**WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL**
**WOMEN, INFANT, CHILDREN, YOUTH AND FAMILIES WORK GROUP**

**GOTO MEETING**

**THURSDAY OCTOBER 27, 2022**

**10:00 A.M. – 11:30 A.M.**

# MINUTES

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| CALL TO ORDER | The meeting was called to order by Lisa Conder at 10:02 am. |
| ATTENDANCE | Attendees Present: Ciera Brumdage, Lisa Conder, Deniz Curler, Mary Jones, Tara Ochoa, Bernard Washington, Kristin ZieglerRecipient Staff Present: NoneLead Agency Staff Present: NoneHealth Council Staff Present: Katie Scussel |
| CHANGES TO AGENDA | There were no changes to the agenda. |
| **REVIEW OF MINUTES** | The group reviewed the minutes for September 22, 2022 and did not make any edits. |
| **CARE COUNCIL REPORT** | Care Council staff, Katie Scussel, reported that the Care Council met on October 5, 2022 at Metro Inclusive Health in St. Pete. Action items included the approval of Part A Reallocations, one new voting member, and the final draft of the 2022-2026 Integrated Prevention and Care Plan. For the Part A Recipient report, Aubrey Arnold reported that the Non-Competing Continuation (NCC) grant application was successfully submitted on September 20th. This application was a condensed version of the grant application that used to be written yearly, before Part A moved to a three-year grant cycle. The area is asking for $11.2 million for the 2023-2024 funding year. Aubrey also reported that his office will be releasing a Request for Applications (RFA) soon. The tentative date is October 14th. The services they are procuring for include housing and substance abuse in Pasco and Hernando Counties and health education/risk reduction in all EMA counties.Part A presented an expenditure report and the reallocation recommendations, which were approved by the Council. The funding being reallocated was money that had not been permanently contracted that year but was a reduction from the AIDS Pharmaceutical Assistance and Emergency Financial Assistance budgets for new housing and substance abuse services. The Council also approved Minority AIDS Initiative allocations to health education/risk reduction (HERR).Darius Lightsey with the Part B Lead Agency reported that Part B intended to put out a Request for Applications that year but that it was postponed until next year, meaning that current contractors would likely have their contracts extended. Tequila Harris, who was the Early Intervention Coordinator for Areas 5, 6, and 14, has recently left her position. The HIV/AIDS Program Coordinators (HAPC’s) in 5, 6, and 14 will be hiring three separate positions to replace her, one for each area.Members discussed vacancies on the Florida Comprehensive Planning Network (FCPN). Bernice McCoy was selected to fill the alternate prevention seat.The next Care Council meeting will be on November 2nd at Metro Inclusive Health in St. Pete. |
| **MOMENT OF INSPIRATION** | Lisa Conder asked attendees to share what they are doing recently for self-care. |
| FALL EVENT PLANNING | Attendees discussed planning for the fall event. There was no update on a possible location. Bernard Washington shared that if the location at the Deuces does not work out, the group might look into the Sanderlin Center as an alternative. With that meeting being the last meeting before November, members were uncertain if they would be able to pull off the event and decided to postpone until Spring.  |
| WOMEN/ YOUTH/ CONCERNS/ UPDATES   | There were no women/youth concerns shared. |
| ANNOUNCEMENTS | Bernard announced that the Ybor Youth Clinic is hosting their annual Hall-o-screen event on Friday, October 28th. Bernard reported that the event was very successful last year, so they are hoping for a good turnout. Staff, Katie Scussel, announced that the 2022 HIV Care Needs Survey would be coming out within the next couple days. This survey is a statewide survey that is coordinated through FCPN every three years. The survey will be available electronically through Survey Monkey and Suncoast Health Council will be providing some paper copies. All HIV providers are encouraged to help promote the survey as much as possible.  |
| **ADJOURNMENT** | The meeting was adjourned at 10:37 AM. |