

**Prevention Committee Meeting  
United Way Ansin Building, 3250 SW 3<sup>rd</sup> Avenue, Conference Room A  
Miami, FL 33129  
January 26, 2017 Minutes**

*Approved on February 23, 2017*

	<b>Members</b>	<b>Present</b>	<b>Absent</b>	<b>Guests</b>	
1	Bannister, Christina	X		Acevedo, John	
2	Bennett, Brady	X		Bouciquot, Jean-Michael	
3	Branch, Rodney		X	Estevez, Sandra	
4	Duberli, Francesco		X	Howard, Alexis	
5	Ferrer, Luigi	X		Jacques, Gregory	
6	Forrest, David		X	Jefferson, Shayna	
7	Gonzalez, Victor	X		Montana Garcia, Anderson	
8	Hess, Amaris	X		Munoz, Virginia	
9	Howard, Alexis	X		Rosalay, Celia	
10	Jordahl, Lori	X		Wynn, Joey	
11	Kenneally, Sarah	X			
12	Kubilus, Barbara		X		
13	Lee, Aquilla	X			
14	Miller, Ashley		X		
15	Moore, James Patrick	X			
16	Moore-Ramos, Morneque	X			
17	Muñoz, Doralba		X		
18	Pardo, Freddy	X			
19	Quintero, Samuel	X			
20	Reynolds, Brandon	X			
21	Williams, Stephen	X			
22	Wyatt-Sweeting, Michele		X		
23	Zayas, Matilde	X			
<b>Quorum = 9</b>				<b>Staff</b>	
				Ross, Elizabeth	
				Sastre, Francisco	

### **I. Call to Order/Introductions**

The chair, Sarah Kenneally, called the meeting to order at 10:09 A.M. She welcomed everyone and asked for introductions.

### **II. Resource Persons**

Freddy Pardo indicated Behavioral Science Research (BSR) staff as resource individuals. Elizabeth Ross reminded members that all committee meetings are recorded, and the meeting recordings are available to the public.

### **III. Review/Approve Agenda**

Members reviewed the agenda. There were no changes.

**Motion to approve the agenda as presented.**

**Moved: Brady Bennett**

**Second: Lori Jordahl**

**Motion: Passed**

#### **IV. Floor Open to the Public**

Ms. Kenneally 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.

#### **V. Review/Approve Minutes of December 15, 2016 Meeting**

Members reviewed the meeting minutes of December 15, 2016. There were no changes.

**Motion to approve the minutes of December 15, 2016 as presented.**

**Moved: Brady Bennett**

**Second: Matilde Zayas**

**Motion: Passed**

#### **VI. Membership**

*Elizabeth Ross*

*Member Resignation from the Committee*

Ms. Ross reported that Kenia Sanchez has resigned from the committee. Ms. Sanchez recommended Shayna Jefferson from the University of Miami Adolescent Counseling and Testing Services as her replacement.

*Committee Applicant*

Ms. Jefferson introduced herself to the committee.

**Motion to accept Shayna Jefferson as a member of the committee.**

**Moved: Luigi Ferrer**

**Seconded: Christina Bannister**

**Motion: Passed**

Since the committee accepted Ms. Jefferson as a member, there are now no vacancies remaining on the committee.

Ms. Ross reviewed the January 2017 Vacancy Report (copy on file).

#### **VII. Standing Business**

##### **Partnership Report**

*Sarah Kenneally*

Ms. Kenneally asked members to review at the leisure the January 9, 2017 Partnership Report

(copy on file). There were no questions, comments or concerns.

▪ **MSM Collaborative Update**

*Sarah Kenneally*

Ms. Kenneally reported that she and Luigi Ferrer are working together to coordinate the next MSM Collaborative meeting. The meeting is scheduled during the last week of February.

Joey Wynn suggested that FDOH-MDC share with the community the MSM Collaborative meeting minutes that captures the discussion on how the winter event and other related activities were planned for last year. Ms. Kenneally agreed to distribute the information.

▪ **FDOH Updates**

*Sarah Kenneally*

*Getting to Zero (G2Z) Task Force*

The G2Z Task Force has convened four meetings and has developed approximately 20 recommendations on how Miami-Dade County can address the HIV epidemic locally. The Florida Department of Health in Miami-Dade County (FDOH-MDC) and BSR are working together to develop a report to include the recommendations. BSR will be present the report to the Partnership for approval, FDOH-MDC will submit it to the FDOH-MDC legal counsel for review, and then the report will be submitted to the Miami-Dade County Mayor for adoption and implementation.

*General FDOH Updates*

Ms. Kenneally reported that the Office of National AIDS Policy is no longer operating as of January 7, 2017. FDOH-MDC intends to continue with its implementation of the National HIV/AIDS Strategy until official notice from the Office of National AIDS Policy is given.

Ms. Kenneally read an email that was distributed to the community about endorsements of honest messaging about HIV transmission and treatment. Ms. Ross will forward this email to committee members.

Mr. Wynn stated that he will be attending the upcoming national HIV policy meeting on February 1<sup>st</sup> and February 2<sup>nd</sup>. He intends to share updates with the Prevention Committee and the Partnership. Mr. Wynn is also in the process of acquiring information from New York City on how it developed and implemented its social media tool kit for marketing HIV prevention. Mr. Wynn suggested that Miami-Dade County consider developing a similar tool.

Ms. Kenneally stated that she thinks it is a good idea for Miami-Dade County to develop a social media tool kit. She will share this idea at the MSM Collaborative meeting.

Sandra Estevez reviewed changes to the Test Miami website.

**VIII. New Business**

▪ **Updates on Committee Planning Activities for 2017-2018**

*Sarah Kenneally/Elizabeth Ross*

- *Solicitation for HIV Prevention Best Practices*

Ms. Ross reminded members that the committee agreed to, on a bi-monthly basis, have one HIV provider give a 15-20 minutes presentation on best practices for one of the following: HIV testing and counseling, HIV outreach (and its various forms), HIV prevention methods, and HIV linkage to care. Ms. Ross has emailed 31 registered HIV testing and counseling sites soliciting them to present its best practices to the Prevention Committee. Of the 31 agencies, 17 replied to staff's communications. Of the 17 who replied, 12 submitted responses. The 12 agencies were:

1. AIDS Healthcare Foundation
2. Care Resource
3. Community Health of South Florida
4. Dr. Finlay Medical Center
5. Jessie Trice Community Health Center
6. Miami Beach Community Health Center
7. More Than Conquerors Outreach Ministries Church
8. North Dade Health Center
9. Prevention, Education and Treatment Center
10. South Florida AIDS Network
11. Survivor's Pathway
12. University of Miami, Adolescent Counseling and Testing Services

Each member had a copy of the 12 agencies' best practices on HIV prevention and a prioritization ballot (copies on file). Ms. Ross asked members to review each agency's submission and, on the prioritization ballot, check five organizations that he/she thinks ought to present its best practices to the Prevention Committee.

Members voted and BSR staff tallied the results.

The following agencies were selected to present its best practices to the committee in year 2017:

1. AIDS Healthcare Foundation
2. Care Resource
3. Community Health of South Florida
4. University of Miami, Adolescent Counseling and Testing Services

More Than Conquerors Outreach Ministries Church and Survivor's Pathway tied for the fifth selection. Members voted on which one of the two agencies should be selected for the fifth selection. More Than Conquerors Outreach Ministries Church was selected.

Ms. Ross will follow up with each agency and schedule their presentations.

- *Tentative Calendar of Committee Activities*

Ms. Kenneally reviewed a draft 2017 activity schedule (copy on file) and asked committee members if they had any suggestions. There were no changes made to the schedule.

▪ **Chair-elect Elections**

*BSR staff*

Ms. Ross reviewed the Prevention Committee Chair-elect ballot with members. There were only two committee members who accepted the nomination to be considered for the chair-elect position. The two members were Alexis Howard and Francesco Duberli.

No other member was added to the ballot.

**Motion to approve the chair-elect ballot with the change to the title to reflect the Prevention Committee.**

**Moved: James Powell                      Seconded: Samuel Quintero                      Motion: Passed**

Alexis Howard stated why she would like to be the chair-elect of the Prevention Committee.

Francesco Duberli was absent.

Members completed the ballot and elected Alexis Howard as its new chair-elect.

#### **IX. Announcements**

Ms. Ross reviewed highlighted changes to the February and March Partnership calendars (copies on file).

#### **X. Next Meeting**

Mr. Pardo reported that the next meeting is February 23, 2017, at the United Way Ansin Building.

#### **XI. Adjournment**

**Motion to adjourn the meeting.**

**Moved: Matilde Zayas                      Seconded: Luigi Ferrer                      Motion: Passed**

The meeting was adjourned at 11:10 A.M.