



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

Membership/Council Development Committee Meeting

Thursday, April 10, 2025 - 9:30 AM

LOCATION: Broward Regional Health Planning Council and via Microsoft Teams

[Join the meeting now](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDU2NzM4MGMtZTRkMy00N2Q2LTkzMjUtNjhiY2I0MTU5YTl2%40thead.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: 293 797 982 727

Passcode: Ra2CV7WH

Chair: Vacant • Vice Chair: Dr. Timothy Moragne

This meeting is audio and video recorded.

Purpose

1. The Committee shall solicit, and screen applications based on objective criteria for appointment to the Council to ensure that the demographic requirements of the Council are maintained according to the Ryan White Treatment and Modernization Act and present its recommendations to the full Council.
2. The Committee shall institute orientation and training programs for new and incumbent members.
3. The Committee shall continue to educate the Council and committee members about their respective duties, and the Council's functions and roles in the organization and delivery of HIV/AIDS health and support services.

Quorum for this meeting is 4

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. Approvals

ACTION: Approval of Agenda for April 10, 2025

ACTION: Approval of Minutes from March 13, 2025 ([Handout A](#))

5. Standard Committee Items

- a. **Action Item:** MCDC Membership Strategy – Review the HIVPC membership strategy and determine the best action to address vacancies. ([Handout B](#))
Work Plan Activity 1.2: Review seat status to ensure mandated seats are filled.
- b. **Action Item:** Reflectiveness: HIVPC Demographics- Review demographics and identify populations that are over or underrepresented. ([Handout C](#))
Work Plan Objective 1: Ensure HIVPC is representative and reflective.

6. Discussion Items

- a. **Action Item:** Review results of Member of the Year for FY 2024-2025 ([Handout D](#))

7. Old Business: None

8. New Business:

- a. Discussion: PSRA/CEC Listening Tour Session #1 ([Handout E](#))
- b. Discussion: Post-Appointment Training Orientation ([Handout F](#))
- c. Discussion: Recruitment and involvement of Black Non-Hispanic individuals aged 20-29
- d. Update: Member Correspondence during Quarter 4 of FY 2024-2025 ([Handout G1-G13](#))
- e. Update: Honoring former MCDC Chair, Vince Foster
- f. Discussion: Volunteer for MCDC Chair

9. Recipient's Report

10. Public Comment

11. Agenda Items for Next Meeting

- a. Next Meeting Date: July 10, 2025, at 9:30 a.m. Location: BRHPC and via Microsoft Teams Videoconference

12. Announcements

- South Florida AIDS Network (SFAN) Community Feedback Forum: We invite community members, Ryan White recipients, case managers, and organizations to join this informative session. Broward County updates on HIV funding, Medicaid, Ryan White, and other resources. Thursday, April 10, from 6:00 PM to 8:00 PM. ArtServe – Our Foundation Hall, located at 1350 E. Sunrise Boulevard, Fort Lauderdale, FL, 33304. E. Davis added that will be burnout prevention recommendations.
- Ryan White Part A Listening Tour: We invite you to join us for the Ryan White Part A Listening Tour, a chance for you to share your experiences, challenges, and ideas to help improve the Ryan White system. Your voice matters, and this is an opportunity to ensure your feedback is heard and considered in shaping the future of services. The first session will be held at the AIDS Healthcare Foundation, located at 700 SE 3rd Ave, Fort Lauderdale, FL 33316, from 3:00 PM to 5:00 PM. We encourage you to attend and be part of this important conversation. Your input can make a difference!
- Ujima Men's Collective Man Up Festival: Saturday, May 3, 2025, from

12:00 PM to 5:00 PM at Reverend Samuel Delevoe Memorial Park (2520 NW 6th St, Fort Lauderdale, FL 33311). This exciting event will feature entertainment, health screenings, and fun competitions! Don't miss out on the three-legged race, water balloon toss, food trucks, and more. We hope to see you there!

- Join us for A Salute to Percussions: Music to Soothe the Soul & Heal the Community, featuring expert discussions on diabetes, kidney disease, HIV, and stigma, along with a Gospel Drum Shed, school drum line, and cultural arts expressions. Saturday, May 10, 2025, from 2:00 PM to 6:00 PM at Smitty's Wings (1134 NW 6TH ST, Fort Lauderdale, FL 33311). Don't miss this inspiring blend of music and health education!
- June 1st Ryan White-eligible participants in the Health Insurance Continuation Program (HICP) will be required to undergo an orientation that covers all aspects of the HICP program, including their responsibilities. Clients must sign to acknowledge they have received this orientation before they can begin receiving HICP services.

13. 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](#)





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	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 Community Empowerment Committee Meeting (CEC) 3:00PM– 5:00PM Location: BRHPC/MS Teams	9	10 Membership/Council Development Committee Meeting (MCDC) 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 9:30AM – 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**.



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.



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(954) 561-9681 • FAX (954) 561-9685

Membership/Council Development Committee

Thursday, March 13, 2025 - 9:30 AM

LOCATION: Broward Regional Health Planning Council Meeting via Microsoft Teams

Chair: Vacant • Vice Chair: Dr. Timothy Moragne

Join the meeting via phone: 1 Meeting ID: 293 797 982 727 Passcode: Ra2CV7WH

This meeting is audio and video recorded.

DRAFT MINUTES

MCDC Members Present: L. Robertson, T. Moragne (Committee Vice-Chair), S. McLeod,

Alternate Members: V. Biggs

Members Absent: K. Creary, R. Hadley, A. Cutright

Ryan White Part A Recipient Staff Present: No representatives

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

Guests Present: J. Rogers, J. De La Nuez, C. Williams, N. Tyler

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

The MCDC Chair called the meeting to order at **9:45 A.M.** The MCDC Chair welcomed all meeting attendees who were present. Attendees were notified that the MCDC meeting is based on Florida's "Government-in-the-Sunshine Law and meeting reporting requirements, including recording minutes. In addition, it was stated that the acknowledgment of HIV status is not required but is subject to public record if it is disclosed. Introductions were made by the MCDC Chair, Committee members, Recipient staff, PCS & CQM staff, and guests by roll call, and a moment of silence was observed.

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.

There were no public comments.

3. Meeting Approvals

The approval for the agenda of March 13, 2025, Membership/Council Development Committee meeting was proposed by V. Biggs seconded by L. Robertson and passed unanimously. The approval of the minutes of the January 9, 2025 meeting was proposed by L. Robertson, seconded by V. Biggs, and approved with no further corrections.

Motion #1: V. Biggs, on behalf of MCDC, made a motion to approve the March 13, 2025 Membership/Council Development Committee agenda as presented. The motion was seconded by L. Robertson and adopted unanimously.

Motion #2: L. Robertson, on behalf of MCDC, made a motion to approve January 9, 2025 Membership/Council Development Committee meeting minutes as presented. The motion was seconded by V. Biggs and adopted unanimously.

4. Standard Committee Item: None

5. Discussion Items

a. Action Item: Review application of Shalisa Hafley ([Handout B](#))

- i. The committee reviewed S. Hafley's Planning Council application, with T. Moragne noting her interest in joining the Priority Setting & Resource Allocation (PSRA) and Community Empowerment Committee (CEC). G. Martinez, PCS staff, mentioned that S. Hafley would serve as the new Part C representative. V. Biggs raised concerns about the number of providers joining the PSRA committee, questioning whether this could lead to an imbalance with insufficient consumer representation. In response, T. Moragne explained that to prevent this issue, members would abstain from voting on specific categories when necessary. Following the discussion, the committee proceeded to a vote.

Motion #3: L. Robertson, on behalf of MCDC, made a motion to approve Shalisa Hafley's HIV Health Services Planning Council Application. The motion was seconded by V. Biggs and adopted unanimously.

b. Action Item: Review application of Natalie Tyler ([Handout C](#))

- i. N. Tyler attended the meeting and introduced herself to the committee as the Director of Advancement at the World AIDS Museum. She expressed her enthusiasm about becoming a member and shared that she was recruited by S. Tinsley, the CEC Chair. She highlighted her strong personal connections with PLWH and her desire to make a meaningful impact in the lives of others. Following the discussion, the committee proceeded to a vote.

Motion #4: L. Robertson, on behalf of MCDC, made a motion to approve Natalie Tyler's HIV Health Services Planning Council Application. The motion was seconded by V. Biggs and adopted unanimously.

c. Action Item: Review application of Jonathan Rogers ([Handout D](#))

J. Rogers attended the meeting and introduced himself as the Administrative Supervisor for the City of Fort Lauderdale. He mentioned that he is still relatively new and learning the details of his role. S. Isidore, PCS staff, noted that once appointed, he would serve as the HOPWA representative. V. Biggs inquired about the meetings Mr. Rogers had attended, to which S. Isidore responded that he participated in a General Body Meeting in January, an MAI meeting in February, and a CEC meeting

in March. Following the discussion, the committee proceeded to a vote.

Motion #5: V. Biggs, on behalf of MCDC, made a motion to approve Jonathan Roger's HIV Health Services Planning Council Application. The motion was seconded by L. Robertson and adopted unanimously.

- d. Action Item: Review application of Colby Willaims [\(Handout E\)](#)
 - i. C. Williams attended the meeting and introduced himself as the CEO of Ready for the World. He expressed his desire to create a meaningful impact and drive positive change. He highlighted that his organization is a community-based entity providing various services, including non-medical home support, specialized enrichment camps for children with special needs, and HIV support and outreach services. T. Moragne noted that C. Williams was interested in joining either the Quality Management Committee (QMC) or CEC. Following the discussion, the committee proceeded to a vote.

Motion #6: V. Biggs, on behalf of MCDC, made a motion to approve Colby Willaims' HIV Health Services Planning Council Application. The motion was seconded by L. Robertson and adopted unanimously.

6. New Business: None.

7. Recipient's Report

There was no Recipient's report.

8. 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 raise other matters about HIV/AIDS services in Broward County.

There were no public comments.

9. Agenda Items for Next Meeting

To be determined.

10. Announcements

- Florida AIDS Walk & Music Festival on March 15th at Fort Lauderdale Beach Park, 1100 Seabreeze Blvd, Fort Lauderdale, FL 33316. Doors open at 8:00 AM, set up at 7:00 AM.

11. Adjournment

There being no further business, the meeting was adjourned at **10:05AM**.

MCDC Attendance for CY 2025

Count	Meeting Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Attendance Letters
	Meeting Date	9		13										
1	Robertson, L.	X		X										
2	Cutright, A.	X		E										
3	K. Creary	X		A										
4	Moragne, T., V. Chair	X		X										
5	McLeod, S.	X		X										
Alt.	V. Biggs			X										
	Wilson, I.													R
	V. Foster													Z
	Quorum = 4	5		4										

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

Membership/Council Development Committee Meeting Minutes – March 13, 2025
Minutes prepared by PCS Staff.

MCDC Membership Strategy HIVPC Member Budget

Key Terms

Epidemic – refers to the information in the table above. This is how HIV is distributed throughout Broward County.

Consumers – Council and Committee members who access Ryan White Part A services.

Unaffiliated Consumers – Council and Committee members who access Ryan White Part A services and have no relationship to an agency that provides these services. This means the consumer does not work for a provider agency or otherwise benefits financially from the agency's success.

Mandated Seats – HIVPC positions (seats) required by the Health Resources & Services Administration (HRSA).

Member Distribution	As of 01/09/2025	As of 04/09/2025	Goal
Job-Based Seats*	10	11	14
Consumer / Unaffiliated Seat	10	8	12
NECL Seat**	5	5	9
Total Membership	25	24	35
Unaffiliated Consumers (%)	40%	33%	33%
Alternates	0	0	3

*Job-based seats are those seats filled based on employment

**NECL is the Non-Elected Community Leader seat and here only represents those members who are not unaffiliated consumers and do not occupy the Job-Based Seats

Member Roster as of April 9, 2025

MANDATED SEATS FILLED

People Living with HIV and Community

- ✓ Members of Affected Communities
- ✓ Unaffiliated Consumers
- ✓ Non-Elected Community Leader (NECL)
 - Representatives of/or formerly incarcerated PWH

Federal HIV Programs

- ✓ Part B
 - Part C (Representative going before the Board of County Commissioners on April 22, 2025)
- ✓ Part D
- ✓ Part F
 - HOPWA (Representative going before the Board of County Commissioners on April 22, 2025)

Public Health & Health Planning

- ✓ Hospital or Health Care Planning Agency
- ✓ Local Public Health Agency

Health & Social Services Providers

- ✓ Health Care Providers/FQHCs
- ✓ CBO/ASO – Community-based organization or AIDS Service Organization
- ✓ Mental Health
- ✓ Substance Abuse Provider

Broward County Ordinance 12.108.b

- ✓ Board of County Commissioners member

OPEN SEATS:

Job-Based

- State agencies (Medicaid agency)

Unaffiliated Consumers

- Affected Communities (2 additional Unaffiliated RWPA Consumers)
- Alternates (3)

MEMBERS APPOINTED BY BOARD OF COMMISSION

Robert Hadley (01/28/2025)

Yahaira Barrientos (01/28/2025)

Pranav Madadi (02/11/2025)

HIVPC Membership Reflectiveness

HIV Planning Council & Committee Demographics Report

Member Reflectiveness

The Membership/Council Development Committee ensures that the HIVPC represents the HIV epidemic in Broward County. MCDC accomplishes this task by reviewing the Council and Committees' demographics and identifying over and underrepresented populations.

HIV in Broward County and HIVPC Reflectiveness

The following table shows 1) HIV in Broward by Race/Ethnicity and by Gender; and 2) the current demographics of the HIVPC in comparison to the HIV epidemic data.

Race	Population*	Percentage*	HIVPC Membership**	HIVPC Percentage
White, not Hispanic	6,565	30.53%	8	33%
Black, not Hispanic	9,764	45.40%	6	25%
Hispanic	4,655	21.65%	8	33%
Multi-Race (Other)	521	2.42%	2	9%
Total	20,492	100%	24	100%
Gender	Population	Percentage		
Male	16,277	79.43%	15	62.5%
Female	5,228	24.31%	9	37.5%
Total	20,492	100%	24	100%

*Data Provided by the Florida Department of Health's HIV Surveillance Office as of June 30, 2022.

**HIVPC membership as of April 9, 2025

How This Information is Compared to the Epidemic

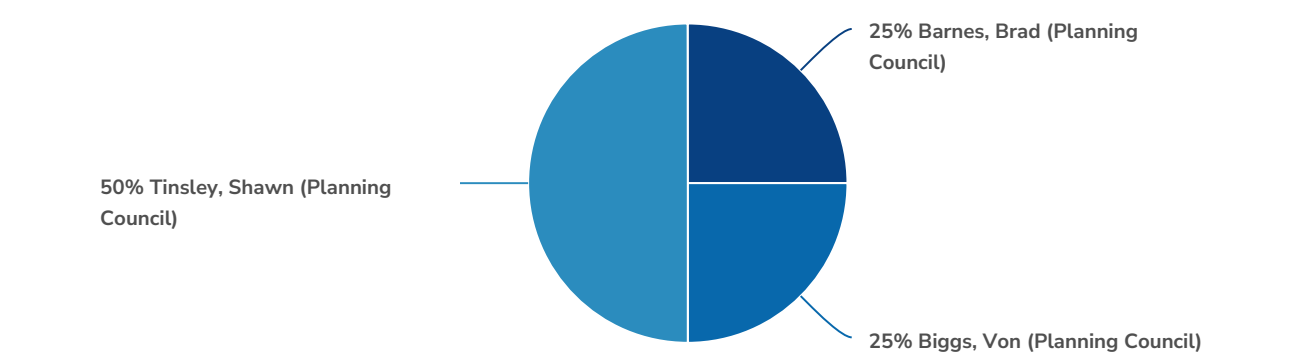
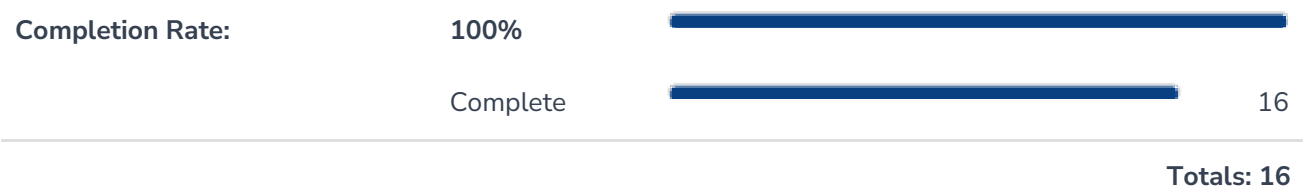
The Council is compared to the epidemic to determine where representation can be improved.

Key Points for Reflectiveness through April 9, 2025

- The HIVPC comprises 24 members, including eight unaffiliated consumer members. The percentage of unaffiliated consumers is 33%, meeting the HRSA-mandated 33%.
- Compared to the HIV epidemic demographic, where 45.40% are Black and not Hispanic, the HIVPC is underrepresented at 25%.

Report for Member of the Year Vote - FY2024-2025

Response Counts

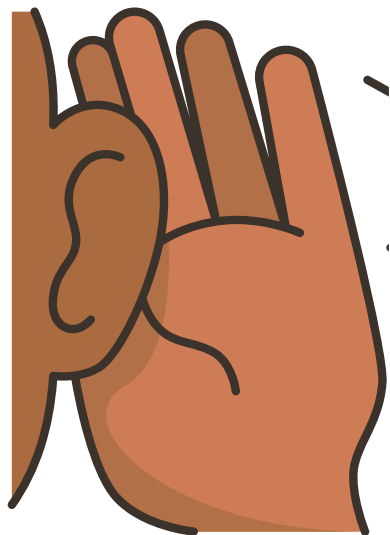


Value	Percent	Responses
Barnes, Brad (Planning Council)	25.0%	4
Biggs, Von (Planning Council)	25.0%	4
Tinsley, Shawn (Planning Council)	50.0%	8
		Totals: 16

Food bank and food voucher program Medical Provider Medication
Legal Services Mental Health Oral Health ACA insurance and co-payment assistance

Case management Food bank and food voucher program Medical Provider Medication

Legal Services Mental Health Oral Health ACA insurance and co-payment assistance



**THE BROWARD COUNTY HIV HEALTH
SERVICES PLANNING COUNCIL
PRESENTS
THE 2025 HIVPC
RYAN WHITE PART A**

LISTENING TOUR

THURSDAY, APRIL 17, 2025
3 PM-5 PM - SESSION #1

**We need to hear
your voice**

Help us help you, share your journey

Let us celebrate your successes

 **AIDS Healthcare Foundation
Community Room (AHF)**

700 SE 3rd Ave Fort Lauderdale, FL 33316



Join Us
Virtually:



This is an AUDIO
recorded Public
Event

Meeting ID: 283 816 050 839 Passcode: Tw3sW2pw



**Refreshments
will be
provided!**



**For More
Information Contact:**

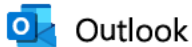
**954-561-9681
Ext. 1244 or 1343**



hivpc@brhpc.org

Legal Services Mental Health Oral Health Medication ACA insurance

Post-Appointment Orientation	
May 27, 2025	May 29, 2025
9:30 AM – 11:30 AM	9:30 AM – 11:30 AM
12:30 PM – 2:30 PM	12:30 PM – 2:30 PM



V. Foster Resignation from Broward HIV Planning Council

From HIVPC <hivpc@BRHPC.ORG>

Date Tue 1/14/2025 9:43 AM

To St Preux, Kilishi <KSTPREUX@broward.org>

Cc Gritell Martinez <gmartinez@BRHPC.ORG>

Good Morning Kilishi,

On January 3, 2025, we received verbal confirmation that Vince Foster is resigning from the HIVPC, and he is no longer working with Broward Health Point. Please let us know if you need anything else from PCS staff.

Best Regards,

Planning Support Staff

HIV Health Planners

Broward Regional Health Planning Council, Inc.

200 Oakwood Lane, Suite 100

Hollywood, FL 33020

mlacroix@brhpc.org

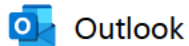
sisidore@brhpc.org

Tel: 954-561-9681 x 1244 X 1343



Visit our website at www.brhpc.org | browardhivpc.org

Broward Regional Health Planning Council, Inc. is committed to developing and providing health and human service innovations at the national, state, and local level through planning, direct services, evaluation, and capacity building.



Re: TODAY - Celebration of Companions: Broward World AIDS Day!

From David Shamer IV <[REDACTED]>

Date Thu 1/9/2025 4:25 PM

To HIVPC <hivpc@BRHPC.ORG>

CAUTION BRHPC MIS Security Warning: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon,

As I have relocated to the state of Maryland it is necessary for me to resign from the Q.M. committee and the Broward County HIV Planning Council.

It was a pleasure.

Thank you,

David Shamer

From: HIVPC <hivpc@BRHPC.ORG>

Sent: Thursday, January 9, 2025 9:00 AM

Subject: TODAY - Celebration of Companions: Broward World AIDS Day!

Good Morning,

Join us for the ***Celebration of Companion*** event today Thursday, January 9, 2025, at the World AIDS Museum (1350 East Sunrise Blvd, Fort Lauderdale, FL 33304). This special event will honor the remarkable community leaders who have dedicated their lives to HIV advocacy and research, while celebrating the progress made toward ending the HIV/AIDS epidemic.

Enjoy light hors d'oeuvres and drinks and take part in a Wall of Remembrance and the reading of names. There will also be an opportunity to add mentions to the Broward Quilt.

Handout G3



OFFICE OF INTERGOVERNMENTAL AFFAIRS

100 S. Andrews Avenue, 8th Floor • Fort Lauderdale, Florida 33301 • 954-357-7575

January 10, 2025

David Shamer

Dear Mr. Shamer:

We have been notified of your resignation from the HIV Health Services Planning Council. On behalf of the Broward County Board of County Commissioners, please accept my sincere appreciation for the time and effort you have given to improve the quality of life in Broward County by serving on this board.

The entire Board of County Commissioners thanks you for your service and looks forward to your continued participation in our community. A Certificate of Appreciation will be sent to you, under separate cover.

Sincerely,

A handwritten signature in blue ink that reads "Kilishi St. Preux".

Kilishi St. Preux
Boards Analyst

C: C. Marty Cassini, Director, Office of Intergovernmental Affairs
Rosiere Michele, Board Coordinator, HIV Health Services Planning Council

Broward County Board of County Commissioners

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



Handout G4

OFFICE OF INTERGOVERNMENTAL AFFAIRS

100 S. Andrews Avenue, 8th Floor • Fort Lauderdale, Florida 33301 • 954-357-7575

January 14, 2025

Vincent Foster



Dear Mr. Foster:

We have been notified of your resignation from the HIV Health Services Planning Council. On behalf of the Broward County Board of County Commissioners, please accept my sincere appreciation for the time and effort you have given to improve the quality of life in Broward County by serving on this board.

The entire Board of County Commissioners thanks you for your service and looks forward to your continued participation in our community. A Certificate of Appreciation will be sent to you, under separate cover.

Sincerely,

A handwritten signature in cursive script that reads "Kilishi St. Preux".

Kilishi St. Preux
Boards Analyst

C: C. Marty Cassini, Director, Office of Intergovernmental Affairs
Rosiere Michele, Board Coordinator, HIV Health Services Planning Council

Broward County Board of County Commissioners

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Fort Lauderdale / Broward County EMA
Ryan White Part A HIV Health Services Planning Council
An Advisory Board of the Broward County Board of County Commissioners
200 Oakwood Lane, Suite 100, Hollywood, FL, 33020 - Tel: 954-561-9681 / Fax: 954-561-9685



January 27, 2025

Kilishi St Preux
Intergovernmental Affairs / Boards Section- Office of the County Administrator
100 S Andrews Avenue, Main Library, 8th Floor
Fort Lauderdale, Florida 33301

Dear Ms. St Preux:

At its **January 23, 2025, meeting**, the HIV Health Services Planning Council (HIVPC) unanimously voted for the following individual for appointment by the Broward County Board of County Commissioners.

Pranav Madadi – appointment to the Non-elected community leader for their representative seat.

A copy of the original application is enclosed.

If you have any questions or need further clarification, please do not hesitate to contact Planning Council Support at hivpc@brhpc.org or (954-561-9681 Ext. 1244/1343).

Sincerely,

Gritell C. Berkeley Martinez, Ph.D., CPM®
Director, Planning & Quality Management
Broward Regional Health Planning Council

Cc: Lorenzo Robertson; Chair, HIV Health Services Planning Council

Enclosures

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: Foster the substantive involvement of the HIV-affected communities in assuring consumer satisfaction, identifying priority needs, and planning a responsive system of care; Support local control of planning and service delivery, and build partnerships among service providers, community organizations, and federal, state, and municipal governments Monitor and report progress within the HIV continuum of care to ensure fiscal responsibility and increase community support and commitment



Fort Lauderdale / Broward County EMA
Broward County HIV Health Services Planning Council
200 Oakwood Lane, Suite 100, Hollywood, FL, 33020
Tel: 954-561-9681 / Fax: 954-561-9685

Handout G7

January 27, 2025

Irving Wilson



Subject: Notice of Removal, HIV Health Services Planning Council

Dear Mr. Wilson:

I am writing to inform you that your membership on the HIV Health Services Planning Council, the Membership/Council Development Committee, and the Community Empowerment Committee has expired due to not meeting the attendance requirements outlined in Section 1-233 of Chapter 1, Article XII of the Broward County Code of Ordinances.

Our records show that you missed the scheduled meetings of the Planning Council on October 24, 2024, December 4, 2024, and January 23, 2025. Additionally, you missed the scheduled meetings of the Community Empowerment Committee on October 1, 2024, October 16, 2024, November 5, 2024, and January 7, 2025. Finally, you missed the scheduled meetings of Membership/Council Development Committee on July 11, 2024, October 10, 2024, and January 9, 2025.

According to the County Ordinance and Council Bylaws, any member with three consecutive unexcused absences or four unexcused absences in a calendar year is automatically removed from their position.

Thank you for your time and involvement in the HIV Health Services Planning Council and its committees.

We appreciate your contribution and hope you will consider reapplying in the future.

Sincerely,

Lorenzo Robertson
Chair, HIV Health Services Planning Council

Cc: Shawn Tinsley, Chair, Community Empowerment Committee
Cc: Dr. Timothy Morange, Vice-Chair, Membership/Council Development Committee

Encl: Broward County Code of Ordinances



January 27, 2025

Rev. Lamont Lewis



Subject: Notice of Removal, HIV Health Services Planning Council

Dear Rev. Lewis:

I am writing to inform you that your membership on the HIV Health Services Planning Council has expired due to not meeting the attendance requirements outlined in Section 1-233 of Chapter 1, Article XII of the Broward County Code of Ordinances.

Our records show that you missed the scheduled meetings of the HIV Planning Council on October 24, 2024, December 4, 2024, and January 23, 2025.

According to the County Ordinance and Council Bylaws, any member with three consecutive unexcused absences or four unexcused absences in a calendar year is automatically removed from their position.

Thank you for your time and involvement in the Planning Council.

We appreciate your contribution and hope you will consider reapplying in the future.

Sincerely,

Lorenzo Robertson
Chair, HIV Planning Council

Encl: Broward County Code of Ordinances

HIV Planning Council Support Staff Contact Information

Michele Rosiere, Vice President of Programs, mrosiere@brhpc.org (954) 561-9681 Ext 1247
Dr. Gritell Berkely-Martinez, Director, Planning & Quality Management, gmartinez@brhpc.org (954) 561-9681 Ext 1250
Broward Regional Health Planning Council - 200 Oakwood Lane, Suite 100 - Hollywood, FL, 33020 - Fax Number: (954) 561-9685



OFFICE OF INTERGOVERNMENTAL AFFAIRS

100 S. Andrews Avenue, 8th Floor • Fort Lauderdale, Florida 33301 • 954-357-7575

January 28, 2025

Irving Wilson
[REDACTED]

Dear: Mr. Wilson:

It is with much regret that I must inform you that your membership on the HIV Health Services Planning Council has expired because you have not met the attendance requirements.

Section 1-233 of Chapter 1, Article XII of the Broward County Code of Ordinances is very specific about attendance requirements. An appointee to an advisory board, or other board whose enabling enactment or bylaws includes the attendance requirements of this ordinance, shall be automatically removed as a member if he or she has three (3) consecutive unexcused absences or misses four (4) properly noticed meetings in one (1) calendar year because of unexcused absences when the board meets more frequently than quarterly, or has two (2) consecutive unexcused absences or misses two (2) meetings in one calendar year if the board meets on a quarterly or less frequent basis.

However, the Code provides that the appointing commissioner or the other appointing authority may reappoint the appointee when extenuating circumstances, as determined by the appointing authority, are found to exist for the appointee's absences.

On behalf of the Broward County Board of County Commissioners, please accept my sincere appreciation for the time and effort you have given to improve the quality of life in Broward County by serving on this commission.

Sincerely,

A handwritten signature in blue ink that reads "Kilishi St. Preux".

Kilishi St. Preux
Boards Analyst

C:

C. Marty Cassini, Director, Office of Intergovernmental Affairs
Michele Rosiere, Board Coordinator, HIV Health Services Planning Council



OFFICE OF INTERGOVERNMENTAL AFFAIRS

100 S. Andrews Avenue, 8th Floor • Fort Lauderdale, Florida 33301 • 954-357-7575

January 28, 2025

Reverend Lemont Lewis



Dear: Reverend Lewis:

It is with much regret that I must inform you that your membership on the HIV Health Services Planning Council has expired because you have not met the attendance requirements.

Section 1-233 of Chapter 1, Article XII of the Broward County Code of Ordinances is very specific about attendance requirements. An appointee to an advisory board, or other board whose enabling enactment or bylaws includes the attendance requirements of this ordinance, shall be automatically removed as a member if he or she has three (3) consecutive unexcused absences or misses four (4) properly noticed meetings in one (1) calendar year because of unexcused absences when the board meets more frequently than quarterly, or has two (2) consecutive unexcused absences or misses two (2) meetings in one calendar year if the board meets on a quarterly or less frequent basis.

However, the Code provides that the appointing commissioner or the other appointing authority may reappoint the appointee when extenuating circumstances, as determined by the appointing authority, are found to exist for the appointee's absences.

On behalf of the Broward County Board of County Commissioners, please accept my sincere appreciation for the time and effort you have given to improve the quality of life in Broward County by serving on this commission.

Sincerely,

A handwritten signature in blue ink that reads "Kilishi St. Preux".

Kilishi St. Preux
Boards Analyst

C:

C. Marty Cassini, Director, Office of Intergovernmental Affairs
Michele Rosiere, Board Coordinator, HIV Health Services Planning Council



OFFICE OF INTERGOVERNMENTAL AFFAIRS

100 S. Andrews Avenue, 8th Floor • Fort Lauderdale, Florida 33301 • 954-357-7575

January 28, 2025

Robert Hadley

Dear Mr. Hadley:

The Broward County Board of County Commissioners was pleased to appoint you HIV Health Service Planning Council on January 28, 2025. As a member of this council, you are a public officer subject to Chapter 112, Part III, of the Florida Statutes which is the "Code of Ethics for Public Officers and Employees."

The following documents have been sent electronically. Please become familiar with your legal responsibilities and the various disclosure requirements as a member of this board:

1. 2024 Florida Commission on Ethics Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees that summarizes the ethics laws.
2. Terms of appointees to Broward County boards, authorities, and agencies; quorum, Chapter 1, Article XII, Section 1-233 of the Broward County Code.
3. Prohibition on Lobbying by advisory board members, including the "Lobbying Restriction Chart," Chapter 26, Article V, Section 26-70 of the Broward County Code.
4. Acceptance of gifts by members of County boards and Gift Restriction Decision Chart, Chapter 26, Article V, Section 26-70.1.
5. Disclosing the representation of others before agencies, Chapter 26, Article V, Section 26-76 of the Broward County Code. ***If Section 26-76 applies to you***, you must also file Form 2 Quarterly Client Disclosure and return to Supervisor of Elections.
6. Broward County Advisory Boards Policies.
7. Board Overview Document.
8. Acknowledgment of Receipt of Documents - **sign and return to board coordinator**.

Please contact Rosiere Michele at (954)-561-9681 regarding the next meeting. In the meantime, if you have any questions, please contact me at 954-357-7135 or boards@broward.org.

Sincerely,

A handwritten signature in black ink that reads "Kilishi St. Preux".

Kilishi St. Preux
Boards Analyst

C: C. Marty Cassini, Director, Office of Intergovernmental Affairs
Rosiere Michele, Board Coordinator, HIV Health Service Planning Council



Handout G12

OFFICE OF INTERGOVERNMENTAL AFFAIRS

100 S. Andrews Avenue, 8th Floor • Fort Lauderdale, Florida 33301 • 954-357-7575

January 28, 2025

Yahaira Barrientos

Dear Barrientos:

The Broward County Board of County Commissioners was pleased to appoint you HIV Health Service Planning Council on January 28, 2025. As a member of this council, you are a public officer subject to Chapter 112, Part III, of the Florida Statutes which is the "Code of Ethics for Public Officers and Employees."

The following documents have been sent electronically. Please become familiar with your legal responsibilities and the various disclosure requirements as a member of this board:

1. 2024 Florida Commission on Ethics Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees that summarizes the ethics laws.
2. Terms of appointees to Broward County boards, authorities, and agencies; quorum, Chapter 1, Article XII, Section 1-233 of the Broward County Code.
3. Prohibition on Lobbying by advisory board members, including the "Lobbying Restriction Chart," Chapter 26, Article V, Section 26-70 of the Broward County Code.
4. Acceptance of gifts by members of County boards and Gift Restriction Decision Chart, Chapter 26, Article V, Section 26-70.1.
5. Disclosing the representation of others before agencies, Chapter 26, Article V, Section 26-76 of the Broward County Code. ***If Section 26-76 applies to you***, you must also file Form 2 Quarterly Client Disclosure and return to Supervisor of Elections.
6. Broward County Advisory Boards Policies.
7. Board Overview Document.
8. Acknowledgment of Receipt of Documents - **sign and return to board coordinator**.

Please contact Rosiere Michele at (954)-561-9681 regarding the next meeting. In the meantime, if you have any questions, please contact me at 954-357-7135 or boards@broward.org.

Sincerely,

Kilishi St. Preux
Boards Analyst

C: C. Marty Cassini, Director, Office of Intergovernmental Affairs
Rosiere Michele, Board Coordinator, HIV Health Service Planning Council



OFFICE OF INTERGOVERNMENTAL AFFAIRS

100 S. Andrews Avenue, 8th Floor • Fort Lauderdale, Florida 33301 • 954-357-7575

February 11, 2025

Pranav Madadi


Dear Mr. Madadi:

The Broward County Board of County Commissioners was pleased to appoint you HIV Health Service Planning Council on February 11, 2025. As a member of this council, you are a public officer subject to Chapter 112, Part III, of the Florida Statutes which is the "Code of Ethics for Public Officers and Employees."

The following documents have been sent electronically. Please become familiar with your legal responsibilities and the various disclosure requirements as a member of this board:

1. 2024 Florida Commission on Ethics Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees that summarizes the ethics laws.
2. Terms of appointees to Broward County boards, authorities, and agencies; quorum, Chapter 1, Article XII, Section 1-233 of the Broward County Code.
3. Prohibition on Lobbying by advisory board members, including the "Lobbying Restriction Chart," Chapter 26, Article V, Section 26-70 of the Broward County Code.
4. Acceptance of gifts by members of County boards and Gift Restriction Decision Chart, Chapter 26, Article V, Section 26-70.1.
5. Disclosing the representation of others before agencies, Chapter 26, Article V, Section 26-76 of the Broward County Code. ***If Section 26-76 applies to you***, you must also file Form 2 Quarterly Client Disclosure and return to Supervisor of Elections.
6. Broward County Advisory Boards Policies.
7. Board Overview Document.
8. Acknowledgment of Receipt of Documents - **sign and return to board coordinator**.

Please contact Rosiere Michele at (954)-561-9681 regarding the next meeting. In the meantime, if you have any questions, please contact me at 954-357-7135 or boards@broward.org.

Sincerely,



Kilishi St. Preux
Boards Analyst

C: C. Marty Cassini, Director, Office of Intergovernmental Affairs
Rosiere Michele, Board Coordinator, HIV Health Service Planning Council



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 priorite 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

ADAP: AIDS Drugs Assistance Program

Administration HUD: U.S Department of Housing and Urban Development

IW: Integrated Workgroup

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

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

CQI: Continuous Quality Improvement

CQM: Clinical Quality Management

CTS: Counseling and Testing Site

eHARS: Electronic HIV/AIDS Reporting System

EIHA: 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

HIV HSSS: HIV Human Services Software System

HIVPC: Broward County HIV Health Services Planning Council

HOPWA: Housing Opportunities for People with AIDS

HRSA: Health Resources Services Administration

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

NBHD: North Broward Hospital District (Broward Health)

NGA: Notice of Grant Award

NHAS: National HIV/AIDS Strategy

NMCM: Non-Medical Case Management

NOFO: Notice of Funding Opportunity

nPEP: Non-Occupational Post Exposure Prophylaxis

NSU: Nova Southeastern University

nPEP: Non-occupational Post-Exposure Prophylaxis

OAHS: Outpatient Ambulatory Health Services

OHC: Oral Health Care

PCN: Policy Clarification Notice

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

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

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.