



*“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. The floor was then closed

**V. Review the Minutes of March 27, 2017**

***James Powell***

Members reviewed the March 27, 2017 meeting minutes. There were no changes.

**Motion to approve the March 27, 2017 meeting minutes as presented.**

**Moved: Sandra Jones**

**Seconded: Synthia Mitchell**

**Motion: Passed**

**VI. Membership**

***Hardeep Singh***

*Partnership and Committee Vacancy Report*

Committee members have a copy of the Partnership and Committees Vacancy Report for May (copy on file) that outlines the vacancies remaining on all standing committees, the Medical Care Subcommittee, and the Partnership. Staff provided an update on seats filled in both the Partnership and Strategic Planning committee

*Partnership Application*

Ms. Singh introduced Mr. David Rigg to the committee sharing that he is interested in serving on the Partnership replacing Kevin Callo. He would be filling the *Local Health Department Representative seat*. Mr. Rigg introduced himself to the committee and answered some questions. The committee felt he was qualified for the position and were impressed with his work experience.

**Motion to recommend that the Miami-Dade County Mayor appoint David Rigg to the Partnership as a member filling the *Local Health Department Representative seat*.**

**Moved: James Powell**

**Seconded: Zena Troutman**

**Motion: Passed**

**VII. Standing Business**

▪ **Partnership Report**

***Sannita Vaughn***

Ms. Vaughn reviewed the Partnership report (copy on file) with the committee. Staff provided additional clarity on what the 2017 Assessment of the Administrative Mechanism is and aims to accomplish for the committee.

▪ **Update on 2017 Support Group visits**

***Hardeep Singh***

Ms. Singh provided an update on the upcoming support group visits. Staff has been in communication with Miami Beach Community Health Center to confirm a date and time for a June support group visit whereby the committee can present on the Partnership and recruit members into serving. As soon as a confirmed date has been reach, staff will notify the committee.

## VIII. New Business

### ▪ Gilead Sciences: Presentation on Hepatitis B/C

*Carmen Gali*

Carmen Gali of Gilead Sciences presented on Hepatitis B/C before the committee. Ms. Gali encouraged members to ask questions and request clarification on anything that they are uncertain of. She reviewed the five types of Hepatitis detailing how each is acquired and the various treatment forms that are available. Ms. Gali answered questions posed by the committee and guests in attendance.

## IX. Announcements

Ms. Singh highlighted the changes to the Partnership calendars (copies on file) and also referenced the flyers available to members. Ms. Singh introduced the flyer promoting the Prevention committee's series of best practices presentations. The next presentation will be held on May 25th, and Dr. Santiago and Ron Ledain of Care Resource will be presenting (copy on file).

Ms. Singh emphasized the importance of timely meeting attendance sharing that members must be present for at least 75% of the meeting. This is critically important for the committees and Partnership as to allow for enough time to discuss and deliberate business items.

Guest Paul Lefrak introduced himself as the Branch Manager of the Arcola Lakes Branch Library. He shared that the Library is available to community organizations as a meeting place. He shared his business card (copy on file) and encouraged interested entities to contact him if interested.

## X. Adjournment

**Motion to adjourn.**

**Moved: Zena Troutman**

**Seconded: James Powell**

**Motion: Passed**

The meeting was adjourned at 7:44 P.M.