Florida HIV/AIDS Advocacy Network (FHAAN)

Convening Group Monthly Meeting

**NOTES and ACTION ITEMS**

Date: Monday – August 27, 2012
Time: 10:00 a.m. (ET) – 11:30 a.m. (ET)

**Toll-Free: 888.627.7005, 110097#**

<table>
<thead>
<tr>
<th>Executive Committee</th>
<th>Committee Co-Chairs</th>
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<tbody>
<tr>
<td>Joey Wynn – Co-Chair/Facilitator</td>
<td>Ken Bargar</td>
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<td>Jesse Fry – Co-Chair</td>
<td>Alelia Munroe</td>
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<td>TAI – Administrators</td>
<td>John Eaton</td>
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<td></td>
<td>Cathy Robinson-Pickett</td>
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<td>James Talley</td>
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<td>Rick Vitale</td>
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**Agenda**

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<tr>
<th>Welcome/Roll Call Quorum Determination</th>
<th>Discussion</th>
<th>Plan of Action</th>
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<tbody>
<tr>
<td>Quorum = 33% (4 of 10 required)</td>
<td></td>
<td>70% (7 of 10) = Met</td>
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**Review of FHAAN Mission**

Mission:
Florida HIV/AIDS Advocacy Network (FHAAN) advocates for statewide HIV/AIDS resources including education, policies, programs, funding and legislation.

**Meeting Minutes Approval**

Most Recent Meeting Minutes:
Convening Group Notes (2012.07.23) - Draft

**Meeting Guidelines**

- Please introduce yourself to the call.
- Mute phone (*6) when in listen mode, and unmute phone (#6) to speak.
- State your name prior to speaking.
- Do not place your phone on hold.
- Abide by our FHAAN Operating Agreement, Process and Code of Conduct.

**ADVOCACY COMMITTEE**

Jesse Fry & Rick Vitale

Most Recent Meeting Minutes:
Advocacy Committee Notes (2012.08.13) - Draft

Next Meeting: Mon, Sep 10, 2-3 PM EDT
888.627.7005, 110097#

**Patient Protection and Affordable Care Act**

8/14 ACA Meeting in Tallahassee: They decided on their reporting boundaries. “More later” approach.

**ADAP Contract**

Today at 2:30pm at Bureau the envelopes are opened. August 29th evaluation of offers.
Oct 3rd – Selection.
October 15 – Public Notice.
Ken to email David Brakebill if ADAP workgroup was included.
Jesse and Rick to plan FHAAN response to create our survey, receive responses, and finalize results.

**Intern Position**

Jesse and Rick to follow-up with applicants.

**aaa+ Award**

Jesse to ask David Brakebill (and/or Joey/Mario) to report on event on Oct Full FHAAN.

**STRUCTURE COMMITTEE**

Alelia Munroe, James Talley and John Eaton

Most Recent Meeting Minutes:
Structure Committee Notes (2012.08.20) - Draft

Next Meeting: Mon, Sep 17, 2-3 PM EDT
888.627.7005, 110097#

**Full FHAAN Meeting Speakers**

- September 4th (Tuesday): Florida CHAIN (August Structure Cmte review first) – Laura Goodhue “ACA and the work they’re doing in FL and how we might interact/join...
(guest speaker selection, invite and details) forces with them”, including Medicaid expansion. Coverage expansion and who will be covered, and strengthening of current overage.

- **TUESDAY** October 9th: Sherry Riley *(John Eaton to schedule)*

<table>
<thead>
<tr>
<th>Full FHAAN Facilitators</th>
<th>September 4th (Tuesday): John Eaton</th>
<th>October 9th (Tuesday): Pending – Ken (or other, if Ken is no longer on Convening Group). November 5th: Pending – Cathy December 3rd: Pending – Jesse</th>
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<tbody>
<tr>
<td>Caller ID</td>
<td>TAI working with an Industry Partner.</td>
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</table>
| 2012 FHAAN Elections    | **•** Full FHAAN Co-Chair voting through 9/2 @ 6pm ET, Sept 4th announcements by TAI.  
**•** Structure Committee Chairs: Ken Bargar to run against James Tally. Will be decided by that committee in 9/17 meeting. Ted to update all systems with results. |
| FHAAN News Frequency    | TAI to move to monthly and quarterly ... with weekly or daily alerts as needed. |

**RECRUITMENT COMMITTEE**  
Cathy Robinson-Pickett & Ken Bargar  
*Most Recent Meeting Minutes:*  
*Recruitment Committee (2012.07.18) - Draft*  
*Next Meeting:*  
**Wed, Sep 19, 10-11AM EDT**  
888.811.6083, ID: 3978#

**Co-Chair**  
Mario Ferri only nominee for Ken’s position.  
Cathy will make official on Sept 19th committee meeting.  
Ted to updated systems.

Increase Technology Use for Recruitment  
*Facebook:*  
**Co-Chairs** new business item in Sept 19th committee on facebook management protocol.

**Convening Group:**

**New Business:**  
October Full FHAAN Meeting Date During USCA  
Moved to TUESDAY October 9th. Ted will update all systems.  
(Advocacy Committee will remain on Monday October 8th, even though it is Columbus day)

**Announcements:**

**Next Full FHAAN Meeting:**  
**Tuesday September 4th, 2012 @ 2:00 PM - 3:00 PM EDT**  
888.627.7005, ID: 110097#  
*Facilitator: John Eaton*  
*Guest Speaker: Laura Goodhue (Florida CHAIN)*

**Next Convening Group Meeting:**  
Monday – September 24, 2012 @ 10:00 AM - 11:30 AM EDT  
888.627.7005, ID: 110097#

Our 2012 FHAAN Meetings Schedule:  

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Day (Monthly)</th>
<th>Time</th>
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<tbody>
<tr>
<td>FULL FHAAN</td>
<td>1st Monday</td>
<td>2-3pm (ET)</td>
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<td>Committees:</td>
<td></td>
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<tr>
<td>Advocacy</td>
<td>2nd Monday</td>
<td>2-3pm (ET)</td>
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<tr>
<td>Structure</td>
<td>3rd Monday</td>
<td>2-3pm (ET)</td>
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<tr>
<td>Recruitment</td>
<td>3rd Wednesday</td>
<td>10-11am (ET)*</td>
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<td>(Every other month/odd numbered month’s: Jan, Mar, May, Jul, Sep)</td>
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| Convening Group | 4th Monday | 10-11:30am (ET) |
| (Executive Committee and Committee Co-Chairs) |