

METROPOLITAN JACKSONVILLE AREA HIV HEALTH SERVICES PLANNING COUNCIL

Lead Agency
- Part B
(cont'd)

- **Contracts/grant updates**
 - External fiscal audit for Ryan White Part A (dental and pharmacy) → October 7, 2019
 - Upcoming audit for Ryan White Part B Patient Care Network (PCN) funding → October 22 - 24, 2019

- **Clients services**

Clients services	August 2019	Comments Based on July 2019 data
Test and Treat	11	↓ by 4 clients
PrEP	8	↑ by 3 clients
nPEP	3	↑ by 2 clients
ADAP pick up rate	80.74%	↓ by 4.96%
Area 4 viral load suppression	Baker: 100% Clay: 89.5% Duval: 83% Nassau 0% and St Johns 84.4% Average for Area 4: 89.22%	
Ryan White enrollment	105	↓ by 27 clients

HIV testing numbers for area 4 (reported quarterly)

# of persons tested	1 st quarter	2 nd quarter	3 rd quarter	4 th quarter
Positive	50	Not available		
Negative	7595	Not available		
Total	7668	Not available		

Community Connections
(Steven Greene)

- Did not conduct a meeting for the month.

Women, Adolescents and Children (W.A.C.)
(Audrey Green)

- No Report given.

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Administrative Agency – Part A (Sandy Arts)

- The Part A HRSA grant has been submitted.
- There is also a new grant from HRSA which will be focused on the prevention and education for “Ending the Epidemic”.
- Contract amendments for distribution of funds set by Priority & Allocations are getting ready for procurement. .
- Ryan White brochures are available to be picked up.

Planning Council Chair (Debbi Carter)

- The council is currently looking at developing creative ways to encourage individuals living with HIV/AIDS on getting involved with the Planning Council. There were ideas shared at the Executive meeting and are in the development stages.

AHF C.A.B. Report (Wade Davis)

- There will be an Aging Conference in Miami, FL on December 12, 2019. The CAB is looking for sponsorship for older members to send to the conference.
- The C.A.B. meetings will now be held at the Willow Branch Library at 2875 Park St., Jacksonville, FL 32205.
- There are events that have been developed to build community morale. They include a movie night, community picnic and the positive living conference, more information to follow.

Dept. of Health (Duval) C.A.B. Report (Elinor Holmes)

- The ADAP pickup rate is 82%. The No Show Rate is 36.26%.
- There will be DOH C.A.B. community yard sale which will be held on October 5, 2019 at 663 Main St N, Jacksonville, FL 32202.
- Recruitment strategies were discussed.
- The NFAN luncheon was held on September 27, 2019.
- There will be a Day of Remembrance for the Transgender community. It will be held on Wednesday, November 20, 2019 at 6:30 pm. The event will be held at The Outlet Church, at 1650 Art Museum Drive, Suite 15. To register for the event, please go to Eventbrite and reference “Transgender Day of Remembrance”.

UF CARES C.A.B. Report (Justin Gordon)

- The IMPAACT Leadership Groups and Scientific Committee members will be creating informational reports for IMPAACT to distribute.
- Justin Gordon attended the PHACS meeting in Washington, DC.
- Telemedicine is now active; please sign up for My Chart to request a telemedicine visit through your smart phone or computer.
- There is now a Beach Clinic open for service.
- Please remind your clients to maintain their Ryan White eligibility.
- The SMARTT Monitors were delivered on September 24th and the 25th. Please see Saniyyah Mahmoudi for additional information.
- Please have clients contact the front desk to schedule an appointment to see a case manager, or call ahead to see if your case manager is available.

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- There is currently a search for a clinic manager. Please contact Glen Edwards for additional information.
- The UF Cares C.A.B. is currently looking to extend their clinic hours.

COMMITTEE REPORTS

Membership Committee
(Elinor Holmes)

- Did not conduct a meeting for the month.

Executive Committee
(Debbi Carter)

- The interim PLWHA, Zane Urbanski, was introduced to the Planning Council.
- The recruitment phase will continue for members to join the Planning Council.

Integrated Comp Plan
(Dan Merkan)

- Did not conduct a meeting for the month.
- The committee is continuing to work on the “Ending the Epidemic” Plan.

Bylaws Committee
(Dawna Cornelissen)

The second reading was given of the proposed changes for Article IV, section 8, letters A and H, and to Article X, section 3, letters G and E

Second reading for final vote:	The recommendations were passed unanimously on the following articles.
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<i>Current Bylaws – adopted 10-25-18</i>	<i>Proposed Changes</i>
<p>Article IV Section 8</p> <p>A. Submit a membership application.</p> <p>H. Be appointed by the Mayor.</p>	<p>Article IV Section 8</p> <p>A. Attend two Planning Council meetings and one committee meeting in the three months prior to submitting application, (<i>Replaces “Attend two Planning Council meetings or one Planning Council and two committee meetings within three (3) months of submitting application”</i>)</p> <p>H. Be approved by the Planning Council and recommended to the Mayor for appointment.</p>
<p>Article X Section 3</p> <p>G. The second reading was given of the Article X, Section 3, letter G to be removed as a standing committee and recommended to operate as a sub-committee of FCCAPP.</p>	
<p>E. The second reading was given of the Article X, Section 3, letter E to be removed as a standing committee and recommended to be moved to the Part A Office.</p>	

Priority & Allocations

- Did not conduct a meeting for the month.

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(Katrina Williams)

Needs Assessment
(Herb Smith)

- If you need a copy of the Needs Assessment Survey please see Mimi Jones for a hard copy.

ANNOUNCEMENTS

- A status update was given on the Youth Block Party and how many volunteers are still needed. Please see Katrina Williams for further information.
- There will be fundraiser held for the Youth Block Party at Hamburger Mary's on September 30, 2019 at 7:00 pm.
- There will be a symposium held on November 8, 2019 that will discuss "Unmasking the Stigma in Healthcare". It will be held at the UF Health Jacksonville at 653 W. 8th St, Jacksonville, FL 32209. Please contact Glen Edwards for additional information.
- FCCAPP Committee received nominations for the Committee Co-Chairs, Damon Gross and Herb Smith.
- A reminder was given to the Committee and Council chairs to remember to sign the committee minutes after approving and return to Mimi Jones.

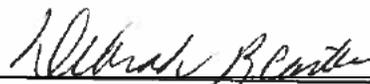
ADJOURNMENT

- The meeting was adjourned at 4:11 pm.

Approved by the
Planning Council on:

10/24/2019

(Date)



Debbi Carter, Planning Council Chair