

Palm Beach County HIV CARE Council
CARE Council Meeting

Monday, February 26th, 2024 @ 2pm

Members Present

Lilia Perez
Damion Baker
Dr. Youssef Motii
Richardo Jackson
Ashnika Ali
Cecil Smith
Lysette Pérez
Hector Bernardino
Nancy McConnell
Denisse Grigoriou
Tyrina Pinkney
Thomas McKissack
Ashaki Sypher
Brittany Henry
Kristen Harrington
Dominique Lane
Miguel Vasquez
Angelie Diya
Mary Jane Reynolds Bryant
Cynthia Walker

Members absent

Tad Fuller

Kim Rommel- Enright

Guests

Alyssa Sullivan
Nike - Compass
Hardeep Singh - CAN
Rob Scott - FDOH
Jasmine Parrish
Yolexis Pena - FDOH

Channel - CAN
Carey Ramirez - FDOH
Christian Johnston- FDOH
Keri - FDOH
Courtney Wise - FDOH
Dr. Jyothi Gunta- FDOH
Marie Presmy
Janice Petit-Frere Monarch
Susan Mintz

Orquidea Acevado
Eymeric Chevalier
Isabella - FDOH

CARE Council Staff

Neeta Mahani

Recipient Staff Present

Helene Hvizd
Jeffrey Lesanti
Dr. Daisy Wiebe
Dr. Casey Messer
Thomas Eaton
Sean Conklin
Shoshana Ringer
Jasmine Rohoman
Anna Balla
Bianca Murphy
Jason Gross
Tess Clemones
Genève Simeus
Carline Blanc
Tammy Fields
Chloe
Julian Betancourt

Recipient Staff Absent

August Frohnhoefer

Note: If you have any question or require special accommodations, please contact Neeta Mahani at (561)-355-4820 ext. 355-4820 or email nmhani@pbcgov.org

I. Call to Order at 2:05 PM, Roll taken by Neeta Mahani, Guest Self-Introductions. There was a Quorum.

II. Moment of Reflection: Kenny Talbot mentioned that Hydeia Broadbent past away and she died at home; wanted for her to be remembered.

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. Excused Absences: Tad Fuller - *Motion* to Accept Excused Absences:

1st Motion- Lilia Perez. 2nd Motion- Miguel Vazquez. No Discussions. Motion Carried

IV. Acceptance of the February 26th 2024 CARE Council Meeting Agenda with the proposed changes:

Kenny Talbot Proposed as Dr Daisy requested - Educational Moment to begin first: Presentation from Dr. Daisy Wiebe & Jasmine Parrish.

Kenny Talbot to then second propose to table member transportation for 5 Minutes.

1st Motion – Angelie Diya 2nd Motion- Ashnika Ali.

Motion Carried

V. Acceptance of the January 29th 2024 CARE Council Meeting Minutes with corrections to list of attendance: Lysette Perez 1st - Kristen Harrington 2nd No Further Discussions, Motion Carried.

VI. Comments by the Chair: Thanks to recipient staff for QMEC showcase hard work.

VII. Public Comments: - None

VIII. Educational Moment: Dr. Daisy Wiebe PhD, MPH & Jasmine Parrish MPH, BSN, RN: presented and explained members PowerPoint slides for 10 minutes of QMEC show - Identifying Disparities to Engage Action (IDEA) with its background explanation and its success. Please see attached

IX. Unfinished Business and General Orders: None

X. Old Business: Administrative Mechanism Survey Reminder – Neeta mahani reminded everyone to fill up the below survey

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<https://redcap.pbcgov.org/redcap/surveys/?s=PHJ7PWAYKY7KFCN7>

XI. New Business:

A. Care Council Officers annual election 2024

General Overview of the Conduction of the New Officers Elections by Helene Hvizd– GY2024

(2 min)

Nominations for Chair:

1st Kenny Talbot 2nd Kim Rommel-Enright 3rd Richardo Jackson

Kenny Talbot - Declines

Kim Rommel-Enright – Accepts the nominations

Richardo Jackson – Accepts the nomination

Results of votes were 11 to 6 {Richardo got 11 votes and Kim Rommel Enright got 6 votes}

Richardo Jackson elected as a Chair

Nominations for Vice Chair:

1st Kenny Talbot 2nd Brittany Henry 3rd Lysette Perez

Britany Henry - Declines the Nominations

Lysette Perez - Accepts the Nominations

Kenny Talbot – Accepts the Nominations

Results of votes were 9 to 8 {Lysette got 9 votes and Kenny got 8 votes}

Lysette Perez elected as a Vice chair

Nominations for Treasurer:

1st Dr. Youssef Motii 2nd Kenny Talbot

Kenny Talbot - Declines the Nomination due to high work load he has in his current situation but he mentioned that work done by Dr. Youssef Motii is amazing and being a Dr he knows how to analyses the data and explain it to members clearly to make the correct decisions.

Dr Youssef Motii elected as a Treasurer

Nominations for Secretary:

1st Kenny Talbot 2nd Kristen Harrington 3rd Denisse Grigoriou 4th Kim Rommel Enright

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Denisse Grigoriou - Declines the Nomination
Kristen Harrington – Declines the Nomination
Kenny Talbot – Accepts the Nominations
Kenny Talbot – Accepts the Nominations
Results of votes were {Kenny got 14 votes and Kim got 3 votes}

Announcement of the 2024 CARE Council Officer Elections

CONGRATULATIONS TO:
Richardo Jackson– Chair
Lysette Perez – Vice Chair
Dr Youssef Motti– Treasurer
Kenny Talbot - Secretary

B. (FCPN) Florida Comprehensive Planning Network alternative - Overview of current outlook of (FCPN) in the coming year. – Dr Messer requested the council to select the alternative of - **Florida Comprehensive Planning Network.**

Election of Alternative: Kenny Talbot Nominates Cecil Smith and present members accepted the nominations

Cecil Smith accepted the nomination.

C. LPAP Meeting Motion – LPAP and emergency Meds Service Delivery letter – Recipient staff with LPAP chair brought the motion to approve the letter due to lack of quorum at February 20th 2024 committee meeting. Only changes highlighted in yellow: Please see attached letter:

Kristen Harrington First Motion - Lilia Perez Second motion – motion carries.

D. Needs Assessment Budget Speakers Lysette Perez & Jeffrey Lesanti GY -2024
PowerPoint presented by Genève Simeus health planner from recipient staff on Needs Assessment Budget Factors

- Survey Participants
- Temporary Staff Salaries
- Survey Gift Card incentives

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- 4 Regional Focus Group Gift Card Incentives

Fiscal staff Jeffery Lesanti requested to attend next Planning meeting and explained members that he is going to provide extra \$ 3000 to need assessment without touching any dollars from current CC 2024 budget.

E. Motion from February 6th Executive committee meeting

F. Members transportation assistance from Rebel Recovery advice from (Nancy McConnell and Helene Hvizd)

- Cost Sharing Systems
 - Grant Reeducation for this Year
 - Travel Budget
- Tabled till next meeting or when Nancy will be present to explain how Rebel recovery can be helpful

G .Membership discussion (Policy # 19 & 20) with Helene – (Kenny Talbot) 10 min

[https://discover.pbcgov.org/carecouncil/PDF/Member%20Services/PBC HIV CC Policy.pdf](https://discover.pbcgov.org/carecouncil/PDF/Member%20Services/PBC_HIV_CC_Policy.pdf) - Helene explained the service provider seats explanation to members and members understood the explanation– Please see page 27 till 30 @ HRSA part A Manual.

XII. Standing Reports: (5 – 10 min each)

- A. CPP Update:** Rob Scott make an announcement annual zero stigma walk on Saturday July 20th 2024 and explained Cecil CPP – Community Prevention Partner.
- B. Part B Report: Patient Care & 4BNWK Report:** Christian Johnson from FDOH gave an update on part B report by sharing on the screen.
- C. HOPWA (West Palm Beach):** Miguel Vazquez – no updates
- D. Palm Beach County Recipient Report:** Dr. Casey Messer made some announcement that only four days left for GY 2023 and August will be our new program assistant as she will be working with CSD outreach events.
- E. Part A Expenditure Report:** Jeffery Lesanti presented the Part A report to the members.

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- F. Executive:** Kenny Talbot mentioned that we did not meet so no update.
- G. LGBTQ:** No update as Kim Rommel Enright was not present
- H. LPAP:** Kristen Harrington explained the LPAP letter as they just voted on earlier at the meeting.
- I. Membership:** Lysette Perez no updates.
- J. P & A:** Dr. Youssef Motii – No updates as everything was covered by Jeffery.
- K. QMEC:** Hector Bernardino – will be meeting quarterly no other updates.
- L. Planning:** Lysette Perez explained that they are working on the need assessment and will bring more at the next meeting.
- M. Community Awareness:** Richardo Jackson no updates as committee did not meet.
- N. Housing:** Miguel Vazquez & Andres mentioned that we did not meet this month so no update
- O. Ad-Hoc Bylaws:** Richardo Jackson – no updates as its need bases committee.

XIII. Other Business: None

- XIV. Announcements:** Announcement of Florida AIDS Walk in Fort Lauderdale March 9th Wednesday of February 28th day of Awareness of HIV Criminalization Day Announcing also of Webinar to occur February 28th 12-1PM

XV. Adjournment: 4:17 PM

***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 may be removed from the CARE Council.

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