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**Executive   
Committee Meeting Minutes**

Facilitator: Eric Martinez

Date: 5/25/2021

Time: 10:00 AM

Location: Teleconference

Monica Adelphonse

Health Planner

**Minutes**

**Attendance:** Steve Hoke, Mary Sirmons, Dawn Jones, Renella Mitchell, Eric Martinez, Monica Adelphonse

**1. Introduction & Moment of Silence**

**2. Review and Approval of Today’s Agenda and Minutes:** Previous Executive Minutes and current Agenda approved.

1. **Committees:**

**Membership**

Eric: We will have a FCPN meeting on June 9 and 10th so we will need to move our meeting. We will move it to June 22nd and 10 am and 11am. We have this in motion, and we all agree.

Eric: There will be certain language coming down from the state that will need to be incorporated into our Bylaws, once more information is received we can discuss it more.

**EQA**

Steve: The new formulary is still being routed on the state level for approval. We are still waiting on Ryan White report on the Quality Indicators. We will also be adding the Linkage updates to the EQA meetings.

**Planning**

Mary: We are still waiting for the Needs Assessment toolkit to be approved. The Acting United Against Poverty Center, both a Florida Community Health Center and Whole Family Center are doing some HIV testing and STI testing. We also encouraged people to do webinars on HIV testing. The Health Department also has some events and they were sent out by Monica. In the 2nd week of June there will be Juneteenth activities and on June 19th there will be a Juneteenth Festival in Fort Pierce, Ave M and 13th street. I will be reaching out to HIV providers so that they can have a tent.

1. **Old Business**

Eric: I will reach out to Monica to send out the updated copy of the Bylaws .

1. **New Business**

No New Business discussion took place.

1. **Open Discussion**

No additional discussions took place.

**Meeting Adjourned**