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**Area 15 HIV/AIDS**

**Comprehensive**

**Planning Network**

  Serving: St. Lucie, Indian River,

 Okeechobee & Martin Counties

**General Meeting**

Tuesday, January 25, 2022

11:00 AM – 12:00 PM

**Minutes**

**Attendees:** Eric Martinez, Edwin Torres, Vanneza Tobon, Renella Mitchell, Dawn Jones, Mary Sirmons, Channel Harris-Gowdie

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

 **Co-Chairs**

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

No changes were needed for the previous meeting minutes. Mary Sirmons motioned to accept and Renella Mitchell seconded.

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

 **Quality Assurance Indicators**

 **Work Plan Updates**

Channel discussed the expenditure reports for the month of November and December.

Danyelle Sheffield stated that Levi is working on the Ryan White Service report and there are no updates at this time for Quality Assurance indicators. The updated workplan has been sent out. Danielle shared she now has access to Quest to ensure labs are being cross-referenced and put into client files.

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

 **EQA Steve Hoke**

 **Planning Mary Sirmons**

Membership: Eric shared strategies that were discussed at the last membership meeting to get consumers to the committee.

EQA: Tabled until next meeting.

Planning: Mary stated Cassandra is working on the Black Health Panel on 3/05. Indian River is doing an activity in Gifford called “My Brother’s Keeper”. Monica and Dawn discussed the Needs Assessment timeline and the incentives that will be provided to those who complete the survey.

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

 **Eric Martinez**

 **Mary Sirmons**

 **Steve Hoke**

Eric shared that final form for the Mentor-Mentee has been approved however, the PowerPoint presentation and the review of the entire packet and evaluation. The roles and responsibilities is also in drafted form and to be sent to the executive committee for review.

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

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

 **Steve Hoke**

Eric shared that CHAG is doing reviews on the Mentor program and looking at enticing consumers and have a census of 25. There was also discussion about how CHAG is being reviewed as a committee and potential expansion opportunities.

Gay Men’s group update has been tabled until next meeting.

1. **Area 15 Updates All**

Renella shared that the new HIV 101 video is on the website.

Danielle Stevens stated that they have begun going out to the Okeechobee community since COVID. They have serviced the homeless community.

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

No additional old business.

 **Co-Chairs**

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

No additional new business.  **Co-Chairs**

1. **Open Discussion**

Dawn reminded everyone that they have moved into the new building that is across from Lawnwood.

**Meeting Adjourned**