

Palm Beach County HIV CARE Council
Meeting Minutes
Thursday, January 5th 2023, 5:30pm

Members Present

Ashnika Ali
Chris Dowden
Damien Baker
Felisha-Douglas Bowman
Hector Bernardino
Lilia Perez
Lysette Pérez
Richardo Jackson
Tyrina Pinkney
Ashika Sypher
Miguel Vasquez
Toney Carney
Angelie Diya
Nancy McConnell

Members absent

Dale Smith
Eileen Perry
Thomas McKissack
Kenny Talbot
Kristen Harrington
Alejandro Velez
Rosalyn Jocurin
Lisa Kemp
Denise Brown

Guests

Irma
Laura Rivero
Brittany Henry- FOH
Caroline Granison
Riley Smith
Zachery Barrentine
Trisha
Wanda Vasquez
Steven
Gessy T.
Mari Jurado
Deborah
Gecica Tibert
Aydeivis
Caroline Moyhahan
Nancy
Marri
Elizabeth Robinson
William Freeman
Sammy Anderson
Dr. Joh Arenstein
Marney Arenstein
Dylan Brooks
Francesca- Genesis
William Freeman
Gloria G
Ventricia Harris
Fabianca
Taylor Santiago
Amanda Stevens
Rob Scott
Jen
Leslie
Peter Stewart
Christer
Tiffany Canate
Maricruz Jurado

CARE Council Staff

Neeta Mahani
Fate Metellus
James Green

Recipient Staff Present

Laura Perdomo
Helene Hvizd
Jeffrey Lesanti
Dr. Daisy Wiebe
Thomas Eaton
Shoshana Ringer
Dr. Casey Messer
Anna Balla
Genève Simeus
Jasmine Rohoman

Recipient Staff Absent

Sean Conklin
Juanita Rivera
Marlinda

- I. The Palm Beach County HIV CARE Council Meeting was called to order at 5:37pm by Neeta Mahani. Roll call was taken and guests were introduced. **There was a Quorum.**

- II. **A Moment of Reflection**

A Moment of Silence

*A moment of silence is observed in respect to the memory of those individuals
Who have succumbed to AIDS and those who are living with HIV. Let us
Remember why we are here today. Let us have the strength to make the decisions that
Will improve the care of those we serve. Let us be thankful for what we have accomplished to date.*

III. Acceptance of Excused Absences:

- Kenny Talbot- Motion to accept excused absence. First Motion: Chris Dowden. Second Motion: Toney Carney. Motion carried
- Lisa Kemp- Motion to accept excused absence. First Motion: Chris Dowden. Second Motion: Toney Carney. Motion carried
- Lilia Perez. Motion to accept Lisa Kemps Excused Absence from the December 9th Meeting. First Motion: Chris Dowden. Second Motion: Toney Carney. Motion Carried

IV. Acceptance of the January 5th 2023, Care Council Meeting Agenda: Motion to accept the January 5th Meeting agenda with new amends. First Motion: Chris Dowden. Second Motion: Lysette Perez. Motion Carries.

V. Acceptance of November 14th Care Council Meeting Minutes:

Motion to accept the December 9th 2022 Care Council Meeting minutes new amends. First Motion: Chris Dowden. Second Motion: Lysette Perez. Motion Carried

VI. Comments by the Chair: None

VII. Public Comments: None

VIII. Educational Moments: None

IX. Unfinished Business and General Orders: None

X. Other Business: None

XI. Old Business: None

XII. ‘

XIII. New Business:

A. Integrated Plan Presentation

- Dr. Casey Messer presented the Integrated Plan
- The first Integrated plan ran from 2017- 2021 while the second generation will run from 2022-2026
- Need to vote for to Concur or Concur with reservation for the Integrated Plan to be accepted

- Letters of Concurrence for CCP and HIV CC will be provided to Dr. Casey Messer by Friday Jan 6th
- The HIV Integrated Plan has to be turned in by Monday January 9th
- Since the Plan is filled with live data, it will continuously need to be updated for it to be kept current
- Planning committee is in direct control of the Care side of the Integrated Plan
- Dr. Marlinda Jefferson pulled together information from both planning bodies
- The core part of the integrated plan would be the Goals and Objective
- The goals and Objectives were drafted by the Planning Committee and CPP
- The Town Hall Meeting went thoroughly into the Goals and Objectives of the Integrated Plan
- The Integrated Plan is not a governing body; it is a plan of the people
- The Integrated plan has to be accepted by CDC and HERSA
- Pete Stewart brought up that on Page 9, it does not mention the School District and neither are they listed under funding (near page 46)
- The Department of Health, Faith Based Organizations and Community based organizations are on there, none of which really are related to the School District
- The School District does receive funding from the CDC to do HIV Education for grades 4-12
- The Integrated Plan will be in different languages

B. PBC HIV CARE Council Officer Election Announcement: February 27th, 2023

- Lysette Perez nominates Richardo Jackson as chair of the CARE Council Committee
- Lilia nominates Lysette Perez as Vice-Chair of the HIV CARE Council Committee
- Lysette Perez nominates Toney Carney as Treasurer of the HIV CARE Council Committee
- Lysette Perez nominates Rosaline Jocurin as Secretary of the HIV CARE Council

C. PBC HIV CARE Council budget left over sweeps

- There is some money left over that needs to be swept over to be available to be reallocated before the Grant Year ends

D. PBC HIV Ryan White Program Part A Expenditure report

XIV. Announcement:

- There is Fiscal Training on Wednesday February 8th, 2023
- The ADHOC meeting for Friday January 6th, 2023 has been cancelled
- The new Adhoc housing meeting will be on Monday February 23rd
- Priorities and Allocation meeting is going to be held on Tuesday January 10th, 2023
- The QMEC Meeting will also be held next week on Thursday January 12th, 2023

XV. Adjournment: Meeting was adjourned at 7:37pm

**Conflict of Interest*

A CARE Council member who has an identified conflict of interest must abstain from voting on issues related to that conflict. A member who does not abstain from voting on issues where a conflict is

identified by the County's Commission on Ethics designated legal counsel may be removed from the CARE Council.