## Florida HIV/AIDS Advocacy Network (FHAAN)
### Monthly Statewide Meeting
#### Minutes and Action Items
- **Date:** Monday – July 11, 2011
- **Time:** 2:00 p.m. (ET) – 3:00 p.m. (ET)
- **Toll-Free:** 888.627.7005, **Participant Code:** 110097# *(Thanks to Mick Sullivan with Tibotec)*

#### Executive Committee:
- Joey Wynn (Co-Chair)
- Jesse Fry (Co-Chair)
- Ted Howard (TAI Administrator)

#### Committee Co-Chairs:
- Jesse Fry & Rick Vitale (Advocacy)
- James Talley & Alelia Munroe (Focus)
- Cathy Robinson-Pickett & Ken Bargar (Membership)

#### Members Attending:
- Abadia, Rafael
- Alvarado, Stefanie
- Bargar, Ken
- Clemmons, Marty
- Ferri, Mario
- Hoke, Steve
- Howard, Ted
- Masters, Randy
- McKay, Butch
- Munroe, Alelia
- Osbland, Laurence
- Phillips, Sebrenah
- Reynolds, Craig
- Renzi, Rob
- Robinson-Pickett, Cathy
- Ruby, Allison
- Sabatino, Donna
- Scavnicky, Michelle
- Uwechue, Otito
- Valle-Schwenk, Carla
- Vitale, Rick
- Wooten, Lonnie
- Wynn, Joey

### Welcome/Roll Call
- **Quorum Determination**
  - Quorum = 33% Required
  - 91% (21 of 23) = Met Quorum

### Meeting Guidelines
- Mute phone when in listen mode. Do not put your phone on hold.
- State your name prior to speaking.
- Members to abide by our Operating Agreement’s Process and Code of Conduct.

### Review of FHAAN Missions, Goals and Objectives
- **Mission:**
  - Florida HIV/AIDS Advocacy Network (FHAAN) advocates for statewide HIV/AIDS resources including education, policies, programs, funding and legislation.

### Minutes Approval
  - Approved

### FHAAN COMMITTEE REPORTS:
- Facilitator: Joey Wynn

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<thead>
<tr>
<th>Agenda</th>
<th>Discussion</th>
<th>Plan of Action</th>
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| **Product and Policy Advocacy Committee**
Tue, Jul 12, 2011 2:00 PM - 3:00 PM EDT |
| 1. ADAP Eligibility | Final results on Surgeon General’s desk for review, and will then be distributed publically. | Still waiting, no date set. |
| | Joey Wynn presentation at aaa+ ADAP meeting (in DC on July 4th weekend) on Florida work on ADAP FPL public hearings | Very well attended. Hastings recognized and moving forward with more support for us. Jason King and Joey presented FL |
2. Medicaid

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<tbody>
<tr>
<td>James Talley and Alelia Munroe</td>
<td>• New Co-Chair: Alelia Munroe</td>
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<td>• <a href="http://www.FHAAN.org">www.FHAAN.org</a> being reset</td>
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<td>• FHAAN Volunteers Needed (Vol Cmte?)</td>
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<td>• Call Reports from industry sponsors</td>
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<td>• FHAAN Meetings now on TAI web calendar</td>
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<td>• FHAAN Weekly News</td>
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3. Legislative

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<tr>
<th>Membership Committee</th>
<th>6/1/11: <a href="http://bit.ly/jfMx16">http://bit.ly/jfMx16</a></th>
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<tbody>
<tr>
<td>Cathy Robinson-Pickett and Ken Bargar</td>
<td>• Full Members: 260</td>
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<td>• July Plan for More Members</td>
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<td>• Committee Written Policies Progress</td>
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**Next FHAAN Monthly Meeting:**

**Monday August 1, 2011 @ 2pm (ET) – First Monday of each Month**

**Webinar Registration:** http://bit.ly/qpepch

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

*(Thanks to Mick Sullivan with Tibotec)*