****

**General Body
Committee Meeting Minutes**

Facilitator: Eric Martinez

Date: 5.25.21

Time: 11:00 AM

Location: Teleconference

Monica Adelphonse

Health Planner

 **Minutes**

**Attendance:** Steve Hoke, Eric Martinez, Mary Sirmons, Dawn Jones, Renella Mitchell, Danyelle Sheffield, Danielle Stevens, Gregory Bowman, Jacqueline Clarke, Rashemiah Birks, 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**

Eric: There will be certain language coming down from the state that will need to be incorporated into our Bylaws, once more information is received we can discuss it more. We will be moving our membership and EQA meeting to June 22nd at the regular scheduled time due to the FCPN meeting occurring.

* 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: We are still waiting for the Needs Assessment toolkit to be approved. The Acting United Against Poverty Center, both a Florida Community Health Center and Whole Family Center are doing some HIV testing and STI testing. We also encouraged people to do webinars on HIV testing. The Health Department also has some events and they were sent out by Monica. In the 2nd week of June there will be Juneteenth activities and on June 19th there will be a Juneteenth Festival in Fort Pierce, Ave M and 13th street. I will be reaching out to HIV providers so that they can have a tent. 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 April:

* St Lucie County: 4 Test and Treat,2 Prep; 34 HIV tests from outreach and inhouse test
* Martin County: 2 Test and Treat, 1 Prep
* Indian River County: 1 Test and Treat, 1 PEP, 2 Prep
* Okeechobee: Nothing at this time
1. **Florida Comprehensive Planning Network Committee Updates**

Dawn: The FCPN meeting is scheduled for June 9 and 10th. Registration link has been sent out.

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

Steve: We have been working on many different forms to be presented to the FCPN.

 **Gay Men’s Group Update**

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

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

Monica: The website has been approved and is now live.

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

 **Meeting Adjourned**