



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

## Priority Setting & Resource Allocation Committee Workshop Meeting Agenda

Thursday, March 19, 2026 - 9:30 AM

[Join the meeting now](#)

Meeting ID: 251 437 066 890 59

Passcode: ud69mG6Y

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[+1 469-998-5921, 703542346#](#) United States, Dallas

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Chair: Brad Barnes • Vice Chair: Dr. Mark Schweizer

***This meeting is audio and video recorded.***

### **ORDER OF BUSINESS**

- I. Call to Order
- II. Welcome from the Chair:
  - a. Meeting Ground Rules
  - b. Statement of Sunshine
  - c. Introductions
  - d. Moment of Silence
- III. Public Comment
- IV. **Review:** PSRA Workshop Agenda for March 19, 2026
- V. Standard Committee Items  
None.
- VI. Old Business
  - a. None.
- VII. Discussion Items:
  - a. **Review:** PSRA Timeline 2026-2027 (**Handout A**)
  - b. **Review:** PSRA Committee Workplan FY2026-2027 (**Handout B**)
  - c. **Review:** PSRA Draft Agenda April 16, 2026 (**Handout C**)
  - d. **Discussion:** Quality Management Committee Recommendations of Health Insurance Continuation Program (HICP) Service Delivery Model

### ***QMC Preliminary Recommendation***

1. *Change language from "ADAP" approved plans to ACA plans*
2. *Lower maximum amount per client down to \$X, XXX (pending data)*

*Justification: Clarify the language in the Health Insurance Continuation Program service delivery model to ensure alignment with the proposed changes to the AIDS Drug Assistance Program (ADAP).*

VIII. New Business:

a. None.

IX. Public Comment

X. Recipient Report

XI. **Next Meeting Date:** April 16, 2026, 9:30AM to 12:30PM. Location: **Microsoft Teams and BRHPC**

Agenda Items for Next Meeting:

- i. **Action Item:** Approval of Minutes from March 5, 2026
- ii. **New Standard Committee Item:** Brief Data Report; *Recipient Office*
- iii. **Presentation:** PSRA Overview; *PCS Staff*
- iv. **Review:** Core Medical Services Waiver Updates; *Recipient Office*

XII. Announcements

XIII. 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 (**Mayor**) • Robert McKinzie (**Vice-Mayor**) • Nan H. Rich • Michael Udine • Lamar P. Fisher • Steve Geller • Beam Furr • Alexandra P. Davis • Hazelle P. Rogers



# March 2026

## 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. Please contact support staff at [hivpc@brhpc.org](mailto:hivpc@brhpc.org) or (954) 561-9681 ext. 1244/1343. Visit [HIV Health Service Planning Council](#) for updates.

| SUNDAY | MONDAY                                                                         | TUESDAY                                                                                    | WEDNESDAY | THURSDAY                                                                                                                      | FRIDAY | SATURDAY                                                                                                                                             |
|--------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------|-------------------------------------------------------------------------------------------------------------------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | 2                                                                              | <a href="#">Community Empowerment Committee (CEC)</a><br>3:00PM - 5:00PM                   | 4         | <a href="#">PSRA Committee Meeting</a><br>9:30AM - 11:30PM                                                                    | 6      | 7                                                                                                                                                    |
| 8      | 9                                                                              | 10                                                                                         | 11        | 12                                                                                                                            | 13     | 14                                                                                                                                                   |
| 15     | <a href="#">Quality Management Committee Meeting (QMC)</a><br>12:30PM - 2:30PM | 17<br> | 18        | <a href="#">PSRA Committee Meeting</a><br>9:30AM - 11:30PM<br><a href="#">Executive Committee Meeting</a><br>12:45PM - 2:45PM | 20     | 21                                                                                                                                                   |
| 22     | 23                                                                             | 24                                                                                         | 25        | <a href="#">HIV Planning Council Meeting</a><br>9:30AM to 11:30AM                                                             | 27     |  <a href="#">Fort Lauderdale Beach Park</a><br>8:00AM to 1:00PM |
| 29     | 30                                                                             | 31                                                                                         |           |                                                                                                                               |        |                                                                 |

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

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

March 2026

Broward HIV Health Services Planning Council Calendar



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| TODOS ESTAN BIENVENIDOS!                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ALL ARE WELCOME!                                                                                                                                                                                                                                                                                                                                                                                                                                 | BON VINI!                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>A menos que se anote de forma diferente en el calendario, todas las reuniones se realizarán en: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020</p> <p>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.</p> | <p>Unless otherwise noted on the calendar, all meetings are held at: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020</p> <p>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.</p> | <p>Sòf si yo ta ekri yon lòt bagay nan almanak-la, tout rankont-yo ap fèt: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020</p> <p>Pou konfime enfòmasyon ou resevwa sou rankont Konsèy Planifikasyon HIV-a, oswa pou rezève sèvis pou bezwen Espesyal tankou: Tradiksyon angle an panyòl oswa kreyol; oswa, si ou gen pwoblèm wè oswa tandè, rele 48 tè alavans pou yo ka fè aranjman pou ou.</p> |
| HIVPC Committee Descriptions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| HIV Health Services Planning Council (HIVPC): Continuously monitors, evaluates, and improves the quality of HIV care for Ryan White Part A and MAI-funded patients.                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Executive Committee (EXEC): Oversees the HIV Integrated Prevention and Care Plan, work of HIVPC committees, recommendations, and grievance resolution. Sets HIVPC agendas, manages conflicts of interes, and review attendance.                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Priority Setting and Resource Allocation Committee (PSRA): Recommends priorities and allocates Ryan White Part A funds based on data review. Develops, monitors, and refines eligibility, service definitions, and strategies to meet community needs.                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Quality Management Committee (QMC): Ensures high-quality HIV care by developing outcomes and indicators. Oversees standards of care, evaluates programs, assesses client satisfaction, and training.                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Membership/Council Development Committee (MCDC): Recruits and screens applicants to ensure the Council meets demographic requirements. Provides recommendations, orientation, training for new members.                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Community Empowerment Committee (CEC): Engages in community outreach to Ryan White Part A consumers to inform them about opportunities to participate in the HIV Planning Council and provide input.                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| System of Care Committee (SOC): Evaluates the system of care and the impact of policies on people living with HIV in Broward County. Plans and coordinates care across diverse groups to improve access and reduce disparities.                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

## PSRA TIMELINE 2026-2027

| DATE                                            | TASK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | RESPONSIBLE PARTY                                                                             |
|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| March 19, 2026<br>9:30 to 11:30 AM<br>BRHPC     | <b>Overview of the PRSA Process</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | PCS Support Staff                                                                             |
| April 16, 2026<br>9:30 to 11:30 AM<br>BRHPC     | <b>Discuss recommendations from the SOC Committee on “How Best to Meet the Need” of the prioritized services.</b><br><br><b>2026/27 Eligibility Determination (FPL by Service Category Completed February 26, 2026)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      | BRHPC/ Part A Recipient Office /PRSA Committee<br><br>Part A Recipient                        |
| PSRA Data Workshops<br>May 18, 19, and 20, 2026 | <b>Workshop Day 1: Monday, May 18, 2026; 10 AM – 4 PM</b><br><br><b>Review Service Categories (Ryan White Part A and B)</b><br><br><b>Ryan White Funder and Stakeholders (Part B, C, D, F, and HOPWA)</b> <ul style="list-style-type: none"> <li>a. Client utilization</li> <li>b. Budget</li> <li>c. Provided Services</li> <li>d. Notable Trends</li> <li>e. Recommendation for Part A</li> </ul> <b>Broward MAI and EHE Presentation</b> <ul style="list-style-type: none"> <li>a. Consumer Data</li> <li>b. Viral load suppression</li> <li>c. Budget</li> <li>d. Notable Trends</li> <li>e. Recommendation for Part A</li> </ul> <b>Review 2024 RSR</b> | Recipient Office<br><br>Funders/Stakeholders (20 Minutes Each)<br><br>Part A Recipient Office |
|                                                 | <b>Workshop Day 2: Tuesday, May 19, 2026; 10 AM – 4 PM</b><br><br><b>Review the Status of the FL and Broward Integrated Plan</b><br><br><b>HIV Surveillance Epidemiological Data</b> <ul style="list-style-type: none"> <li>a. Trends in new infections</li> <li>b. Current and emerging populations</li> <li>c. Changes in demographics of the EMA's HIV/AIDS cases</li> </ul> <b>Quality Management Part A Client Health Outcome</b> <ul style="list-style-type: none"> <li>A. Analysis of Part A FY 2024 (March 1, 2025- Feb 28, 2026)</li> <li>B. Continuum Of Care Report (Viral Load Suppression, In Care) Client Demographics</li> </ul>              | BRHPC<br><br>Dr. Julia Hidalgo<br><br>CQM Support Staff                                       |
|                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                               |
|                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                               |

|                                                |                                                                                                                                                                                                                                                                                                                                        |                                                                                 |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
|                                                | <b>2024 Client Needs Assessment (Completed February 26, 2026)</b><br><br><b>Overview of Ryan White Part A Services Scorecards</b><br><br><b>CEC rankings of Part A Services</b><br><br><b>PRSA Homework</b> <ol style="list-style-type: none"> <li>1. Ranking by Survey: Link sent via E-mail</li> <li>2. Review Scorecards</li> </ol> | BRHPC<br><br>CQM Support Staff<br><br>PCS Support Staff                         |
|                                                | <b>Workshop Day 3: Wednesday, May 20, 2026; 10 AM – 4 PM</b><br><br><b>Vote:</b> <ol style="list-style-type: none"> <li>1. Priority Setting/Ranking of all Services</li> <li>2. How Best to Meet the Need (HBTMTN)</li> <li>3. Funding Allocations: 2027/2028 Service Categories with Justification</li> </ol>                         | BRHPC<br>BRHPC<br>Part A Recipient Office                                       |
| June 18, 2026                                  | <b>PSRA Sweeps Cycle 1</b>                                                                                                                                                                                                                                                                                                             | Part A Recipient Office & PSRA                                                  |
| July 16, 2026<br>9:30 to 11:30 AM<br>BRHPC     | <b>ACA 2025 Report</b>                                                                                                                                                                                                                                                                                                                 | Part A Recipient Office & PSRA                                                  |
| August                                         | <b>1. PSRA Sweeps Cycle 2</b><br><b>2. Review AAM Questions</b>                                                                                                                                                                                                                                                                        |                                                                                 |
| September                                      | <b>PRSA Retreat</b><br><br><i>Dissemination of the Assessment of the Administrative Mechanism Survey</i>                                                                                                                                                                                                                               | BRHPC/Part A Office                                                             |
| October 15, 2026<br>9:30 to 11:30 AM<br>BRHPC  | <b>MAI Report/Updates</b><br><br><b>ACA 2025 Report/Updates</b>                                                                                                                                                                                                                                                                        | Part A Recipient Office                                                         |
| November 19, 2026<br>9:30 to 11:30 AM<br>BRHPC | <b>PSRA Sweeps Cycle 3</b><br><br><b>Review 2026/27 Workplan</b><br><br><b>2027/28 PSRA Workplan (Feedback from PSRA)</b><br><br><b>2026/27 Review Meeting Evaluation</b><br><br><b>Review Integrated Plan</b>                                                                                                                         | Ryan White Part A and Committee<br>BRHPC<br><br>BRHPC<br><br>BRHPC<br><br>BRHPC |
| January 21, 2027<br>9:30 to 11:30 AM<br>BRHPC  | <b>Assessing the Administrative Mechanism Presentation and Vote</b><br><br><b>2027/28 PSRA Workplan Vote</b><br><br><b>PSRA Policy and Procedures Update</b>                                                                                                                                                                           | BRHPC<br><br>BRHPC                                                              |
| February 18, 2027<br>9:30 to 11:30 AM          | <b>Break</b><br><b>Members attend HIVPC Retreat</b>                                                                                                                                                                                                                                                                                    |                                                                                 |



## Priority Setting and Resource Allocation Committee (PSRA) Workplan FY2026-2027

**Meeting Time & Frequency:** Every third Thursday of the month, from 9:30am to 11:30am

**Committee Purpose:** 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”.

**T =On Target B = Behind Target C = Completed**

| Activity                                                                                          | Description                                                            | Action Steps/Deliverable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Responsible Party | Projected Month | Progress                            | Notes |
|---------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------|-------------------------------------|-------|
| <b>Objective 1: Plan, prioritize, allocate, and monitor Ryan White services and expenditures.</b> |                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                   |                 |                                     |       |
| 1.1                                                                                               | PSRA Overview                                                          | 1. Explain Purpose and Goals <ul style="list-style-type: none"> <li>a. Define what PSRA is and why it is essential for planning HIV services.</li> <li>b. Highlight its role in meeting HRSA requirements and addressing community needs.</li> </ul> 2. Outline Key Components <ul style="list-style-type: none"> <li>a. Describe the steps: data review, priority setting, resource allocation, and directives.</li> <li>b. Identify committees involved (QMC, SOC, CEC) and their contributions.</li> </ul> 3. Present Timeline <ul style="list-style-type: none"> <li>a. Provide an annual schedule for PSRA activities, including data collection, analysis, and decision-making.</li> </ul> | PCS Staff         | March 2026      | <b>B – Scheduled for April 2026</b> |       |
| 1.2                                                                                               | Federal Poverty Level Eligibility Determination for service categories | 1. Define income thresholds based on the current Federal Poverty Level guidelines.<br>2. Specify percentage limits (e.g., ≤100%, ≤250% FPL) for each service category in compliance with RWHAP requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Recipient Office  | April 2026      | <b>C – March 2026</b>               |       |



|     |                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |          |   |  |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------|---|--|
| 1.3 | Review data relevant to the PSRA process (including recommendations from QMC, SOC, and CEC).                                                                                                                                   | <ol style="list-style-type: none"> <li>1. Core and support services utilization scorecards</li> <li>2. Part A Client Health Outcome and HIV Continuum Data</li> <li>3. HIV Needs Assessment: Community input through focus groups, surveys, community forums, and key informants.</li> <li>4. HIV Epidemiology (FDOH)</li> <li>5. Community Empowerment Committee ranking of Part A Services</li> <li>6. Integrated HIV Prevention &amp; Care Plan</li> <li>7. RW Parts A-F, EHE, and HOPWA funding presentations.</li> <li>8. Review 2025 Ryan White Program Services Report (RSR)</li> <li>9. Unmet Need / (EIIHA- Early Identification of Individuals living with HIV/AIDS)</li> </ol> | PSRA/PCS Staff/HIV Stakeholders | May 2026 | T |  |
| 1.4 | Annually review the SOC committee recommendations on language for meeting identified needs. This fulfills the HRSA requirement to provide the Recipient with directives on how best to address established service priorities. | Evaluate “How Best to Meet the Need” language recommendations from the SOC committee.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | SOC/PCS staff/PSRA              | May 2026 | T |  |
| 1.5 | Prioritize/Rank core medical and support services as defined in HRSA policy clarification notice 16-02                                                                                                                         | Use data elements in objectives 1.2, 1.3, 1.4, and 1.5 to inform the prioritization/ranking of core and support services.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | PSRA                            | May 2026 | T |  |
| 1.6 | Allocate RW Part A core medical and support services by service category annually.                                                                                                                                             | Allocate RW Part A core medical and support services funds.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | PSRA                            | May 2026 | T |  |



|                                                                                                                          |                                                                                                                          |                                                                                                                                                                                  |                  |                                                                                                         |                                     |  |
|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------|-------------------------------------|--|
| 1.7                                                                                                                      | Monitor expenditures and allocations bi-annually.                                                                        | Recommend fund reallocations ('Sweeps') across service categories to ensure full utilization of RWHAP Part A funds and address priority service needs                            | PSRA             | <ul style="list-style-type: none"> <li>June 2026</li> <li>August 2026</li> <li>November 2026</li> </ul> | T                                   |  |
| 1.8                                                                                                                      | Review and approve the PSRA work plan annually.                                                                          | Approve the work plan during the designated annual review session.                                                                                                               | PSRA             | November 2026                                                                                           | T                                   |  |
| 1.9                                                                                                                      | Review and update PSRA committee policies and procedures.                                                                | 1. Verify compliance with HRSA guidelines and any applicable local or federal regulations.<br>2. Prepare a revised version of the policy, highlighting changes for transparency. | PSRA             | January 2027                                                                                            | T                                   |  |
| 1.10                                                                                                                     | Review Core Medical Services Waiver Updates                                                                              | Support the Recipient Office submission of the HRSA RWHAP Core Medical Services Waiver Request Attestation Form                                                                  | Recipient Office | March 2026                                                                                              | <b>B – Scheduled for April 2026</b> |  |
| <b>Objective 2: Assess the Efficiency of the Administrative Mechanism (Ryan White Part A Office).</b>                    |                                                                                                                          |                                                                                                                                                                                  |                  |                                                                                                         |                                     |  |
| 2.1                                                                                                                      | Ensure surveys are distributed annually to the Part A Recipient Office, RWPA Subrecipient Agencies, and the HIVPC.       | Receive update on the annual assessment surveys distribution to the Part A Recipient Office, RWPA Subrecipient Agencies, and the HIVPC.                                          | PCS Staff        | September 2026                                                                                          | T                                   |  |
| 2.2                                                                                                                      | Ensure subrecipient contracts are executed, and providers are reimbursed efficiently and promptly by the RWPA Recipient. | Receive survey results and submit final report, recommendations/findings to the HIVPC and the Recipient Office.                                                                  | PCS Staff        | January 2027                                                                                            | T                                   |  |
| <b>Objective 3: Assess the Affordable Care Act (ACA) enrollment and the status of the Minority AIDS Initiative (MAI)</b> |                                                                                                                          |                                                                                                                                                                                  |                  |                                                                                                         |                                     |  |
| 3.1                                                                                                                      | Review how the ACA affects access to HIV services and insurance coverage for eligible clients.                           | 1. Track ACA enrollment periods and outreach efforts within the service area.                                                                                                    | Recipient Office | <ul style="list-style-type: none"> <li>July 2026</li> <li>October 2026</li> </ul>                       | T                                   |  |



|     |                                                                          |                                                                                      |                  |                                                                                 |   |  |
|-----|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------|---|--|
|     |                                                                          | 2. Evaluate enrollment data to identify gaps in coverage among priority populations. |                  |                                                                                 |   |  |
| 3.2 | Determine the impact of the Minority AIDS Initiative on client outcomes. | Assess MAI funding trends and the impact on service delivery.                        | Recipient Office | <ul style="list-style-type: none"><li>• June 2026</li><li>• July 2026</li></ul> | T |  |



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- II. Welcome from the Chair:
  - a. Meeting Ground Rules
  - b. Statement of Sunshine
  - c. Introductions
  - d. Moment of Silence
- III. Public Comment
- IV. **ACTION ITEM:** Approval of Agenda for April 16, 2026
- V. **ACTION ITEM:** Approval of Minutes from March 5, 2026 ([Handout A](#))
- VI. Standard Committee Items
  - a. Ryan White Part A Office: Overall FY24-25 Allocations Expenditure/Utilization Report – by service category: *Recipient Representative* ([Handout B](#))
  - b. AIDS Drug Assistance Program (ADAP) Program Update; *Part A and Part B*
  - c. Brief Data Report; *Recipient Office* ([Handout C](#))
- VII. Old Business
  - a. None.
- VIII. Discussion Items:
  - a. **Discussion:** Core Medical Services Waiver Updates; *Recipient Office*
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  - a. **Presentation:** PSRA Overview; *PCS Staff* ([Handout D](#))
- X. Public Comment
- XI. Recipient Report
- XII. **Next Meeting Date:** May 21, 2026, 9:30AM to 12:30PM. Location: **Microsoft Teams and**

## **BRHPC**

### **Agenda Items for Next Meeting:**

#### **i. To Be Determined**

XIII. Announcements

XIV. 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  
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**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.

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Beam Furr • Alexandra P. Davis • Hazelle P. Rogers





# 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.