



Committee Meeting Agenda: System of Care Committee

Date/Time: Tuesday, April 25, 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: 4/25/17 Agenda, 3/28/17 Meeting Minutes

3. MEETING ACTIVITIES/NEW BUSINESS

<i>Goal/Work Plan Objective #:</i>	<i>Accomplishments</i>
Data and Literature Review	ACTION ITEM: Review data, literature and background for proposed Black Women Study
Black Women Study Questions	ACTION ITEM: Develop questions for focus groups and provide recommendations for Needs Assessment Consultant

4. GRANTEE REPORT

5. PUBLIC COMMENT

6. AGENDA ITEMS/TASKS FOR NEXT MEETING: May 23, 2017 1:00 p.m. **VENUE:** CDTC

<i>Goal/Work Plan Objective #:</i>	<i>Accomplishments</i>
SOC Policies and Procedures and Work Plan	ACTION ITEM: Approve SOC P&Ps and FY17 Work Plan
Black Women Study Design	ACTION ITEM: Discuss and develop study design, including recruitment of study participants and implementation timeline

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