



*Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any items on our agenda today. 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.*

No comments were made so the floor was closed.

**V. New Business**

- *Part A FY 26 Carry Over Recommendations* *All*

The emergency meeting is being held because the carryover request deadlines needs to be met this month in time for the next Partnership meeting and submission to the Health Resource and Service Administration (HRSA). Dan Wall referenced the Part A Carry Over Request Allocation document (copy on file) and reviewed the current year's funding. Mr. Wall reminded everyone that the program is required to spend 75% on core services and no more than 25% on support services. The available carryover totals \$326,901. Because of increases in last year expenditures to Food Bank/Home Delivered Meals and Substance Abuse Services (residential) and the potential increase in rates this year to transportation vouchers ("Medical Transportation"), the funding was suggested to be applied to these categories. The funding was recommended as follows:

- a. Food Bank/Home Delivered Meals: \$150,000
- b. Substance Abuse Services (residential): \$150,000
- c. Medical Transportation: \$26,901

**Motion to allocate \$326,901 in Part A carryover dollars to the following support service categories: \$150,000 to Food Bank, \$150,000 to Substance Abuse Services (residential), and \$26,901 to Medical Transportation.**

**Moved: Dan Wall                      Seconded: Fredrick Downs                      Motion: Passed**

- *MAI FY 26 Carry Over Recommendations* *All*

In Minority AIDS Initiative (MAI) funding there was \$94,826 left to request in carry over (copy on file). There was a recommendation for the total amount to go to the Substance Abuse Services (residential) service category since expenditures in this category were over \$2.2 million last year (Part A/MAI).

There was a conflicted member in attendance and he was asked to leave the room for the vote.

**Motion to allocate \$94,826 in MAI carryover dollars to Substance Abuse Services (residential).**

**Moved: Dan Wall                      Seconded: Angel Camacho                      Motion: Passed**  
**Abstained: Arthur LaGrome**

**VI. Announcements**

Dr. Ladner reviewed the upcoming Partnership meetings in July to include: Joint Integrated Plan meeting, Partnership meeting, Community Coalition. Dr. Ladner also reminded everyone of the upcoming Provider Forum meeting and shared that the HIVQual group has disbanded.

Dr. Ladner referenced the Community Input Round-Table on Recruitment/Retention of PLWHAs on July 12, 2017. The purpose of the meeting is to discuss how to improve attendance of PLWHAs on the Partnership and its committees as well as to ensure the Partnership is addressing the community's needs. Ms. Valle-Schwenk suggested a questionnaire for individuals that are unable to attend. Staff will develop an "invitation to comment" document to circulate for PLWHAs to comment on agenda items.

**VII. Next Meeting**

The next meeting is Thursday, August 1, 2017 at the United Way Ansin Building.

**VIII. Adjournment**

Mr. Downs adjourned the meeting at 10:27 a.m.

**Motion to adjourn the meeting.**

**Moved: Frederick Downs, Jr.**

**Second: Dan Wall**

**Motion: Passed**