



Fort Lauderdale/Broward County EMA
Broward County HIV Health Services Planning Council
An advisory board of the Broward County Board of County Commissioners
200 Oakwood Lane, Suite 100 • Hollywood, Florida 33020 954-561-9681 • FAX 954-561-9685

Executive Committee Meeting

AGENDA

Date: May 20, 2021 at 1:30 p.m.

Location: [WebEx Virtual Meeting Platform](#)

Chair: Réquiel Lopes **Vice Chair:** Claudette Grant

Facilitator: Planning Council Staff

hivpc@brhpc.org

(954) 561-9681 ext. 1250

Executive Committee Purpose: To increase community engagement and participation by adding new Committee and HIVPC members by the end of each fiscal year.

1. **Call to Order**
2. **Welcome & Public Record Requirements**
 - a. Welcome
 - b. Review Meeting Ground Rules, Public Comment and Public Record Requirements (Statement of Sunshine)
 - c. Council Member, Guest, and Phone Introductions
 - d. Moment of Silence
3. **Approvals**
 - a. Meeting Agenda 05/20/2021
 - b. Last Meeting Minutes 04/15/2021
4. **Public Comment (10 minutes)**
5. **Standard Committee Items**
 - I. Review and Approve 05/27/2021 HIVPC Agenda, Meeting Materials and Motions (Handout A)
 - II. Review June 2021 HIVPC Calendar (Handout B)
6. **Unfinished Business**

None.
7. **Meeting Activities/New Business**

None.
8. **Recipient's Report**
9. **Public Comment (10 minutes)**

10. Agenda Items/Tasks for Next Meeting

- a. Next Meeting Date: June 17, 2021 at 1:30 p.m. via WebEx Videoconference
- b. Next Meeting Agenda Items

11. Announcements

12. Adjournment

**FOR A DETAILED DISCUSSION ON ANY OF THE ABOVE ITEMS,
PLEASE REFER TO THE MEETING MINUTES.
Meeting Packets are available at: [The HIV Planning Council Website](http://www.brhpc.org/programs/hiv-planning-council/)
(<http://www.brhpc.org/programs/hiv-planning-council/>)**

**Please complete your meeting evaluations [here](#)
Three Guiding Principles of the Broward County HIV Health Services Planning Council
• *Linkage to Care* • *Retention in Care* • *Viral Load Suppression* •**

FY 2021-2022 Executive Work Plan	
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The work plan is intended to help guide the work of the committee and to assist the Executive Committee in achieving its objectives in the coming year.

For each activity, the time period of activity is highlighted in blue and the completion date is noted with an "X".

GOAL: Increase community engagement and participation by adding 10 new Committee and HIVPC members by the end of FY2021

[illegible][illegible][illegible][illegible][illegible]

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

Acronym List

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

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

PLWH: People Living with HIV

PLWHA: People Living with HIV/AIDS

PrEP: Pre-Exposure Prophylaxis

PRISM: Patient Reporting Investigating Surveillance System

PROACT: *Participate, Retain, Observe, Adhere, Communicate and Teamwork is DOH-Broward's treatment adherence program.*

PSRA: Priority Setting & Resource Allocations

QI: Quality Improvement

QIP: Quality Improvement Project

QM: Quality Management

QMC: Quality Management Committee

RSR: Ryan White Services Report

RWHAP: Ryan White HIV/AIDS Program

RWPA: Ryan White Part A

SA: Substance Abuse

SBHD: South Broward Hospital District (Memorial Healthcare System)

SCHIP: State Children's Health Insurance Program

SDM: Service Delivery Model

SOC: System of Care

SPNS: Special Projects of National Significance

STD/STI: Sexually Transmitted Diseases or Infection

TA: Technical Assistance

TB: Tuberculosis

TGA: Transitional Grant Area

VA: United States Department of Veteran Affairs

VL: Viral Load

VLS: Viral Load Suppression

WMSM: White Men who have Sex with Men

WICY: Women, Infants, Children, and Youth



Meeting of the
Executive Committee

Thursday, April 15, 2021
11:30-1:30 AM
By WebEx Videoconference

MINUTES

Executive Committee Members Present: R. Lopes (HIVPC Chair), L. Robertson (PSRA Chair), A. Ruffner (SOC Chair & CEC Vice-Chair), V. Foster (MCDC Vice-Chair), T. Moragne (MCDC Vice-Chair), B. Fortune-Evans (QMC Vice-Chair), C. Grant (HIVPC Vice-Chair)

Members Absent: J. Rodriguez (SOC Vice-Chair), Brad Barnes (Ex Officio)

Ryan White Part A Recipient Staff Present: J. Gonzalez-Charlot, J. Bell, N. Walker, S. Scott

Planning Council Support Staff Present: G. Martinez, V. Oratien, W. Saint-Fleur

Guests Present: B. Mester

Agenda Item #1: Call to Order

The *Exec. Chair* called the meeting to order at 11:31 a.m.

Agenda Item #2: Welcome & Public Record Requirements

The *Exec. Chair* welcomed all meeting attendees that were present. Attendees were notified that the Exec. meeting is based on Florida's "Government-in-the-Sunshine Law and meeting reporting requirements, including the recording of 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 *Exec. Chair*, committee members, Recipient staff, PCS staff, and guests by roll call, and a moment of silence was observed.

Agenda Item #3: Meeting Approvals

The approval for the agenda of the April 15, 2021, Executive Committee meeting was proposed by *L. Robertson*, seconded by *V. Foster*, and passed unanimously. The approval for the minutes of the March 18, 2021 meeting was proposed by *L. Robertson*, seconded by *V. Foster*, and approved with no further corrections.

Mr. Robertson, on behalf of the Executive Committee, made a motion to approve the April 15, 2021, Executive Committee agenda as presented. The motion was adopted unanimously.

Mr. Robertson, on behalf of the Executive Committee, made a motion to approve the March 18, 2021, Executive Committee meeting minutes as presented. The motion was adopted unanimously.

Agenda Item #4: Public Comment

The Public Comment portion of the meeting is intended to give the public a chance to express opinions about items on the meeting agenda or to raise other matters pertaining to HIV/AIDS and services in Broward County. There were no public comments.

Agenda Item #5: Standard Committee Items

The Executive Committee reviewed the HIV Planning Council agenda for the 04/22/2021 meeting. The Committee voted to approve the agenda as presented.

The approval for the agenda of the April 22, 2021, HIV Planning Council meeting was proposed by *C. Grant*, seconded by *T. Moragne*, and passed unanimously.

Ms. Grant, on behalf of the Executive Committee, made a motion to approve the April 22, 2021, HIV Planning Council meeting agenda as presented. The motion was adopted unanimously.

The Committee reviewed the May HIV Planning Council calendar of activities. There were no further additions or corrections.

Agenda Item #6: Unfinished Business

There was no unfinished business for committee members to discuss.

Agenda Item #7: Meeting Activities/New Business

There was no new business for committee members to discuss.

Agenda Item #8: Recipient Report

- The Ryan White Part A Recipient has received a final notice of award from HRSA for the Ryan White Part A grant year 2021-2022. The final award amount was \$15,724,848, which marked a \$954,628 from the funding ceiling and a \$56,346 reduction from the prior year's award. Broward County received one of the highest application scores within the program, with a final score of 98% with no weaknesses cited from the review panel. The funding agency cited that the reduced funding was attributed to the shifting of funding priorities to respond to the COVID-19 pandemic.

Agenda Item #9: Public Comment

The Public Comment portion of the meeting is intended to give the public a chance to express opinions about items on the meeting agenda or to raise other matters pertaining to HIV/AIDS and services in Broward County. There were no public comments.

Agenda Item #10: Agenda Items/Tasks for Next Meeting

The next Executive Committee meeting will be held on May 20, 2021, at 1:30 p.m. via WebEx Videoconference.

Agenda Item #11: Announcements

- The *Exec. Chair* announced the Ad-Hoc Nominating Committee would be reconvening as the HIVPC will be gearing up for FY2022-2024 HIVPC Chair & Vice-Chair elections. Members were encouraged to participate in the Ad-Hoc Nominating Committee and current Planning

Council members to step into leadership positions. Members interested in participating on this Committee should reach out to staff for more information.

- Florida AIDS Walk (www.floridaaidswalk.org) will be held on April 24th. The HIVPC will have a table at the event and will utilize the event as a member recruitment drive.
- Broward Health will be providing the COVID-19 vaccine to all interested individuals. The information will be shared with the HIVPC through PCS staff.
- World AIDS Museum will be holding a virtual session for the *Ryan White Story* film on April 28th. The museum will be doing a viewing of the film, which will feature a community discussion. Registration can be done via WAM's social media and website.
- Pride Center is hosting a pop-up for the COVID-19 vaccine and will be taking walk-ins until 2:30 p.m. on April 15th.

Agenda Item #12: Adjournment

There being no further business, the meeting was adjourned at 12:11 p.m.

Exec. Attendance for CY 2021

Consumer	PLMHA	Absences	Count													Attendance Letters
				Meeting Month												
				Jan	Feb	Mar	Apr	May	May	Jun	Jul	Aug	Sep	Oct	Nov	
Meeting Date				C	18	18	15									
0	1	3	1	Barnes, B. <i>Ex Officio</i>		A	A	A								
0	0	0	2	Fortune-Evans, B.		X	X	X								
0	0	0	3	Foster, V.		X	X	X								
0	0	0	4	Grant, C. <i>Vice Chair</i>		X	X	X								
0	0	0	5	Lopes, R. <i>Chair</i>		X	X	X								
0	0	0	6	Moragne, T.		X	X	X								
0	1	0	7	Robertson, L.		X	X	X								
0	0	3	8	Rodriguez, J.		A	A	A								
0	0	1	9	Ruffner, A.		X	A	X								
Quorum = 5					0	7	6	7	0	0	0	0	0	0	0	

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



Fort Lauderdale/Broward County EMA

Broward County HIV Health Services Planning Council

An advisory board of the Broward County Board of County Commissioners

200 Oakwood Lane, Suite 100 • Hollywood, Florida 33020 954-561-9681 • FAX 954-561-9685

Broward County HIV Health Services Planning Council Meeting

AGENDA

Date: May 27, 2021 at 9:30 a.m.

Facilitator: Planning Council Support Staff

Location: [WebEx Virtual Meeting Platform](#)

hivpc@brhpc.org

Chair: Dr. Réquel Lopes **Vice Chair:** Claudette Grant (954) 561-9681 ext. 1250

HIVPC Purpose: To provide planning, promote the development of HIV/AIDS health services, personnel, and facilities that meet identified health needs cost-effectively, reduce inefficiencies, and develop HIV-related health plans.

- 1. Call to Order**
- 2. Welcome & Public Record Requirements**
 - a. Welcome
 - b. Review Meeting Ground Rules, Public Comment and Public Record Requirements (Statement of Sunshine)
 - c. Council Member, Guest, and Phone Introductions
 - d. Moment of Silence
- 3. Approvals**
 - a. Meeting Agenda 05/27/2021
 - b. Last Meeting Minutes 04/22/2021
- 4. Public Comment (10 minutes)**
- 5. Federal Legislative Report – Handout A (Kareem Murphy)**
- 6. Consent Items**

None.
- 7. Discussion Items**

None.
- 8. New Business**
 - I. Needs Assessment/Community Input Presentation (Handouts A)**

Work Plan Activity 1.1: Review data relevant to the PSRA process

ACTION ITEM: Receive presentation on community input regarding the PSRA Process.

II. Part A Client Health Outcomes Presentation (Handouts B)

Work Plan Activity 1.1: Review data relevant to the PSRA process

ACTION ITEM: Review Part A Service Category Outcomes.

9. Committee Reports (15 minutes)

I. COMMUNITY EMPOWERMENT COMMITTEE (CEC)

May 4, 2021

Chair: V. Biggs; V. Chair: A. Ruffner

A. **Discussion Item:**

B. **Work Plan Item Update/Status Summary:**

C. **Data Requests:**

None.

D. **Rationale for Recommendations:**

None.

E. **Data Reports/ Data Review Updates:**

None.

F. **Other Business Items:**

None.

G. **Agenda Items for Next Meeting:**

H. **Next Meeting Date:**

June 1, 2021 at 3:00 p.m. Room: WebEx Videoconference

II. SYSTEM OF CARE COMMITTEE (SOC)

No Meeting Held

Chair: A. Ruffner; V. Chair: J. Rodriguez

A. **Discussion Item:**

B. **Work Plan Item Update/Status Summary:**

C. **Data Requests:**

None.

D. **Rationale for Recommendations:**

None.

E. **Data Reports/ Data Review Updates:**

None.

F. **Other Business Items:**

None.

G. **Agenda Items for Next Meeting:**

H. **Next Meeting Date:**

June 3, 2021 at 9:30 a.m. Room: WebEx Videoconference

III. MEMBERSHIP/COUNCIL DEVELOPMENT COMMITTEE (MCDC)

May 13, 2021

Chair: V. Foster; V. Chair: T. Moragne

A. **Discussion Item:**

B. **Work Plan Item Update/Status Summary:**

C. **Data Requests:**

None.

D. **Rationale for Recommendations:**

None.

E. **Data Reports/ Data Review Updates:**

None.

F. Other Business Items:

None.

G. Agenda Items for Next Meeting:

H. Next Meeting Date:

June 10, 2021 at 9:30 a.m. Room: WebEx Videoconference

IV. QUALITY MANAGEMENT COMMITTEE (QMC)

No Meeting Held

Chair: Vacant Seat; V. Chair: B. Fortune-Evans

A. Discussion Item:

B. Work Plan Item Update/Status Summary:

C. Data Requests:

None.

D. Rationale for Recommendations:

None.

E. Data Reports/ Data Review Updates:

None.

F. Other Business Items:

None.

G. Agenda Items for Next Meeting:

H. Next Meeting Date:

June 21, 2021 at 12:00 p.m. Room: WebEx Videoconference

V. EXECUTIVE COMMITTEE

May 20, 2021

Chair: R. Lopes; V. Chair: C. Grant

A. Discussion Item:

B. Work Plan Item Update/Status Summary:

C. Data Requests:

D. None.

E. Rationale for Recommendations:

None.

F. Data Reports/ Data Review Updates:

None.

G. Other Business Items:

None.

H. Agenda Items for Next Meeting:

I. Next Meeting Date:

June 17, 2021 at 11:30 a.m. Room: WebEx Videoconference

VI. PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE

May 20, 2021

Chair: L. Robertson; V. Chair: Vacant Seat

A. Discussion Item:

B. Work Plan Item Update/Status Summary:

C. Data Requests:

D. Rationale for Recommendations:

None.

E. Data Reports/ Data Review Updates:

None.

F. Other Business Items:

None.

G. Agenda Items for Next Meeting:

H. Next Meeting Date:

June 17, 2021 at 9:00 a.m. Room: WebEx Videoconference

10. Recipient Reports

- a. Part A
- b. Part B
- c. Part C
- d. Part D
- e. Part F
- f. HOPWA
- g. Prevention – Quarterly Update (April, July, October, January)

11. Unfinished Business

None.

12. Public Comment (10 minutes)

13. Agenda Items/Tasks for Next Meeting

- a. Next Meeting Date: June 24, 2021 at 9:30 a.m.

14. Request for Data

15. Announcements

16. Adjournment

**FOR A DETAILED DISCUSSION ON ANY OF THE ABOVE ITEMS,
PLEASE REFER TO THE MEETING MINUTES.**

**Meeting Packets are available at: [The HIV Planning Council Website](http://www.brhpc.org/programs/hiv-planning-council/)
(<http://www.brhpc.org/programs/hiv-planning-council/>)**

Please complete your meeting evaluations [here](#)

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

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



June 2021

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. Unless otherwise noted, meetings will be held via WebEx. Please contact support staff at hivpc@brhpc.org or (954) 561-9681 ext. 1295. Visit http://www.brhpc.org for updates.						
		1 Community Empowerment Committee Meeting (CEC) 3:00 PM – 5:00 PM WebEx Video-Conference Support Services Meeting 9:00 AM – 10:15 AM WebEx Video-Conference	2	3 System of Care Committee Meeting (SOC) 9:30 AM – 11:30 AM WebEx Video-Conference	4	5  HIV LONG-TERM SURVIVORS AWARENESS DAY
6	7	8  CARIBBEAN AMERICAN HIV/AIDS AWARENESS DAY	9	10	11	12
13	14 Quality Management Committee Meeting (QMC) 12:30 PM – 2:30 PM WebEx Video-Conference	15	16 Quality Network Meeting 9:00 AM – 10:15 AM WebEx Video-Conference	17 Priority Setting & Resource Allocation Meeting (PSRA) 9:00 AM – 1:00 PM WebEx Video-Conference Executive Committee Meeting 1:30 PM – 3:30 PM WebEx Video-Conference	18	19
20	21	22	23	24 HIV Health Services Planning Council Meeting (HIVPC) 9:30 AM – 11:30 AM WebEx Video-Conference	25	26
27  NATIONAL HIV TESTING DAY	28	29	30			 GET CARE BROWARD TREAT HIV BEAT HIV RYAN WHITE PART A

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

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