



MEETING AGENDA

COMMITTEE: Joint Client/Community Relations Committee

Date/Time: Tuesday, May 7, 2013, 1:00 p.m.

Location: BRHPC

H. Bradley Katz, Part A Co-Chair Leslie Washington, Part B Co-Chair

1. **CALL TO ORDER:** *Welcome, Review meeting ground rules, Statement of Sunshine, Introductions, Moment of Silence, Public Comment*
2. **APPROVALS:** 5/7/13 Agenda, 4/2/13 Meeting Minutes
3. **STANDARD COMMITTEE ITEMS**
 - a. **TESTIMONIALS**
4. **MEETING ACTIVITIES/NEW BUSINESS**

<i>Goal/Work Plan Objective #:</i>	<i>Accomplishments</i>
“Hot Topic” training on PSRA Process (WP Item 1.2)	ACTION ITEM: Be trained to become more aware and knowledgeable of the <u>Priority Setting and Resource Allocation (PSRA) Process</u>
Rank PSRA Service Categories (WP Item 1.2)	ACTION ITEM: Rank service categories after the training. Review the ranking from the 2012 Client Survey. Document and explain differences in ranking that will be reported to the <u>Joint Priorities Committee</u> .
Choose “Hot Topics” (WP Item 1.2)	ACTION ITEM: Choose additional hot topics for future Committee meetings.

5. GRANTEE REPORTS

6. PUBLIC COMMENT

7. AGENDA ITEMS/TASKS FOR NEXT MEETING: Date: **June 4, 2013 Venue: BRHPC**

<i>Agenda Items/Tasks for next Meeting (Work Plan Item/Goal#)</i>	<i>Responsible Party</i>	<i>Information requested (i.e. data, research, etc.) action to be taken, presentation, discussion, brainstorm etc.</i>
Plan for the next Community Event (WP Item 2.2, 3.2)	JCCR, Staff	Plan the details of their next community event. Choose a date, a topic and a target population, or request more research/details to consider.

8. ANNOUNCEMENTS

9. ADJOURNMENT

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