



**MIAMI-DADE
HIV/AIDS PARTNERSHIP**

Community Coalition Committee Meeting
Branches Florida City
6:00 P.M. – 8:00 P.M.
129 S.W. 5th Avenue
Florida City, FL 33034
July 25, 2016

Approved on October 24, 2016

#	Members	Present	Absent
1	Calvo, Jonathan		X
2	Carr, Antoinette		X
3	Charles, Carol		X
4	Gammons, Lawrence		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	Spann, Annette		X
13	Tamayo, George	X	
14	Troutman, Zena	X	
15	Valle, Carlos		X
16	Vaughn, Sannita	X	
Quorum: 6			

Guests	
Roberts, LaQuinta	
Staff	
Ladner, Robert	
Ross, Elizabeth	

I. Call to Order/Introductions

The chair, Sannita Vaughn, called the meeting to order at 6:08 P.M. She welcomed everyone and asked for introductions.

II. Identify Resource Persons

Ms. Vaughn indicated Behavioral Science Research (BSR) staff as resource individuals. Elizabeth Ross reminded everyone that the Prevention Committee meetings are recorded and the recordings are available to the public.

III. Review Agenda

The committee reviewed the agenda. Ms. Ross reported that the Carmen Gali is unable to give her presentation on Hepatitis C treatment to the committee. Staff will find out when she is next available.

Motion to approve the agenda with the removal of the Hepatitis C treatment presentation from Carmen Gali.

Moved: James Powell Seconded: Lileaus Hill 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 May 23, 2016

Sandra Jones

Members reviewed the May 23, 2016 meeting minutes. Robert Ladner stated that under “Identify Resource Persons” on page 1 of 5, Prevention Committee should be Community Coalition Committee.

Motion to approve the May 23, 2016 meeting minutes with the above change.

Moved: James Powell Seconded: Lileaus Hill Motion: Passed

VI. Membership

Elizabeth Ross

New Partnership Applications

There are five new applicants applying to join the Partnership. They are John McFeely, Brian O’Donnell, Christopher Rice, David Rohn and Zena Troutman. All five applicants are applying to fill a *Representative of the Affected Community* seat; however, Mr. McFeely, Mr. O’Donnell and Mr. Rohn are applying as Alternates.

Motion to recommend that the Miami-Dade County Mayor appoint John McFeely to the Partnership as an Alternate member filling one of the Representatives of the Affected Community seats.

Moved: James Powell Seconded: Synthia Mitchell Motion: Passed

Motion to recommend that the Miami-Dade County Mayor appoint Brian O’Donnell to the Partnership as an Alternate member filling one of the Representatives of the Affected Community seats.

Moved: James Powell Seconded: Synthia Mitchell Motion: Passed

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

Moved: James Powell Seconded: Synthia Mitchell Motion: Passed

Motion to recommend that the Miami-Dade County Mayor appoint David Rohn to the Partnership as an Alternate member filling one of the Representatives of the Affected Community seats.

Moved: James Powell Seconded: Synthia Mitchell Motion: Passed

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

Moved: James Powell Seconded: Synthia Mitchell Motion: Passed

Partnership and Committee Vacancy Report

Committee members have a copy of the Partnership and Committees Vacancy Report for July (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 July 11, 2016 Partnership Report (copy on file). Committee members had no questions or concerns. Ms. Ross and Robert Ladner explained the Partnership's allocation and prioritization process for Ryan White Part A/MAI service funding and priorities.

▪ Community Events Update

All

Mr. Ladner announced that BSR will be hosting a women's focus group on housing needs and directed everyone's attention to the flyer in the packet.

There was a brief discussion on housing needs and access to mental health services.

Mr. Ladner reported that BSR will be conducting a mental health research study in spring, 2017. Once the study is finalized, he will report to the committee.

VIII. New Business

▪ Support Group Visit at Borinquen Medical Centers of Miami-Dade

Elizabeth Ross

Ms. Ross reminded reported that the committee has scheduled a recruiting session at Borinquen Medical Centers of Miami-Dade on August 18th from 12:00 P.M. – 12:30 P.M.

The following members agreed to attend:

1. Zena Troutman
2. Synthia Mitchell
3. Terrence Henry
4. George Tamayo
5. Sannita Vaughn

Sandra Jones and Carol Charles stated that they could not attend.

The committee suggested that BSR staff give a brief overview about the Miami-Dade HIV/AIDS Partnership and present committee members should then share their personal experiences as a Partnership or committee member.

Mr. Ladner announced that the Partnership is recruiting a *Representative Co-infected with Hepatitis B or C*. If any committee members know someone, please notify BSR.

IX. Announcements

Ms. Ross reviewed the August and September Partnership calendars (copies on file) and reported that Florida International University is recruiting People Living With HIV/AIDS for two research studies.

X. Next Meeting Date

The next meeting is September 26, 2016, at North Dade Health Center pending availability.

XI. Adjournment

Motion to adjourn.

Moved: George Tamayo

Seconded: Zena Troutman

Motion: Passed

The meeting was adjourned at 7:30 P.M.