

Palm Beach County HIV CARE Council
Meeting Minutes
Monday, February 27th, 2:00pm

Members Present

Ashnika Ali
Chris Dowden
Damion Baker
Lilia Perez
Lysette Pérez
Richardo Jackson
Kenny Talbot
Kristen Harrington
Tyrina Pinkney
Ashaki Sypher
Miguel Vasquez
Angelie Diya
Nancy McConnell

Members absent

Hector Bernardino
Thomas McKissack
Toney Carney
Rosalin Jocurin
Lisa Kemp
Denise Brown

Guests

Brittany McClure
Dr. Motii
Tod Fuller
Stephanie Thomas
Vicki Tucci Krusel
Maricruz Jurado
Alyssa
Christian Johnston
Jose Castillo
Marie Presmy
Laura Rivero
Daniza Robinson
Nancy Aubourg

CARE Council Staff

Neeta Mahani
Fate Metellus

Recipient Staff Present

Laura Perdomo
Helene Hvizd
Jeffrey Lesanti
Thomas Eaton
Sean Conklin
Shoshana Ringer
Anna Balla
Tyshon Grimsley

Recipient Staff Absent

Dr. Casey Messer
Dr. Daisy Wiebe
Juanita Rivera

- I. The Palm Beach County HIV CARE Council Meeting was called to order at 2:06pm by Neeta Mahani. Roll call was taken and guests were introduced. **There was a Quorum.**

II.A Moment of Reflection: Kenny Talbot was in a meeting this week discussing homeless people with HIV and how much of a need there is out there. He wants to remember all of the homeless members.

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: Thomas McKissack and Hector Bernardino**

Motion to accept Thomas McKissack excused Absence: First Motion- Chris Dowden. Second Motion- Lilia Perez. Motion Carries.

Motion to accept Hector Bernardino's excused absence: First Motion- Chris Dowden. Second Motion- Lilia Perez. Motion Carries

IV. Acceptance of February 27th 2023 CARE Council Meeting Agenda:

Motion to accept the February 27th HIV CARE Council Meeting Agenda with the amends: First motion- Lilia Perez. Second Motion- Chris Dowden. Motion Carries

V. Acceptance of January 5th Meeting Minutes:

Motion to accept the January 5th, 2023 HIV CARE Council Meeting Minutes with the amends: First Motion- Chris Dowden. Second Motion- Ashika Sypher. Motion Carries

VI. Comments by the Chair:

VII. Public Comments:

According to Brittney McClure, there is a new director of HIV and there will be some reorganization at the DOH going on. It is a good thing, not a bad thing. His name is Dr. Kingsley and he first started practicing in Nigeria. He was unable to attend this meeting but she wanted to introduce him to everyone.

There is a new retroviral drug called Sunlenca (Lenacapavir) that has been approved for HIV according to Chris Dowden. It was approved for the treatment of HIV treatment in Combinations with other medications. It is another injectable. At the moment, it is only approved for multi-drug resistant HIV patients, but it is being studied by itself for the use of Prep. If all goes well, it is possible that we may eventually have a once every six months injection used for Prep which is groundbreaking and will provide discretion and privacy to patients.

VIII. Educational Moments: CPP Update: Jennifer Kuretski or Dylan

IX. Unfinished Business and General Orders: None

X. Other Business: None

XI. Old Business

A. Dr. Youssef Motii membership approval

- Motion to approve Dr. Motii's membership into the CARE Council: First Motion- Chris Dowden. Second Motion- Miguel Vasquez. Motion Carries

B. Care Council Officers annual Election 2023

Lysette Pérez Nominated for chair: Declines the Nomination
 Richardo Jackson Nominated for chair: Accepts the Nomination
 Kenny Talbot Nominated for Chair: Accepts the Nomination
 Kenny Talbot Elected as Chair

Lysette Pérez Nominated for Vice-Chair- Accepts the Nomination
 Richardo Jackson Nominated for Vice-Chair- Accepts the Nomination
 Richardo Jackson Elected as Vice-Chair

Tony Carney Nominated for Treasurer- Accepts the Nomination
 Lisa Kemp Nominated for Treasurer- Declines the Nomination
 Kenny Talbot Nominated for Chair- Withdrawn (Elected Chair)
 Kristen Harrington Nominated for Chair- Cannot Serve due to being a Sub Recipient
 Toney Carney Elected as Treasurer by a Unanimous Voice Vote

Rosaline Jocurin Nominated as Secretary- Declines the Nomination
 Denise Brown nominated as Secretary-N/A
 Richardo Jackson- Withdrawn (Elected Vice-Chair)
 Lilia Perez- Declines the Nomination
 Lysette Pérez Nominated as Secretary- Accepts the Nomination
 Lysette Pérez Elected as Secretary by a unanimous Voice Vote

Name	Chair Vote	Vice-Chair Vote	Treasurer Vote	Secretary Vote
Ashnika Ali	Kenny Talbot	Lysette Pérez	By Voice	By Voice
Chris Dowden	Richardo Jackson	Richardo Jackson	By Voice	By Voice
Damion Baker	Kenny Talbot	Lysette Pérez	By Voice	By Voice
Hector Bernardino	N/A	N/A	N/A	N/A
Lilia Perez	Kenny Talbot	Lysette Pérez	By Voice	
Lysette Pérez	Richardo Jackson	Richardo Jackson	By Voice	By Voice
Thomas McKissack	N/A	N/A	N/A	N/A
Richardo Jackson	Richardo Jackson	Lysette Pérez	By Voice	By Voice
Kenny Talbot	Kenny Talbot	Richardo Jackson	By Voice	By Voice
Kristen Harrington	Kenny Talbot	Richardo Jackson	By Voice	By Voice
Tyrina Pinkney	N/A	Richardo Jackson	By Voice	By Voice
Ashaki Sypher	Kenny Talbot	Richardo Jackson	By Voice	By Voice
Miguel Vasquez	Kenny Talbot	Lysette Pérez	By Voice	By Voice
Toney Carney	N/A	N/A	N/A	N/A
Angelie Diya	Richardo Jackson	Richardo Jackson	By Voice	By Voice
Rosalyn Jocurin	N/A	N/A	N/A	N/A
Nancy McConnell	Richardo Jackson	Lysette Pérez	By Voice	By Voice
Lisa Kemp	N/A	N/A	N/A	N/A
Denise Brown	N/A	N/A	N/A	N/A

Congratulations to the Newly Elected Officers of the HIV CARE Council 2023-2024:

Chair: Kenny Talbot

Vice Chair: Richardo Jackson

Treasurer: Toney Carney

Secretary: Lysette Pérez

C. Priority and Allocation Motions (see Below)

- Had to categorize the priorities
- HRSA Requirement
- Not necessarily for allocations
- There is no conflict of interest as there is no budgeting

Motion to accept the February 14th, 2023 Priority and Allocations form as is- Motion Carries by Consensus

D. Date finalize for EHE quarterly update presentation for P&A decisions.

- Will Communicate on the date and Time to Neeta

E. New officers and Members Orientation date in March 23rd and March 30th 2023 10am-3pm

- The AETC is coming in to train the new members
- All committee officer and members are invited

F. PBC HIV CARE Council annual Work Plan GY 2023-2024

- The Work Plan is taking a little bit longer than expected
- Will be sending it out by next week

G. GY-23 Service Delivery Standards (Please see attached)

- Tasked with reviewing all of the service delivery standards
- HRSA updated their Monitoring Standards in June of 2023
- Went over the Local Standard's to see whether they needed to be adjusted or remove
- All the Service Categories are defined by HRSA
- Some of the changes are revised wording
- Some new HRSA Standards we have already been doing, so we will just keep following up

Motion to accept the Service Delivery Standards Document in its entirety with the changes and Amends made: First Motion-Chris Dowden. Second Motion- Lysette Pérez. Motion Carries

XII. Standing Reports

A. Part B Report: Patient Care & 4BNWK Report- Brittany McClure

- The expenditure report is as of December 2022
- The percentages might look low but at that point in time, they are three months behind
- Working to get all caught up
- Was able to bring back the POH report
- Has all the information about what their HIV program has done
- Numbers are reflected by what has been done internally at the DOH
- Considered unpublished data as it has yet been approved by the State
- The only data that is considered published is under Surveillance
- Recently updated their Program Organizational chart

- B. HOPWA (West Palm Beach): Miguel Vasquez**
- C. Palm Beach County Recipient Report: Dr. Casey Messer**
- D. Part A Expenditure Report: Jeffrey Lesanti**
 - Items that Jeffrey wants to Identify are Health Insurance and Oral Healthcare
 - Reaching the end of the Grant year
 - Unsure if the Expenditure threshold will have reached 95% of the Part A funding
 - Have been doing their best the past three months to reallocate funds but to no avail
 - It might be tight as there is a lot of money in Health Insurance that wasn't spent
- E. Executive: Chris Dowden**
- F. LGBTQ: Kim Enright**
- G. LPAP: Chris Dowden**
 - Reviewed the service standards EFA and EPA
 - Addressed the information about the ViiV which discontinued several antiretroviral products
 - Older products which are not really produced anymore with a few exceptions
- H. Membership: Rosalin Jocurin**
 - Actively recruiting members
 - Several members are no longer on the board due to lack of attendance so there are currently four seats open
- I. P&A: Toney Medford**
- J. QMEC: Hector Bernardino**
- K. Planning: Chris Dowden**
- L. Community Awareness: Richardo Jackson**
- M. Ad-Hoc Housing: Neeta Mahani**
- N. Ad-Hoc Bylaws Kenny Talbot and Chris Dowden**
- XIII. New Business:**
- XIV. Announcement:**
- XV. Adjournment:** Meeting was adjourned at 4:23pm

**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.