



MEETING AGENDA

COMMITTEE: Community Empowerment Committee

Date/Time: June 5, 2018, 3:00 p.m.

Location: Governmental Center Room A-337

Chair: Yahaira Barrientos Vice Chair: Pat Fleurinord

1. **CALL TO ORDER:** *Welcome, Review meeting ground rules, Statement of Sunshine, Introductions, Moment of Silence, Public Comment*
2. **APPROVALS:** 6/5/18 Agenda, 5/1/18 Minutes
3. **STANDARD COMMITTEE ITEMS (10 minutes)**
 - a. Testimonials
4. **UNFINISHED BUSINESS**
None.
5. **MEETING ACTIVITIES/NEW BUSINESS**

<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>
National HIV Testing Day	ACTION ITEM: Discuss details for HIV Testing Day event

6. **RECIPIENT REPORTS**
7. **PUBLIC COMMENT**
8. **AGENDA ITEMS/TASKS FOR NEXT MEETING: Date: June 3, 2018 Venue: 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>
National HIV Testing Day	ACTION ITEM: Finalize details for HIV Testing Day

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 AGENDA

COMMITTEE: Community Empowerment Committee

Date/Time: May 1, 2018, 2:00 p.m.

Location: Governmental Center Room A-337

Chair: Yahaira Barrientos Vice Chair: Pat Fleurinord

	Members	Present	Absent	HIVPC Staff	
1	Barrientos, Y. , <i>Chair</i>	X		L. Ewart	Garcia, J.
2	Bhrangger, R.	X		Anyaduba, L.	Sierra-Paretti, E.
3	Burgess, D.	X		B. Johnson	Mobley, K.
4	Fleurinord, P. <i>Vice Chair</i>	X		Recipient Staff	Arthelus, J.
5	Franks, H.	X		Robinson, J.	Richardson, A.
6	Lint, A.	X		Garcia, E.	Brown, A.
7	Marcoviche, W.	X		Anderson, T.	Sabatino, D.
8	Robertson, L.	X		Guests	Compere, C.
9	Robertson, P.		A	Barros, A.	Love, T.
10	Wilson, E.	X		Palmer, J.	Shamer, D.
	Quorum = 6	9		Cooke, T.Y.	

1. **CALL TO ORDER:** The Chair called the meeting to order at 2:08 p.m. The Chair welcomed all present, including the guests from the Black Treatment Advocates Network (BTAN). 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. A moment of silence was observed.
2. **MESSAGE FROM OUTGOING CEC CHAIR:** The outgoing CEC Chair, Lorenzo Robertson, thanked the CEC committee for their work over the last two years that he served as Chair. He will still be a member on the committee, but is no longer in a leadership position.

3. **APPROVALS:**

<p>Motion #1: To approve 5/1/18 meeting agenda Proposed by: Robertson, L. Seconded by: Fleurinord, P. Action: Passed Unanimously</p> <p>Motion #2: To approve 4/3/18 meeting minutes Proposed by: Robertson, L. Seconded by: Fleurinord, P. Action: Passed Unanimously</p>
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4. **STANDARD COMMITTEE ITEMS**

- a. Testimonials: None

5. **UNFINISHED BUSINESS**

None.

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6. MEETING ACTIVITIES/NEW BUSINESS

- a. BTAN Agenda: The BTAN Co-Chairs, Krystle Kirkland Mobley and Patricia Fleurinord, gave an overview of BTAN activities. BTAN submitted their April-June Work Plan to the Black AIDS Institute, which included placeholders for 2 National HIV Testing Day events. Their call with the Institute was canceled due to the opening of their new clinic in Los Angeles.

BTAN is currently planning for their National HIV Testing Day Concert, which will mirror the event thrown 2 years ago with Trick Daddy. In the lead up to the last concert, partnering agencies tested 900 Broward residents. The event included education sessions between performances, including HIV prevention and PrEP messages. This year's National HIV Testing Day Concert will be held at Carter Park in collaboration with the City of Ft. Lauderdale. The concert is tentatively scheduled for June 30th, but the organizers are waiting for confirmation from their performer. BTAN is hoping for more than 2,000 attendees, and will have vendors, resource tables, HIV prevention and care organizations, and speakers. The CEC Chair asked about the target ages and specific subpopulations for the event. BTAN's focus is on increasing HIV testing and treatment knowledge within the entire Black community in Broward, in people of all ages. The CEC Chair expressed her desire to concentrate on various subpopulations of Blacks in Broward as various groups (African Americans, Haitians, Jamaicans, etc.) have different religions, languages and cultures that all impact the way they receive prevention messaging or HIV treatment. She would like to start using outreach to collect more specific information on the needs of these various group, as well as hold CEC meeting in community locations to increase participation from these populations of focus. The BTAN Chair welcomed the opportunity to collaborate with the CEC or other community organizations on more focused events.

The group then discussed the upcoming Caribbean Village Festival on June 24th, which should have 2,000 people in attendance. CAN and the Florida Department of Health- Broward will be in attendance. The CEC and BTAN members discussed ways they can collaborate to expand their audience.

ACTION ITEM: Ask Krystle Mobley for Caribbean Village Festival flyer to send to CEC members and HIVPC list-serve.

- b. National HIV Testing Day: The PC Manager gave a history of the collaboration between BTAN and CEC, including their efforts to integrate their outreach and planning activities as the groups have a similar purview and mission. CEC would like to continue these collaborative activities with an event leading up to the National HIV Testing Day Concert, possibly as an HIV prevention education forum. The meeting participants provided various examples of community misinformation, and discussed the need to understand the historical reasons communities of color have a mistrust of public health systems.

The members discussed the possibility of having long-term HIV survivors speak about their experiences and their HIV treatment to reduce stigma, having an education session on PrEP, gaining community input on why some people do not get tested, or giving an overview of HIV in Broward County and by ZIP Code. Topics and speakers should not be overbearing, but should be succinct and interesting for the audience. The group discussed potential topics, games, facilitators and logistics. They also discussed marketing techniques, including advertising at local food distribution events. At the next meeting in June the members will finalize details and logistics.

Event Title: Chill, Chat and Chew 2

Facilitator: Joe Tolliver

Date & Time: June 27th (National HIV Testing Day), 6:00 – 9:00 p.m. (doors open at 5:30)

Location: Pat Larkins or Pompano Beach Civic Center

Agenda: Education Sessions- HIV Epidemiology in Broward by ZIP Code;
 Treatment as Prevention/U=U

Games- HIV 101, Community Perceptions

Extras: Food, DJ (Pat Fleurinord), Turning Point Technology Clickers for audience participation

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ACTION ITEMS: Follow-up with Arianna Lint regarding U=U presenter. Donna Sabatino can provide assistant with HIV 101 game. Contact Pat Larkins or Pompano Beach Civic Center for availability. Contact Joe Tolliver to facilitate. Provide sample flyer for June meeting.

- c. **PSRA Rankings:** The PC Manager gave an overview of the FY2019 PSRA process (Handout A on file), and the CEC/Ryan White Consumers role in prioritizing Ryan White Part A services that are most needed by clients in Broward County. The PC Manager asked the meeting participants to review the core and support services that are allowed by HRSA (Handout B on file), look at how past CEC rankings compared to the HIVPC's overall rankings (Handout C on file), and then to rank the services by community need (Handout D). CEC members then ranked FY2019 Part A services through Survey Gizmo, and BTAN members turned in their handouts to PC Staff. Both sets of rankings will be used as community input data points in the upcoming PSRA process.

7. RECIPIENT REPORTS

The Recipient's Office has recently brought on two new staff members, including Jarrid Robinson (Fiscal Manager) and Edith Garcia (Clinical Quality Management). The group welcomed the new staff.

8. PUBLIC COMMENT

None.

9. AGENDA ITEMS/TASKS FOR NEXT MEETING: Date: June 5, 2018 Venue: 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>
National HIV Testing Day	ACTION ITEM: Finalize details for CEC/BTAN June 27th National HIV Testing Event

10. ANNOUNCEMENTS

- a. Arianna Lint is sponsoring an event at Boardwalk on May 21st. She left flyers on the table for anyone who was interested.

11. ADJOURNMENT

Without objection, the meeting was adjourned at 4:10 p.m.

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CEC ATTENDANCE CY 2018

Consumer	PLWHA	Absences	Count	Meeting Month:	Ja	Fe	Ma	Ap	Ma	Ju	Ju	Au	Se	Oc	No	De	Attendanc	
				n	b	r	r	y	n	l	g	p	t	v	c	e Letters		
				Meeting Date:	C	6	CX	3	2									
1	1		1	Barrientos, Y., Chair	N- 4/1			X	X									
1		0	2	Bhrangger, R.		X	NQ X	X	X									
1	1	0	3	Burgess, D.		X	NQ X	X	X									
		0	4	Fleurinord, P., V. Chair		X	NQ X	X	X									
		0	5	Franks, H.		X	NQ X	X	X									
1		2	6	Lint, A.		X	NQ A	A	X									
1		0	7	Marcoviche, W.		X	E	X	X									
		1	8	Robertson, L.		X	NQ X	A	X									
1	1	2	9	Robertson, P.		X	NQ A	X	A									
		1	10	Wilson, E.		X	NQ A	X	X									
Quorum = 6					0	9	5	8	9	0	0	0	0	0	0	0		

Legend:
X - present
A - absent
E - excused
NQA - no quorum absent
NQX - no quorum present
N - newly appointed
Z - resigned
C - cancelled
W - warning letter
Z - resigned
R - removal letter

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