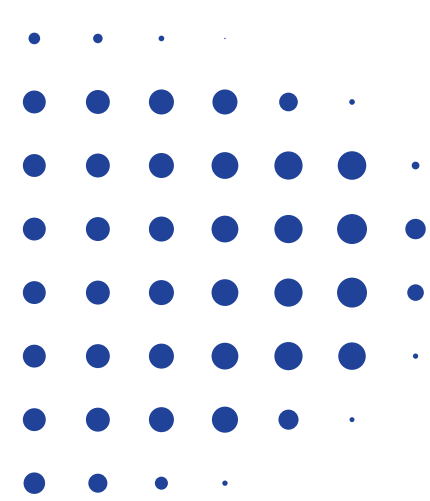
Core Services

1. MAI Mental Health
2. MAI Substance-Outpatient

Support Services

1. MAI Non-Medical Case Management
2. MAI Non-Medical Case Management (CIED)

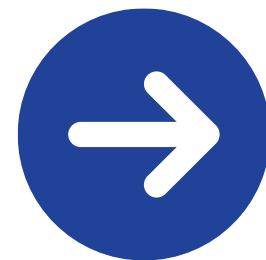




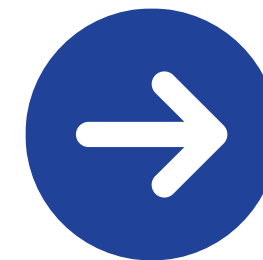
LANGUAGE ON HOW BEST TO MEET THE NEED (HBTMTN)

- Directives to the Part A Recipient on how best to meet the service priorities identified, such as:
 - Where geographically to fund services
 - Specific models to use for decision-making
 - Identify target populations for which to implement new/improved services or interventions

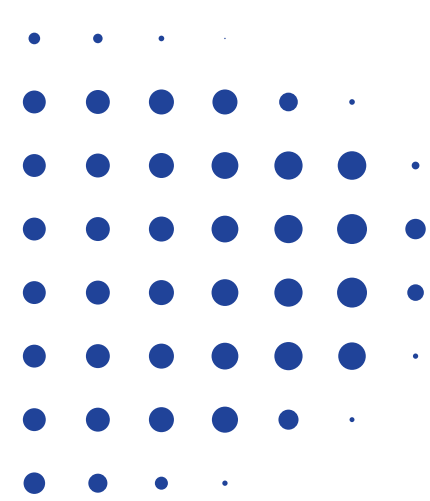
SOC committee review
and discuss previous
year's language



SOC committee
approves new
language by service
category

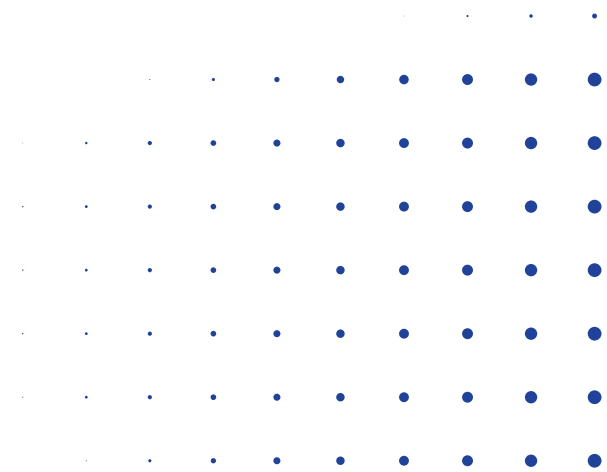


SOC committee submits
new recommended
language to the PSRA
committee *(if applicable)*



ADDITIONAL PRIORITIES & LANGUAGE CONSIDERATIONS

- **Priorities and HBTMTN Language should be based on:**
 - Documented need
 - Cost and Outcome Effectiveness
 - Priorities of PWHA
 - Availability of other resources



REALLOCATIONS (SWEEPS)

- The Committee shall **review any deviations in planned expenditures** exceeding 10% in any funding category **at least twice yearly (bi-annually)** for possible reallocation and/or reprioritization. The Recipient's Administrative entity may reallocate unexpended amounts less than 10% in any funding category.
 - **Biannual Reallocation**
 - The Recipient must present the Committee with funding deviation estimates and explanations.
 - Funding should be maintained within the service category.
 - If maintaining funding within the service category is not feasible, funds should be reallocated in ranked order to the next highest-ranked category with a shortfall.
 - The Committee may deviate from this process to address urgent needs of underserved populations in lower or non-ranked categories.
 - Any deviations from the planned allocation must be documented with justifications.



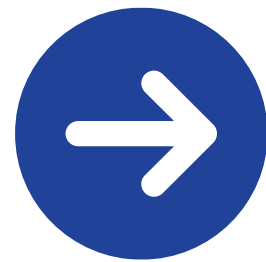
REALLOCATIONS (SWEEPS) CONT.

- **Final Reallocation**
 - The Committee authorizes the Recipient to move funds between categories within a service provider's contract to ensure full expenditure by the fiscal year's end.
 - This authority is granted under the following conditions:
 - The reallocation process has already taken place.
 - The amount involved is less than 10% of the funding award.
 - Fewer than 120 days remain in the fiscal year

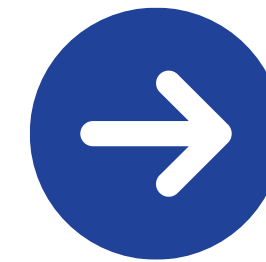


PSRA APPROVAL PROCESS

PSRA committee
makes final
recommendations
and submits to HIVPC



HIVPC votes on
recommendations and
submits them to the
Part A Administrator



Recommendations are
submitted to the Broward
County Board of County
Commissioners for
approval



GROUND RULES

- Every member will treat every other member with the courtesy and respect resulting from their legitimate right to be part of discussions and decision making. All members/participants in meetings will have the opportunity to speak and be listened to without interruptions.
- There will be no personal attacks, and disagreements will focus on issues, not upon individuals.
- Once decisions are made, every member of the Committee will support the decision, regardless of their personal position.
- A member will behave in a manner that reflects recognition of their responsibility to present and consider the concerns of specific communities or population groups while considering the overall needs of PWHA and acting on their behalf, not to for personal benefit.
- Members should not name service providers and/or persons during any discussion unless the service provider or person is identified in the subject of the motion or agenda item. Specific concerns regarding service providers should be directed towards the Recipient outside of the meeting.
- Every member will take responsibility for abiding by these rules of conduct personally and for speaking out to assure that all members abide by them.



The slide features a decorative background on the left with three vertical bars of increasing height and a color gradient from light blue to dark blue. On the right, there are two rectangular areas filled with a grid of light blue dots, one in the top right and one in the bottom right.

QUESTIONS?

Discussion



Ryan White Part A

Administrative Update

Five New Providers

- CAN Community Health
 - IPCBH
 - Pharmacy [APA]
 - Medical Case Management
 - Emergency Financial Assistance
- Continental Community Outreach Corporation
 - EHE Medical Case Management
 - EHE Nonmedical Case Management
- IMG Helps Inc.
 - Trauma-Informed Mental Health Services
 - Food Vouchers
 - EHE Food Voucher
- Thrive Mental Health and Substance Abuse Recovery Support Services
 - Trauma-Informed Mental Health Services
- TransSOCIAL, Inc.
 - IPCBH

Continuing Providers – Service Changes

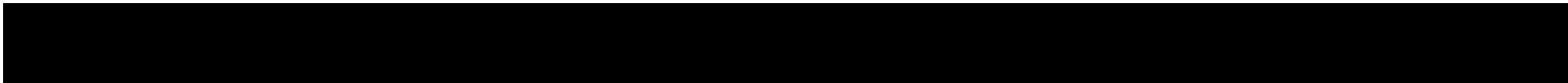
- AHF
 - Food Bank
 - EHE Food Voucher
- Care Resource
 - Oral Health Care – Specialty
 - No Longer Provides Food Voucher
- Community Rightful Center
 - Medical Case Management
 - Food Vouchers
 - Non-Medical Case Management
 - EHE MCM
 - EHE NMCM
 - EHE Food Voucher

Continuing Providers – Service Changes - Continued

- Latinos Salud
 - No longer offering Medical Transportation or EHE NMCM
- Poverello
 - IPCBH
 - MCM
 - NMCM
 - Food Vouchers
 - MAI IPCBH
 - EHE MCM
 - EHE Food Voucher



Executive Orders & Changes

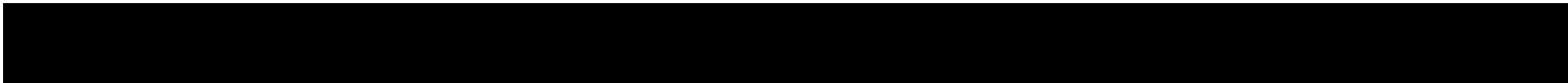
- We still have no new information.
 - As soon as we have information in writing, the Planning Council will know as well.
 - Services continue as is until we hear otherwise.
- 

HICP Changes

- HICP will have a new client acknowledgement form starting June 1st, 2025.
- This acknowledgement form and walkthrough of the process will be provided by the recipient in Mays meeting.
- There will be additional requirements around assuring HIV Related medical claims, however this is an ongoing collaboration with BRHPC to assure the process meets HRSA requirements and minimizes additional burden on the client.
- There will be an HICP process orientation for current Ryan White providers in the month of May.
- Prior to the June 1st start date for the new processes for HICP we will garner client feedback.



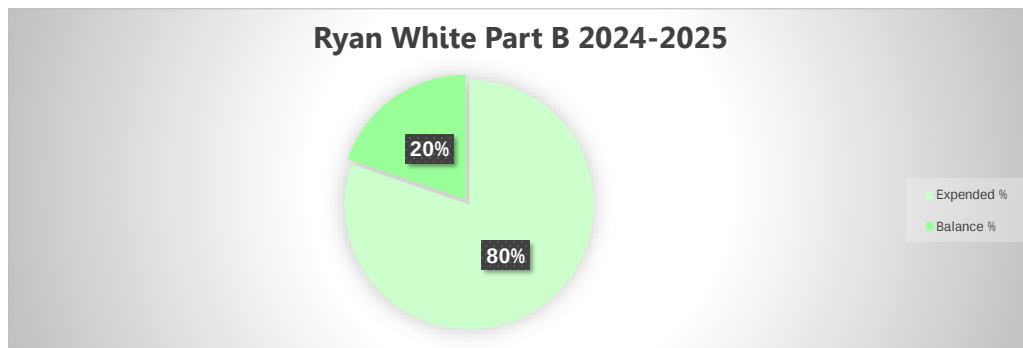
Questions?



Ryan White Part B
PTC25: April 1, 2024 to March 31, 2025
Expenditures for January 2025

Handout F1

<i>Service Category</i>	<i>Allocated</i>	<i>Expended January 2025</i>	<i>Expended YTD</i>	<i>Expended %</i>	<i>Balance %</i>	<i>Balance</i>
Administrative Services	\$ 51,026	\$ -	\$ 34,798	68%	32%	\$ 16,227.62
Health Insurance Premium/Cost Sharing	\$ 137,750	\$ 14,749	\$ 130,358	95%	5%	\$ 7,391.82
Home & Community Based Health	\$ 10,000	\$ -	\$ 4,354	44%	56%	\$ 5,645.55
Medical Nutritional Therapy	\$ 30,000	\$ 11,289	\$ 29,800	99%	1%	\$ 200.00
Emergency Financial Assistance	\$ 348,964	\$ 61,574	\$ 297,686	85%	15%	\$ 51,278.44
Home Delivered Meals	\$ 2,000	\$ -	\$ 819	41%	59%	\$ 1,181.00
Medical Transportation	\$ 65,076	\$ -	\$ 31,828	49%	51%	\$ 33,248.32
Non-Medical Case Management	\$ 210,517	\$ 9,789	\$ 120,008	57%	43%	\$ 90,509.38
Referral For Health Care/Support Services	\$ 110,000	\$ 10,439	\$ 89,226	81%	19%	\$ 20,774.11
Residential Substance Abuse	\$ 166,500	\$ 30,712	\$ 166,112	100%	0%	\$ 388.00
Clinical Quality Management	\$ 30,096	\$ -	\$ 27,730	92%	8%	\$ 2,366.27
Planning and Evaluation	\$ -	\$ -	\$ -			\$ -
TOTALS	\$ 1,161,929	\$ 138,552	\$ 932,718	80%	20%	\$ 229,210.51



ADAP REPORT February 2025	
Enrollment February 2025	
Total Enrolled February 2025	6058
ADAP Enrollments and Re-enrollments processed	728
New Clients (new to PE)	54*
Assessments completed using RWPA NOE	100
Viral Suppression February 2025	
Total Virally Suppressed at 6 months	5543
Percentage of Virally Suppressed	92.37%
% Uninsured Virally Suppressed at 6 months	88.14%
% Insured Virally Suppressed at 6 months	96.33%
Missed Original Appointment Report February 2025	
Missed Original Appointment Report	37%
Missed Original Appointment Report Last Month	36%

*The 54 new clients include both those who have recently been diagnosed and those who were already in care but faced hardships such as: losing Medicaid, losing employment, relocating, or becoming unable to afford premiums or copays.

Ryan White Part C Report

Broward Health Point

- ❖ HIV positive individuals who **attended medical care** as of **1/1/2025- 2/28/2025**- **524**
- ❖ Test and Treat- Month-Feb 2025 11 patients (3 newly DX, 1 out of meds, 7 re-engaged in medical care)
- ❖ CAB meeting resumed and held once a month

Ryan White Part D Monthly Report-February 2025

Broward HealthPoint

- ❖ Total clients enrolled in the Part D program - **1538**
- ❖ Approximate Total Number of HIV Positive Individuals - **585**
 - Total number of HIV Positive Individuals enrolled in Program break down-**Women-540**
Children-4 Youth-41
 - Total Number of HIV Exposed – Indeterminate Individuals
between the ages of 0 - 24 months old -**22**
- ❖ HIV positive individuals who attended medical care as of 1/1/2025- 2/28/2025- **489**
- ❖ Test and Treat- Month-Feb 2025- 6 clients (2 returning to care, 2 no meds, 2 newly DX)

Recipient Report - Part F

Ryan White Part F is in the second year of a five-year funding. NSU continues to partner with Care Resource to provide oral health care at the Oakland Park site.

Oral health care is eligible on a sliding fee scale for those not eligible for Ryan White Part A.



HIV HEALTH SERVICES PLANNING COUNCIL MEETING GROUND RULES

1. The Council, its members, and the public recognize and respect the committee process adopted by this Council. The Council, its members, and the public recognize that full discussion and analysis of issues occurs at the committee level rather than at Council meetings.
2. Before a member can make a motion or speak in debate, the member must be recognized by the Chair as having the exclusive right to be heard at that time.
3. All speakers are expected to address the Council in a respectful manner to respect time limits, to speak briefly and to the point, and to stay on agenda. All other persons in attendance should not interrupt the speaker who is recognized by the Chair as having the floor.
4. If the member who made the motion claims the floor and has not already spoken on the question, that member is entitled to be recognized in preference to other members.
5. No person is entitled to the floor a second time in debate on the same item as long as any other person who desires the floor has not spoken on the item.
6. Speakers should restrict comments and debate to the pending question or motion. Speakers must address their remarks to the Chair and maintain a courteous tone. The Chair may impose time limits on debate or discussion to ensure efficient conduct of Council business.
7. Members should not name service providers and/or persons during any discussion unless the service provider or person is identified in the subject of the motion or agenda item. Specific concerns regarding service providers should be directed towards the Grantee, outside of the meeting.
8. Members of the public may only address the Council upon recognition by the Chair. They are subject to the same rules of conduct expected of Council members.
9. No alcohol or drug use (unless prescribed by a licensed physician), is permitted at Council meetings, grantee or support staff offices.
10. No abusive language, threats of violence, or possession of weapons are permitted in Council meetings, grantee or staff offices.
11. Repeated violation of these meeting rules may result in no further recognition of the offending member or attendee by the Chair at that meeting. Any serious breach of conduct which disrupts the Council's meeting may subject the offender to removal from the meeting, administrative or legal process.



CONSEJO DE PLANEACIÓN DE SERVICIOS DE SALUD VIH REGLAS BÁSICAS DE LA REUNIÓN

1. Los miembros deberán aceptar y respetar el proceso de comité adoptado por este Consejo. Las discusiones y el análisis en pleno de los temas tendrán lugar a nivel de comité y no en las reuniones plenarias del Consejo.
2. Antes de que un miembro pueda iniciar una moción o de que una persona pueda hablar en un debate, el Presidente de la reunión deberá reconocer que él o ella tienen el derecho exclusivo de hablar en ese momento dado.
3. Se espera que todos los ponentes se dirijan al Consejo de una manera respetuosa, que no se interrumpa al ponente con derecho al habla en el momento, que cuando se hable se haga de forma clara y concisa, y que se mantenga la agenda.
4. Si el miembro que inicia una moción no ha hablado todavía y reclama su derecho a hablar sobre un asunto, él/ella tendrán el derecho a que con preferencia se les reconozca.
5. Nadie tendrá derecho a reclamar el habla por una segunda vez, en un debate sobre el mismo tema, cuando otra persona que no ha hablado todavía, desea hacerlo.
6. Los debates deben ceñirse a los asuntos o mociones que estén pendientes. Al hablar, los ponentes deben referirse al Presidente, y mantener un tono cortés.
7. Los miembros del público solo podrán dirigirse al Consejo cuando hayan sido reconocidos por el Presidente de la reunión. Estarán sujetos a las mismas reglas de conducta que se esperan de los miembros del Consejo. Se establecerán límites de tiempo según sea necesario para garantizar que los asuntos del Consejo cursen de manera eficiente.
8. Miembros del público sólo podrán dirigir el Consejo a partir del reconocimiento por el Presidente. Están sujetos a las mismas reglas de conducta que se espera de los miembros del Consejo.
9. No estará permitido el uso de bebidas alcohólicas o de drogas en las reuniones del Consejo y tampoco en las oficinas del personal de soporte y donatarios.
10. No está permitido el uso de lenguaje abusivo, amenazas de violencia y posesión de armas en las reuniones del Consejo ni en las oficinas del personal de soporte y donatarios.
11. La repetida violación de estas reglas básicas dará como resultado que el Presidente de la reunión deje de reconocer al derecho a participación del ofensor o miembro de la audiencia. Cualquier violación de conducta grave, que perturbe la reunión de Consejo, terminará en la remoción del ofensor, de la reunión.



KONSÈY PLANIFIKASYON SÈVIS SANTE POU HIV RÈGLEMAN RANKONT-YO

1. Manm-yo dwe rekonèt epi respekte pwosesis komite-a ke Konsèy-la adopte. Diskisyon ak analiz total pwoblèm-yo fèt nan nivo komite-a; li pa fèt pandan rankont tout Konsèy-la.
2. Anvan yon manm ka fè yon pwopozisyon oswa nenpòt ki moun gen dwa pale pandan yon deba, fòk Prezidan Komite-a bali dwa eskizif pou fè moun tandè-li nan moman sa-a.
3. Yo atann-yo aske tout moun k'ap pale ak Konsèy-la fè-li avèk respè, pou pèsonn pa koupe moun ke Konsèy-la bay dwa pale lapawòl, pou moun k'ap pale-a respekte kantite tan yo ba-li pou pale-a, pou li di sa l'ap di-a rapidman epi avèk presizyon, epi pou li respekte ajanda-a.
4. Si manm ki fè pwopozisyon-an mande pou li pale epi si li poko pale sou keksyon-an deja, li gen priyorite sou lòt manm-yo.
5. Pèsonn moun pa gen dwa pran lapawòl de fwa sou yon menm sijè si gen lòt moun ki poko pale epi ki vle esprime tèt-yo.
6. Deba-a dwe rete sou keksyon oswa pwopozisyon k'ap fèt-la. Moun k'ap pale-a dwe adrese sa l'ap di-a bay Prezidan Komite-a epi pale sou yon ton ki make ak respè.
7. Manm piblik-la dwe pale ak Konsèy-la sèlman si Prezidan Konsèy-la bay-yo lapawòl. Yo dwe respekte menm règleman kondwit avèk manm Konsèy-yo. Lè sa nesesè pou zafè Konsèy-la byen mache, yo gen dwa bay-yo yon limit tan pou yo pale.
8. Manm nan piblik la sèlman pou adrese a konsèy sou rekonèsans sou chèz la. Yo ka tonbe anba menm lòd de kondwit ki te espere nan manm konsèy yo.
9. Itilizasyon alkòl ak dwòg (sòf si se yon doktè lisansye ki preskri-li), entèdi nan rankont Konsèy-la oswa nan biwo estaf sipò-a oswa Resevè-a.
10. Vye langaj, menas vyolans, oswa posèsyon zam entèdi nan rankont Konsèy-la oswa nan biwo estaf-la oswa Resevè-a.
11. Vyolasyon repete règleman rankont-yo ap lakòz yon manm oswa lòt moun k'ap asiste rankont-lan pa kapab patisipe ankò. Nenpòt ki move kondwit serye ki twouble rankont-la ap lakòz yo mete moun-nan deyò.

Acronym List

ACA: The Patient Protection and Affordable Care Act 2010
ADAP: AIDS Drugs Assistance Program
AETC: AIDS Education and Training Center
AHF: AIDS Health Care Foundation
AIDS: Acquired Immuno-Deficiency Syndrome
ART: Antiretroviral Therapy
ARV: Antiretrovirals
BARC: Broward Addiction Recovery Center
BCFHC: Broward Community and Family Health Centers
BH: Behavioral Health
BISS: Benefit Insurance Support Service
BMSM: Black Men Who Have Sex with Men
BRHPC: Broward Regional Health Planning Council, Inc.
CBO: Community-Based Organization
CDC: Centers for Disease Control and Prevention
CDTC: Children's Diagnostic and Treatment Center
CEC: Community Empowerment Committee
CIED: Client Intake and Eligibility Determination
CLD: Client Level Data
CM: Case Management
CQI: Continuous Quality Improvement
CQM: Clinical Quality Management
CTS: Counseling and Testing Site
DCM: Disease Case Management
DOH-Broward: Florida Department of Health in Broward County
eHARS: Electronic HIV/AIDS Reporting System
EIIHA: Early Intervention of Individuals Living with HIV/AIDS
EFA: Emergency Financial Assistance
EMA: Eligible Metropolitan Area
FDOH: Florida Department of Health

FPL: Federal Poverty Level
FQHC: Federally Qualified Health Center
HAB: HIV/AIDS Bureau
HHS: U.S. Department of Health and Human Services
HICP: Health Insurance Continuation Program
HIV: Human Immunodeficiency Virus
HIVPC: Broward County HIV Planning Council
HMSM: Hispanic Men who have Sex with Men
HOPWA: Housing Opportunities for People with AIDS
HRSA: Health Resources and Service Administration
HUD: U.S Department of Housing and Urban Development
IW: Integrated Workgroup
IDU: Intravenous Drug User
JLP: Jail Linkage Program
LPAP: Local AIDS Pharmaceutical Assistance Program
MAI: Minority AIDS Initiative
MCDC: Membership/Council Development Committee
MCM: Medical Case Management
MH: Mental Health
MNT: Medical Nutrition Therapy
MOU: Memorandum of Understanding
MSM: Men Who Have Sex with Men
NBHD: North Broward Hospital District (Broward Health)
NGA: Notice of Grant Award
NHAS: National HIV/AIDS Strategy
NOFO: Notice of Funding Opportunity
nPEP: Non-Occupational Post Exposure Prophylaxis
NSU: Nova Southeastern University
OAHS: Outpatient Ambulatory Health Services
OHC: Oral Health Care
PE: Provide Enterprise

PLWH: People Living with HIV
PLWHA: People Living with HIV/AIDS
PrEP: Pre-Exposure Prophylaxis
PRISM: Patient Reporting Investigating Surveillance System
PROACT: *Participate, Retain, Observe, Adhere, Communicate and Teamwork is DOH-Broward's treatment adherence program.*
PSRA: Priority Setting & Resource Allocations
QI: Quality Improvement
QIP: Quality Improvement Project
QM: Quality Management
QMC: Quality Management Committee
RSR: Ryan White Services Report
RWHAP: Ryan White HIV/AIDS Program
RWPA: Ryan White Part A
SA: Substance Abuse
SBHD: South Broward Hospital District (Memorial Healthcare System)
SCHIP: State Children's Health Insurance Program
SDM: Service Delivery Model
SOC: System of Care
SPNS: Special Projects of National Significance
STD/STI: Sexually Transmitted Diseases or Infection
TA: Technical Assistance
TB: Tuberculosis
TGA: Transitional Grant Area
VA: United States Department of Veteran Affairs
VL: Viral Load
VLS: Viral Load Suppression
WMSM: White Men who have Sex with Men
WICY: Women, Infants, Children, and Youth

Frequently Used Terms

Recipient: Government department designated to administer Ryan White Part A funds and monitor contracts.

Planning Council Support (PCS) Staff/‘Staff’: Provides professional staff support, meeting coordination, and information to the HIVPC, its standing and ad-Hoc Committees, Chair, and Recipient.

Clinical Quality Management (CQM) Support Staff: Provides professional support, meeting coordination, and technical assistance to assist the Recipient through analysis of performance measures and other data with the implementation of activities designed to improve patient care, health outcomes, and patient satisfaction throughout the system of care.

Provider/Sub-Recipient: Agencies contracted to provide HIV Core and Support services to consumers.

Consumer/Client/Patient: A person who is an eligible recipient of services under the Ryan White Act.