



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, October 24, 2024 - 9:30 AM

Meeting at Broward Regional Health Planning Council and Microsoft Teams

https://teams.microsoft.com/L/meetup-join/19%3ameeting_MTgzNDBjZmEtYzllOS00YzA4LTljMjktOGVjYTI2MTJmOGEz%40thread.v2/0?context=%7b%22id%22%3a%220dd42165-bf27-4e00-9f50-1f4dff8a73f8%22%2c%22oid%22%3a%221bcbe6d6-8962-41e8-b7e5-3cd660df997c%22%7d

Meeting ID: 223 679 016 307 | Passcode: 9Af8tf

Or call in (audio only)

+1 561-437-3349 - Phone Conference ID: 869 406 955#

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

- 1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**
- 2. WELCOME FROM THE CHAIR**
 - a) Meeting Ground Rules
 - b) Statement of Sunshine
 - c) Introductions & Abstentions
 - d) Moment of Silence
- 3. PUBLIC COMMENT**
- 4. ACTION:** Approval of Agenda for October 24, 2024
- 5. ACTION:** Approval of Minutes for July 25, 2024 ([Handout A](#))
- 6. FEDERAL LEGISLATIVE REPORT**– Attorney Marty Cassini, Broward County Intergovernmental Affairs Office
- 7. STANDARD COMMITTEE ITEMS:** None

8. CONSENT ITEMS

- a) Action Item: Review and approve the HIVPC membership application for Robert Hadley

Justification: Robert Hadley employed by Broward House and is a PWH who is committed to advocating for and serving the HIV/AIDS community by improving the quality of life of those affected and diagnosed. Mr. Hadley's application was reviewed by MCDC and sent to HIVPC for approval.

Seat: Substance Abuse Provider

PROPOSED BY: Membership/Council Development Committee

- b) Action Item: Review and approve the HIVPC membership application for Yahaira Barrientos

Justification: Yahaira Barrientos employed by Henderson Behavioral Health and is committed to advocating for and serving the HIV/AIDS community by improving the quality of life of those affected and diagnosed. Ms. Barrientos' application was reviewed by MCDC and sent to HIVPC for approval.

Seat: Mental Health Provider

PROPOSED BY: Membership/Council Development Committee

- c) Action Item: Review and approve the QMC and MCDC Membership for Serena McLeod

Justification: Serena McLeod is employed at Broward House and has experience providing education, services, and resources to PLWH in Broward County. Ms. McLeod's application was reviewed by MCDC and sent to HIVPC for approval.

PROPOSED BY: Bisiola Fortune-Evans and Vince Foster

9. DISCUSSION ITEMS:

- a) Action Item: Discuss rescheduling November's HIVPC General Body Meeting to Avoid Conflict with Thanksgiving Holiday.

10. OLD BUSINESS: None

11. NEW BUSINESS:

- a) Sunset Review Presentation: Attorney Marty Cassini, Broward County Intergovernmental Affairs Office ([Handout B](#))
b) Update from the Integrated Planning Work Group: Von Biggs
c) Review of new HIVPC Website (www.browardhivpc.org): PCS Staff

12. COMMITTEE REPORTS

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

Chair: Shawn Jackson • Vice Chair: Irvin Wilson

October 1, 2024 (regular) and October 16, 2024 (emergency)

- i. **Work Plan Item Update/Status Summary:** The committee held two meetings this month to make plans for the upcoming Community Health Fair scheduled for November 2, 2024. On September 19, 2024, the committee held the "Aging Gracefully" event in honor of National HIV/AIDS and Aging Awareness Day.

- 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:** October 30th (Planning Workshop for November 2nd community health fair); November 5, 2024, at 3:00 PM at BRHPC and via Microsoft Teams Videoconference

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

Chair: Jose Castillo • Vice Chair: Kendra Hayes

No Meeting Scheduled.

- i. **Work Plan Item Update/Status Summary:** The committee did not meet due to a delay in data collection.
- 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:** November 7, 2024, at 9:30 AM at BRHPC and via Microsoft Teams Videoconference

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

Chair: Vincent Foster • Vice Chair: Dr. Timothy Moragne

October 10, 2024

- i. **Work Plan Item Update/Status Summary:** The committee reviewed the applications of R. Hadley, Y. Barrientos, P. Falco, and S. McLeod. R. Hadley's and Y. Barrientos' applications will proceed to approval from HIVPC. Y. Barrientos has not yet completed the required three meetings. P. Falco is unable to join the Planning Council because the organization she works for has reached its maximum of three representatives. PCS staff informed her of this update, and she agreed to complete a Committee-Only application. S. McLeod's application will proceed to approval from HIVPC. Members of the committee reviewed L. Lewis' Appointment Letter from the Broward County Board of County Commissioners Office. The committee updated the HIVPC Membership Application and the Committee-Only Application. The committee decided to hold their annual Membership Drive during the Community Health Fair in partnership with CEC.
- 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 Quarter Vote.
- vii. **Next Meeting date:** January 9, 2024, 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

No Meeting Schedule

- i. **Work Plan Item Update/Status Summary:** None.
- ii. **Data Requests:** None.
- iii. **Rationale for Recommendations:** None.
- iv. **Data Reports/ Data Review Updates:** V. Biggs: Request for data regarding disparities along the Care Continuum for LGBTQ+ and heterosexual subpopulations.
- v. **Other Business Items:** None.
- vi. **Agenda Items for Next Meeting:** To be determined.
- vii. **Next Meeting date:** November 18, 2024, at 12:30 PM at BRHPC and via Microsoft Teams Videoconference

e) **Executive Committee**

Chair: Lorenzo Robertson • Vice Chair: Von Biggs

July 19, 2024

Work Plan Item Update/Status Summary:

- i. **Work Plan Item Update/Status Summary:**
- ii. The Executive Committee reviewed and approved the agenda for the October 24 HIVPC meeting and the November 2024 calendar. This was a joint meeting with the Integrated Planning Work Group.
- iii. **Data Requests:** None
- iv. **Rationale for Recommendations:** None
- v. **Data Reports/ Data Review Updates:** None
- vi. **Other Business Items:** None
- vii. **Agenda Items for Next Meeting:**
 - a. Review and approve November 28, 2024, HIVPC Agenda, Meeting Materials, and Motions
 - b. Review the December 2024 HIVPC Calendar
 - c. **Next Meeting date:** November 21, 2024, at 12:45 PM 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

No meeting scheduled

- i. **Work Plan Item Update/Status Summary:** None.
- 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:** Reallocations/Sweeps, FY2025-2026 PSRA Workplan, PSRA Policy & Procedures, FY2025-2026 Service Category Eligibility, MAI update, ACA update, and Assessment of the Administrative Mechanism Review Questionnaires.

- vii. **Next Meeting date:** November 21, 2024, at 9:30 AM at **Broward Regional Health Planning Council** and via Microsoft Teams Videoconference

13. RECIPIENT REPORTS

- a) Part A ([Handout C](#))
- b) Part B ([Handout D1 and D2](#))
- c) Part C
- d) Part D
- e) Part F
- f) HOPWA
- g) Prevention – Quarterly Update (April, July, **October**, January) ([Handout E](#))

14. DATA REQUEST(S)

15. PUBLIC COMMENT

16. AGENDA ITEMS FOR THE NEXT MEETING

- a) Next Meeting Date: November 28, 2024, at 9:30 a.m. at BRHPC and via Microsoft Teams
- b) Agenda Items for next meeting: To Be Determined

17. ANNOUNCEMENTS

- a) **Community Health Fair and Membership Drive** hosted by CEC, MCDC, and other community partners on November 2, 2024 (11:00 AM to 2:00 PM) at Dorothy Mangurian Comprehensive Women’s Center ([Handout F](#))
- b) **Member of the Quarter** (June 1, 2024 – August 31, 2024)

18. 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 • Torey Alston • Nan
H. Rich • Tim Ryan • Jared Moskowitz • Michael Udine • Robert McKinzie •
Hazelle P. Rogers

[Broward County Website](#)



October 2024



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 http://www.brhpc.org for updates.						
		1 <u>Community Empowerment Committee Meeting (CEC)</u> 3:00PM– 5:00PM Location: BRHPC/MS Teams	2 Oral Health Network Meeting (CQM) 3:00 PM-4:15PM	3 <u>System of Care Committee Meeting</u> 9:30AM – 11:30AM Location: BRHPC/MS Teams Medical Provider Network Meeting (CQM) 2:30 PM-3:45PM	4	5
6	7	8 Behavioral Health Network Meeting (CQM) 2:00 PM-3:15PM	9	10 <u>Membership/Council Development Meeting</u> 9:30AM – 11:30PM	11	12
13	14	15  National Latinx AIDS Awareness Day	16	17 <u>Joint Executive Committee-Integrated Planning Meeting</u> 12:45PM – 2:45PM	18	19
20	21 <u>Quality Management Committee Meeting</u> 12:30PM– 2:30PM Location: BRHPC/MS Teams	22	23	24 <u>HIV Planning Council Meeting</u> 9:30AM – 11:30AM Locations: BRHPC/MS Teams	25	26
27	28	29 <u>MAI Sub-Committee Meeting</u> 9:30AM– 11:30AM Location: BRHPC/MS Teams	30	31		



October 2024



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 <http://www.brhpc.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.		



November 2024



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 http://www.brhpc.org for updates.						
					1 Medical Case Management (CQM) 2:30PM-3:45PM	2 CEC's Community Health Fair 11:00AM-2:00PM Location: Dorothy Mangurian Women's Center
3	4	5 Community Empowerment Committee Meeting (CEC) 3:00PM– 5:00PM Location: BRHPC/MS Teams	6 Quality Network Meeting (CQM) 9:00AM-10:15AM	7 System of Care Committee Meeting 9:30AM – 11:30AM Location: BRHPC/MS Teams	8	9
10	11 	12	13	14	15	16
17	18 Quality Management Committee Meeting 12:30PM– 2:30PM Location: BRHPC/MS Teams	19	20	21 PSRA Committee Meeting 9:30AM-12:30PM Executive Committee- Meeting 12:45PM – 2:45PM	22	23
24  Start of AIDS Awareness Week Nov 24-30	25	26	27	28 	29	30 



November 2024



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 <http://www.brhpc.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
Tuesday, July 25, 2025 - 9:30 AM
Meeting at Broward Regional Health Planning Council and via Microsoft

DRAFT MINUTES

HIVPC Members Present: L. Robertson (HIVPC Chair), V. Biggs (HIVPC Vice-Chair), B. Barnes, R. Bhrangger, V. Foster, T. Moragne, J. Castillo, B. Fortune-Evans, E. Dudelzak, B. Mester, F. D'Amore, W. Marcoviche, S. Tinsley, M. Schweizer, D. Shamer, A. Cutright, J. Rodriguez, K. Hayes, E. Dsouza, A. Machado

Members Absent: J. De La Nunez, K. Creary, R. Jimenez, I. Wilson, E. Davis

Ryan White Part A Recipient Staff Present: J. Roy, T. Thompson, G. James, B. Miller, R. Pena, W. Cius, T. Aseque

County Office: M. Cassini, N. Labaty, K. St. Preux, R. Honick

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

Guests Present: G. Moxey, L. Jones, D. Watkins, B. Baker, C. Richardson, A. Knowles, S. Rimland, J. Hidalgo, L. Arvelo, K. Bush, A. Roncke

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

The HIVPC Chair called the meeting to order at **9:42 a.m.** 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:

The approval for the agenda of the July 25, 2024, HIVPC meeting was proposed by **S. Tinsley**, seconded by **V. Biggs**, and passed unanimously. The approval for the minutes of the June 27, 2024, meeting was proposed by **J. Castillo**, seconded by **V. Biggs**, and passed unanimously.

Motion #1: S. Tinsley, on behalf of HIVPC, made a motion to approve the July 25, 2024, HIV Health Services Planning Council Agenda. The motion was seconded by V. Biggs and adopted unanimously.

Motion #2: J. Castillo, on behalf of HIVPC, made a motion to approve the June 27, 2024, HIV Health Services Planning Council Minutes. The motion was seconded by B. Mester and passed unanimously.

Motion #3: S. Tinsley, on behalf of HIVPC, made a motion to make revisions to the original agenda proposed for July 25, 2024. The motion was seconded by D. Shamer and adopted unanimously.

Motion #4: S. Tinsley, on behalf of HIVPC, made a motion to include the MAI Sweep process on the agenda for July 25, 2024. The motion was seconded by D. Shamer and adopted unanimously.

4. Federal Legislative Report - Attorney Marty Cassini, Broward County Intergovernmental Affairs Office

Attorney Marty Cassini updated the council, highlighting significant developments in Washington, D.C., influenced by the presidential race. He noted a shift in the appropriations timeline and reported that while the interior funding bill passed the House, its fate in the Senate remains uncertain, with the Senate scheduled to reconvene on September 9th. Mr. Cassini emphasized their success in securing language in the House Labor-HHS bill to fund the Ryan White program. Additionally, they included a provision mandating HRSA to renew its analysis of the discrepancies between where Ryan White patients are diagnosed and where they currently reside, also incorporated into the House bill. Efforts are ongoing to ensure this language is retained in the Senate version. Mr. Cassini, along with Jessica Roy's team, plans to visit Capitol Hill during the HRSA annual conference next month. He also suggested that the Sunset Review Process be discussed in person at the next General Body Meeting to encourage feedback and open dialogue.

5. Standard Committee Items: None

6. Consent Items

- a. Action Item: Reflectiveness: HIVPC Demographics- Review demographics and identify populations that are over or underrepresented. **(Handout C1 and C2)**

Action Item: Review and approve the HIVPC membership application for Lemont Lewis

Justification: Mr. Lewis is a PWH who is committed to advocating for and serving the HIV/AIDS community by improving the quality of life of those affected and diagnosed. Mr. Lewis' application was reviewed by MCDC and sent to HIVPC for approval.

Seat: Affected Communities/Non-Elected Community Leaders

PROPOSED BY: Membership/Council Development Committee

SECONDED BY: V. Biggs; Consent items were passed unanimously.

7. Discussion Items

- a. Motion to Approve: Universal SDM by the Ryan White Part A Office **(Handout B)**

PROPOSED BY: Quality Management Committee

SECONDED BY: B. Barnes; The motion passed unanimously.

- b. Motion to Approve FY 2025-2026 Ranking Core and Support Services **(Handout D)**

Justification: Rankings were conducted as part of the PSRA allocation process and officially voted on during the July 20, 2024 meeting.

PROPOSED BY: Priority Setting and Resource Management Committee

SECONDED BY: V. Biggs; The motion passed unanimously.

- c. Motion to Approve FY 2025-2026 How Best to Meet the Need Language **(Handout E)**

Justification: How Best to Meet the Language was reviewed by the System of Care Committee and as part of the PSRA allocation process. It was officially voted on during the July 20, 2024 meeting.

PROPOSED BY: Priority Setting and Resource Management Committee

SECONDED BY: J. Castillo; The motion passed unanimously.

- d. Motion to approve FY 2024-2025 Reallocation/Sweeps

Part A Core Services: To Sweep From

- i. Motion to reallocate \$345,760 from the Ambulatory (Integrated Primary Care and Behavioral Health Services).

Justification: Underutilization in this service category.

PROPOSED BY: Priority Setting and Resource Management Committee

SECONDED BY: S. Tinsley; The motion passed unanimously.

- ii. Motion to reallocate \$287, 916 from AIDS Pharmaceutical Assistance

Justification: Underutilization in this service category.

- PROPOSED BY: Priority Setting and Resource Management Committee
- ii. SECONDED BY: J. Castillo; The motion passed unanimously.
 Motion to reallocate \$212,271 for Oral Health Care (Routine)
Justification: Underutilization in this service category.
 PROPOSED BY: Priority Setting and Resource Management Committee
- iii. SECONDED BY: S. Tinsley; The motion passed unanimously.
 Motion to reallocate \$107,000 for Oral Health Care (Specialty)
Justification: Underutilization in this service category.
 PROPOSED BY: Priority Setting and Resource Management Committee
- iv. SECONDED BY: V. Biggs; The motion passed unanimously.
 Motion to reallocate \$48,000 for Medical Case Management (Disease Case Management) FY2024-2025.
Justification: Underutilization in this service category.
 PROPOSED BY: Priority Setting and Resource Management Committee
- v. SECONDED BY: V. Biggs; The motion passed unanimously.
 Motion to reallocate \$20,000 for Mental Health Trauma-Informed FY2024-2025.
Justification: Underutilization in this service category.
 PROPOSED BY: Priority Setting and Resource Management Committee
- vi. SECONDED BY: B. Fortune-Evans; The motion passed unanimously.
 Motion to reallocate \$136,279 for Health Insurance Premium & Cost Sharing Assistance
Justification: Underutilization in this service category.
 PROPOSED BY: Priority Setting and Resource Management Committee
- vii. SECONDED BY: F. D'Amore; The motion passed unanimously.
 Motion to reallocate \$200,000 for Substance Abuse-Outpatient
Justification: Underutilization in this service category.
 PROPOSED BY: Priority Setting and Resource Management Committee
- viii. SECONDED BY: J. Castillo; The motion passed unanimously.
 Motion to reallocate \$115,000 for Non-Medical Case Management (Case Management)
Justification: Underutilization in this service category.
 PROPOSED BY: Priority Setting and Resource Management Committee
- ix. SECONDED BY: J. Castillo; The motion passed unanimously.
 Motion to approve **total sweep from** Part A Core Services of **\$1,629,955** PROPOSED BY: Priority Setting and Resource

Management Committee

SECONDED BY: V. Biggs; The motion passed unanimously.

Part A Core Services: To Sweep From

- i. Motion to sweep in \$467,132 for Ambulatory (Integrated Primary Care and Behavioral Health Services for FY2024-2025.
Justification: Overutilization of funds in this service category.
PROPOSED BY: Priority Setting and Resource Management Committee
SECONDED BY: S. Tinsley; The motion passed unanimously.
- ii. Motion to sweep in \$157,729 for Oral Health Care (Routine)
Justification: Overutilization in this service category.
PROPOSED BY: Priority Setting and Resource Management Committee
SECONDED BY: V. Biggs; The motion passed unanimously.
- iii. Motion to sweep in \$184,819 for Medical Case Management (Disease Case Management)
Justification: Overutilization of funds in this service category.
PROPOSED BY: Priority Setting and Resource Management Committee
SECONDED BY: V. Biggs; The motion passed unanimously.
- iv. Motion to sweep in \$333,775 for Non-Medical Case Management (Case Management)
Justification: Overutilization of funds in this service category.
PROPOSED BY: Priority Setting and Resource Management Committee
SECONDED BY: S. Tinsley; The motion passed unanimously.
- v. Motion to sweep in \$234,375 for Food Services (Food Bank)
Justification: Overutilization of funds in this service category.
PROPOSED BY: Priority Setting and Resource Management Committee
SECONDED BY: S. Tinsley; The motion passed with eighteen votes in favor, one opposition, and one abstention.
- x. Motion to sweep in \$153,125 for Food Services (Food Voucher) FY2024-2025
Justification: Overutilization of funds in this service category.
PROPOSED BY: Priority Setting and Resource Management Committee
SECONDED BY: S. Tinsley; The motion passed unanimously.
- xi. Motion to sweep in \$97,000 for Emergency Financial Assistance
Justification: Underutilization in this service category.
PROPOSED BY: Priority Setting and Resource Management Committee
SECONDED BY: V. Foster; The motion passed unanimously.
- xii. Motion to approve a **total sweep in** of **\$1,629,955 Part A Fund**

FY2024-2025.

PROPOSED BY: Priority Setting and Resource Management Committee

SECONDED BY: V. Biggs; The motion passed unanimously.

FY 2025-2026 Allocation Core, Support Services, and MAI

Core Services: Motion to follow the existing allocation and budget for FY 2024-2025 for FY2025-2026 and increase the budget by 5% funding for core services to be divided equally among all core service categories.

Support Services: Motion to keep existing allocations as recommended by the Part A Office.

JUSTIFICATION: The Ryan White Part A Office will be flat-funded for FY2025-2026.

PROPOSED BY: Priority Setting and Resource Management Committee

Part A Core Services Allocation for FY2025-2026

Justification: Based on projected flat funding for FY2025 committee members voted to increase core funding by 5% and distribute it equally among all service categories, while maintaining the current allocations for support services.

- i. Motion to allocate \$5,318,389 for Outpatient Ambulatory Health Services (OAHS) for FY2025-2026.
PROPOSED BY: Priority Setting and Resource Management Committee
SECONDED BY: S. Tinsley; The motion passed unanimously
- ii. Motion to allocate \$414,538 for AIDS Pharmacy Assistance (LPAP) for FY2025-2026.
PROPOSED BY: Priority Setting and Resource Management Committee
SECONDED BY: V. Biggs; The motion passed unanimously
- iii. Motion to allocate Oral Health for \$2,711,586 for FY2025-2026.
PROPOSED BY: Priority Setting and Resource Management Committee
SECONDED BY: V. Biggs; The motion passed with eighteen votes in favor and two abstentions.
- iv. Motion to allocate \$843,901 for Health Insurance Premium & Cost Sharing (HICP) for FY2025-2026.
PROPOSED BY: Priority Setting and Resource Management Committee
SECONDED BY: S. Tinsley; The motion passed unanimously
- v. Motion to allocate \$576,739 for Medical Case Management for FY2025-2026.
PROPOSED BY: Priority Setting and Resource Management Committee

- SECONDED BY: M. Schweizer
The motion passed unanimously
- vi. Motion to allocate \$224,561 for Mental Health for FY2025-2026.
PROPOSED BY: Priority Setting and Resource Management
Committee
SECONDED BY: M. Schweizer
The motion passed unanimously
- vii. Motion to allocate \$364,622 for Medical Nutrition Therapy for
FY2025-2026.
PROPOSED BY: Priority Setting and Resource Management
Committee
SECONDED BY: S. Tinsley
The motion passed with eighteen votes in favor and two
abstentions.
- viii. Motion to allocate \$402,120 for Substance Abuse (outpatient)
for FY2025-2026.
PROPOSED BY: Priority Setting and Resource Management
Committee
SECONDED BY: S. Tinsley
The motion passed unanimously
- ix. Motion to approve **total allocation of \$10, 856, 454 Core
Services Part A Fund FY2025-2026.**
PROPOSED BY: Priority Setting and Resource Management
Committee
SECONDED BY: S. Tinsley; The motion passed with nineteen
votes in favor and one opposition.

Part A Support Services Allocation for FY2025-2026

- i. Motion to allocate \$349,378 for Non-Medical Case Management
Services [Centralized Intake & Eligibility Determination (CIED)
FY2025-2026.
PROPOSED BY: Priority Setting and Resource Management
Committee
SECONDED BY: F. D'Amore
The motion passed with eighteen votes in favor and two
oppositions.
- ii. Motion to allocate \$1,239,359 for Non-Medical Case
Management (Case Management) for FY2025-2026.
PROPOSED BY: Priority Setting and Resource Management
Committee
SECONDED BY: M. Schweizer; The motion passed with
nineteen votes in favor and one abstention.
- iii. Motion to allocate \$115,872 for Emergency Financial Assistance
for FY2025-2026.
PROPOSED BY: Priority Setting and Resource Management

- Committee
 SECONDED BY: D. Shamer; The motion passed unanimously.
- iv. Motion to allocate \$782,586 for Food Bank and Food Voucher for FY2025-2026.
 PROPOSED BY: Priority Setting and Resource Management Committee
 SECONDED BY: D. Shamer; The motion passed unanimously.
- v. Motion to allocate \$129,151 for Other Professional Services (Legal Services) for FY2025-2026.
 PROPOSED BY: Priority Setting and Resource Management Committee
 SECONDED BY: S. Tinsley; The motion passed unanimously.
- vi. Motion to approve **total allocation of \$2, 616,346 Support Services Part A Fund FY2025-2026.**
 PROPOSED BY: Priority Setting and Resource Management Committee
 SECONDED BY: S. Tinsley; The motion passed unanimously.

Part A Minority AIDS Initiative (MAI) Core Service Funding Allocation for FY2025-2026

- i. Motion to allocate MAI Outpatient Ambulatory Health Services (OAHS) for \$200,000 for FY2025-2026. *Justification: MAI Ambulatory for FY2025-2026 initially had no funding allocated. \$100,000 was taken from MAI Substance Abuse -Outpatient, reducing its original funding recommendation from \$400,000 to \$300,000. \$100,00 was also taken from MAI Non-Medical Case Management (CIED), reducing its original funding recommendation from \$524,066 to \$424,066.*
 PROPOSED BY: Priority Setting and Resource Management Committee
 SECONDED BY: J. Castillo; The motion passed unanimously.
- ii. Motion to allocate MAI Mental Health for \$62,469 for FY2025-2026.
 PROPOSED BY: Priority Setting and Resource Management Committee
 SECONDED BY: D. Shamer; The motion passed unanimously.
- iii. Motion to allocate MAI Substance Abuse (Outpatient) for \$300,000 for FY2025-2026.
JUSTIFICATION: MAI Substance Abuse-Outpatient for FY2025-2026 was reduced by \$100,000 to move that funding to MAI Ambulatory as it was not funded. Part A also has a Substance Abuse Outpatient category
 PROPOSED BY: Priority Setting and Resource Management Committee
 SECONDED BY: S. Tinsley; The motion passed unanimously.
- iv. Motion to approve **the total allocation** of Core MAI Service funds of

\$562,469 Total Part A Fund FY2025-2026.

PROPOSED BY: Priority Setting and Resource Management Committee

SECONDED BY: F. D'Amore; The motion passed unanimously.

Part A MAI Support Service Funding Allocation for FY2025-2026

- i. Motion to allocate MAI Non-Medical Case Management - Centralized Intake & Eligibility Determination (CIED) for \$424,066 for FY2025-2026. *Justification: MAI Non-Medical Case Management was initially suggested to be allocated \$524,066 for FY2025-2026. The committee moved \$100,000 of that recommendation to MAI Ambulatory as it was not funded.*
PROPOSED BY: Priority Setting and Resource Management Committee
SECONDED BY: S. Tinsley; The motion passed with nineteen votes in favor and one opposition.
- vii. Motion to allocate MAI Non-Medical Case Management for \$93,212 for FY2025-2026.
PROPOSED BY: Priority Setting and Resource Management Committee
SECONDED BY: J. Castillo; The motion passed unanimously
- viii. Motion to approve **total allocation** of Support MAI Service funds of **\$517,278 Total Part A Fund FY2025-2026.**
PROPOSED BY: Priority Setting and Resource Management Committee
SECONDED BY: S. Tinsley; The motion passed unanimously

8. Old Business: None

9. New Business: None

10. Committee Reports:

a. Community Empowerment Committee – July 2, 2024

Chair: Shawn Tinsley, Vice Chair: Irvin Wilson

The report stands.

b. System of Care Committee – July 4, 2024 – Meeting canceled in observance of July 4th Holiday

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

The report stands.

c. Membership/Council Development Committee- July 11, 2024. [OBJ]

Chair: V. Foster, Vice Chair: T. Moragne

The report stands.

d. Quality Management Committee – July 15, 2024

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

The report stands.

e. Priority Setting & Resource Allocation Committee – July 18, 2024

Chair: B. Barnes, Vice Chair: Vacant

The report stands.

f. Executive Committee – July 19, 2024

Chair: Lorenzo Robertson Vice Chair: V. Biggs

The report stands.

11. Recipient's Report:

a. Part A: (Handout E)

T. Thompson, from the Part A office, gave a brief report through a presentation, emphasizing that valuable insights were gained during the development of the Service Delivery Models (SDMs). The RFP process is advancing as scheduled with the launch anticipated for August 2024. Although there have been some minor adjustments to the SDMs, these changes are not significant, and all Universal SDMs are now finalized. The recipient quality staff will be working on a new timeline for the SDM review process, which will be presented to the planning council once completed. Additionally, the office has received carryover awards of \$479,244.00 for Part A and \$236,018.00 for MAI.

b. Part B: (Handout F1 and F2)

J. Rodriguez, representing Part B, indicated that the report included in the meeting packet should be accepted as presented, then invited questions and discussion. The council had no further questions.

c. Part C: (Handout G)

L. Jones, a representative from Part C, stated that the report included in the meeting packet was to be considered as is and then opened the floor for questions and discussion. No additional questions were raised by the council.

d. Part D: (Handout H)

B. Fortune-Evans, a representative from Part D, summarized the main points from the report included in the meeting packet. **L. Jones** mentioned that Broward Health is currently undergoing a restructuring process, which will bring the CFAP program under the Broward Health Point umbrella. This change impacts programs funded by Parts A, C, and D, all of which will now be integrated into Broward Health Point. However, Part D will retain its existing goals and service delivery model, with the primary change being its new location.

e. Part F: (Handout I)

M. Schweizer, a representative from Part F, stated that the report included in the meeting packet was to be considered as is and then opened the floor for questions and discussion. No additional questions were raised by the council.

f. HOPWA: No Report.

g. Prevention: Quarterly Update (April, July, October, January).

A representative from Prevention informed the council that some data was missing, and a report will be made available for the next meeting

12. Data Request(s): None

13. 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.

14. Agenda Items for Next Meeting:

- a. The next HIVPC meeting will be held on September 26, 2024, 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.

15. Announcements:

- Reminder that SFAN next meeting will be on September 6th
- **Dr. T. Moragne** brought about a recent study regarding HIV prevention medication only requiring two shots a year that is 100% effective in women.

16. Adjournment:

There being no further business, the meeting was adjourned at **11:45 a.m.**

HIVPC Attendance for CY 2024

Absences	Count	Meeting Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Attendance Letters
		Meeting Date	25	22	28	25	23	27	25						
	1	Barnes, B.	X	X	X	X	X	X	X						
	2	Bhrangger, R.	X	X	X	X	X	X	X						
	3	Biggs, V., V.Chair	X	X	A	X	X	X	X						
	4	Casseus, J.	A	A	A	A				R					
	5	Castillo, J.	X	E	X	X	X	X	X						
	6	Cutright, A.	A	X	X	X	X	X	X						
	7	D'Amore, F.	X	X	X	X	X	X	X						
	8	Davis, E.	A	X	A	X	X	X	X						
	9	Dsouza, E.	X	A	X	X	X	A	X						
	10	Dudelzak, E.	X	X	A	X	X	X	X						
	11	Fortune-Evans, B.	X	X	X	X	X	X	X						
	12	Foster, V.	X	X	X	X	X	X	X						
	13	Hayes, K.	X	X	X	X	A	X	X						
	14	Jackson-Tinsley, S.	X	X	X	X	X	X	X						
	15	Jimenez, R.	X	X	X	X	A	X	E						
	16	Machado, A.	A	A	X	X	X	A	X						
	17	Marcoviche, W.	X	E	X	X	X	X	X						
	18	Mester, B.	X	X	X	X	X	X	X						
	19	Moragne, T.	A	X	X	X	X	X	X						
	20	Robertson, L., Chair	X	X	X	X	X	X	X						
	21	Rodriguez, J.	X	X	X	A	X	X	X						
	22	Schweizer, M.	X	X	X	X	X	X	X						
	23	Shamer, D.	X	E	A	X	X	X	X						
	24	Wilson, I.	X	X	X	X	A	X	X						
	25	Wright, J.	A	A	A	A				R					
	26	Wynn, J.	A	A	A	A				R					
	27	Creary, K.			N			X	A						
	28	De La Nuez, J.			N			X	E						
		Quorum = 14	19	18	20	22	20	23	0	0	0	0	0	0	

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 – July 25, 2024
Minutes prepared by PCS Staff



Sunset Review Process

*County Administration
Intergovernmental Affairs/Boards Section*

What is Sunset Review?

Section 2.09(F) County Charter and Section 1-245 Broward County Code:

- Every four (4) years, the County Commission shall determine, by resolution, that the applicable Board, Committee, Authority, or Agency is needed to serve the public interest, and the cost of its existence to the citizens and taxpayers is justified.
- The Broward County Board of County Commissioners finds it to be in the public interest to systematically and periodically review the need for and the benefits derived from regulatory, adjustment and advisory boards, development authorities, redevelopment authorities, and agencies which have been created under authority of the Charter.

How often is Sunset Review?

- At least once every four (4) years.

Which Boards are Subject to Sunset Review?

- Any Board that is not established by the Charter.

CAO Memo:

List of Advisory Boards and Committees subject to Sunset Review

Ad Hoc Fast-Track Development Committee	HIV Health Services Planning Council	Public Art & Design Committee
ADA Eligibility Determination Appeals Board	Homeless Continuum of Care Board	Public Safety Coordinating Council
Advisory Board for Individuals with Disabilities	Housing Finance Authority	Racial Equity Task Force
Affordable Housing Advisory Committee	Human Rights Board	Ravenswood Water Control District Advisory Board
Alcoholism Trust Fund Committee	Human Services Department Appeal Committee	Safety Committee
Animal Care Advisory Committee	Independent Transportation Surtax Oversight Board	Small Business Development Advisory Board
Animal Care and Adoption Victim Trust Fund Committee	Intergovernmental Emergency Coordinating Council	Substance Abuse Advisory Board Tourist Development Council
Bicycling & Pedestrian Advisory Committee	Intergovernmental Emergency Coordinating Council - Executive Committee	Transportation Surtax Appointing Authority
Central County Community Advisory Board	Law Library Committee	Tree Preservation Trust Fund Committee
Children's Services Board	Library Advisory Board	Tuition Reimbursement Program Education Committee
Criminal Justice Information System Advisory Committee	Living Wage Advisory Board	Urban Wilderness Advisory Board
Climate Change Task Force	Marine Advisory Committee	Water Advisory Board
Cocomar WCD Advisory Board	Tourist Development Council Marketing Advisory Committee	
Commission on the Status of Women	Medical Marijuana Advisory Board	
Community Action Agency Advisory Board	Nancy J. Cotterman Trust Fund Committee	
Consumer Protection Board	Narcotics and Dangerous Drug Intelligence and Enforcement Unit Advisory Council	
Courthouse Task Force	North District Regional Wastewater Advisory Board	
Design Review Committee	North Perry Airport Community Advisory Committee	
Educational Facilities Authority	Parks & Recreation Advisory Board	
Emergency Medical Services Council	Pay Telephone Trust Fund Appeals Committee	
Emergency Services Review Committee	Pay Telephone Trust Fund Rating Committee	
Erosion Prevention District Advisory Committee	Performing Arts Center Authority	
Fair Campaign Practices Committee	Police & Criminal Justice Review Board	
Florida Atlantic Research & Development Authority	Pompano Beach Residential District Advisory Board	
Health & Sanitary Control Board		
Health Facilities Authority		
Historic Preservation Board		

Process:

This review assesses continued relevance and efficiency of an advisory board and determines whether it should be retained, modified, or sunset.

- 1) Gather feedback from Board Coordinators and Membership through online portals.
- 2) Meeting between the Board Coordinator, the Chair, and the assigned Attorney to discuss feedback and suggest changes to present to the full advisory board.
- 3) Meeting with full advisory board to discuss suggested changes, if any.
- 4) Advisory Board votes to submit changes to IABS. Possible outcomes:
 - Sunset the board.
 - Retain the board with no changes.
 - Retain the board with changes.

Process:

- 5) Final Sunset Review recommendations are presented to the County Commission for approval.
- 6) The County Commission determines which changes to accept for each advisory board and directs the County Attorney's Office to draft for the County Commission's consideration any necessary amendments to the Broward County Code of Ordinances or Administrative Code.

Opportunities to Review:

- Advisory Board Mission
- Meeting Frequency
- Categorical Requirements
- Number of Board Members
- Terms of Appointment
- Other Considerations

Boards Handbook Updated

Available online:

<https://www.broward.org/Intergovernmental/Pages/CoordinatorInformation.aspx>

Questions?

➤ Marty Cassini, Director
 mcassini@broward.org
 954-357-6440

➤ Andrea Knowles Hill, Assistant
Director
 aknowles@broward.org
 954-357-7347

➤ Naomie Labaty, Boards
Administrator
 nlabaty@broward.org
 954-357-5934

➤ Kilishi St. Preux, Boards
Analyst
 kstpreux@broward.org
 954-357-7135



Ryan White Part A

Administrative Update

Request for Proposals (RFP)

- RFP has closed and applications are currently running through the process.
- Ryan White Part A/MAI was submitted successfully on October 1st, 2024.

Sweeps

- Letters sent to providers on October 14th regarding next round of sweeps.
- Providers have until November 11th to submit any requests for additional funding or to offer to return funds.

Staffing Updates

- Wismy Cius is back!
- Bobby Baker has been hired as the Program Project Coordinator Sr. for EHE.
- Next Steps

FCPN

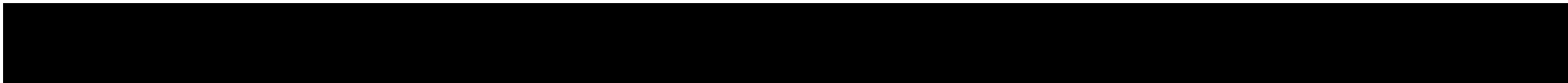
- Housing will be a topic on the agenda for the November meeting
- Broward has been asked to highlight their EHE housing efforts at the November meeting.

Open Enrollment

- We have been promoting the trainings put on by American Exchange.
- We also are speaking to providers during monthly calls going over clients eligible for the ACA and how they are handling getting those clients enrolled or reenrolled
- We also will be querying providers if they accept ADAP approved plans once we have the list from the state.



Questions?



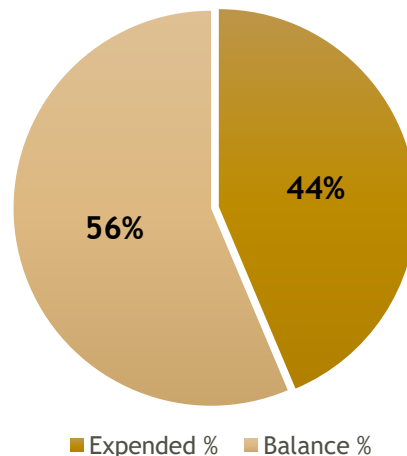
Ryan White Part B
PTC25: April 1, 2024 to March 31, 2025

Handout D1

Expenditures for August 2024

<i>Service Category</i>	<i>Allocated</i>	<i>Expended August 2024</i>	<i>Expended YTD</i>	<i>Expended %</i>	<i>Balance %</i>	<i>Balance</i>
Administrative Services	\$ 85,825	\$ 3,779	\$ 33,034	38%	62%	\$ 52,791.14
Health Insurance Premium/Cost Sharing	\$ 187,750	\$ 27,696	\$ 77,287	41%	59%	\$ 110,463.26
Home & Community Based Health	\$ 30,000	\$ 848	\$ 3,194	11%	89%	\$ 26,806.05
Medical Nutritional Therapy	\$ 20,000	\$ 7,681	\$ 16,272	81%	19%	\$ 3,727.70
Emergency Financial Assistance	\$ 190,654	\$ 19,274	\$ 148,215	78%	22%	\$ 42,438.86
Home Delivered Meals	\$ 10,000	\$ 273	\$ 819	8%	92%	\$ 9,181.00
Medical Transportation	\$ 120,476	\$ -	\$ 17,532	15%	85%	\$ 102,943.80
Non-Medical Case Management	\$ 227,628	\$ 13,765	\$ 77,958	34%	66%	\$ 149,669.85
Referral For Health Care/Support Services	\$ 95,000	\$ 18,855	\$ 55,266	58%	42%	\$ 39,733.87
Residential Substance Abuse	\$ 136,500	\$ 8,460	\$ 68,248	50%	50%	\$ 68,252.40
Clinical Quality Management	\$ 58,096	\$ 1,500	\$ 9,330	16%	84%	\$ 48,766.27
Planning and Evaluation	\$ -	\$ -	\$ -			\$ -
TOTALS	\$ 1,161,929	\$ 102,130	\$ 507,155	44%	56%	\$ 654,774.20

Ryan White Part B 2024-2025



ADAP REPORT September 2024	
Enrollment September 2024	
Total Enrolled August 2024	6017
ADAP Enrollments and Re-enrollments processed	301
New Clients (new to PE)	48 *
Assessments completed using RWPA NOE	60
Viral Suppression September 2024	
Total Virally Suppressed at 6 months	5108
Percentage of Virally Suppressed	92.81%
% Uninsured Virally Suppressed at 6 months	87.68%
% Insured Virally Suppressed at 6 months	96.97%
Missed Original Appointment Report September 2024	
Missed Original Appointment Report	32%
Missed Original Appointment Report Last Month	35%

*The 48 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.

Handout E

HAPC Quarterly Update

AREA: 10 (Broward County)
HAPC: Joshua Rodriguez
Quarter: July-September 2024

What activities have you and/or your staff accomplished this quarter regarding the Four Key Components?

Test and Treat

- The table below displays the Test and Treat enrollments in Q3 2024:

Quarter beginning 7/1/2024		
	n	%
Referred	203	
Newly HIV Positive	50	25%
Reengagement	153	75%
unspecified*	0	0%
Enrolled	195	96%
Newly HIV Positive	48	96%
Reengagement	147	96%
Refused	4	2%
Unable to Locate	3	1%
Pending	1	0%
Ineligible	3	
Jail	1	
Out of Jurisdiction	0	
Negative	2	
Deceased	0	
Navigation	4	
Already in care	6	
Avg Days from Referral to Enrollment	0.06	
<1 day	185	95%
2 to 3 Days	1	1%
4 to 7 Days	3	2%
8+ days	6	3%

Ineligible, Navigation, and Already in Care are not included in the Total Referred. Navigation Clients already have medication, but need assistance navigating care. Ineligible Clients are either incarcerated, out of jurisdiction, found to be a false positive, or deceased.

Antiretroviral pre-exposure prophylaxis (PrEP) and non-occupational post-exposure prophylaxis (nPEP)

- The table below displays the PrEP enrollments from its inception in June 2018 to the end of Q3 2024:

Program through 9/30/2024		
TOTAL NUMBER R-PREP CLINICAL VISITS	11794	
Total Enrolled in PrEP Navigation:	9603	81%
Private Insurance	4923	51%
PAP Assistance	4680	49%
Ineligible for Navigation	2191	19%
OOJ	2191	100%
Walk Outs:	0	0%
CONTRAINDICATED POST ENROLLMENT:	177	2%
HIV Positive	14	8%
Laboratory	163	92%

- The following table displays a report of the individuals enrolled in the R-PrEP program during Q3 2024:

Quarter beginning 7/1/2024		
TOTAL NUMBER R-PREP CLINICAL VISITS	543	
Total Enrolled in PrEP Navigation:	457	84%
Private Insurance	255	56%
PAP Assistance	202	44%
Ineligible for Navigation	86	16%
OOJ	86	100%
Walk Outs:	0	0%
CONTRAINDICATED POST ENROLLMENT:	1	0%
HIV Positive	0	0%
Laboratory	1	100%

- Among enrolled/in-jurisdiction clients, there were **1200** follow-up visits to BWC for lab work and PrEP prescription renewal between 7/1/2024 and 9/30/2024.

Routine HIV and STD screening in healthcare settings/targeted testing in non-healthcare settings.

- HIV 500/501 Courses held:
 - 500/501 on **7/17/2024** and **7/18/2024** with **15** participants
 - 501 Update on **7/11/2024** with **12** participants
 - 500/501 on **8/14/2024** and **8/15/2024** with **6** participants
 - 501 Update on **8/8/2024** with **18** participants
 - 500/501 on **9/16/2024** and **9/17/2024** with **14** participants
 - 501 Update on **9/12/2024** with **28** participants
- Rapid Testing Technologies held:
 - INSTI on **8/13/2024** with **10** participants
 - OraQuick on **8/28/2024** with **14** participants
 - SureCheck on **8/28/2024** with **9** participants
 - INSTI on **9/25/2024** with **7** participants
 - OraQuick on **9/25/2024** with **7** participants
- DOH Broward and non-contracted agencies distributed **665,065** condoms in the community during Q3.
- DOH Broward staff delivered **7** Get PrEP Broward presentations reaching **124** community members. (2 in July reaching 26 community members, 1 in August reaching 14 community members, and 4 in September reaching 84 community members.)
- DOH Broward staff conducted **28** PrEP Outreach Activities.
- DOH Broward staff made **495** visits to businesses participating in the Business Response to AIDS (BRTA) initiative.

Community outreach and messaging

24 events were held or attended in Q3: **8** in July, **7** in August, and **9** in September:

- On 7/14 Broward's HIV Prevention Program participated in the Golden Doctors Community Health and Wellness Fair hosted by Eben-Ezer SDA Church in Pompano Beach. In collaboration with local organizations, HIV testing was offered. Comprehensive health screenings, including blood pressure checks, diabetes screenings, and cholesterol testing, were available. Numerous tables provided information on local health services, support groups, and community resources. The Health and Wellness Fair informed community by bringing together individuals, families, and healthcare professionals. 114 individuals were served by HIV Prevention's table.
- On 7/19, HIV Prevention attended Starlight Musicals, a free outdoor concert series held on Friday nights each summer at Holiday Park in Fort Lauderdale. The concert series highlights local nonprofits and hosts a food drive to benefit The Pantry of Broward, Life Net 4 Families, and Abandoned Pet Rescue. On July 19th, FDOH Broward HIV Prevention team set up a table alongside [name other vendors present that day]. Prevention staff educated concert attendees

HAPC Quarterly Update

on HIV Prevention and PrEP. HIV Prevention staff distributed 250 condoms and engaged with 50 community members.

- On 7/20, the HIV Prevention program participated in the 2nd Annual Minority Health Fair, hosted by the Broward Black Chamber of Commerce. The event was held at Mt Herman AME Church and served to raise awareness about minority health, mental health, physical health, nutrition, and HIV prevention, testing, and treatment. Yoga and mini fitness boot camp activities were offered, and the event hosted a blood drive. Participants could take part in breakout sessions for gender-specific wellness. The HIV Prevention team engaged with 55 community members and distributed informational brochures, condoms, and incentives.
- On 7/27, FDOH Broward's HIV Prevention team participated in the 9th Annual Collier City Family Fun Day hosted by Browns Community Development Center and Darlene Ponder. The back-to-school health fair event celebrated togetherness, culture, and family in the Collier City neighborhood. The event included live entertainment by a gospel church band, games, and a petting zoo for the kids. Also in attendance were food vendors, health vendors and Free HIV testing by Care Resource. There were also free resources including shoes, backpacks, and food distribution. The HIV prevention team set up tabling to provide information on HIV and PrEP and to raise awareness about the importance of getting tested. The Prevention team provided education and incentives to 158 community members.
- On 7/27 the HIV Prevention Outreach Team attended Pompano Beach Small BIZ Pop-Up Shop as a suit drive for homeless people, with raffles, food and drink, and services available from Broward County Supervisor of Elections, health insurance assistance, financial assistance, and a variety of local small businesses and artisans. The event provided a valuable platform for community engagement, fostering a supportive environment where individuals could learn, ask questions, and access vital health resources. The collaborative efforts of all partners helped ensure the event was informative, inclusive, and beneficial to the homeless community. The HIV Prevention Team served 21 individuals.
- On 7/28 The HIV Prevention Program participated in a Community Health Fair, hosted by the Plantation SDA church. The event aimed to provide health resources to the community for preventative care and well-being. The event provided a valuable platform for community engagement, fostering a supportive environment where individuals could learn, ask questions, and access vital health resources. Families were able to participate in interactive physical activity exhibits and their children received a bookbag filled with school supplies. Eighty-eight community members were served.
- On 7/31, The HIV Prevention Program participated in the 2nd Annual Flight Center Health and Wellness Event, hosted by and at the Flight Center. The event's theme was "Taking care of yourself first". Attendees enjoyed a variety of activities and workshops, including yoga and meditation, a healthy eating workshop, fitness and dance classes, mental health awareness talks, and free health screenings for blood pressure, cholesterol, and glucose. Attendees also received free food, refreshments and goodie bags. The HIV Prevention team provided HIV Prevention education, condoms, and incentives to 50 community members.
- The annual Back to School Immunization Fair was held at the Children's Reading Center and Museum on Tuesdays through Saturdays from 7/6 to 9/2. HIV Prevention staff set up a table to serve parents and adult community members at the fair on 7/17, 7/29- 8/3, 8/5- 8/10, and 8/12- 8/16 while they waited for vaccinations. A total of 1,139 community members visited the Prevention outreach table over the course of these 18 days.

HAPC Quarterly Update

- On 8/2, The HIV Prevention program participated in a Teen Health Fair hosted by Carter Park. The event featured music by Stichiz and included swim education, water games, and health and wellness resources from multiple vendors. HIV Prevention staff were able to serve 13 community members before the event closed early due to inclement weather.
- On 8/3, The HELP Education and Health Fair was hosted by the Jerusalem Community Church as both faith-based and a health/back-to-school fair. The FL DOH HIV Prevention Program disseminated incentives with information about HIV testing and PrEP/nPEP. Incentives included bottles, notebooks, condoms, and educational pamphlets. There were a variety of other vendors at the event. Some vendors in attendance were the University of Miami Miller School of Medicine Outreach Team (health screenings), U.S. Customs and Border Protection (employment), vision screeners, and private insurance brokers. The event had many attendees (not all made it to the FL DOH HIV Prevention table) which included children (for back to school supplies the Church disseminated), adults, and senior citizens. Most attendees were Haitian or Latino. FDOH Broward's HIV Prevention team was able to serve 88 community members.
- On 8/3, FDOH Broward's HIV Prevention Program participated in the Back-To School Wellness Health Fair hosted by SCHM Trauma Program in Fort Lauderdale. The fair focused on promoting overall well-being within the community and brought together community members to partake in activities including therapeutic art, yoga, raffles and giveaways, and food and music. Back to school materials were passed out to families and children. Organizations including the Children's Services Council provided information on local health services, support groups, and community resources. 42 community members were served by the HIV Prevention table.
- On 8/10, The HIV Prevention Program participated in PrideFête, a Caribbean Festival that celebrates the music, food, and spirit of the Caribbean culture. Various vendors contributed to the event, offering HIV testing, The HIV Prevention Program offered a variety of resources at the table and served 414 community members.
- On 8/16, HIV Prevention staff attended Summer Jamz, hosted by the City of Fort Lauderdale at Mills Pond Park. The goal of the Summer Jamz concert is to create an inclusive community gathering that provides resources for people of all ages to enjoy. The popular R&B trio Jagged Edge headlined the event. The event featured free book giveaways, food vendors from nearby restaurants, live music by up-and-coming local artists, and a kids' area with bounce houses. The HIV prevention team provided tabling to increase HIV awareness and prevention services such as PrEP/nPEP condoms and incentives to 241 community members.
- On 8/17, HIV Prevention outreach staff attended Transforming HIV Care through Holistic Approaches, hosted by Light of Hope and sponsored by Gilead Sciences. The event featured yoga and breathing exercises, a holistic health assessment, consultation with a nutritionist and wellness expert, and lunch was provided. HIV Prevention staff provided education and incentives to 15 community members.
- On 8/20 FDOH Broward's HIV Prevention team attended the HardRock Employee Health Fair. Vendors included Pride Center, Red Cross, Breast Cervical Cancer, and BJ's Wholesale. HIV Prevention staff set up a table at the event and engaged 220 individuals and distributed approximately 300 incentives and 500 condoms.
- On 9/7/24 HIV Prevention staff attended a Community Baby Shower for underserved expectant mothers. The shower was hosted by a local methadone clinic event and FDOH Broward was represented by HIV Prevention, Drowning Prevention, and Community Health departments. The Children's Services Council as also in attendance. The HIV Prevention team tabled to raise

HAPC Quarterly Update

awareness about HIV preventative measures including: frequent testing, PrEP/nPEP, correct use of condoms, and educating using the status neutral approach. The HIV Prevention table provided incentives to draw people to the table and was able to serve 21 expectant mothers.

- On 9/12/24, the HIV Prevention outreach team attended the Healthy Living Expo hosted by Prime Expo to serve the senior community. The event included numerous activities such as vendor tables, raffles, music, food, and entertainment. Several community-based organizations, including Care Resource, Humana, and other Senior Living facilities were in attendance. HIV Prevention staff provided tabling and distributed PrEP-related promotional items and safer sex resources. Prevention staff also engaged 127 event attendees in discussions about HIV transmission and testing, and numerous attendees were given information about the Broward Wellness Center, the mail-order HIV self-testing kit program, and the BRTA initiative.
- On 9/14/24 the Episcopal Church of Atonement in Lauderdale Lakes hosted a Men's Health Fair to raise awareness about preventative care and routine testing. The event included presentations from practices that specialize in primary care, home health care, Alzheimer's research, and insurance plans. The HIV prevention team gave a presentation on the services provided in our program as well as talked to 75 community members one-on-one to educate on PrEP, HIV and STD transmission, and the importance of discussing a complete sexual history with one's provider.
- On 9/14/24 the City of Miramar hosted a Senior Resource & Food Distribution Fair to assist the senior community. The event included vendor tabling, free food distribution, music, and entertainment. F DOH-Broward, Cano Health, and the University of Miami were among those in attendance. At the event, HIV Prevention staff provided tabling and distributed PrEP-related promotional items and safer sex resources. Prevention staff also engaged event attendees in discussions about HIV transmission and testing, and numerous attendees were given information about the Broward Wellness Center, the mail-order HIV self-testing kit program, and the BRTA initiative to 360 community members.
- On 9/19/24 the Pat Larkin Community Center hosted Aging Gracefully, an event geared towards senior citizens and homeless community. Attendees played Bingo and other games with HIV/AIDS prevention themes. Broward House provided rapid HIV counseling and testing, Ujima provided HIV education, and there were guest speakers and giveaways. Food and drinks were provided to the community. HIV Prevention outreach staff provided education and incentives to 40 community members.
- On 9/20/24 FDOH Broward's HIV Prevention outreach team attended Carter Park Jamz, a free outdoor music event hosted by the City of Fort Lauderdale. Entertainment was headlined by LaVie, and featured food vendors. Pride Center and Ujima, non-profit organizations that perform HIV counseling and testing, were also present distributing informational pamphlets at the event. The HIV prevention team provided tabling to increase HIV awareness and prevention services such as PrEP/nPEP condoms and incentives to 130 community members.
- On 9/21/24, HIV Prevention staff attended Legacy Builder's Community Outreach Clinic, hosted by Holy Cross Hospital. The event featured health checkups and free food. The office of the Broward County Supervisor of Elections provided information on voting in Broward County. Broward Property Appraisals, a county agency, also provided information. Multiple local non-profit organizations provided services: Ujima distributed HIV/AIDS literature, Care Resource provided HIV counseling and testing, and Holy Cross hospital in addition to distributing food for the community performed health checkups. The HIV prevention team provided information

HAPC Quarterly Update

about HIV prevention services such as PrEP/nPEP, condoms, and incentives to 70 community members.

- On 9/28/24, the Museum of Discovery and Science hosted a Community Health Day Fair. The event included numerous activities including vendor tables, music, and entertainment. Several community-based organizations, including Boys & Girls Club of Broward County, Child Net, Pediatric Associates, and AARP Florida, were in attendance. At the event, HIV Prevention staff distributed PrEP-related promotional items and safer sex resources. Prevention staff also engaged event attendees in discussions about HIV transmission and testing, and numerous attendees were given information about the Broward Wellness Center, the mail-order HIV self-testing kit program, and the BRTA initiative. HIV Prevention staff were able to serve 153 community members.
- On 9/27/2024 an outreach event was held in observance of National Gay Men's HIV/AIDS Awareness Day (NGMHMD). NGMHMD is observed annually on September 27 to encourage HIV testing, prevention, and treatment, decrease HIV stigma, and recognize the challenges faced by gay and bisexual men. The outreach took place at Sebastian Beach. The event was curtailed by inclement weather, however, staff were able to engage 90 people in conversations about PrEP and condom use. Additionally, dozens of condoms were distributed.

Perinatal Program

In 2024 through 9/30/2024, the Perinatal Prevention program in Broward County:

- Received 53 HIV-positive pregnant women to case manage and ensure they are taking meds and receiving prenatal care.
- Forty-six babies have been born to HIV-positive women, to date all have at least one negative PCR.
- Held nine HIV Providers Network meetings.
- There have been 15 congenital syphilis cases.
- Perinatal program staff participated in 7 grand rounds to hospitals and OB/GYNs.
- Perinatal program staff have participated in Six Haitian Radio PODS regarding HIV.
- The Perinatal program took part in Three community Baby Showers to educate on Perinatal HIV transmission and provide gifts to the pregnant women.
- The 25th Biannual Perinatal HIV Symposium will be held November 1, 2024, in conjunction with the South Florida AIDS Education and Training Center. It will be held at the DOH Health Department in Broward and Virtually.

Accomplishments or challenges

Accomplishments:

-

Challenges:

-

PrEP REPORTING**PrEP Support Services**

Please indicate whether activities are carried out by DOH, and/or Community Partners.

PrEP Navigation

1. Who provides PrEP navigation services in your area?

☒ DOH Lead: Quasia Cowan (Broward CHD) ☐ Community Partner(s) ☐ None

2. Are there any gaps for PrEP navigation services in your area? If so, please elaborate.

N/A

PrEP Patient Assistance/Copay Programs Support

1. Who provides assistance with PrEP Patient Assistance Program/Copay paperwork/processes in your area?

☒ DOH Lead: Quasia Cowan (Broward CHD) ☐ Community Partner(s) ☐ None

2. Are there any gaps for PrEP Patient Assistance/Copay services in your area? If so, please elaborate.

N/A

DOH PrEP/nPEP Directory Update

Please click on the link, review the Department's PrEP/nPEP Directory and list any updates/changes for your area.

*Please make sure you have consent before adding any new private providers. <https://getprepbroward.com/directory>Please provide updates on any new PrEP/nPEP providers identified in your area during this quarter: **31**

- Doctor's Plus/MyCareMedical 320 S. State Road 7, Suite 100 Plantation 33317
- GREEN OB/ GYN 2950 NW 101st Lane CORAL SPRINGS 33065
- WILSON IZQUIERDO/Medical Center International 5810 Sheridan Street HOLLYWOOD 33302
- A Woman's View 1 SW 129th Avenue Pembroke Pines 33027
- Total Pediatric Care 100 E. Commercial Blvd Oakland Park 33334
- Prestige Clinicians 3800 W. Broward Blvd. Ste. 101 Ft. Lauderdale 33312
- Proper Health and Wellness 1 SW 129th Ave, Suite 105 Pembroke Pines 33027
- Cheer Health 7200 W Commercial Blvd Lauderhill 33319
- Dove Medical Center 2901 W. Oakland Park Blvd. Unit. A4 Oakland Park 33311
- MedFlorida Medical Centers 1950 W Hillsboro Blvd Suite# 103 Deerfield Beach 33442
- Women to Women OB/GYN 4700 SHERIDAN STREET HOLLYWOOD 33021
- Medical Specialists of the Palm Beaches 8100 ROYAL PALM BLVD. CORAL SPRINGS 33065
- ARTURO LOGRONO 1 SW 129 AVE, SUITE 201 PEMBROKE PINES 33027
- Healthy Partners Pompano Beach 1430 S POWERLINE ROAD POMPANO BEACH 33069
- Medica 50 (Francisco- Espinoza- Correa) 8333 West McNab Road, Suite 101 Tamarac 33321
- XPRESS Urgent Care 6101 W Atlantic Blvd., Suite 101 Margate 33063
- Nobhill Medical Center 3505 NW 84th Ave Sunrise 33351
- One Medical 309 SW 145th Terrace Pembroke Pines 33027
- Nobhill Medical Center 10098 W. McNab Rd. Tamarac 33321
- Calixte Medical Center 8910 Miramar Pkwy #117 Miramar 33025
- Royal Palm OB/ GYN 8110 Royal Palm Blvd, Suite 108 Coral Springs 33065
- Healthy Partners Pembroke Pines 601 NW 179th Avenue Ste. 102 Pembroke Pines 33029
- Premier Primary Care 2701 NE 14th St. Cswy. STE. 2 Pompano Beach 33062
- Tarj Medical Center 175 SR 7 Margate 33068
- Latino Medical Center 3670 W. Oakland Park Blvd. Lauderdale Lakes 33311
- AFC Urgent Care 2501 E Hallandale Beach Blvd Hallandale Beach 33009
- Pink Petal Health and Wellness 9937 Pines Blvd Pembroke Pines 33024
- Viva Mas 9980 Pines Blvd Pembroke Pines 33025
- Nobhill Medical Center 2468 N. Federal Hwy. Lighthouse Point 33064
- Be Well Medical 4700 Sheridan St. Ste. R Hollywood 33021
- South Florida's Doctor's Group 1779 N University Dr Pembroke Pines 33024

For any new PrEP/nPEP providers identified, did you receive consent to have them listed on the Department's PrEP/nPEP Provider Directory? ☒ Yes ☐ No ☐ N/A**PrEP DATA****Number of PrEP Detailing**One-on-one provider/office detailing visits: **340**

Provider education (group), summits, meetings, institutes, etc.: 0

Educational materials to providers (toolkits, posters, etc.):

Providers at Practices: **733****Number of PrEP Referrals**

DIS: 47

Navigators: 0

Testing: **127**

Outreach & Education Staff: 0

DOH Clinical Staff: 1

Other: **415**

Total Number of Referrals: Our current PrEP program monitoring system tracks the referral sources listed by self-report only; there are no associated referral forms.

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 • Ryan White Service Info
HIV Advocacy • Community Engagement

Our Community Partners



For More Information
Call: 954-561-9681 x 1244 x 1343
Email: hivpc@brhpc.org

**RSVP
HERE**





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.