



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

## **Membership/Council Development Committee Special Meeting**

**Thursday, June 11, 2026 - 9:30 AM**

**LOCATION: Broward Regional Health Planning Council and via Microsoft Teams**

**[Join the Membership/Council Development Meeting Now](#)**

Meeting ID: 271 972 339 304 16

Passcode: zH3aF6kr

Chair: Dr. Timothy Moragne • Vice Chair: Vacant

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

### **Purpose**

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

Quorum for this meeting is 4

## **DRAFT AGENDA**

### **ORDER OF BUSINESS**

1. Call to Order/Establishment of Quorum
2. Welcome from the Chair
  1. Meeting Ground Rules
  2. Statement of Sunshine
  3. Introductions & Abstentions
  4. Moment of Silence
3. Public Comment
4. Approvals

**ACTION:** Approval of Agenda for June 11, 2026

**ACTION:** Approval of Minutes from April 20, 2026 (**Handout A**)

5. Standard Committee Items
  - a. None.
6. Discussion: None.
7. Old Business: None.

8. New Business
  - a. **Action Item:** Review HIVPC Member Term Limits (**Handout B1-B3**)  
*Work Plan Activity 2.1: The MCDC will recommend prospective members to the Council six months before the conclusion of each three-year term*
9. Recipient's Report
10. Public Comment
11. Agenda Items for Next Meeting
  - a. **Regular Meeting Date:** Thursday, July 9, 2026, at 9:30AM; Location: BRHPC and via Microsoft Teams Videoconference
  - b. Agenda Items
    - i. Standard Items
      1. **Action Item:** MCDC Membership Strategy – Review the HIVPC membership strategy and determine the best action to address vacancies.  
*Work Plan Activity 1.1: Review Council demographics to ensure it reflects the Broward epidemic, including at least 33% of members are unaffiliated PLWHA quarterly.*
      2. **Action Item:** Reflectiveness: HIVPC Demographics - Review demographics and identify populations that are over- or underrepresented.  
*Work Plan Activity 1.2: Review seat status and ensure mandated seats are filled quarterly.*
    - ii. **Review:** MCDC Workplan FY2026-2027  
*Activity 4.2: Conduct a quarterly review of the objectives and activities outlined in the MCDC Work Plan.*
    - iii. **Action Item:** Review results of Member of the Quarter 1 FY2026-2027  
*Workplan Activity 6.1: Conduct Member recognition: Member of the Quarter and Member of the Year.*
12. Announcements
13. Adjournment

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

***Please complete your [meeting evaluation](#).***

*Three Guiding Principles of the Broward County HIV Health Services Planning Council  
 • Linkage to Care • Retention in Care • Viral Load Suppression •*

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

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

Broward County Board of County Commissioners

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

[Broward County Website](#)



# June 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	<b>Community Empowerment Committee (CEC)</b> 3:00PM - 5:00PM	2	3	4	5  <b>Local Pharmacy Advisory Committee (LPAC)</b> 2:00PM - 4:00PM
7	8	<b>Bylaws Ad Hoc Committee Meeting (MCDC)</b> 9:30AM - 11:30AM	9	10	11 <b>Membership/Council Development Committee Meeting (MCDC)</b> 9:30AM - 11:30AM	12
14	15 <b>Quality Management Committee Meeting (QMC)</b> 12:30PM - 2:30PM	16 <b>Support Services Network Meeting (CQM)</b> 9:00AM - 10:15AM	17	18 <b>PSRA Committee Meeting</b> 9:30AM - 11:30AM <b>Executive Committee Meeting</b> 12:45PM - 2:45PM	19 <b>JUNE TEENTH</b>	20
21 	22	23	24	25 <b>HIV Planning Council Meeting</b> 9:30AM to 11:30AM	26	27 
28	29	30				

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**.

# June 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.

<p>TODOS ESTAN BIENVENIDOS!</p>	<p>ALL ARE WELCOME!</p>	<p>BON VINI!</p>
<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 resewva sou rankont Konsèy Planifikasyon HIV-a, oswa pou rezève sèvis pou bezwen Espesyal tankou: Tradiksyon angle an panyòl oswa kreyòl; oswa, si ou gen pwoblèm wè oswa tandè, rele 48 tè alavans pou yo ka fè aranjman pou ou.</p>
<p><b>HIVPC Committee Descriptions</b></p>		
<p><b>HIV Health Services Planning Council (HIVPC):</b> Continuously monitors, evaluates, and improves the quality of HIV care for Ryan White Part A and MAI-funded patients.</p>		
<p><b>Executive Committee (EXEC):</b> Oversees the HIV Integrated Prevention and Care Plan, work of HIVPC committees, recommendations, and grievance resolution. Sets HIVPC agendas, manages conflicts of interest, and review attendance.</p>		
<p><b>Priority Setting and Resource Allocation Committee (PSRA):</b> 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.</p>		
<p><b>Quality Management Committee (QMC):</b> Ensures high-quality HIV care by developing outcomes and indicators. Oversees standards of care, evaluates programs, assesses client satisfaction, and training.</p>		
<p><b>Membership/Council Development Committee (MCDC):</b> Recruits and screens applicants to ensure the Council meets demographic requirements. Provides recommendations, orientation, training for new members.</p>		
<p><b>Community Empowerment Committee (CEC):</b> 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.</p>		
<p><b>System of Care Committee (SOC):</b> 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.</p>		



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(954) 561-9681 • FAX (954) 561-9685

## **Membership/Council Development Committee**

**Thursday, April 20, 2026 - 9:30 AM**

**LOCATION: Broward Regional Health Planning Council Meeting via Microsoft Teams**

Chair: Dr. Timothy Moragne • Vice-Chair: Vacant

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

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

**DRAFT MINUTES**

**MCDC Members Present:** L. Robertson, T. Moragne, S. McLeod, S. Tinsley (Alt.)

**Members Absent:** R. Hadley, O. Davy

**Ryan White Part A Recipient Staff Present:** No Representatives present

**Planning Council & CQM Support Staff Present:** G. Berkeley Martinez, M. Lacroix, S. Isidore

**Guests Present:** M. DiMaria, M. Patterson

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

The MCDC Chair called the meeting to order at **9:40 A.M.** The MCDC Chair welcomed all meeting attendees who were present. Attendees were notified that the MCDC meeting is based on Florida's "Government-in-the-Sunshine Law and meeting reporting requirements, including recording minutes. In addition, it was stated that the acknowledgment of HIV status is not required but is subject to public record if it is disclosed. Introductions were made by the MCDC Chair, Committee members, Recipient staff, PCS & CQM staff, and guests by roll call, and a moment of silence was observed.

2. Public Comment

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

There were no public comments.

3. Meeting Approvals

**Motion #1: L. Robertson, on behalf of MCDC, made a motion to approve April 20, 2026, Membership/Council Development Committee agenda. The motion was seconded by S. McLeod and adopted unanimously.**

**Motion #2: L. Robertson, on behalf of MCDC, made a motion to approve January 8, 2026, Membership/Council Development Committee meeting minutes as presented. The motion was seconded by S. McLeod and adopted unanimously.**

4. Standard Committee Item:

- a. **Action Item:** MCDC Membership Strategy – Review the HIVPC membership strategy and determine the best action to address vacancies.

M. Lacroix reviewed the Membership Strategy and noted current vacancies, including the HOPWA representative and representatives of/or formerly incarcerated individuals. The committee will be reviewing an application today that, if approved, will fill the representatives of/or formerly incarcerated individuals seat.

S. Isidore reported that since the last quarter, one member resigned and one member was removed. She also noted that contact has been made with the HOPWA agency and the committee is awaiting appointment of a representative.

T. Moragne, Chair, highlighted a positive aspect regarding job-based seats but noted that there is room for improvement in recruiting unaffiliated consumers.

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

M. Lacroix reviewed the HIVPC demographics, noting underrepresentation among Black individuals and females.

T. Moragne facilitated the discussion. He asked if there were any questions or concerns from the committee; none were raised.

## 5. Discussion Items

- a. **Action Item:** Review MCDC Work Plan for FY 2026-2027

M. Lacroix reviewed the work plan and reported that the committee is on target for all objectives.

S. Isidore noted that Activity 2.1 will be partially completed by the end of the meeting, including review of the Chair's letter and approval of the survey for members with expiring terms. She added that a special meeting will be held in June to approve members whose terms are ending.

For Activity 5.1, G. Berkeley-Martinez shared that CEC proposed a new approach for upcoming Listening Tours by attending existing advisory or support groups (e.g., Broward Health CAB) as an opportunity for outreach and recruitment.

S. Tinsley inquired about conducting outreach through providers. G. Berkeley-Martinez confirmed this was done previously, noting it increased awareness of the HIVPC but had limited success in recruitment. L. Robertson added that while membership gains were minimal, the effort was beneficial for information sharing and could be more impactful given current community interest (e.g., ADAP). S. Tinsley suggested making this an ongoing effort, and T. Moragne noted there is nothing preventing the committee from revisiting this approach.

M. Lacroix added under Activity 5.2 that members may suggest items for promotional materials, which can be brought to PCS, with staff providing estimated costs. S. Tinsley volunteered to lead efforts related to outreach at agencies.

- b. **Action Item:** Review results of Member of the Year FY2025-2026

M. Lacroix reviewed the Member of the Year results and announced that Franchesca D'Amore was selected as the recipient for FY2025–2026.

**Motion #3: L. Robertson, on behalf of MCDC, moved to approve Franchesca D'Amore as Member of the Year for FY2025–2026. The motion was seconded by S. McLeod and adopted unanimously.**

- c. **Action Item:** Review HIVPC Member Term Limits

S. Isidore reviewed the contents of the Notification of Term Limit Letter and Membership Intent Form, including their purpose and key dates.

G. Berkeley-Martinez noted that term limits are ending and that this internal process allows members to indicate whether they wish to continue or step down. It was also noted that term limits are outlined in the by-laws, as required by HRSA, and that the process is timely given the upcoming site visit.

**Motion #4: L. Robertson, on behalf of MCDC, moved to approve the Notification of Term Limit Letter and Planning Council Membership Intent Form. The motion was seconded by S. McLeod and adopted unanimously.**

d. **Action Item:** Emergency MCDC Meeting; Thursday, June 11, 2026, at 9:30AM

M. Lacroix stated that the purpose of the Emergency Meeting is solely to review the Planning Council Membership Intent Form in order to maintain the six-month timeline.

e. **Action Item:** Review Application of Matthew Patterson

M. Patterson introduced himself as the Director of Contracts and Performance Management at Broward House and a former client. He shared his experience being diagnosed with HIV in 2017 while incarcerated in Palm Beach County. He stated that after completing treatment at Broward House, he returned to school and later joined the organization. He also noted his current involvement as Vice Chair of the Quality Management Committee and a member of the PSRA Committee, and expressed interest in formally joining the Planning Council.

M. Lacroix clarified that there were three providers from the same agency, and with one member stepping down, an opportunity became available for M. Patterson to join.

**Motion #5: L. Robertson, on behalf of MCDC, moved to approve Matthew Patterson's application to the Broward HIV Health Services Planning Council. The motion was seconded by S. McLeod and adopted unanimously.**

6. Old Business: None.

7. New Business:

a. **Update:** Member Correspondence during Quarter 3 of FY 2025-2026

M. Lacroix noted that correspondence is being shared to maintain transparency and briefly reviewed all correspondence.

8. Recipient's Report: None.

9. Public Comment

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

There were no public comments.

10. Agenda Items for Next Meeting

- a. Next **Special** Meeting Date: Thursday, June 11, 2026, at 9:30AM; Location: BRHPC and via Microsoft Teams Videoconference
- b. Next **Regular Meeting** Date: Thursday, July 13, 2026, at 9:30AM; Location: BRHPC and via Microsoft Teams Videoconference.

11. Announcements

- **Man Up Festival** (*CEC approved community outreach activity*) - **Saturday, May 2, 2026**, from 12:00 PM to 6:00 PM at Reverend Samuel Delevoe Memorial Park (2520 NW 6th St, Fort Lauderdale, FL 33311). This exciting event will feature entertainment, health screenings, and fun competitions! Don't miss out on the three-legged race, water balloon toss, food trucks, and more. We hope to see you there!
- **Housing Community Discussion: Thursday, April 30, 2026, at 6:30 PM.** This event provides an opportunity to discuss the impact of the housing crisis on the community, with a focus on people living with HIV, at Destination Sistrunk (1033 NW 6th St, Fort Lauderdale, FL 33322). Hosted by Ujima's Men Collective.
- **Black Art Awakening – Juneteenth & Pride Edition: June 3–June 27, 2026**, at The Pride Center at Equality Park (2040 N Dixie Hwy, Wilton Manors, FL 33305).
  - o Exhibit Opening Reception: **Wednesday, June 3, 2026**, from 7:00–9:00 PM. Hosted by Ujima's Men Collective, featuring an evening of culture, cuisine, and cocktails in celebration of Juneteenth and Pride Month.

12. Adjournment

There being no further business, the meeting was adjourned at **10:29 AM**.

MCDC Attendance for CY 2026

Count	Meeting Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Attendance Letters
		<b>Meeting Date</b>	8			20								
1	Robertson, L.	X			X									
2	Moragne, T., <b>Chair</b>	X			X									
3	McLeod, S.	A			X									
4	Hadley, R.	X			A									
5	Davy, O.	X			A									
	Tinsley, S. ( <b>Alt.</b> )				X									
	K. Creary, Vice-Chair	A												Z
	<b>Quorum = 4</b>	4			4									

<b>Legend:</b>	
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**

200 Oakwood Lane, Suite 100, Hollywood, FL, 33020

Tel: 954-561-9681 / Fax: 954-561-9685

An Advisory Board of the Broward County Board of County Commissioners



August X, 2026

Kilishi St Preux

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

Subject: Term Limit Re-Appointments

Dear Ms. St. Preux,

At its June 25, 2026, meeting, the HIV Health Services Planning Council (HIVPC) unanimously voted to recommend the following individuals for reappointment by the Broward County Board of County Commissioners. These members are completing their first term (January 2024–December 31, 2026), with the proposed reappointment covering the term of January 2027 through December 2029:

- Brad Barnes
- Ronald Bhrangger
- Von Biggs
- Jose Castillo
- Franchesca D'Amore
- Bisiola Fortune-Evans
- Kendra Hayes
- Rafael Jimenez
- William Marcoviche
- Brad Mester
- Dr. Timothy Moragne
- Lorenzo Robertson
- Joshua Rodriguez
- Dr. Mark Schweizer
- Shawn Tinsley

In accordance with the HIVPC By-Laws, Article IV, Section 7, “The Membership/Council Development Committee (MCDC) will recommend prospective members six months prior to the end of each three-year term to the Council.” Upon receipt of these recommendations, “The Council will recommend prospective members for appointment four months prior to the end of each three-year term to the County Commission” (Article IV, Section 7, Subsection 3).

Copies of the reappointment applications are provided for reference.

Sincerely,

Shawn Tinsley

Chair, Broward County HIV Health Services Planning Council

cc: Franchesca D'Amore, Vice-Chair, Broward County HIV Health Services Planning Council

Dr. Timonthy Morgane, Membership/Council Development Committee Chair

Enclosures: Term Limit Survey Responses (15)

**HIV Planning Council Support Staff Contact Information**

Michele Rosiere, Vice President of Programs, [mrosiere@brhpc.org](mailto:mrosiere@brhpc.org) (954) 561-9681 Ext. 1247

Dr. Gritell Berkeley-Martinez, Director of Planning & Quality Management, [gmartinez@brhpc.org](mailto:gmartinez@brhpc.org), (954) 561-9681 Ext.1250

Planning Council Support Staff, [hivpc@brhpc.org](mailto:hivpc@brhpc.org) (954) 561-9683 Ext. 1244 or 1343

Broward Regional Health Planning Council - 200 Oakwood Lane, Suite 100 - Hollywood, FL, 33020 - Fax Number: (954) 561-9685

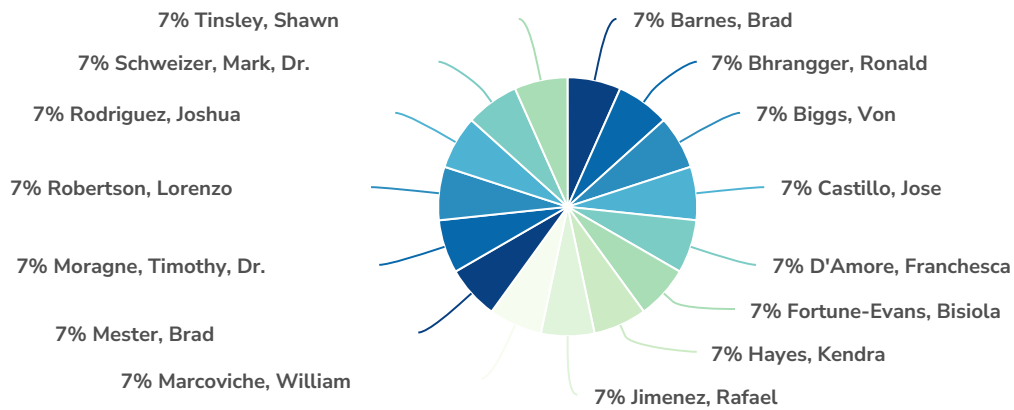
# Report for HIVPC FY2026 Term Limit Survey

## Response Counts



Totals: 15

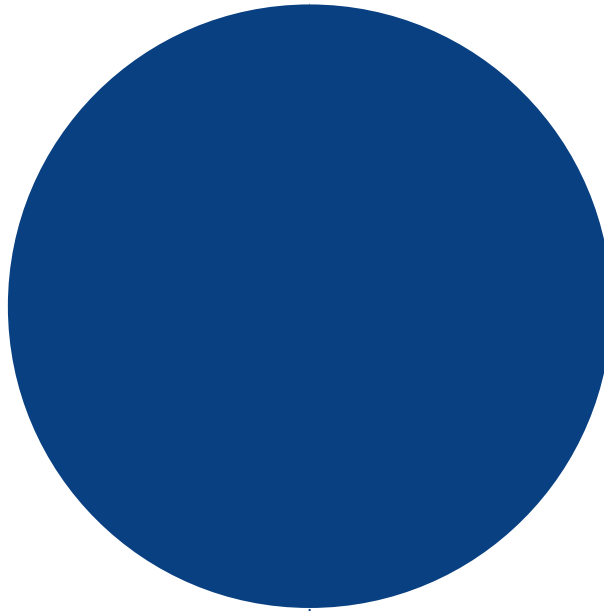
## 1. What is your name?



Value	Percent	Responses
Barnes, Brad	6.7% 	1
Bhranger, Ronald	6.7% 	1
Biggs, Von	6.7% 	1
Castillo, Jose	6.7% 	1
D'Amore, Franchesca	6.7% 	1
Fortune-Evans, Bisiola	6.7% 	1
Hayes, Kendra	6.7% 	1
Jimenez, Rafael	6.7% 	1
Marcoviche, William	6.7% 	1
Mester, Brad	6.7% 	1
Moragne, Timothy, Dr.	6.7% 	1
Robertson, Lorenzo	6.7% 	1
Rodriguez, Joshua	6.7% 	1
Schweizer, Mark, Dr.	6.7% 	1
Tinsley, Shawn	6.7% 	1

**Totals: 15**

## 2. Please indicate your intent regarding continued service on the Planning Council



100% Yes, I would like to continue my service as a member of the Planning Council.

Value	Percent	Responses
Yes, I would like to continue my service as a member of the Planning Council.	100.0%	15
		<b>Totals: 15</b>

Response ID:2 Data

**1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership**

---

**1. What is your name?**

Barnes, Brad

**2. Please indicate your intent regarding continued service on the Planning Council**

Yes, I would like to continue my service as a member of the Planning Council.

**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

**2. Thank You!**

---

**Thank you for taking our survey. Your response is very important to us.**

# HIVPC FY2026 Term Limit Survey

Response ID:3 Data

## 1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership

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### 1. What is your name?

Fortune-Evans, Bisiola

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### 2. Please indicate your intent regarding continued service on the Planning Council

Yes, I would like to continue my service as a member of the Planning Council.

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**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

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## 2. Thank You!

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**Thank you for taking our survey. Your response is very important to us.**

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# HIVPC FY2026 Term Limit Survey

Response ID:8 Data

## 1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership

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### 1. What is your name?

Mester, Brad

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### 2. Please indicate your intent regarding continued service on the Planning Council

Yes, I would like to continue my service as a member of the Planning Council.

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**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

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## 2. Thank You!

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**Thank you for taking our survey. Your response is very important to us.**

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# HIVPC FY2026 Term Limit Survey

Response ID:5 Data

## 1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership

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### 1. What is your name?

D'Amore, Franchesca

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### 2. Please indicate your intent regarding continued service on the Planning Council

Yes, I would like to continue my service as a member of the Planning Council.

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**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

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## 2. Thank You!

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**Thank you for taking our survey. Your response is very important to us.**

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# HIVPC FY2026 Term Limit Survey

Response ID:1 Data

## 1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership

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### 1. What is your name?

Castillo, Jose

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### 2. Please indicate your intent regarding continued service on the Planning Council

Yes, I would like to continue my service as a member of the Planning Council.

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**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

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## 2. Thank You!

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**Thank you for taking our survey. Your response is very important to us.**

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# HIVPC FY2026 Term Limit Survey

Response ID:6 Data

## 1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership

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### 1. What is your name?

Rodriguez, Joshua

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### 2. Please indicate your intent regarding continued service on the Planning Council

Yes, I would like to continue my service as a member of the Planning Council.

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**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

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## 2. Thank You!

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**Thank you for taking our survey. Your response is very important to us.**

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# HIVPC FY2026 Term Limit Survey

Response ID:13 Data

## 1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership

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### 1. What is your name?

Hayes, Kendra

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### 2. Please indicate your intent regarding continued service on the Planning Council

Yes, I would like to continue my service as a member of the Planning Council.

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**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

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## 2. Thank You!

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**Thank you for taking our survey. Your response is very important to us.**

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# HIVPC FY2026 Term Limit Survey

Response ID:14 Data

## 1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership

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### 1. What is your name?

Robertson, Lorenzo

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### 2. Please indicate your intent regarding continued service on the Planning Council

Yes, I would like to continue my service as a member of the Planning Council.

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**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

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## 2. Thank You!

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**Thank you for taking our survey. Your response is very important to us.**

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# HIVPC FY2026 Term Limit Survey

Response ID:12 Data

## 1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership

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### 1. What is your name?

Schweizer, Mark, Dr.

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### 2. Please indicate your intent regarding continued service on the Planning Council

Yes, I would like to continue my service as a member of the Planning Council.

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**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

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## 2. Thank You!

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**Thank you for taking our survey. Your response is very important to us.**

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# HIVPC FY2026 Term Limit Survey

Response ID:9 Data

## 1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership

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### 1. What is your name?

Bhranger, Ronald

### 2. Please indicate your intent regarding continued service on the Planning Council

Yes, I would like to continue my service as a member of the Planning Council.

**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

## 2. Thank You!

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**Thank you for taking our survey. Your response is very important to us.**

# HIVPC FY2026 Term Limit Survey

Response ID:15 Data

## 1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership

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### 1. What is your name?

Jimenez, Rafael

### 2. Please indicate your intent regarding continued service on the Planning Council

Yes, I would like to continue my service as a member of the Planning Council.

**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

## 2. Thank You!

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**Thank you for taking our survey. Your response is very important to us.**

# HIVPC FY2026 Term Limit Survey

Response ID:11 Data

## 1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership

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### 1. What is your name?

Tinsley, Shawn

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### 2. Please indicate your intent regarding continued service on the Planning Council

Yes, I would like to continue my service as a member of the Planning Council.

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**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

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## 2. Thank You!

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**Thank you for taking our survey. Your response is very important to us.**

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# HIVPC FY2026 Term Limit Survey

Response ID:7 Data

## 1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership

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### 1. What is your name?

Moragne, Timothy, Dr.

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### 2. Please indicate your intent regarding continued service on the Planning Council

Yes, I would like to continue my service as a member of the Planning Council.

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**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

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## 2. Thank You!

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**Thank you for taking our survey. Your response is very important to us.**

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# HIVPC FY2026 Term Limit Survey

Response ID:4 Data

## 1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership

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### 1. What is your name?

Biggs, Von

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### 2. Please indicate your intent regarding continued service on the Planning Council

Yes, I would like to continue my service as a member of the Planning Council.

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**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

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## 2. Thank You!

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**Thank you for taking our survey. Your response is very important to us.**

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# HIVPC FY2026 Term Limit Survey

Response ID:10 Data

## 1. Notification of Term Limit Conclusion & Next Steps for Planning Council Membership

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### 1. What is your name?

Marcoviche, William

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### 2. Please indicate your intent regarding continued service on the Planning Council

Yes, I would like to continue my service as a member of the Planning Council.

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**I understand that this response will be reviewed as part of the membership recommendation process in accordance with the Planning Council By-Laws, and that, if applicable, my next term will run from January 2027 through December 2029.**

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## 2. Thank You!

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**Thank you for taking our survey. Your response is very important to us.**

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# 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 nesèsè 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

**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.