



Committee Meeting Agenda: System of Care Committee

Date/Time: Tuesday, July 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:** 7/25/17 Agenda, 5/31/17 Meeting Minutes
3. **MEETING ACTIVITIES/NEW BUSINESS**

<i>Goal/Work Plan Objective #:</i>	<i>Accomplishments</i>
Black Women’s Study	ACTION ITEM: Review survey focus areas/study questions for Black Women’s Study. Make final recommendations, including target number of participants and prioritize survey questions.

4. **UNFINISHED BUSINESS**
5. **GRANTEE REPORT**
6. **PUBLIC COMMENT**
7. **AGENDA ITEMS/TASKS FOR NEXT MEETING: TBD VENUE: CDTC**

<i>Goal/Work Plan Objective #:</i>	<i>Accomplishments</i>

8. **ANNOUNCEMENTS**
9. **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