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**Area 15 HIV/AIDS**

**Comprehensive**

**Planning Network**

  Serving: St. Lucie, Indian River,

 Okeechobee & Martin Counties

**General Meeting**

Tuesday, May 24, 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 the wellness event that occurred last Saturday. He also stated that members need to submit their applications. Eric also stated they discussed future membership training and presentation.

EQA: None at this time.

Planning: Mary shared that there will be a Juneteenth event celebrating the emancipation of slaves. It will be on June 18th and there will be a health section and the providers will have a tent to provide information to the community. Monica discussed the Needs Assessment is currently active and discussed the focus groups and key informant interviews. The townhall meeting for the Needs Assessment will occur when the survey ends.

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**

None at this time.

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**