



**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**

1. **CALL TO ORDER:** *Welcome, Review meeting ground rules, Statement of Sunshine, Introductions, Moment of Silence, Public Comment*
2. **APPROVALS:** 8/1/17 Agenda, 6/6/17 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>
<b>Recruitment (Handout A)</b>	ACTION ITEM: Review CEC reflectiveness and discuss recruitment of new Committee members.
<b>HIV/AIDS National Days of Significance (Handout B)</b>	ACTION ITEM: Review National Days of Significance and determine at least 2 days to host upcoming outreach activities, community forum, education session in the community.
<b>BTAN/CEC Collaboration</b>	ACTION ITEM: Determine next date in which to collaborate with BTAN. Send recommended idea and date to BTAN Workgroup.
<b>HIVPC End of the Year Retreat</b>	ACTION ITEM: Discuss theme/focus for an educational activity/town hall with the HIVPC End of the Year Meeting. Send recommendation(s) to Executive Committee.

6. **GRANTEE REPORTS**
7. **PUBLIC COMMENT**
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>

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