



**Committee Meeting Agenda: System of Care Committee**

**Date/Time:** Tuesday, March 28, 2017 1:00 p.m.

**Location:** Children’s Diagnostic and Treatment Center

**Chair:** Marie Hayes **Vice Chair:** Cheryl Edwards

**1. CALL TO ORDER:** *Welcome, Review meeting ground rules, Statement of Sunshine, Introductions, Moment of Silence, Public Comment*

**2. APPROVALS:** 3/28/17 Agenda

**3. MEETING ACTIVITIES/NEW BUSINESS**

<i>Goal/Work Plan Objective #:</i>	<i>Accomplishments</i>
<b>Committee Overview</b>	ACTION ITEM: Discuss the scope and focus of the System of Care Committee. Review and discuss SOC Policies and Procedures
<b>Work Plan</b>	ACTION ITEM: Review and discuss FY2017 SOC Work Plan
<b>SOC Timeline</b>	ACTION ITEM: Review timeline for next steps in Black Women’s Intervention

**4. GRANTEE REPORT**

**5. PUBLIC COMMENT**

**6. AGENDA ITEMS/TASKS FOR NEXT MEETING:** April 25, 2017 1:00 p.m. **VENUE:** CDTC

<i>Goal/Work Plan Objective #:</i>	<i>Accomplishments</i>
<b>SOC Policies and Procedures and Work Plan</b>	ACTION ITEM: Approve SOC P&Ps and FY17 Work Plan
<b>Black Women Intervention Study Design</b>	ACTION ITEM: Discuss potential study design, develop questions for focus groups, and provide recommendations for Needs Assessment Consultant

**7. ANNOUNCEMENTS**

**8. 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