

Minutes

General Body Committee Meeting Minutes

Facilitator: Eric Martinez

Date: 9/22/20

Time: 11:00 AM

Location: Teleconference

Monica Adelphonse
Health Planner

Attendance: Eric Martinez, Steve Hoke, Mary Sirmons, Dawn Jones, Renella Mitchell, Judi Backoff, Monica Adelphonse

1. Introduction & Moment of Silence

2. Review and Approval of Today's Agenda and Minutes: Previous minutes and current Agenda approved. At the next full body, past meeting minutes will be voted on.

3. Lead Agency Report

a. Expenditures

Dawn discussed and provided an overview of the expenditure financial reports for April, May, and June.

b. Work Plan Updates

Dawn: The workplan was updated to reflect the new dates and items.

4. Committee Updates

a. Membership

Eric: Ryan White clients must enter through the main building to be screened for COVID; they can walk in or call to make an appointment with their case manager. We discussed future client campaigns to bring clients into the consortia and expand participation. The website is being worked on by Monica. We reviewed past minutes and made corrections.

b. EQA Planning

Steve: Linkage, Test and Treat, Prep, and Pep numbers were reviewed. We discussed HIV epidemic and reviewed the previous minutes. Dawn gave us Ryan White number 772-462-0420 to give to Ryan white clients for any questions and to reach a case manager if they need help or need to get recertified. On the work plan, the lead agency is working on putting the old and new information together.

c. Ad Hoc Outreach

Mary: Sept 29, 2020 Department of Health will be hosting rapid drive-thru HIV testing for National Gay Men Awareness day. The evaluation of how well it goes will determine if next will

has a Latinx event for their awareness day. Midway Specialty Care Center is also doing HIV/STD/COVID testing. For the adhoc outreach, I plan to do a meeting with the other providers.

5. Florida Comprehensive Planning Network Committee Updates- No updates provided.

6. Consumer HIV/AIDS Advisory Group (CHAG)

Eric: Laura Reeves discussed the usage of home kits and got feedback from the group and how to proceed forward. They were entertaining the idea of adding some part Bs to part A areas.

Gay Men's Group Update- No updates provided due to no recent meetings due to COVID.

7. Area 15 Updates- No updates provided.

8. Old Business

Eric: We discussed changes in structure and changes to the minutes.

9. New Business

Monica: We are currently working on adding a video platform through GoTo Meeting as the other video platforms do not offer free audio and video options. Once more information is received, I will send out an email.

10. Open Discussion

Discussed new dates for the next general meeting. A meeting invite will be sent with the new time and date.

Meeting Adjourned