



*“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 July 25, 2016**

*Sannita Vaughn*

Members reviewed the July 25, 2016 meeting minutes. There were no changes.

**Motion to approve the July 25, 2016 meeting minutes as presented.**

**Moved: Carol Charles**

**Seconded: James Powell**

**Motion: Passed**

**VI. Membership**

*Elizabeth Ross*

*Committee Resignations*

Annette Spann has resigned from the committee.

*Non-compliant Members*

Larry Gammons has missed four consecutive committee meetings. Mr. Gammons has not responded to staff’s correspondence.

The committee agreed to remove him as a member.

**Motion to remove Larry Gammons as a member from the committee.**

**Moved: Carol Charles**

**Seconded: Terrence Henry**

**Motion: Passed**

*New Committee Applicant*

There is one new applicant applying to join the Community Coalition Committee; his name is Christopher Rice. Christopher Rice has also joined the Partnership. Mr. Rice intends to attend tonight’s meeting.

Since Mr. Rice was not yet present to introduce himself to the committee, the committee agreed to defer approving his application until he arrives or at the next meeting.

Mr. Rice did not attend the meeting.

*Partnership Applications*

There are two new applicants applying to join the Partnership. They are Cameka Jefferson and Carlos Laso. Ms. Jefferson is applying to fill the last *Representative of the Affected Community* seat designated for a Black non-Hispanic female, and Mr. Laso is applying to fill the *Housing, Homeless or Social Service Provider Representative* seat, which was formerly filled by Thomas Jardon.

Committee members reviewed both applicants’ applications and completed the applicant score sheet for each applicant.

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

**Moved: Terrence Henry**

**Seconded: Zena Troutman**

**Motion: Passed**

**Motion to recommend that the Miami-Dade County Mayor appoint Carlos Laso to the Partnership as a member filling the Housing, Homeless or Social Service Provider Representative seat.**

**Moved: James Powell**

**Seconded: Lileaus Hill**

**Motion: Passed**

*Partnership and Committee Vacancy Report*

Committee members have a copy of the Partnership and Committees Vacancy Report for October (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 October 11, 2016 Partnership Report (copy on file). Committee members had no questions or concerns. Ms. Ross acknowledged that there were new community members present at the meeting; therefore, she explained the purpose of the Miami-Dade HIV/AIDS Partnership, and the planning council's reporting process to its committees.

▪ **Community Events Update**

*All*

Ms. Vaughn announced that Caring Hearts will be hosting its annual Christmas party on December 2, 2016 from 4:30 P.M. to 9:00 P.M. at Jackson Memorial Hospital in the DJC auditorium located at 1611 N.W. 12<sup>th</sup> Avenue, Miami, FL 33136. For more information, please contact Zena Troutman at 786-277-7903. Lileaus Hill stated that she will send an electronic copy to BSR staff for distribution to the community.

Ms. Ross informed the committee about the Getting to Zero Task Force, its purpose and upcoming meetings.

**VIII. New Business**

▪ **Second Term as Chair**

*BSR staff*

Ms. Ross informed the committee that the committee's chair, Sannita Vaughn, and chair-elect, Zena Troutman, will have completed one term as officers of the Community Coalition Committee. At its November 14<sup>th</sup> meeting, the committee will need to nominate a new chair and chair-elect if Ms. Troutman and Ms. Vaughn were not interested in serving a second term.

Ms. Troutman and Ms. Vaughn stated that they both would like to serve a second term as an officer of the committee.

▪ **Partnership Bylaws Review**

*BSR staff*

Ms. Ross highlighted the changes to the Partnership Bylaws, and she explained specific changes that affect the 15 *Representatives of the Affected Community* seats.

Carvin Davis, Jr. stated that he was very appreciative of the Community Coalition Committee's, Partnership's, BSR's, and the Board of County Commissioners' efforts to modify the Miami-Dade County Ordinance to allow more Persons Living With HIV/AIDS to participate on the Partnership.

**IX. Announcements**

Ms. Ross reviewed the October and November Partnership calendars (copies on file).

Carol Charles encouraged members to attend the Getting to Zero Task Force meetings.

**X. Last Meeting of the Year**

The next meeting is November 14, 2016, at BSR.

**XI. Adjournment**

**Motion to adjourn.**

**Moved: Zena Troutman**

**Seconded: Lileaus Hill**

**Motion: Passed**

The meeting was adjourned at 7:32 P.M.