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**Area 15 HIV/AIDS**

**Comprehensive**

**Planning Network**

  Serving: St. Lucie, Indian River,

 Okeechobee & Martin Counties

**General Meeting**

Tuesday, July 26, 2022

11:00 AM – 12:00 PM

**Minutes**

**Attendees:** Channel Howie-Gowdie, Renella Mitchell, Steve Hoke, Mary Sirmons, Gregory Bowman, Eric Martinez, Michelle Peaslee,

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 agenda were approved.

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

 **Quality Assurance Indicators**

 **Work Plan Updates**

Channel discussed the expenditure reports for HOPWA, Patient Care, and Prevention for the months of May and June. Channel stated that funds from the Care Act will not be able to be used as incentives.

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

 **EQA Steve Hoke**

 **Planning Mary Sirmons**

Membership: Eric shared that FCPN applications are online and that Michelle will draft recommendation letters for those that apply. Eric shared that the planning for World Aids Day has begun in preparation for the event in December.

EQA: None at this time.

Planning: Mary stated Michelle discussed each of the draft goals, objectives, and strategies for the new Integrated Plan. Members were able to suggest any changes or voice thoughts about each of the objectives. Each objective was discussed and any feedback or recommendations received from the committee will be possibly incorporated into the plan. The Health Department is planning an event for National Latin-X day, a possible health panel similar to the Black Health Panel. They are looking for Hispanic health providers.

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

 **Eric Martinez**

 **Mary Sirmons**

 **Steve Hoke**

Eric shared that committee will need to submit some input regarding Ending the Epidemic in the future.

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**

Midway Specialty Care Center will be testing at the Women’s and Girls Summit: Self-Care Mind, Body, and Soul event on August 6th at Gifford Youth Achievement Center. Other agencies, organizations, and community members of women and girls will be there talk about self-image on HIV awareness.

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**

No items discussed.

**Meeting Adjourned**