



**Community Coalition Committee Meeting**  
**Behavioral Science Research Corporation**  
**6:00 P.M. – 8:00 P.M.**  
**2121 Ponce de Leon Boulevard, Suite 230**  
**Coral Gables, FL 33134**  
**January 30, 2017**

Approved March 27, 2017

#	Members	Present	Absent
1	Calvo, Jonathan	X	
2	Carr, Antoinette		X
3	Charles, Carol		X
5	Henry, Terrence	X	
6	Hill, Lileaus		X
7	Jones, Sandra	X	
8	Lamb, Roy		X
9	Mitchell, Synthia	X	
10	Pierre, Rudy	X	
11	Powell, James	X	
12	Rice, Christopher	X	
13	Tamayo, George		X
14	Troutman, Zena	X	
15	Valle, Carlos		X
16	Vaughn, Sannita	X	
Quorum: 6			

Guests	
Davis, Valencia	
Halman, John	
Pierre, Celita	
Reynolds, Brandon	
Symonette, Stephanie	
Staff	
Ross, Elizabeth	

**I. Call to Order/Introductions**

The chair, Sannita Vaughn, called the meeting to order at 6:10 P.M. She welcomed everyone and asked for introductions.

**II. Identify Resource Persons**

Zena Troutman indicated Behavioral Science Research (BSR) staff as resource individuals. Elizabeth Ross reminded everyone that the Community Coalition Committee meetings are recorded and the recordings are available to the public.

**III. Review Agenda**

The committee reviewed the agenda. No changes were requested.

**Motion to approve the agenda as presented**

**Moved: James Powell**

**Seconded: Christopher Rice**

**Motion: Passed**

**IV. Floor Open to the Public**

Ms. Vaughn opened the floor to the public with the following statement:

*“During the 2013 session, the Florida Legislature passed Senate Bill 50 which requires state, county and municipal boards to provide members of the public a ‘reasonable opportunity to be heard’ on items and matters before the board.*

*On items that are on today’s agenda, members of the public have an opportunity to be heard concerning each of the items. If there is anyone who wishes to be heard, I invite you to speak now. Each person will be given three minutes to speak. Please begin by stating your name and address for the record before you talk about your concerns.”*

The floor was opened to the public. There were no comments, questions or concerns from the public.

**V. Review the Minutes of November 14, 2016**

*Sannita Vaughn*

Members reviewed the November 14, 2016 meeting minutes. There were no changes.

**Motion to approve the November 14, 2016 meeting minutes as presented.**

**Moved: Sandra Jones**

**Seconded: James Powell**

**Motion: Passed**

**VI. Membership**

*Elizabeth Ross*

*Committee Applicants*

Brandon Reynolds expressed interested in joining the Community Coalition Committee. Mr. Reynolds introduced himself to the committee.

**Motion to accept Brandon Reynolds as a member of this committee.**

**Moved: Zena Troutman**

**Seconded: Christopher Rice**

**Motion: Passed**

*Partnership and Committee Vacancy Report*

Committee members have a copy of the Partnership and Committees Vacancy Report for November (copy on file) that outlines the vacancies remaining on all standing committees, the Medical Care Subcommittee, and the Partnership. There are 7 vacancies on the Partnership. Of those vacancies, only two are PLWHA designated seats. Please promote the Partnership and committees to your peers and colleagues and invite friends to the next committee meeting.

**VII. Standing Business**

▪ **Partnership Report**

*Sannita Vaughn*

Ms. Vaughn reviewed the Partnership report (copy on file) with the committee

▪ **Community Events Update**

*All*

Ms. Ross reviewed the various flyers in members’ packets (copy on file). Ms. Ross announced that AIDS Healthcare Foundation (AHF) and Care Resource are both hiring. AHF is hiring a part-time HIV testing counselor and Care Resource is hiring a case manager.

Ms. Troutman announced that on March 7, 2017 the Florida Department of Health Miami-Dade County and Caring Hearts will have a Women’s and Girl’s lunch from 8:30 AM – 3:00 PM at Jackson Memorial Diagnostic Treatment.

## VIII. New Business

### ▪ HIV & Aging Presentation

*Donna Sabatino*

Donna Sabatino gave a presentation on HIV and Aging (copy on file). Members asked Ms. Sabatino related questions about HIV and Aging in people living with HIV/AIDS (PLWHA)

### ▪ 2017 Committee Meeting Locations

*All*

Ms. Sabatino was asked to present at the March 27<sup>th</sup> meeting. Staff will need to inquire with Alexis Howard, originally scheduled for that time period, as to whether she can switch with Ms. Sabatino.

Terrence Henry suggested having the May 22, 2017 meeting at Harding Village Apartment.

Christopher Rice confirmed that the September 25, 2017 meeting will be held at Miami River Park Apartments

### ▪ 2017 Support Group Visits

*All*

Ms. Ross reviewed the list of available support groups. The list of support groups included:

1. Borinquen Medical Centers of Miami-Dade's Lunch and Learn series
2. Empower U's MSM support group
3. Miami Beach Community Health Center's men support group
4. North Dade Health Center's women support group
5. Prideline's Positive Connections support group
6. South Florida AIDS Network class

## IX. Announcements

Ms. Ross highlighted the changes to the Partnership calendars (copies on file).

## X. Adjournment

**Motion to adjourn.**

**Moved: Zena Troutman**

**Seconded: Christopher Rice**

**Motion: Passed**

The meeting was adjourned at 7:35 P.M.