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

Executive Committee Meeting

Thursday, August 20, 2026 – 12:45 PM

Meeting location: BRHPC and Microsoft Teams

Join Executive Committee Meeting
Meeting ID: 293 527 114 588 49
Passcode: T2vy3nN2
Dial in by phone: +1 469-998-5921,,285085237#
Phone conference ID: 285 085 237#

Chair: Shawn Tinsley • Vice Chair: Franchesca D'Amore

This meeting is audio/video recorded.

The Executive Committee conducts Council business, including setting meeting agendas, addressing conflicts of interest, reviewing attendance reports, overseeing integrated HIV prevention and care planning, managing committee work plans, and ratifying removal recommendations.

Quorum for this meeting is 7

DRAFT AGENDA

ORDER OF BUSINESS

1. Call to Order/Establishment of Quorum
2. Welcome from the Chair
    a. Meeting Ground Rules
    b. Statement of Sunshine
    c. Introductions & Abstentions
    d. Moment of Silence
3. Public Comment
4. **ACTION:** Approval of Agenda for August 20, 2026
5. **ACTION**: Approval of Minutes for July 16, 2026 **(Handout A)**
6. Standard Committee Items
    a. **Action Item:** Review and Approve August 27, 2026, HIVPC Agenda, Meeting Materials, and Motions **(Handout B)**
    b. **Action Item**: Review September 2026 HIVPC Calendar **(Handout C)**
7. Discussion Items: None
8. New Business:
    a. **Review:** Consent Items and Updates to Committee and Planning Council Agenda Procedure (**Handout D)**
    b. **Discussion:** 2026 National Ryan White Conference Update; *HIVPC Chair and Vice-Chair*
9. Unfinished Business: None

10. Recipient Report
11. Data Request
12. Public Comment
13. **Next Meeting Date**:
    a. September 17, 2026 at 12:45 p.m. LOCATION: Broward Regional Health Planning Council and via Microsoft Teams Videoconference
14. Agenda Items for next meeting
    a. Standard Committee Items
        i. Review and approve September 24, 2026, HIVPC Agenda, Meeting Materials, and Motions
        ii. Review of the October 2026 HIVPC Calendar
15. Announcements
16. 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.

August 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** or **(954) 561-9681 ext. 1244/1343**. Visit **HIV Health Service Planning Council** for updates.

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4 Community Empowerment Committee (CEC) 3:00PM - 5:00PM NATIONAL RYAN WHITE CONFERENCE ON HIV CARE & TREATMENT	5 NATIONAL RYAN WHITE CONFERENCE ON HIV CARE & TREATMENT	6 NATIONAL RYAN WHITE CONFERENCE ON HIV CARE & TREATMENT	7 NATIONAL RYAN WHITE CONFERENCE ON HIV CARE & TREATMENT	8
9	10	11	12	13	14	15
16	17 Quality Management Committee Meeting (QMC) 12:30PM - 2:30PM	18	19	20 PSRA Committee Meeting 9:30AM - 11:30PM Executive Committee Meeting 12:45PM - 2:45PM CHANGE THE PATTERN	21	22
23	24	25 FAITH HIV/AIDS AWARENESS DAY	26	27 HIV Planning Council Meeting 9:30AM to 11:30AM	28	29 GET CARE BROWARD TREAT HIV | BEAT HIV RYAN WHITE | PART A
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**.

August 2026

Broward HIV Health Services Planning Council Calendar

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TODOS ESTAN BIENVENIDOS!	ALL ARE WELCOME!	BON VINI!
A menos que se anote de forma diferente en el calendario, todas las reuniones se realizarán en: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 Para confirmar información acerca de la reunión de Consejo de Planeación HIV, o confirmar la reserva de servicios especiales tales como: Traducción Inglés a Español o a Criollo (Haitiano), servicios para discapacitados en visión o audición, por favor llame con 48 horas de antelación para que puedan hacerse los arreglos necesarios.	Unless otherwise noted on the calendar, all meetings are held at: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 To confirm HIV Planning Council meeting information, or reserve special needs services such as Translation from English to Spanish or Creole, or are hearing or visually impaired, please call 48 hours in advance so that arrangements can be made for you.	Sòf si yo ta ekri yon lòt bagay nan almanak-la, tout rankont-yo ap fét: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 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 tande, rele 48 tè alavans pou yo ka fè aranjman pou ou.

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.

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200 OAKWOOD LANE, SUITE 100, HOLLYWOOD, FL 33020
(954) 561-9681 • FAX (954) 561-9685

Executive Committee

Thursday, July 16, 2026 – 12:45PM
Meeting at Broward Regional Health Planning Council and via Microsoft Teams

DRAFT MINUTES

Executive Members Present: S. Tinsley, F. D'Amore, L. Robertson, T. Moragne, B. Barnes, K. Hayes, J. Castillo, M. Schweizer

Members Absent: B. Fortune-Evans, M. Patterson

Ryan White Part A Recipient Staff Present: No Representatives

Planning Council/Clinical Quality Support Staff Present: S. Isidore, D. Liao

Guests Present: V. Biggs

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

The Executive Committee Chair called the meeting to order at **12:45 PM**. and welcomed all meeting attendees. The Chair notified attendees that the Executive Committee meeting is based on Florida's "Government-in-the-Sunshine Law and meeting reporting requirements, including the recording of minutes. In addition, they 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 Executive Committee members, Recipient staff, PCS/CQM staff, and guests by roll call, and a moment of silence was observed.

1. Public Comment

   The Public Comment portion of the meeting is intended to allow the public to express opinions on items on the agenda or to discuss other matters related to HIV/AIDS services in Broward County. *No public comments were made.*

2. Meeting Approvals

   Motion #1: On behalf of the Executive Committee, F. D'Amore moved to approve the July 16, 2026, agenda. The motion was seconded by L. Robertson and approved unanimously.

   Motion #2: F. D'Amore on behalf of the Executive Committee, made a motion to approve the May 21, 2026, Executive Committee meeting minutes. The motion was seconded by T. Moragne and adopted unanimously.

3. Standard Committee Items

   a. Review and Approve May 23, 2026, HIVPC Agenda, Meeting Materials, and Motions

      S. Isidore reviewed the July HIV General Body meeting agenda, highlighting the consent agenda items and new business to be discussed and considered for approval by the Executive Committee.

      Motion #3: On behalf of the Executive Committee, T. Moragne moved to approve the July 23, 2026, HIV General Body meeting agenda as presented. The motion was

seconded by L. Robertson and passed unanimously.

b. Review August 2026 HIVPC Calendar

S. Isidore reviewed the August calendar. Following the review, the committee had no additional questions or comments.

4. Discussion Items:

a. **Action Item:** Ad-Hoc By-Laws Committee – Approve Recommended Bylaws Revisions

S. Isidore reviewed the recommended bylaw revisions, noting that Recommendations 1–9 were approved by the By-Laws Committee. She explained that Recommendation 10 was developed following a PSRA discussion to ensure all Planning Council and committee meeting materials are prepared and distributed at least 48 hours in advance, promoting consistency and clarity.

Motion #4: On behalf of the Executive Committee, L. Robertson moved to approve the recommended bylaw revisions and forward them to the July HIV General Body meeting for consideration. The motion was seconded by F. D'Amore. Following a brief discussion, the motion passed unanimously.

Discussion: B. Barnes inquired whether the 10-business-day requirement was being followed. S. Isidore clarified that the Planning Council would be notified during the July meeting; however, the vote to approve the proposed changes would take place in August. V. Biggs asked for clarification regarding the 48-hour requirement, specifically whether meeting packets could be due on a Saturday. S. Isidore clarified that the timeframe refers to business days.

b. **Action Item:** Authorize the Planning Council Chair to sign the Memorandum of Understanding between the HIV Health Services Planning Council and the Ryan White Part A Office

S. Isidore noted that the MOU is currently being reviewed and updated to reflect leadership changes within both the Recipient Office and the HIV Planning Council. She explained that the previous MOU was completed in 2023 under the leadership of Planning Council Chair Lorenzo Robertson and Recipient leadership under Mr. Crenshaw. The update will ensure the document remains current, accurately reflects the roles and responsibilities of both entities, and continues to support effective collaboration. Following the review, the committee proceeded with a motion.

Motion #5: On behalf of the Executive Committee, T. Moragne moved to authorize the Planning Council Chair to sign the Memorandum of Understanding between the HIV Health Services Planning Council and the Ryan White Part A Office. The motion was seconded by L. Robertson, and the motion passed unanimously.

c. **Action Item:** Approve Member of the Quarter Results, Quarter 1 FY 2026-2027

S. Isidore noted that due to the tie in the initial voting process, a subsequent vote was conducted, with the results to be certified by the Executive Committee. B. Barnes withdrew from consideration, resulting in J. Castillo being selected as the Member of the Quarter. He acknowledged J. Castillo's dedication and contributions to his committee and the Planning Council overall, noting that the recognition was well deserved. Following the discussion, the committee proceeded with a motion to approve the results.

Motion #6: On behalf of the Executive Committee, T. Moragne moved to approve J. Castillo as the Member of the Quarter for Quarter 1 of FY2026–2027. The motion was seconded by F. D'Amore, and the motion passed unanimously.

d. **Action Item:** Appoint *Yahaira Barrientos to represent the Planning Council on* the Integrated Planning Workgroup for the 2027-2031 cycle; *HIVPC Chair*

S. Isidore noted that Tom Pietrogallo was previously appointed to represent the Planning

Council on the Integrated Planning Workgroup. Following his passing, the HIVPC Chair will appoint Yahaira Barrientos to serve as the Planning Council representative. The committee had no additional questions or comments and proceeded with a motion.

Motion #7: On behalf of the Executive Committee, F. D'Amore moved to approve the appointment of Yahaira Barrientos as a representative of the Planning Council on the Integrated Planning Workgroup for the 2027–2031 cycle. The motion was seconded by L. Robertson, and the motion passed unanimously.

5. New Business:
   a. **Review:** Committee Workplans; *Committee Chair/Vice Chair*

      - **CEC:** L. Robertson provided an update on CEC activities, noting upcoming focus groups, with the first session scheduled to take place in August at Broward HealthPoint.
      - **SOC:** The committee remains on target with its workplan. Recent activities included the completion of the HBTMN and a review of the HICP SDM.
      - **MCDC:** The committee remains on target with its workplan. Recent discussions included a review of LPAC membership, meeting frequency, and HIVPC demographic targets.
      - **PSRA:** The committee remains on target with its workplan. Sweeps were conducted earlier this year, with the second sweep scheduled for August.
      - **QMC:** The committee remains on target with its workplan. The committee reviewed the HICP SDM and received updates on CQM activities, including the quality improvement project process.
      - **LPAC:** The committee remains on target with its workplan and approved their Policies and Procedures.
      - **EXEC**: The committee remains on target and approved two additional work plan activities.

        Motion #8: On behalf of the Executive Committee, F. D'Amore moved to add Activities 1.3 (Track updates and proposed changes to the HIVPC By-Laws) and 1.7 (Execute term limit requirements in accordance with the established By-Laws) to the Executive Committee Work Plan. The motion was seconded by L. Robertson and was approved unanimously.

   b. **Review:** HIVPC Membership Budget & Reflectiveness; *MCDC Chair*

      S. Isidore provided an overview of the membership strategy, highlighting the unaffiliated consumer, job-based, and non-elected community leader seats. She also reviewed current vacancies, including the representative of/or formerly incarcerated people with HIV seat and the HOPWA representative seat. She reported that the appointment for the representative of/or formerly incarcerated people with HIV is currently undergoing the approval process through the Intergovernmental Office. Additionally, staff are coordinating with the City of Fort Lauderdale to identify a new HOPWA representative.

      S. Isidore reviewed the Council's membership reflectiveness, highlighting key demographic characteristics and areas where additional representation is needed, including Black non-Hispanic individuals and women. Following the review, committee members engaged in a brief discussion.

      V. Biggs inquired whether there had been any discussion regarding having the Commissioner attend HIVPC General Body meetings. HIVPC staff will follow up with the Broward County Recipient regarding this request. K. Hayes inquired about the lower representation of women within the membership demographics. PCS staff clarified that, to remain consistent with current reporting requirements, demographic information is reported based on sex assigned at birth.

6. Unfinished Business: None.
7. Recipient's Report: None.
8. Data Request: None.
9. Public Comment
   The Public Comment portion of the meeting is intended to allow the public to express opinions on agenda items or to discuss other matters related to HIV/AIDS services in Broward County. There was no public comment.

10. Agenda Items for Next Meeting

11. Next Meeting Date:
    a. August 20, 2026, at 12:45 p.m. LOCATION: Broward Regional Health Planning Council and via Microsoft Teams Videoconference
    b. Agenda Items for next meeting
       i. Review and approve the August 27, 2026, HIVPC Agenda, Meeting Materials, and Motions
       ii. Review the September 2026 HIVPC Calendar
12. Announcements:
    - V. Biggs announced the SFAN Community Town Hall scheduled for October 8th. NMAC will also be in attendance. Additional details will be shared as they become available. The event will provide an opportunity to better understand the community's experiences and challenges related to ADAP.
    - B. Barnes announced that the Prevention Planning Council held its first meeting on June 19, 2026. The Council is open to all interested participants and will now meet quarterly. B. Barnes serves as the Chair of the Council.
    - K. Hayes announced that EHE is welcoming new members to participate in their council meetings. The next meeting will include Robert's Rules training facilitated by HIVPC staff.
    - S. Tinsley announced that her poster presentation abstract was accepted for the South Carolina HIV/STD Conference and will also be presented at USCHA (U.S. Conference on HIV/AIDS).
    - The Ryan White Conference is scheduled for August 4–7, 2026, in Washington, DC.

13. Adjournment

There being no further business, the meeting was adjourned at **1:34 PM**.

Executive Committee for CY 2026

Count	Meeting Month	Jan	Jan	Feb	Mar	Apr	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Attendance Letters
	Meeting Date	15	15 (Election Cert.)	19	19	9	16	21	C	16						
1	Barnes, B.	X	X	X	X	X	X	A	C	X						
2	Castillo, J	X	X	X	X	X	X	E	C	X						
3	D'Amore, F., **Vice-Chair**	X		X	X	E	X	X	C	X						
4	Fortune-Evans, B.	X	X	X	X	X	X	X	C	A						
5	Hayes, K.	A	A	X	A	X	X	X	C	X						
6	Moragne, T.	X	X	X	X	X	X	X	C	X						
7	Robertson, L.	X		X	X	A	A	X	C	X						
8	Tinsley, S., **Chair**	X		A	X	X	X	X	C	X						
9	Schweizer, M.	X	X	X	E	X	X	X	C	X						
10	Patterson, Matthew				E	E	X	E	C	A						
	Biggs, V.	X		X												
	Chery-Davis, E.	X	X	A												
	Creary, Karen	X	A	E	A	X										
	Quorum = 7	11	6	9	7	8	9	7	C	8						

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**

Handout B

FORT LAUDERDALE/BROWARD EMA
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(954) 561-9681 • FAX (954) 561-9685

Broward County HIV Health Services Planning Council

Thursday, August 27, 2026 – 9:30AM

Meeting at Broward Regional Health Planning Council and Microsoft Teams

Click to Join the HIVPC General Body Meeting
Meeting ID: 276 548 094 708 69
Passcode: p3AJ7gj6

Dial in by phone
+1 469-998-5921,,954300600# United States, Dallas
Find a local number
Phone conference ID: 954 300 600#

Chair: Shawn Tinsley • Vice Chair: Franchesca D'Amore

This meeting is audio and video recorded.

Quorum for this meeting is 13

DRAFT AGENDA

ORDER OF BUSINESS

I. **CALL TO ORDER/ESTABLISHMENT OF QUORUM**

II. **WELCOME FROM THE CHAIR**
   a. Meeting Ground Rules
   b. Statement of Sunshine
   c. Introductions & Abstentions
   d. Moment of Silence

III. **PUBLIC COMMENT**

IV. **ACTION:** Approval of Agenda for August 27, 2026

V. **ACTION:** Approval of Minutes for July 23, 2026 **(Handout A)**

VI. **FEDERAL LEGISLATIVE REPORT**– Federal and State Legislative Report

VII. **CONSENT ITEMS:**

   a. **Action Item:** Motion to appoint Von Biggs to serve as Chair of the Local Pharmacy Committee (LPAC); HIVPC Chair

   Justification: *Von Biggs currently serves on the LPAC Committee and brings valuable* *leadership experience from the HIV Planning Council. Their experience with council leadership and member engagement makes them well suited to support LPAC.*

b. **Action Item:** Motion to appoint Robert Hadley to serve as Vice-Chair of the Membership/Council Development Committee; HIVPC Chair

Justification: *Robert Hadley currently serves as a member of MCDC and provides valuable experience, knowledge, and perspective to the committee. His continued involvement and demonstrated commitment to the work of MCDC make him well-suited to serve in a leadership capacity as Vice-Chair.*

VIII. STANDARD COMMITTEE ITEMS: None.

IX. OLD BUSINESS

a. **Action Item:** Ad-Hoc By-Laws Committee recommended revisions to the Broward HIVPC By-Laws **(Handout B1, B2)**

Justification: *Article X, Section 2 of the HIVPC By-Laws requires that all proposed amendments, including the full text of the recommended revisions, be provided to each Council member and alternate at least ten (10) days before the meeting at which they will be considered for adoption. The recommended revisions were distributed on July 24, 2026.*

X. DISCUSSION ITEMS

a. **Action Item:** Motion to approve FY2025-2026 Reallocation/Sweeps – Cycle 2

Part A Core Services: To Sweep From

i. Motion to reallocate **$XXX,XXX** from the Ambulatory (Integrated Primary Care and Behavioral Health) Services.
Justification: Underutilization in this service category.
PROPOSED BY: Priority Setting and Resource Allocation Committee

Part A Support Services: To Sweep From

i. Motion to reallocate **$XXX,XXX** for Non-Medical Case Management (Case Management)
Justification: Underutilization in this service category.
PROPOSED BY: Priority Setting and Resource Allocation Committee

ii. Motion to approve **total sweep <u>from</u>** Part A Core and Support Services **of $X,XXX,XXX**
PROPOSED BY: Priority Setting and Resource Management Committee

Part A Core Services: To Sweep To

i. Motion to sweep in **$XXX,XXX** for Ambulatory (Integrated Primary Care and Behavioral Health Services
Justification: Overutilization in this service category
PROPOSED BY: Priority Setting and Resource Management Committee

Part A Support Services: To Sweep To

i. Motion to sweep in **$XXX,XXX** for Non-Medical Case Management (Centralized Intake and Eligibility Determination)**.**
Justification: Overutilization in this service category

PROPOSED BY: Priority Setting and Resource Allocation Committee

ii. Motion to approve **total sweep <u>to</u>** Part A Core and Support Services **of $X,XXX,XXX**
PROPOSED BY: Priority Setting and Resource Allocation Committee

MAI Core and Support Service: To Sweep From

i. Motion to reallocate **$XXX,XXX** for MAI Ambulatory
Justification: Underutilization in this service category
PROPOSED BY: Priority Setting and Resource Allocation Committee

ii. *Motion to approve **total sweep <u>from</u>** MAI Core and Support Services* **$XXX,XXX**
PROPOSED BY: Priority Setting and Resource Allocation Committee

MAI Core and Support Service: To Sweep To

i. Motion to sweep in **$XXX,XXX** for MAI Substance Abuse-Outpatient
Justification: Overutilization in this service category
PROPOSED BY: Priority Setting and Resource Allocation Committee

ii. Motion to approve **total sweep <u>to</u>** MAI Core and Support Services of **$XXX,XXX**
PROPOSED BY: Priority Setting and Resource Allocation Committee

XI. NEW BUSINESS

a. **Discussion:** 2026 National Ryan White Conference Update; *HIVPC Chair and Vice-Chair*

XII. COMMITTEE REPORTS

a. **Community Empowerment Committee (CEC)**
Chair: Lorenzo Robertson • Vice Chair: Vacant
August 4, 2026

i. **Work Plan Item Update/Status Summary:** The committee received an update on the results of the Part A Core and Support Services rankings. Members were also provided with updates regarding the first Listening Session scheduled for August 18. Additionally, the committee continued planning efforts for the Aging Gracefully event scheduled for September.
ii. **Data Requests:** None.
iii. **Rationale for Recommendations:** None.
iv. **Data Reports/Data Review Updates:** None.
v. **Other Business Items:** None.
vi. **Agenda Items for Next Meeting:** To be Determined.
vii. **Next Meeting Date**: September 1, 2026, at 3:00 PM at Broward Regional Health Planning Council and via Microsoft Teams Videoconference

b. **System of Care Committee (SOC)**
Chair: Jose Castillo • Vice Chair: Kendra Hayes
August 6, 2026 - Meeting Canceled

i. **Work Plan Item Update/Status Summary:** None.
ii. **Data Requests:** None.
iii. **Rationale for Recommendations:** None.
iv. **Data Reports/Data Review Updates:** None.
v. **Other Business Items:** None.
vi. **Agenda Items for Next Meeting:** To be Determined.
vii. **Next Meeting Date**: September 3, 2026, at 9:30AM at Broward Regional Health Planning Council and via Microsoft Teams Videoconference

c. **Membership/Council Development Committee (MCDC)**
Chair: Dr. Timothy Moragne • Vice Chair: Vacant
Meets Quarterly – Next Meeting Scheduled October 8, 2026

i. **Work Plan Item Update/Status Summary:** None/
ii. **Data Requests:** None.
iii. **Rationale for Recommendations:** None.
iv. **Data Reports/Data Review Updates:** None.
v. **Other Business Items:** None.
vi. **Agenda Items for Next Meeting:** To be Determined.
vii. **Next Meeting Date**: October 8, 2026, at 9:30 AM at Broward Regional Health Planning Council and via Microsoft Teams Videoconference

d. **Quality Management Committee (QMC)**
Chair: Bisiola Fortune-Evans • Vice Chair: Matthew Patterson
August 17, 2026 -- Meeting Canceled

i. **Work Plan Item Update/Status Summary:** None.
ii. **Data Requests:** None.
iii. **Rationale for Recommendations:** None.
iv. **Data Reports/Data Review Updates:** None.
v. **Other Business Items:** None.
vi. **Agenda Items for Next Meeting:** To be Determined.
vii. **Next Meeting Date**: September 21, 2026, at 12:00PM at Broward Regional Health Planning Council and via Microsoft Teams Videoconference

e. **Executive Committee**
Chair: Shawn Tinsley • Vice Chair: Franchesca D'Amore
August 20, 2026

i. **Work Plan Item Update/Status Summary:** The committee reviewed standard consent items and updates to the Committee and Planning Council agenda procedures. Members also received an update from the HIV Planning Council Chair and Vice-Chair on key highlights and takeaways from the 2026 National Ryan White Conference.
ii. **Data Requests:** None.
iii. **Rationale for Recommendations:** None.
iv. **Data Reports/Data Review Updates:** None.
v. **Other Business Items:** None.
vi. **Agenda Items for Next Meeting:** To be Determined.
vii. **Next Meeting Date**: September 17, 2026, at 12:45PM Broward Regional Health Planning Council and via Microsoft Teams Videoconference

f. **Local Pharmacy Advisory Committee**
Chair: Vacant • Vice Chair: Dr. Paula Eckardt
Meets Quarterly – Next Meeting Scheduled September 4, 2026

i. **Work Plan Item Update/Status Summary:** None.
ii. **Rationale for Recommendations:** None.
iii. **Data Reports/Data Review Updates:** None.
iv. **Other Business Items:** None.
v. **Agenda Items for Next Meeting**: To be determined
vi. **Next Meeting Date**: September 4, 2026, at 3:00PM, at Broward Regional Health Planning Council and via Microsoft Teams Videoconference

g. **Priority Setting & Resource Allocation Committee (PSRA)**
Chair: Brad Barnes • Vice Chair: Mark Schweizer

August 20, 2026

i. **Work Plan Item Update/Status Summary:** The Committee reviewed and approved the FY2026 Reallocation/Sweeps – Cycle Two recommendations. Members also discussed planning for the 2026 ACA enrollment period and ADAP for FY2027 and discussed Office of Management and Budget (OMB) regulations and their potential impact on the PSRA Committee.

ii. **Rationale for Recommendations:** None.

iii. **Data Reports/Data Review Updates:** None.

iv. **Other Business Items:** None.

v. **Agenda Items for Next Meeting**
   i. **Discussion:** Assess the Efficiency of the Administrative Mechanism (Ryan White Part A Office)
   ii. **Discussion:** Determine the Impact of the Minority AIDS Initiative on Client Outcomes

vi. **Next Meeting Date**: September 17, 2026, at 12:45PM Broward Regional Health Planning Council and via Microsoft Teams Videoconference

XIII. RECIPIENT REPORTS

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

XIV. DATA REQUEST(S)

XV. PUBLIC COMMENT

XVI. AGENDA ITEMS FOR THE NEXT MEETING

Next Meeting Date:

1. Thursday, September 24, 2026, at 9:30AM at Broward Regional Health Planning Council (BRHPC) and via Microsoft Teams.
2. Agenda Items
   a. To Be Determined

XVII. ANNOUNCEMENTS

XVIII. 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 FLORIDA
Health Care Services
Ryan White Part A Program

September 2026

Handout C

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** or **(954) 561-9681 ext. 1244/1343**. Visit **HIV Health Service Planning Council** for updates.

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 **Community Empowerment Committee (CEC)** **3:00PM - 5:00PM**	2	3 **System of Care Meeting (SOC)** **9:30AM - 11:30AM**	4	5
6	7  **BRHPC Office Closed**	8	9	10	11	12
13	14	15	16	17 **PSRA Committee Meeting** **9:30AM - 11:30PM** **Executive Committee Meeting** **12:45PM - 2:45PM**	18  	19
20	21 **Quality Management Committee Meeting (QMC)** **12:30PM - 2:30PM**	22  **10:00 AM - 1:00 PM** **520 MLK Blvd** **Pompano Beach, FL 33060**	23	24 **HIV Planning Council Meeting** **9:30AM to 11:30AM**	25	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**.

September 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** or **(954) 561-9681 ext. 1244/1343**. Visit **HIV Health Service Planning Council** for updates.

TODOS ESTAN BIENVENIDOS!	ALL ARE WELCOME!	BON VINI!
A menos que se anote de forma diferente en el calendario, todas las reuniones se realizarán en: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 Para confirmar información acerca de la reunión de Consejo de Planeación HIV, o confirmar la reserva de servicios especiales tales como: Traducción Inglés a Español o a Criollo (Haitiano), servicios para discapacitados en visión o audición, por favor llame con 48 horas de antelación para que puedan hacerse los arreglos necesarios.	Unless otherwise noted on the calendar, all meetings are held at: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 To confirm HIV Planning Council meeting information, or reserve special needs services such as Translation from English to Spanish or Creole, or are hearing or visually impaired, please call 48 hours in advance so that arrangements can be made for you.	Sòf si yo ta ekri yon lòt bagay nan almanak-la, tout rankont-yo ap fét: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020 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 tande, rele 48 tè alavans pou yo ka fè aranjman pou ou.

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.

18.5. Conduct of Meetings; Agenda.

a. *Call to Order*. All meetings of the Commission shall be open to the public. Promptly at the hour set for each meeting, the members of the Commission, the County Auditor, the County Attorney, and the County Administrator shall take their regular stations in the Commission chamber, and the business of the Commission shall be taken up for consideration and disposition in accordance with the agenda for the meeting. The Mayor shall take the chair at the hour appointed for the meeting and shall promptly call the Commission to order. In the absence of the Mayor and the Vice-Mayor, the immediate past Mayor shall serve as temporary chair. In the absence of the immediate past Mayor, the next immediate past Mayor present shall serve as temporary chair. Upon the arrival of the Mayor or the Vice-Mayor, the temporary chair shall relinquish the chair upon the conclusion of the business immediately before the Commission.

b. *Quorum*. A majority of the total number of members of the Commission shall constitute a quorum. No ordinance, resolution, or nonprocedural motion shall be adopted by the Commission without the affirmative vote of a majority of the entire membership of the Commission. Any member of the Commission who announces a conflict of interest on a particular matter or in the proceedings related to that matter shall be deemed present for the purpose of constituting a quorum.

c. *Failure to Attain a Quorum*. Should no quorum attend within thirty (30) minutes after the hour appointed for the meeting of the Commission, the Mayor or the Vice-Mayor, or, in their absence, the County Administrator or designee, may reschedule the meeting for the next day, unless by unanimous agreement those members present select another hour or day. The names of the members present and their action at such meeting shall be recorded in the minutes by the County Administrator or designee.

d. *Agenda*.

1. *Order of Business*. There shall be an official agenda for every meeting of the Commission, which shall determine the order of business conducted at the meeting. Any departure from the order of business set forth in the official agenda shall be determined by the Mayor absent objection by any member, or by majority vote of the Commissioners present at the meeting. The agenda shall be prepared by the County Administrator in appropriate form approved by the Commission. The Commission shall not take action upon any matter, proposal, or item of business that is not listed on the official agenda except for nonagenda appointments to County boards and committees and except in regard to those matters, proposals, or items that the Commission determines cannot be effectively accomplished on a subsequent agenda. No item listed on the agenda for public hearing may be deferred or continued until a later time unless a majority of the Commissioners present shall vote in favor of such deferral or continuance, except for the withdrawal of an item by its sponsor (whether a Commissioner or authorized staff member).

2. *Authority to Place Items on Agenda*.

(a) Matters may be placed on the agenda by any Commissioner, the County Administrator, the County Attorney, or the County Auditor.

(b) Any additional material distributed for the agenda by a member of the Commission, the County Administrator, the County Attorney, or the County Auditor shall be automatically included as part of the record of the applicable agenda item, subject to the limitations provided in Section 18.5.d.3 below. The additional material distributed pursuant to this section shall not automatically amend the motion under consideration, except as otherwise stated in a pre-meeting memorandum from the County Administrator read into the record at the commencement of the meeting. Any other amendment of the motion shall be made in accordance with the rules of procedure of the Commission.

3. *Agenda Deadlines.* Unless otherwise provided for by law, the following deadlines shall apply to the submission and publication of agenda items and related materials for Commission meetings:

   (a) *Publication of Full Agenda.* The County Administrator shall, absent exigent circumstances, publish the full agenda, including a full description of all actions for Commission consideration and copies of all documents to be considered in final or substantially final form, no later than twelve (12) days prior to the Commission meeting at which the items listed in the agenda will be considered.

   (b) *Supplemental Items.* Supplemental items shall be added to the agenda after the agenda's initial publication if submitted to the County Administrator and the Mayor's office no later than 5:00 p.m. on the seventh day before the applicable Commission meeting. Supplemental items submitted after this deadline must include a written explanation in the agenda item or in a concurrent memorandum explaining why the item could not have been submitted by the applicable deadline and why the item cannot be timely addressed at a subsequent Commission meeting, and shall be added to the agenda only upon approval by the Mayor. In determining whether to approve the addition to the agenda of a late supplemental item, the Mayor shall consider the explanation provided for the late submission, the length of the agenda, and any other relevant factors the Mayor determines bear on the timeliness or urgency of the item. The County Administrator shall, absent exigent circumstances, distribute to the Commissioners and publish all timely submitted supplemental items no later than 3:00 p.m. on the first business day following receipt by the County Administrator, and, for late supplemental items, as soon as practicable after approval by the Mayor.

   (c) *Additional Material.* Additional material developed or received after the agenda's initial publication must be submitted to the County Administrator and the Mayor's office promptly upon development or receipt. The County Administrator shall promptly distribute to the Commissioners and publish all such additional material; any additional material developed or received less than one week before the Commission meeting must be distributed and published no later than 10:00 a.m. on the first business day following receipt by the County Administrator to ensure Commissioners and staff have as much time as possible to consider such material.

4. *Consent Agenda; Removal of Items.* A portion of the agenda shall be designated as a consent agenda, and all items contained therein may be voted on with one motion. Any Commissioner may remove any item(s) from the consent agenda, and such item(s) shall be voted on individually unless the removal of multiple items results from an actual or apparent conflict of interest in which event all such items may be considered by the Commission as part of a single motion. Items that notice the setting of the public hearing date for ordinances and resolutions shall be included on the consent agenda unless removed from the consent agenda by a Commissioner.

5. *Approval of Minutes.* Unless a reading of the minutes of a meeting is requested by a majority of the Commission, such minutes, when approved by the Commission and signed by the Mayor and the County Administrator, shall be considered approved without reading.

6. *Delegation Requests.* Any person shall be entitled to have a delegation request placed on the official agenda of a regular meeting of the County Commission provided the request is consistent with the conditions stated in this Section 18.5.d.6. The delegation request must concern a matter within the scope of the County Commission's jurisdiction, such that the County Commission can directly and materially affect the matter that the delegation request concerns, and may not propose or advertise a commercial service or transaction.

   (a) Any person who desires to speak to the County Commission regarding a delegation request must properly and fully complete and return a delegation request form, to be provided by the County Administrator, no later than fifteen (15) days before the County Commission meeting at which the person desires to speak. The delegation request form must identify by name the person desiring to speak, must identify the particular topic on which the person desires to speak, and must include an affirmation that the particular topic is within the scope of the County Commission's jurisdiction and does not propose or advertise a commercial service or transaction. The person may submit supplemental information with the delegation request form, which the County Administrator shall furnish to the County Commission if the delegation request is placed on the agenda. The person may also identify on the delegation request form up to two (2) other persons who desire to speak to the County Commission on the topic as part of the same delegation request.

(b) If the County Administrator determines the delegation request is properly and fully completed and the particular topic is within the scope of the County Commission's jurisdiction, such that the County Commission may directly and materially affect the matter, the County Administrator shall place the delegation request on the first available official agenda in which there is sufficient time to hear the delegation request, but in no event shall there be more than three (3) delegation requests during any County Commission meeting. When the County Administrator places a delegation request on the official agenda, the County Administrator shall also furnish to the County Commission any appropriate backup information, as determined by the County Administrator, regarding the topic the person wishes to discuss.

(c) For each delegation request, the person who submitted the delegation request form may address the County Commission for three (3) minutes, and the two (2) interested persons, if any, identified on the delegation request form may also address the County Commission on the same topic for two (2) minutes each, subject to Section 18.6.c. Only the person(s) listed on the delegation request may address the Board.

7. *Filings.* Unless required by law to be filed with the Commission, an item submitted to the County for filing shall not be placed on an agenda of the Commission. Any such item shall be filed with the Document Control and Minutes Section of the Records, Taxes, and Treasury Division, which shall provide a written report to the members of the Commission on a quarterly basis. This section shall not restrict or preclude items filed by the County Auditor.

e. *Ordinances, Resolutions, Motions, and Contracts.*

1. *Preparation of Ordinances and Resolutions Amending the Administrative Code.* Other than ordinances or resolutions required to ensure consistency with applicable law, all ordinances and any resolution amending the Administrative Code must first be conceptually presented to the Commission. Unless a majority plus one of the Commissioners present objects to the drafting of such ordinance or resolution, the County Attorney shall draft the proposed ordinance or resolution. Ordinances and resolutions may be introduced and enacted or adopted by a legally sufficient reference to the title. Copies of all proposed ordinances and resolutions shall be furnished to each Commissioner and shall be made available to all interested persons.

2. *Approval by County Attorney.* All ordinances, resolutions, and contract documents, and any amendments thereto, being presented to the Commission for its consideration shall have been reduced to writing and approved as to legal sufficiency by the County Attorney before presentation to the Commission.

3. *Introducing for Passage or Approval.* Ordinances, resolutions, and other matters and subjects requiring action by the Commission must be introduced and sponsored by a member or members of the Commission, except that the County Administrator, the County Auditor, or the County Attorney may present resolutions and other matters or subjects to the Commission for consideration. Any Commissioner may sponsor or cosponsor, as applicable, an ordinance or resolution by requesting same at any time prior to or immediately following enactment or adoption.

4. *Amendments.* Proposed amendments to any ordinance, resolution, or contract document being considered by the Commission shall be in writing and must be submitted to the County Administrator no later than 12:00 p.m. the business day before the Commission meeting at which the item is to be heard. The County Administrator shall distribute all proposed amendments promptly upon receipt thereof. The submittal requirement shall be deemed waived, however, unless invoked by any member of the Commission prior to consideration of the amendment.

5. *Action by Resolution or Ordinance.* All actions of the Commission may be taken by resolution or ordinance, except as provided herein. Any action of the Commission, other than adoption of the annual budget or amendments thereto, that provides for raising revenue or incurring indebtedness, or that provides a penalty or establishes a rule or regulation for the violation of which a penalty is imposed, shall be by ordinance. Receipt of revenue and statements of policy shall be by resolution. Approval of any other matter may be accomplished by motion duly adopted and recorded in the minutes of the meeting.

6. *Emergency Ordinances.* The Commission at any regular or special meeting may enact or amend any ordinance with a waiver of notice requirement by a vote of eight (8) members of the Commission declaring that an emergency exists and that the immediate enactment of said ordinance is necessary.

7. *Impact on Budget.* Any ordinance, other than any emergency ordinance, placed on the Commission public hearing agenda shall include a statement from the County Administrator or designee showing the estimated impact on the County budget, if any, in excess of $25,000, including start-up and annual operating costs, as well as the source of funding.

(2002-976, 11-4-02; 2007-729, 10-23-07; 2008-859, 12-9-08; 2011-696, 11-8-11; 2019-418, 9-10-19; 2020-674, 11-10-20; 2021-433, 9-9-21; 2021-694, 12-14-21; 2025-472, 11-13-25)

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.

Revised 7/24/14

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.

Revised 7/24/14

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 respektè 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.

Revised 7/24/14

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

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

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 Notic

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.