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**Area 15 HIV/AIDS**

**Comprehensive**

**Planning Network**

  Serving: St. Lucie, Indian River,

Okeechobee & Martin Counties

**General Meeting**

Tuesday, January 24, 2023

11:00 AM – 12:00 PM

**Minutes**

**Attendees:** Steve Hoke, Alejandro Ramirez, Mary Sirmons, Miranda Talley, Patricia Leach, Carrie Hollinger, April Ganzy, Vanneza Tobon, Channel Howie-Gowdie, Michelle Peaslee, Danyelle Sheffield (HCSEF)

1. **Welcome/Introductions/Moment of Silence Eric Martinez & Mary Sirmons**

**Co-Chairs**

1. **Review and approval of meeting minutes and agenda (Motion)**

Previous meeting minutes and the current agenda were approved.

1. **Lead Agency Report Expenditures Lead Agency Staff**

**Quality Assurance Indicators**

**Work Plan Updates**

**Surveillance**

The lead agency (Carrie) discussed the expenditure reports for HOPWA, Patient Care, and Prevention for year.

Patricia presented on the approved latest local EPI (2021) data.

1. **Committee Updates: Membership Eric Martinez**

**EQA Steve Hoke**

**Planning Mary Sirmons**

Membership: Bylaws were discussed and there will be a possible Ad-hoc meeting in the future. Vacancies are present in EQA and membership committees, if interested please let Monica know. There was also discussion about holding the Dance for Life event in the future.

EQA: Steve shared that there is still work to do before the quality plan is approved. There is testing and counseling being done in the jail. The latest EPI slides were approved.

Planning: Mary stated that there are several activities coming in December. April shared that there will a Black Health Panel where there will be 7 panelists on February 11 from 11-2pm. Jacqueline Clarke stated they will have an event at their Health department and in Indiantown. Jackie stated that once the flyer is approved, it will be sent out.

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

**Eric Martinez**

**Mary Sirmons**

**Steve Hoke**

None at this time.

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

**Gay Men’s Group Update Eric Martinez**

**Steve Hoke**

None at this time.

1. **Area 15 Updates All**

April shared that there will a Black Health Panel where there will be 7 panelists on February 11 from 11-2pm.

1. **Old Business Eric Martinez & Mary Sirmons**

**Co-Chairs**

No items discussed.

1. **New Business**  **Eric Martinez & Mary Sirmons**

**Co-Chairs**

No items discussed.

1. **Open Discussion**

No items discussed.

**Meeting Adjourned**