



MEETING AGENDA

COMMITTEE: Community Empowerment Committee

Date/Time: July 7, 2015, 3:00-5:00 p.m.

Location: E. Pat Larkins Community Center

Chair: Arianna Lint Vice Chair: Pat Fleurinord

1. **CALL TO ORDER:** *Welcome, Review meeting ground rules, Statement of Sunshine, Introductions, Moment of Silence, Public Comment*
2. **APPROVALS:** 7/7/15 Agenda, 6/4/15 Minutes
3. **STANDARD COMMITTEE ITEMS**
 - a. Testimonials
4. **UNFINISHED BUSINESS**
 - a. MCDC/CEC Joint meeting update
5. **MEETING ACTIVITIES/NEW BUSINESS**

<i>Goal/Work Plan Objective #:</i>	<i>Accomplishments</i>
Quarterly orientation and training (WP Item 2.2)	ACTION ITEM: Receive quarterly orientation and training on HIV Education information (HIV and Mental Health/Substance Abuse)
Hot Topic Presentation: Flakka	ACTION ITEM: Presentation from BSO on the dangers and effects of Flakka

6. **GRANTEE REPORTS**
7. **PUBLIC COMMENT**
8. **AGENDA ITEMS/TASKS FOR NEXT MEETING: Date:** August 4, 2015 **Venue:** A337

<i>Agenda Items/Tasks for next Meeting</i> <i>(Work Plan Item/Goal#)</i>	<i>Information requested (i.e. data, research, etc.) action to be taken, presentation, discussion, brainstorm etc.</i>
Marketing Strategy (WP Item 2.1)	ACTION ITEM: Develop a marketing strategy to reach consumers and get them involved with the HIVPC and its committees.

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 MINUTES

COMMITTEE: Community Empowerment Committee (CEC)

Date/Time: Thursday, June 4, 2015, 1:00 p.m.

Location: Governmental Center GC-301

Chair: Arianna Lint **Vice Chair:** Pat Fleurinord

	Members	Present	Absent		Guests
1	Burgess, D.	X			Childs, S.
2	Bhrangger, R.	X			
3	Creary, K.	X			Grantee Staff
4	Culpepper, K.		E		Degraffenreidt, S.
5	Franks, H.	X			Morris, R.
6	Katz, H.B.	X			Vargas, J.
7	Lint, A., <i>Chair</i>		A		
8	Marcoviche, W.	X			HIVPC Staff
9	Myers, L.	X			Bente, A.
10	Reed, Y.	X			Johnson, B.
13	Robertson, P.	X			Sandler, C.
13	Runkle, D.	X			
14	Wilkins, D.	X			
	Quorum = 8	14			

1. CALL TO ORDER:

The Chair called the meeting to order at 1:07 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, guests, grantee staff and support staff self-introductions were made. A moment of silence was observed.

2. APPROVALS:

Motion #1: To approve today’s meeting agenda with one amendment
Amendment: To add Stonewall Festival discussion under Community Event Participation
Proposed by: Creary, K. **Seconded by:** Runkle, D.
Action: Passed Unanimously

Motion #2: To approve 5/5/15 meeting minutes
Proposed by: Creary, K. **Seconded by:** Runkle, D.
Action: Passed Unanimously

3. STANDARD COMMITTEE ITEMS

- a. Testimonials – A member announced that she was recently married.

4. UNFINISHED BUSINESS

5. MEETING ACTIVITIES/NEW BUSINESS

- a. 18 Month Work Plan (W.P. Item 4.3) Handout A
 HIVPC staff discussed the committee work plan. She stated there was a change in the work plan regarding the community event. HIVPC staff explained the HIVPC decided that further planning was required before the event took place. Grantee staff explained that specific goals were not outlined for the event and that was the driving factor for the event not occurring.

CEC – Minutes – 6/4/15

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b. CEC Meeting Date

HIVPC staff explained the new meeting date change. She explained the date was changed to the same day as the MCDC so there would be a better flow of information between the committees. A member stated that she had concerns about the date of the meeting and her concerns were dismissed. She explained the date was changed without her knowing and did not include the consensus of the committee. HIVPC staff explained that each committee member was polled and this meeting date and time was chosen. HIVPC staff provided the results for meeting poll date and time. There was committee discussion regarding polling MCDC members regarding changing their meeting time and date. There was discussion regarding the meeting time and date changing to the First Tuesday of the month from 3 – 5 p.m. HIVPC staff explained that a poll will be disseminated to CEC and MCDC members regarding changing the meeting date and time.

There was community meeting discussion regarding the meeting location may be too far in the northern part of the County. A member discussed having the next meeting at MODCO. There was discussion regarding a carpool to the meeting. HIVPC staff asked which members were available for carpooling with members to the next meeting. There was discussion providing the outreach to the community regarding the next meeting. The committee discussed providing outreach a week before and a day before the event. A member stated that advertisements should not include HIV/AIDS due to stigma in the Black community. Grantee staff stated that although stigma is present in the Black community, members should personally invite others to the meeting. A member stated that a Hot Topic meeting should take place at the next meeting regarding Flakka and HIV. She recommended having a speaker from Broward Addiction Recovery Center (BARC) or the Part A mental health/substance abuse network. The Vice Chair stated that these topics should take place at the Community Event. The Grantee stated that better communication efforts to the community must be addressed. The Grantee recommended the committee find an alternative method to better create community connections. Grantee staff recommended that each member commit to bringing 1 or 2 people to the next meeting.

c. Community Meeting (W.P. Item 1.2) Handout B

HIVPC staff explained the draft agenda for the community event. The Grantee stated the event took the place of the SOC Committee’s town hall meeting. He stated the event must include a data presentation and how the HIVPC functions. He asked the data presentation should include community participation. A member recommended having an HIV Question & Answer forum for the event. The Grantee stated the event should be better organized and a joint meeting take place between the SOC and CEC. The Vice Chair announced that CEC members attend the next SOC meeting on June 26, 2015.

d. Community Event Participation

HIVPC staff announced the MCDC will have a booth at the Stonewall Pride Fest. She also announced the BTANN-BAG BBQ on June 26, 2015 and a table will be available for the committee. On October 10 & 11, a booth will be available for committee participation at 2015 Pride Ft Lauderdale. On June 27, 2015, a National HIV Testing Day event at Dixie Court Apartments will take place from 9:00 a.m. to 2:00 p.m.

6. GRANTEE REPORT

The Grantee announced Final Grant Award was received with an increase of \$7,000. This month a new Get Care Broward PSA will be airing and will target the Black community. Get Care Broward will be advertised in several newspapers. He stated the CEC should work on expectations that each client should receive when client enroll in the Part A system.

7. PUBLIC COMMENT

CEC – Minutes – 6/4/15

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None.

8. AGENDA ITEMS/TASKS FOR NEXT MEETING: Date: July 7, 2015 **Venue:** E. Pat Larkins

<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>
Survey Results from Community Meeting (W.P. Item 1.5)	ACTION ITEM: Analyze survey results after each community meeting to recommend future actions
Quarterly orientation and training (W.P. Item 2.2)	ACTION ITEM: Receive quarterly orientation and training on HIV Education Basics

9. ANNOUNCEMENTS

The HIVPC Manager announced she will leaving her position and her last day is June 19, 2015.

10. ADJOURNMENT

Without objection the meeting was adjourned at 3:02 p.m.

Community Empowerment Committee (CEC) CY 2015 Attendance

Absences		Count	Meeting Month:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Attendance Letters
			Meeting Date:	6	3	3	7	5	4							
0	1		Bhrangger, R.	X	X	X	X	X	X							
0	2		Burgess, D.	X	X	X	X	X	X							
3	3		Clayton, L.	E	X	A	A	A	W - 4/17, R - 5/12							
0	4		Creary, K.	X	X	X	X	X	X							
0	5		Culpepper, K.	X	X	X	X	X	E							
0	6		Fleurinord, P., V. Chair	N - 5/12					X							
0	7		Franks, H.	X	X	X	X	X	X							
1	8		Katz, H.B.	X	E	A	X	X	X							
2			King, J.	A	A	Z - 2/13									W - 1/15, R - 2/13	
1	9		Lint, A., Chair	X	X	X	X	X	A							
0	10		Marcoviche, W.	E	X	X	X	X	X							
0	11		Myers, L.	X	X	X	X	X	X							
2			Parker, P.	A	X	A	X	X	Z - 5/20							
2	12		Reed, Y.	X	X	A	A	X	X							W - 4/17
1	13		Robertson, P.	X	X	A	X	X	X							
0	14		Runkle, D.	X	X	X	X	X	X							
1	15		Wilkins, D.	X	X	A	X	X	X							
			Quorum = 8	12	14	9	13	14	12							



Ryan White Part A MH/SA Resources

Mental Health Services

Eligibility: Proof of income, 300% FPL

Broward House

501 SE 18th Court, Fort Lauderdale 33316

Hours: Monday-Friday 8:30am-5:00pm

Phone: 954-523-9454

<http://www.browardhouse.org/>

Care Resource, Inc.

871 W Oakland Park Blvd, Ft Laud 33311

Hours: Mon-Fri 8:30am-5:15pm, Wed: to 7:30pm

Phone: 954-567-7141

<http://www.careresource.org/>

Memorial Healthcare System

3400 N. 29th Ave. Hollywood 33020

Hours: Mon-Fri 8am-9pm, Sat/Sun 8:30am-5:00pm

Phone: 954-276-3400

<http://www.mhs.net/>

Substance Abuse Services (Outpatient)

Eligibility: Proof of income, 300% FPL

Broward House

501 SE 18th Court, Fort Lauderdale 33316

Hours: Monday-Friday 8:30am-5:00pm

Phone: 954-523-9454

<http://www.browardhouse.org/>

Memorial Healthcare System

3400 N. 29th Ave. Hollywood 33020

Hours: Mon-Fri 8am-9pm, Sat-Sun 8:30am-5:00pm

Phone: 954-276-3400

<http://www.mhs.net/>



Community Resources

Mental Health



Archways, Inc.

919 NE 13th Street, Fort Lauderdale 33304

Hours: Monday-Friday 8:30am-5pm

Phone: 954-763-2030

<http://www.archways.org/>

Broward House

501 SE 18th Court, Fort Lauderdale 33316

Hours: Monday-Friday 8:30am-5:00pm

Phone: 954-523-9454

<http://www.browardhouse.org/>

Care Resource, Inc.

871 W. Oakland Park Blvd, Fort Lauderdale 33311

Hours: Mon-Fri 8:30am-5:15pm, Wed: to 7:30pm

Phone: 954-567-7141

<http://www.careresource.org/>

Henderson Behavioral Health

4720 N State Road 7, Lauderdale Lakes 33319

Hours: Monday-Friday 8am-5pm

Phone: 954-463-0911

<http://www.hendersonbehavioralhealth.org>

**Other locations available*

Kinder Family Counseling Medical Service

2180 NW 18th Ave, Suite A-6, Pompano Beach 33069

Hours: Mon – Fri 10am-4:30pm

Phone: 954-972-6000

www.opendoorministry.org

Memorial Healthcare System

3400 N. 29th Ave. Hollywood, 33020

Hours: Mon-Fri 8am-9pm, Sat-Sun 8:30am-5:00pm

Phone: 954-276-3400

<http://www.mhs.net/>

Memorial Healthcare System

3501 Johnson Street. Hollywood, 33021

Hours: Monday-Friday 8:00am-4:30pm

Phone: 954-987-2000

<http://www.mhs.net/>

Mental Health Association of Southeast Florida

7145 W Oakland Park Blvd, Lauderhill 33313

Hours: Mon-Fri 9am-5pm

Phone: 954-746-2055

www.mhasefl.org

Mobile Crisis Unit

4720 N. State Rd. 7

Lauderdale lakes, 33319

954-463-0911

National Suicide Prevention Lifeline

1800-273-TALK

SunServe

2312 Wilton Drive, Wilton Manors 33305

Hours: Mon-Fri 9am-5pm

Phone: 954-764-5150

www.sunserve.org

**after hour support groups available*





Community Resources

Addiction/Substance Abuse Treatment



Alcoholics Anonymous

One River Plaza Building
305 S. Andrews Ave, Room 502, Ft. Lauderdale 33301
Hours: 24/7
Phone: 954-462-0265, 954-462-7202
www.aabroward.org

Broward Addiction Recovery Center (BARC)

1000 S.W. 2nd Street. Fort Lauderdale 33312
Hours: Detox available 24/7
Phone: 954-357-4851, 954-357-4879
www.broward.org/AddictionRecovery

Broward House

501 SE 18th Court. Fort Lauderdale 33316
Hours: Monday-Friday 9:00am-5:00pm
Phone: 954-523-9454 ext. 1600 (Admissions)
<http://www.browardhouse.org/>

Foundations of Broward, Inc.

999 W Prospect Rd, Fort Lauderdale 33309
Hours: 24/7
Phone: 954-776-8036
www.foundationsrecovery.org

House of Hope (Men's Residential Treatment Center)

908 SW 1st Street, Fort Lauderdale 33312
Hours: 24/7
Phone: 954-524-8989

Keystone Halls, Inc.

1420 SW 3rd Ave, Fort Lauderdale 33315
Hours: Monday-Friday 9:00am-4:00pm
Phone: 954-763-2300
www.keystonehalls.org

New Direction Intervention Services

6730 West Commercial Blvd. Lauderhill 33319
Hours: Monday-Friday 9:30am-6:00pm
Phone: 954-748-8444
<http://www.freerehabcenters.org/details/flnewdiredtioninterventionservices>

Memorial Healthcare System

3400 N. 29th Ave. Hollywood 33020
Hours: Mon-Fri 8:00am-9:00pm,
Sat-Sun 8:30am-5:00pm
Phone: 954-276-3400
<http://www.mhs.net/>

Stepping Stones (Women's Residential Treatment Center)

908 SW 1st Street, Fort Lauderdale 33312
Hours: 24/7
Phone: 954-524-8989

Susan B. Anthony Recovery Center

1633 Poinciana Drive, Pembroke Pines 33025
Hours: Monday-Friday 8:30am-5:00pm
Phone: 954-733-6068
<http://www.susanbanthonycenter.org/>

