**Florida HIV/AIDS Advocacy Network (FHAAN)**

**Monthly Convening Group Meeting**

**AGENDA**

**Date:** Monday – November 28, 2011  
**Time:** 10:00 a.m. (ET) – 11:30 a.m. (ET)  
**Toll-Free:** 888.627.7005, 110097#

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<table>
<thead>
<tr>
<th>Executive Committee</th>
<th>Committee Co-Chairs</th>
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<tbody>
<tr>
<td>Jesse Fry (Co-Chair)</td>
<td>Jesse Fry &amp; Rick Vitale (Advocacy)</td>
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<tr>
<td>Joey Wynn (Co-Chair)</td>
<td>Cathy Robinson-Pickett &amp; Ken Bargar (Membership)</td>
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<tr>
<td>The AIDS Institute (Administrator)</td>
<td>Alelia Munroe &amp; James Talley (Focus)</td>
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<tr>
<th><strong>Agenda</strong></th>
<th><strong>Discussion</strong></th>
<th><strong>Plan of Action</strong></th>
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<tr>
<td>Welcome/Roll Call Quorum Determination</td>
<td>Quorum = 33% (3 of 8 required)</td>
<td>??% (? of 8) = Met?</td>
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<tr>
<td>Meeting Guidelines</td>
<td>Mute phone when in listen mode. Do not place your phone on hold.</td>
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<td>State your name prior to speaking.</td>
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<td></td>
<td>Abide by our FHAAN Operating Agreement, Process and Code of Conduct.</td>
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**ADAP: 12/2 DOH Webinar**

**Funding**

**DOH Reorganization:**

- DOH director/staff let go.
- Chris – We need to pay attention to DOH getting out of primary care business. Also impacts child immunizations, and many other areas in addition to HIV/AIDS care. Jesse will add DOH reorganization bills to his bill tracking software searches.
- James – Does FHAAN have an opinion on this?
- Rafael – Area 9 will look into this. All of us should check with our areas and bring info back to FHAAN. Rafael: He received confirmation from Palm Beach County DOH that they are committed to keeping primary care
services.

- Rick (2A) – **Do a survey in area to find out how many private doctors accept Medicaid?** Since most rural areas DOH health centers to Medicaid services.
- James – Health departments also are critical with ADAP.
- Jesse – He and Rick to get representation from all areas in this committee and on calls.
- Rick – County health depts. To be consolidated = facilities administering multiple counties, not do away with them.

**Medicaid Reform:**

**Legislative Session:**

- Jesse will report on his meeting in the next month.
- Regular session starts in January this year, due to post census reapportionment.

Dr. Jeff Beal on future FHAAN calls?:

Activate U webinar?:

PCAN update:

<table>
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<tr>
<th>Membership Committee</th>
<th><strong>November 2nd meeting cancelled due to PPG mtg.</strong></th>
<th><strong>December 7th meeting on hold, unless needed.</strong></th>
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<tbody>
<tr>
<td># Full Members Goal/Actual</td>
<td>Actual: 270 Goal: 500 January (New Year) email blast to invite 40k Floridians in TAI database</td>
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<tr>
<td>Committee Volunteers</td>
<td>Contact all volunteers expressing interest in helping this cmte. To help recruit those they know to become FHAAN members. 1. Ken and Cathy to create script for volunteers to use when recruiting 2. Ted to email to all prospective volunteers</td>
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**Focus and Structure Committee**

- Be a Regions Committee? (North/Rural, Central/ Metro, and South/Major Metro)
- 2012 Meeting Schedules

**Old Business**

Jeffrey Pope: Marlene = $205k to be distributed in $15k-$30k per area depending on area size, by schedule C. If group has a different method in mind to distribute, let her know. Valerie Mincey leading work group. Anyone wanted to be involved, can contact Valerie: valerie.mincey@basicnwfl.com

David Poole: Part C funding? Alelia: Debra said no decision made yet.

Alelia: 6 RW programs in FL. We may lose some Part D programs, or reduced funding. Will have to compete for 2012 $. Could impact treatment funding.

James: Lead agencies have had their 3 month competitive bidding for Ryan White Part B contracts extended another 3 months, to be 6 months total now (added July, August and September).
Chris: Series of workshops upcoming. Jesse will put on his calendar. Others interested, contact Paul with American Cancer Society for flyer/info.

New Business

Announcements

Set Agenda for Next Full FHAAN Webinar:
Mon, Dec 5, 2-3 PM EST
888.627.7005, 110097#

Standing Committee Reports:
Facilitate Meeting/Exec: VOLUNTEER NEEDED (rotate convening group members)
Policy: Jesse/Rick
Structure: Alelia/James
Membership: Cathy/Ken

Next FHAAN Convening Group Monthly Meeting:

Toll-Free: 888.627.7005, Participant Code: 110097# (Thanks to Mick Sullivan with Janssen)

Webinar Registrations:

Mon, Jan 23, 2012 10:00 AM - 11:30 AM EST
Mon, Feb 27, 2012 10:00 AM - 11:30 AM EST
Mon, Mar 26, 2012 10:00 AM - 11:30 AM EDT
Mon, Apr 23, 2012 10:00 AM - 11:30 AM EDT
Mon, May 28, 2012 10:00 AM - 11:30 AM EDT
Mon, Jun 25, 2012 10:00 AM - 11:30 AM EDT
Mon, Jul 23, 2012 10:00 AM - 11:30 AM EDT
Mon, Aug 27, 2012 10:00 AM - 11:30 AM EDT
Mon, Sep 24, 2012 10:00 AM - 11:30 AM EDT
Mon, Oct 22, 2012 10:00 AM - 11:30 AM EDT

Our 2012 FHAAN Meetings Schedule:

Posted at: http://www.theaidsinstitute.org/florida-policy/advocacy-network/meetings

FHAAN 2012 Monthly Meetings Schedule:

<table>
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<tr>
<th>Meeting</th>
<th>Day (Monthly)</th>
<th>Time</th>
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<tr>
<td>FULL FHAAN</td>
<td>1st Monday</td>
<td>2-3pm (ET)</td>
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Committees:

Product & Policy Advocacy 2nd Monday 2-3pm (ET)
Focus & Structure 3rd Monday 2-3pm (ET)
Membership 3rd Wednesday 10-11am (ET)*

Convening Group 4th Monday 10-11:30am (ET)
(Executive Committee and Committee Co-Chairs)
Exception: Federal Holidays
These meetings will be moved to the following work day or week, at the same time. Look for notice of these (and other rare) exceptions in your emailed invitations.

Most meetings are by webinar (via emailed registration) with toll-free conference calls
Conference Calls #: 888.627.7005, ID: 110097# (thanks to Mick Sullivan/Janssen)
*Exceptions:
Membership Committee Calls: 888.811.6083, ID: 9817#
Convening Group Calls: N/A