



**MEETING AGENDA**

**COMMITTEE: Community Empowerment Committee**

**Date/Time: March 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:** 3/7/17 Agenda, 1/3/17 Minutes
3. **STANDARD COMMITTEE ITEMS**
  - a. Testimonials
4. **UNFINISHED BUSINESS**
  - a. None.
5. **MEETING ACTIVITIES/NEW BUSINESS**

<i>Goal/Work Plan Objective #:</i>	<i>Accomplishments</i>
<b>FY2017 CEC Work Plan</b>	<b>ACTION ITEM: Review, discuss and approve FY17 CEC WP</b>
<b>Community Forum</b>	<b>ACTION ITEM: Plan for hosting Ryan White Consumer Forum in April/May</b>
<b>CEC Survey</b>	<b>ACTION ITEM: Review CEC Survey results from National Black HIV/AIDS Awareness Day event in February.</b>

6. **GRANTEE REPORTS**
7. **PUBLIC COMMENT**
8. **AGENDA ITEMS/TASKS FOR NEXT MEETING: Date: April 4, 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>
<b>Community Forum</b>	<b>ACTION ITEM: Plan for hosting Ryan White Consumer Forum in April/May</b>

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