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Minutes

Attendance: Mary Sirmons, Renella Mitchell, Dawn Jones, Myra Howie, Monica Adelphonse, Steve Hoke, Alex Munoz, Antonela Pena, Shirley, Tara Woodruff

**Planning
Committee Meeting**

Facilitator: Mary Sirmons

Date: 3/15/21

Time: 12:45 PM

Location: Virtual via GoToMeeting

Due to the COVID 19 Pandemic we will not have face to face meetings until further notice.

Monica Adelphonse

Health Planner

1. **Welcome/Introductions & Moment of Silence**
	* + - 1. Myra Howie- Outreach and Education Enrollment Administrator for Florida Community Health Centers
				2. Antonela Pena- Outreach and Education Coordinator Pahokkee
				3. Shirley-Outreach and Education Coordinator Fort Pierce
				4. Alex Munoz- Sr. Community Liaison for Gilead Sciences

**2. Review and approval of agenda and meeting minutes:**

 Agenda and Minutes approved

**3. Florida Community Health Center Presenters: Myra & Team; and Alex Munoz**

 The presenters discussed on their program objectives and goals.

**4. Updates**

**A. Needs Assessment**

Monica: The statewide needs assessment has not been approved as of yet. The next is tomorrow and hopefully it will be approved tomorrow.

Mary: My question is how the state group and the toolkit that their going to set out affects our local needs assessment?

Dawn: There are very specific instructions in their and a timeline that the State wants us to follow. Remember it will also consist of I believe sample questions for focus groups, key informant interviews, etcetera. They assessment is geared toward HIV positive individual and not necessarily only a Ryan White patient.

 **B. Integrated Work Plan**

The most updated workplan has been sent to CPN members.

 **C. Test & Treat, PrEP, PEP**

Dawn: For the month of February:

 St Lucie County: 6 Test and Treat,2 Prep, 2 Pep

 Martin County: 0 Test and Treat, 1 Prep, 0 Pep

 Indian River County: 4 Test and Treat, 1 Prep

 Okeechobee: Nothing at this time

 **D. HIV Prevention Activities**

Dawn: 15 people were tested in Feb during outreach and 95 outreach sessions.

Mary; The city did an event on March 6. The consortia had a table and contacted 11 people and had one person interested in possible membership. I will send the name and email out to Monica to reach out. Myra, Denise Sirmons is a great person to reach out to do community activities; I will send out her email. Their will be an afterhours outreach on March 26.

Tara: Just a reminder that any of our HIV + patients automatically qualify for the COVID vaccine. They just need to call the office.

**6. Open Discussion**

No items discussed.

**Meeting Adjourned**