



*“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 March 28, 2016**

*Sandra Jones*

Members reviewed the March 28, 2016 meeting minutes. Carol Charles stated that Rudy Pierre’s name should be added to the roster.

**Motion to approve the March 28, 2016 meeting minutes with the above change.**

**Moved: James Powell**

**Seconded: Terrence Henry**

**Motion: Passed**

**VI. Membership**

*Elizabeth Ross*

*Appointments to the Partnership*

The three pending applications were approved by the Miami-Dade County Mayor. Frank Dardompre now fills the *General Revenue Representative* seat, Maritza Carvajal now fills the last *Other Federal Grantee Representative* seat, and Jonathan Calvo now fills one of the *Representatives of the Affected Community* seats. There are now only 8 vacancies remaining on the Partnership of those 4 are PWA designated seats.

The committee still needs to recruit four more Representatives of the Affected Community. The Planning Council needs two Black non-Hispanic females, one White non-Hispanic male, and one Hispanic female.

*Partnership Resignations*

Vanessa Naranjo from Health Council of South Florida has resigned from the Partnership. Ms. Naranjo filled the Hospital or Health Care Planning Agency Representative seat. Ms. Naranjo’s colleague, Brady Bennett, will be applying to replace her on the Partnership.

*New Partnership Applications*

There are three new applicants applying to join the Partnership. They are Brady Bennett, Tamar Conyers, and Bruce Hanson. Mr. Bennett is applying to fill the Hospital or Health Care Planning Agency Representative seat, Ms. Conyers will be replacing Frank Dardompre to fill the General Revenue Representative seat, and Mr. Hanson is applying to fill one of the Representative of the Affected Community seats. Each applicant introduced themselves and the committee voted on their application.

**Motion to recommend that the Miami-Dade County Mayor appoint Brady Bennett to the Partnership as a member filling the Hospital or Health Care Planning Agency Representative seat.**

**Moved: James Powell**

**Seconded: Carol Charles**

**Motion: Passed**

**Motion to recommend that the Miami-Dade County Mayor appoint Tamar Conyers to the Partnership as a member filling the General Revenue Representative seat.**

**Moved: James Powell**

**Seconded: Carol Charles**

**Motion: Passed**

**Motion to recommend that the Miami-Dade County Mayor appoint Bruce Hanson to the Partnership as a member filling one of the Representatives of the Affected Community seats.**

**Moved: James Powell**

**Seconded: Carol Charles**

**Motion: Passed**

*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. There are 8 vacancies on the Partnership. Of those vacancies, four 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 May 9, 2016 Partnership Report (copy on file). Committee members had no questions or concerns.

▪ **Community Events Update**

*All*

Rudy Pierre announced that the Family Foundation is having a barbeque at Greynolds Park on May 30<sup>th</sup> from 10:00 A.M. to 4:00 P.M. Mr. Pierre will forward the address to Greynolds Park to BSR staff for distribution to committee members.

Ms. Vaughn announced that Miami Edison Senior High School was having an old-timers pep rally on May 27<sup>th</sup> at 7:00 P.M. The cost for admission is \$10.00.

Rob Collins announced that there are two upcoming job fairs. One will be held in North Miami at 770 N.E. 125<sup>th</sup> Street on June 3<sup>rd</sup> and the second job fair will be held at Northwestern Senior High School on June 10<sup>th</sup>. Mr. Collins will send BSR staff the flyer for distribution.

**VIII. New Business**

▪ **Thank You to AIDS Walk Participants**

*Elizabeth Ross*

Ms. Ross thanked those Community Coalition Committee members who participated in AIDS Walk.

▪ **Update re Partnership Ordinance**

*Staff*

Ms. Ross reported that the Community Coalition recommended that the Partnership request the Board of County Commissioners to change the Partnership's Ordinance so that PLWHA who have a criminal background would be eligible to join, or that the Board of County Commissioners provide a criterion on what criminal offenses disqualifies the applicant from consideration and the minimum number of years that must have passed since the offense was committed.

The latest update is that the former Partnership chair, Michele Wyatt-Sweeting, met with County Commissioner Audrey Edmonson, Commissioner Barbara Jordan, and Commissioner Jose 'Pepe' Diaz to discuss recommended changes to the Partnership's Ordinance. These changes include waiving the voter's registration requirement and background check for the 13 PLWHA designated seats on the Partnership. Since then, there have been additional changes to the Partnership Ordinance.

The changes to the Partnership Ordinance include:

1. Correcting membership seats for the affected community from 15 to 13 (which is 33%);

2. Waiving qualified elector requirements for the 13 Representatives of the Affected Community seats for PLWHA;
3. Establishing guidelines for criminal background checks. Only candidates convicted of a violent crime within five years of the recommendation for appointment shall be denied and any candidate who has registered as a sex offender regardless of when they were convicted shall be denied;
4. Excluding ad hoc committees and workgroups from demographic and parity requirement;
5. Correcting term end date for members; and
6. Adding the timeframe of within 20 days for the Mayor's Office to expedite screenings and make decision on appointment applications, "whenever feasible".

The Full Commission met in March and voted to adopt the proposed resolution. The Executive Committee will meet to align the Partnership's Bylaws with the Partnership's ordinance changes.

▪ **Upcoming Support Group Visit at Borinquen (August 18<sup>th</sup>)** *All*

Members discussed the scheduled support group visit at Borinquen Medical Centers. The committee thought it was best to have BSR spend 10-15 minutes giving a presentation on the Planning Council then have committee members share their experience as a Planning Council member.

Sandra Jones recommended that George Tamayo attend the support group to ensure that there is a Spanish speaker who can translate if necessary.

Carol Charles suggested having committee members who cannot attend record a short message that can be played during the support group visit.

Sandra Jones, Terrence Henry, George Tamayo, and Carol Charles agreed to attend the support group visit on August 18<sup>th</sup>.

▪ **Presentation on the Miami-Dade HIV/AIDS Partnership** *Staff*

Ms. Ross gave a presentation on the Miami-Dade HIV/AIDS Partnership and Community Coalition Committee's responsibilities and duties (copy on file).

Members had no questions, comments, or concerns.

▪ **Re-scheduled Date for SFAN Support Group Visit** *All*

Zena Troutman informed BSR staff that Nestor Chardon from South Florida AIDS Network had presentations scheduled for February 23<sup>rd</sup>; therefore, the committee's support group visit was re-scheduled. Ms. Troutman stated that she will get back to BSR staff about available dates.

The committee has the following months already set for support group visits: April (North Dade Women's group), August (Borinquen Lunch & Learn), and October (Positive Connections support group at Pridelines).

**IX. Announcements**

Ms. Ross reviewed the May and June Partnership calendars (copies on file).

Ms. Jones announced that she is celebrating her 60<sup>th</sup> birthday.

**X. Next Meeting Date**

The next meeting is July 25, 2016, at Branches Florida City.

**XI. Adjournment**

**Motion to adjourn.**

**Moved: Carol Charles**

**Seconded: James Powell**

**Motion: Passed**

The meeting was adjourned at 7:46 P.M.