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**Executive
Committee Meeting Minutes**

Facilitator: Eric Martinez

Date:3/22/2022

Time: 10:00 AM

Location: Teleconference

Monica Adelphonse

Health Planner

 **Minutes**

**Attendance:** Mary Sirmons, Michelle Peaselee, Gregory Bowman, Renella Mitchell, Eric Martinez, Dawn Jones, Monica Adelphonse (HCSEF)

**1. Introduction & Moment of Silence**

**2. Review and Approval of Today’s Agenda and Minutes:** Previous Executive Minutes and current Agenda approved.

1. **Committees**
2. **Membership**

Eric discussed that at the last membership meeting there were discussions about having the membership application to be able to be completed via the website. There was also discussion about the member incentives and the orientation packet. The orientation packet may be completed at a later date.

1. **EQA**

Steve stated that Danyelle Sheffield provided insight about Ryan White quality assurance. There was also discussion about the providers inputting their entries.

1. **Planning**

Mary discussed the Needs Assessment survey is ongoing and the incentives will be available. The integrated plan is up to date. Mary also stated that the Black Health Panel was successful and there may be future discussion to hold a similar event for the Latinx population. The Juneteenth event will have a health section and is awaiting to hear from the providers that will participate. There are no updated Test and Treat numbers at this time but that information will be sent to Danyelle by Dawn.

Mary will attend the FCPN statewide event.

1. **Old Business**

Mary reminded everyone that the rack cards and brochures were sent to out to everyone via email.

1. **New Business**

Dawn introduced the HAPC: Michelle Peaslee to the committee.

Mary stated the new transportation system does not route to the new health department or to some providers.

1. **Open Discussion**

There was some concern about Daniel Pearce no longer attending the meetings; Eric suggested that we reach out to Deborah and Daniel to see if they are still participating in the Consortia.

 **Meeting Adjourned**