****

**General Body  
Committee Meeting Minutes**

Facilitator: Eric Martinez

Date: 3.23.21

Time: 11:00 AM

Location: Teleconference

Monica Adelphonse

Health Planner

**Minutes**

**Attendance:** Steve Hoke, Mary Sirmons, Dawn Jones, Renella Mitchell, Carly Pye, Gregory Bowman, Jana Escbach, Monica Adelphonse

**1. Introduction & Moment of Silence**

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

1. **Lead Agency Report** 
   * + - 1. **Expenditures-** Expenditures for Ryan White Patient Care-Consortia, Patient Care-EC, and HOPWA for the month of February were discussed by Dawn Jones.
         2. **Quality Assurance Indicators**

Dawn: We are still waiting from an update from the state; for the RSA to compare.

* + - * 1. **Work Plan Updates**

Dawn: The workplan, once updated will be sent out to everyone by Monica.

1. **Committee Updates**
   1. **Membership**

Greg: No updates at this time.

* 1. **EQA Planning**

Steve: We’re at a standstill, the formulary still has not been approved. Once it is approved, it will be sent to providers. The Quality Assurance Indicators are also at a standstill due to waiting for the State to send it out.

Dawn: The statewide team for the Quality Assurance Indicators have not had a discussion yet about 2021 Indicators, once they do I will discuss that information with everyone.

* 1. **Planning**

Mary: The planning committee met on March 15 and we had a lot of providers present. We also had Florida Community Health Center present on Healthy Sexual Behaviors and things they are doing in the community. Pastor Hazel and FCCH are doing so me COVID 19 testing and making vaccinations available to their patients. March 26, Hands Clinic is sponsoring COVID-19 Vaccinations from 9-4pm. There is a pre-registration number. Please contact me if you need the number. Pastor Hazel will have a broadcast on April 3rd 6-9pm 91.1 FM in recognition of Women and Girls Day. The Health Department and Outreach Program is sponsoring a Drive-thru, HIV, STD, at Avenue C on March 26 from 3 to 7 PM. It was a good meeting, especially with Florida Community Health Center coming back on board.

Jana: We are still testing in the community. We also have a clinical trial right now at midway research where we have free PrEP.

Carly: We are also still testing also.

Dawn: For the month of February:

St Lucie County: 6 Test and Treat,2 Prep, 2 Pep

Martin County: 0 Test and Treat, 1 Prep, 0 Pep

Indian River County: 4 Test and Treat, 1 Prep

Okeechobee: Nothing at this time

1. **Florida Comprehensive Planning Network Committee Updates**

Mary: They are still looking to finalize the toolkit for the Needs Assessment.

Renella: At our last meeting, we don’t have anything new coming out. We have posters undergoing review to be distributed.

1. **Consumer HIV/AIDS Advisory Group (CHAG)**

Steve: We have been working on many different forms to be presented to the FCPN in April. We’ve mainly worked on documents.

**Gay Men’s Group Update**

Steve: Butch McKay stated their may be possible face to face meeting in August.

1. **Area 15 Updates-** No new information discussed.
2. **Old Business**

Monica: The website is still in the review and approval process.

Mary: The Bylaws were approved in the executive meeting. We need to now approve of them here.

Steve: I make a motion to approve the Bylaws in general body meeting.

Renella: I second that motion.

Mary: Any opposed? No, there is not anyone that opposes. It is now approved.

1. **New Business –** No new information discussed.
2. **Open Discussion-** No new information discussed.

**Meeting Adjourned**