



MEETING AGENDA

COMMITTEE: Community Empowerment Committee

Date/Time: November 7, 2017, 3:00 p.m.

Location: Governmental Center Room A-337

Chair: Lorenzo Robertson Vice Chair: Pat Fleurinord

1. **CALL TO ORDER:** *Welcome, Review meeting ground rules, Statement of Sunshine, Introductions, Moment of Silence, Public Comment*
2. **APPROVALS:** 11/7/17 Agenda, 8/1/17 Minutes
3. **STANDARD COMMITTEE ITEMS**
 - a. Testimonials
4. **UNFINISHED BUSINESS**
5. **MEETING ACTIVITIES/NEW BUSINESS**

<i>Agenda Items/Tasks for next Meeting (Work Plan Item/Goal#)</i>	<i>Information requested (i.e. data, research, etc.) action to be taken, presentation, discussion, brainstorm etc.</i>
Affordable Care Act- 2018 Open Enrollment	ACTION ITEM: Discuss Open Enrollment for 2018 ACA Plans, including important dates and Broward resources
World AIDS Day	ACTION ITEM: Discuss ways to participate in World AIDS Day on December 1, 2017

6. **GRANTEE REPORTS**
7. **PUBLIC COMMENT**
8. **AGENDA ITEMS/TASKS FOR NEXT MEETING: Date:** January 2, 2018 **Venue:** TDB

<i>Agenda Items/Tasks for next Meeting (Work Plan Item/Goal#)</i>	<i>Information requested (i.e. data, research, etc.) action to be taken, presentation, discussion, brainstorm etc.</i>

9. **ANNOUNCEMENTS**
10. **ADJOURNMENT**

PLEASE COMPLETE YOUR MEETING EVALUATIONS

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



MEETING AGENDA

COMMITTEE: Community Empowerment Committee

Date/Time: August 1, 2017, 3:00 p.m.

Location: Governmental Center Room A-337

Chair: Lorenzo Robertson Vice Chair: Pat Fleurinord

	Members	Present	Absent	HIVPC Staff
1	Bhrangger, R.	X		B. Johnson
2	Burgess, D.		E	L. Ewart
3	Fleurinord, P. <i>Vice Chair</i>		A	V. Oratien
4	Franks, H.	X		K. Holloman.
5	Lint, A.		E	
6	Marcoviche, W.	X		Grantee Staff
7	Parker, P.	X		T. Anderson
8	Robertson, L. , <i>Chair</i>	X		T. Fender.
9	Robertson, P.	X		
10	Wilson, E.	X		
	Quorum = 7	7		

1. CALL TO ORDER: The Chair called the meeting to order at 3:08 p.m. The Chair welcomed all present. Attendees were notified of information regarding the Government in the Sunshine Law and meeting reporting requirements, which includes the recording of minutes. Attendees were advised that the meeting ground rules are present, for reference. In addition, attendees were advised that the acknowledgement of HIV status is not required but is subject to public record if it is disclosed. The chair, committee members, BTAN guests, grantee staff and support staff self-introductions were made. A moment of silence was observed.

2. APPROVALS:

<p>Motion #1: To approve 8/1/17 meeting agenda Proposed by: Wilson, E. Seconded by: Robertson, P. Action: Passed Unanimously</p> <p>Motion #2: To approve 6/6/17 meeting minutes Proposed by: Robertson, P. Seconded by: Franks, H. Action: Passed Unanimously</p>
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3. STANDARD COMMITTEE ITEMS

a. Testimonials: A member celebrated living with HIV virus for 29 years.

4. UNFINISHED BUSINESS

None.

5. MEETING ACTIVITIES/NEW BUSINESS

a. Recruitment: The CEC Chair informed the Committee that a long standing member has resigned from CEC due to time constraints. The HIVPC and Committees aim for diversity, and are mandated to have a membership that is reflective of the local HIV epidemic. Currently there are no white males or females on the Committee. The

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PC Manager asked the members to reach out to people who are not currently a part of the Planning Council process, and encourage participation in the CEC and HIVPC. The Chair asked if anyone had suggestions for recruitment. A member thinks many people experience burn out from living with the disease. The CEC Chair will look at HIV+ support groups at the Pride Center for recruitment. It was explained that it is not necessary that members receive Ryan White services to participate in the CEC or HIVPC.

- b. **Calendar:** The members reviewed at an August-December 2017 calendar to identify National Days of HIV/AIDS Significance to participate in through tabling, educational forums or town hall events. The group discussed participating in September's National HIV/AIDS and Aging Awareness Day, and hosting an event regarding HIV, aging and the LGBT community. The CEC Chair said the Pride Center has Senior Services, with a large group every Tuesday that may be interested in Participating. The Pride Center also collaborates with local businesses around HIV Awareness Days.
- c. **BTAN Collaboration:** The CEC members discussed collaborating with BTAN on upcoming events, potentially for September's HIV and Aging Day. The PC Manager suggested that upcoming events contain topics that address the stigma regarding living with HIV. The CEC Chair suggested hosting the event at the local YMCA, as they having a partnership/connection with BTAN. The Pride Center also has a Senior Services Coordinator. A member asked about collaboration with SFAN, and the PC Manager said the HIVPC is working on collaboration with SFAN and BCHPPC through the integrated planning process. PC Staff will reach out to Krystle Kirkland-Mobley regarding BTAN/CEC collaboration.
- d. **December HIVPC All Committee Meeting:** The HIVPC leadership has discussed incorporating an educational component or town hall into the December All Committee HIVPC meeting. The PC Manager asked the members to come up with topics that community might have interest in. The group agreed that PrEP, nPEP, and treatment as prevention are important topics that are not widely discussed in many areas, particularly in minority communities. They suggested reaching out to Gilead to talk about biomedical interventions, as well as including people who are on PrEP to talk about their experiences. The CEC Chair will bring their suggestions to the next Executive Committee meeting.

6. GRANTEE REPORTS

The Grantee's representative discussed the completion of the FY2018 PSRA process at the HIVPC meeting in July. The annual HRSA Part A grant should be released sometime next month, and due in October. HRSA gave the Broward EMA a \$256,000 reduction in funding for FY2017. To account for the reduction, money was swept from various Part A services as well as out of the Part A program budget. The Grantee's Office did not receive any clear reasons as to the reduction, as the grant grading rubric contained no weaknesses.

7. PUBLIC COMMENT

None.

8. AGENDA ITEMS/TASKS FOR NEXT MEETING: Date: September 5, 2017 **Venue:** Government Center A-337

<i>Agenda Items/Tasks for next Meeting (Work Plan Item/Goal#)</i>	<i>Information requested (i.e. data, research, etc.) action to be taken, presentation, discussion, brainstorm etc.</i>
Nation HIV/AIDS and Aging Awareness Day	ACTION ITEM: Continue to plan for September 18th's educational forum on HIV and aging
PSRA Process	ACTION ITEM: Receive overview on the annual PRSA process, including how decisions were made for prioritizing and funding FY2018 services

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9. ANNOUNCEMENTS

- a. The Kiki Project is having a Community Conversation at the World AIDS Museum to discuss perception of masculinity and its effect on safe sex practices.
- b. The CEC Chair has written a book of poetry and will be doing a reading on August 17th at 7:00 p.m. at the Stonewall Gallery.

10. ADJOURNMENT

Without objection, the meeting was adjourned at 4:01 p.m.

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Community Empowerment Committee Attendance 2017

Consumer PLWHA	Absences	Count	Meeting Month:	Ja	Fe	Ma	Ap	Ma	Ju	Ju	Au	Se	Oc	No	De	Attendanc	
			n	b	r	r	y	n	l	g	p	t	v	c	e Letters		
			Meeting Date:	3	C	7	4	2	6	C	1						
		0	Arencibia, Y.	X	Z-1/31												
1		0	Bhrangger, R.	X		X	X	X	X		X						
1	1	1	Burgess, D.	A		E	X	X	X		E						
		1	Fleurinord, P., <i>V. Chair</i>	X		X	X	X	X		A						
		0	Franks, H.	X		X	X	X	X		X						
1		2	Katz, H.B.	A		X	A	X	E	Z- 7/27							
1		1	Lint, A.	X		X	A	X	X		E						
1		0	Marcoviche, W.	X		X	X	X	X		X						
1		2	Parker, P.	A		A	E	E	E		X					W-3/17	
		0	Robertson, L., <i>Chair</i>	X		X	X	X	X		X						
1	1	1	Robertson, P.	A		X	X	X	E		X						
		10	Wilson, E.	N- 4/27					X	X		X					
			Quorum = 7	7		8	7	9	7		7						

Legend:

- X - present**
- A - absent**
- E - excused**
- NQA - no quorum absent**
- NQX - no quorum present**
- N - newly appointed**
- Z - resigned**
- C - cancelled**
- W - warning letter**
- Z - resigned**
- R - removal letter**

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AFFORDABLE CARE ACT- 2018 OPEN ENROLLMENT PERIOD

You can enroll in, or change **2018 Affordable Care Act (ACA) Health Insurance Marketplace** health insurance during the Open Enrollment Period.

Ways to enroll:

- Online at HealthCare.gov
- With Enrollment Assistants (Federally Funded Navigators, Certified Assistance Counselors, Agents or Brokers, etc.)
- By phone 1-800-318-2596
- By mail

Important documents when enrolling:

- Social Security number
- Photo identification (driver's license, government or school ID, passport)
- Employer and income information (pay stubs or W-2 forms)
- Naturalization or immigration documentation (for legal permanent residents)
- Email Address (an account can be set up at the appointment)

Important dates:

- The 2018 Open Enrollment Period runs from **November 1st, 2017 to December 15th, 2017.**
- The Open Enrollment Period is significantly shorter this year, so it is important to start the process early
- Coverage begins **January 1st, 2018**

Some Broward County enrollment locations:

- Broward Regional Health Planning Council, Inc.
200 Oakwood Lane, Suite 100, Hollywood, FL 33202 | Phone: 954.561.9681
- Hispanic Unity of Florida
5840 Johnson St., Hollywood, FL 33021 | Phone: 954.342.0296 or 954.964.8884- Ext. 203 or 216
- Urban League of Broward County
560 NW 27th Ave., Ft. Lauderdale, FL 33311 | Phone: 954.584.0777
- Community Access Center
8910 Miramar Parkway, Suite 208, Miramar, FL 33025 | Phone: 954.534.9113
- Community Access Center at Edgar P. Mills Multi-Purpose Center
900 N.W. 31st Ave, Suite 3200, Ft. Lauderdale, FL 33311 | Phone: 954.564.9113
- Community Access Center, Inc. at Northwest Family Success Center
10077 N.W. 29th St., Coral Springs, FL 33065 | Phone: 954.564.9113

AFFORDABLE CARE ACT- 2018 OPEN ENROLLMENT PERIOD

Important terms when deciding on Marketplace plans:

- Networks are the facilities or group of health care providers your insurance company selects to provide services to you. Health care providers that are “in-network” means your insurance plan will pay for more of your costs. “Out-of-network” providers might cost more to see them.
- A deductible is the amount of money you must pay for health care services before your health insurance kicks in.
- Copayments are the set dollar amount you pay as your share of the cost for a covered product or service, hospital visit or prescription drug. It is a set amount, not a percentage.
- Co-insurance is the percentage of a bill that you must pay for covered health care service or product. You pay co-insurance plus any deductible that you owe.
- A premium is the amount that must be paid for your health insurance plan. It is usually paid monthly, quarterly, or yearly. It is not included in you deductible, your copay or your co-insurance.
- Out-of-pocket maximums is the most you must pay during a policy period (usually one year) before your health insurance plan begins to pay 100% for covered essential benefits. This limit includes deductibles, copays and co-insurance. It does not include premiums.