

**HIV PLANNING COUNCIL MEETING MINUTES
TUESDAY, JANUARY 13TH, 2020**

- iii. Hailey de Anda presented on peer navigation.
 - 1. Michael Kerrigan, our project officer, has connected us to TGA in Broward County, who just launched a very successful peer navigation program. Currently trying to get some of their materials they used to launch their peer navigation.
 - 2. Would like to schedule a conference call to include council members Bart Whittington and Emma Sinnott to be included on the call with Broward County's Ryan White team.
 - 3. Council member Emma Sinnott brought up questions of "How are they paying for this program? What funding are they using? How are they measuring this program successful?"
 - 4. Council members Akeshia Johnson-Smothers and Bart Whittington both also questioned on the definition of what contributed to the program being deemed successful.
- iv. Centralized Ryan White eligibility letter of support was presented to committee for revisions before being signed off by council chair LJ Smith.
- v. Consumer satisfaction survey scheduled to launch in March.
- vi. Planner II, Jaseudia Killion presented on consumer satisfaction survey from 2019. Administrative Agent, Brenda Mendiola assisted on data presented.
 - 1. Committee mentioned wanting to go deeper in data with questions provided on the survey.
 - a. Council member Bart Whittington mentioned emailing questions on data collection to staff.
 - 2. Planner II, Jaseudia Killion will email to committee the 2017 needs assessment questionnaire for comparison and recommendations for upcoming needs assessment to be sent out this fiscal year.

6. 2020 NATIONAL RYAN WHITE CONFERENCE ON HIV CARE & TREATMENT

- a. Hailey de Anda presented on upcoming conference and opening slots that are available for Ryan White conference that will be held in Washington D.C., August 11-14, 2020.

7. STAFF REPORT

- a. Rashana Raggs presented on staff report.
- b. Hailey de Anda presented on conferences and staff activities.

8. ADJOURNMENT

- a. Committee Chair Glenn Crawford adjourned the meeting at 7:57 p.m. without objection.