



Prevention Committee Meeting
United Way Ansin Building, 3250 SW 3rd Avenue, Conference Room A
Miami, FL 33129
February 23, 2017 Minutes

Approved March 23, 2017

Members				Present	Absent	Guests	
1	Bannister, Christina				X	Bouciquot, Jean-Michael	
2	Bennett, Brady	X				Coello, Erika	
3	Branch, Rodney	X				Escobar, Jackie	
4	Duberli, Francesco				X	Gallo, Giselle	
5	Ferrer, Luigi	X				Munoz, Virginia	
6	Forrest, David	X				Rosalyn, Cely	
7	Gonzalez, Victor	X				Williams, Alex	
8	Hess, Amaris	X				Wynn, Joey	
9	Howard, Alexis	X					
10	Jefferson, Shayna	X					
11	Jordahl, Lori				X		
12	Kenneally, Sarah	X					
13	Kubilus, Barbara	X					
14	Lee, Aquilla	X					
15	Miller, Ashley				X		
16	Moore, James Patrick	X					
17	Moore-Ramos, Morneque	X					
18	Muñoz, Doralba				X		
19	Pardo, Freddy	X					
20	Quintero, Samuel				X		
21	Reynolds, Brandon	X					
22	Williams, Stephen	X					
23	Wyatt-Sweeting, Michele				X		
24	Zayas, Matilde				X		
Quorum = 9						Staff	
						Ross, Elizabeth	
						Sastre, Francisco	

I. Call to Order/Introductions

The Vice-Chair, Alexis Howard, called the meeting to order at 10:05 A.M. She welcomed everyone and asked for introductions.

II. Resource Persons

Mrs. Howard 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: Morneque Moore-Ramos

Second: Barbara Kubilus

Motion: Passed

IV. Floor Open to the Public

Mrs. Howard 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.

The floor was closed to the public.

V. Review/Approve Minutes of January 26, 2017 Meeting

Members reviewed the meeting minutes of January 26, 2017. There were no changes.

Motion to approve the minutes of January 26, 2017 as presented.

Moved: Freddy Pardo

Second: David Forrest

Motion: Passed

VI. Membership

Elizabeth Ross

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

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

VII. Standing Business

▪ **Partnership Report**

Brady Bennett

Brady Bennett reviewed the February 13, 2017 Partnership Report (copy on file). There were no questions, comments or concerns.

▪ **MSM Collaborative Update**

Alexis Howard

On behalf of Sarah Kenneally, Ms. Howard gave the MSM Collaborative Update.

The MSM Collaborative met last week to discuss Winter Party, PRIDE, and the new Centers for Disease Control and Prevention (CDC)'s *Start Talking. Stop HIV.* campaign, which will be implemented in Miami. The goal of the MSM Collaborative is to coordinate, problem-solve and collaborate with other providers on issues affecting the health of MSM in Miami-Dade County. The next meeting will be in April. Meeting invitations will be sent.

The Florida Department of Health (FDOH) has sponsored Winter Party so that community based organizations can provide outreach and distribute safe sex kits at the event. Ms. Kenneally has the Winter Party schedule and will distribute it to the community.

PRIDE organizers are recruiting volunteers. Meeting participants were asked to see Ms. Kenneally after today's meeting to sign up.

The MSM Collaborative hosted a PrEP Workgroup, which had been temporarily suspended. There is a possibility that this workgroup will reconvene in March. If the PrEP Workgroup reconvenes, then FDOH will distribute information to the community.

▪ **FDOH Updates**

Alexis Howard

On behalf of Ms. Kenneally, Ms. Howard gave the Florida Department of Health Update.

Getting to Zero (G2Z) Task Force

The G2Z Task Force report was presented to the Partnership at its February 13th meeting. The Partnership approved the report. The report will be submitted to the Miami-Dade County Mayor's Office for review. The ultimate goal is to present the report to the Miami-Dade County Board of County Commissioners for adoption. FDOH is uncertain of how long it will be before the report is presented to the Board of County Commissioners.

General FDOH Updates

The FDOH PrEP Clinic will be open to the public starting in March of this year.

Routine HIV testing in the emergency room of Jackson Memorial Hospital will begin in April of this year.

Ms. Kenneally arrived to the meeting and asked committee members if they had any questions. Luigi Ferrer stated that he voted against the recommendation in the G2Z Task Force report made to Miami-Dade County Public Schools because. Mr Ferrer stated that he thought that the recommendation was not adequate in changing the current policy that public school principals can decide to or decide not to implement Board of Miami-Dade County Public Schools's sex education curriculum.

VIII. New Business

▪ **Best Practices for Condom Distribution**

Erika Coello

Erika Coello, Condom Distribution Coordinator for the Florida Department of Health in Miami-Dade County (FDOH-MDC), gave a presentation on the condom distribution program for Miami-Dade County.

The condom distribution program was launched in 2009 and it provides free condoms to individuals and agencies and businesses throughout Miami-Dade County. The program has seven regional distributors that assist with condom distribution to local agencies and businesses. The program consists of over 600 agencies/businesses that provide condoms to the community. Individuals may request Personal Protection Packages to be mailed to their home. Eligible organizations can request male and female condoms, personal lubricants and dental dams.

Committee members discussed probable solutions to capturing the saturation and distribution of condoms.

David Forrest suggested that FDOH-MDC administer a survey to providers to determine where providers are distributing condoms. Mr. Ferrer suggested that FDOH-MDC distribute to providers a geospatial map showing where condoms are being distributed. Ms. Coello agreed to send the geospatial map to Ms. Kenneally who will then send it to BSR staff for distribution.

Joey Wynn suggested that FDOH-MDC start a social media campaign on educating public school students on where near them free condoms can be picked up.

Ms. Kenneally asked the committee for recommendations on how the FDOH-MDC can accomplish the Integrated Plan activity to distribute over two million condoms.

Committee members gave FDOH-MDC the following recommendations:

1. Expanding GIS mapping.
2. Launch a social media campaign to raise awareness on where free condoms can be found
3. Develop a comprehensive list of events targeted to gay and bisexual men. Morneque Moore-Ramos suggested that FDOH-MDC include Urban Weekend and Sizzle as events attended by FDOH-MDC for community outreach.
4. Use pop-up advertisements on the Test Miami website.
5. Include the radius of condom distributors in Miami-Dade County on the Test Miami website.

5. **Updates on Federal Policy Changes**

Joey Wynn

Joey Wynn reviewed the FAPP and HHCAWG Coalition Meetings Updates (copy on file). Members had a copy of the updates in their packets.

Town Halls to Discuss HIV Prevention

Sarah Kenneally

Ms. Kenneally asked committee members to table New Business items “Technical Assistance for Agencies” and “Planning Day 1 of CAPP” for the next meeting since the committee was running low on time.

Motion to table New Business items, Technical Assistance for Agencies and Planning Day 1 of CAPP for the March 23, 2017 meeting.

Moved: Morneque Moore-Ramos Seconded: Barbara Kutilus Motion: Passed

Ms. Kenneally asked committee members for their feedback on FDOH-MDC possibly hosting town hall meetings to hear from HIV prevention providers about their needs.

Members suggested that FDOH-MDC host a combination of virtual and in-person town halls.

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

Elizabeth Ross

Ms. Ross reviewed the *Agenda Topics to be Discussed in Year 2017* (copy on file) and asked committee members if they had anything to add. The committee made no additions or changes.

IX. Announcements

Virginia Munoz announced that March 10th is the Women and Girls Conference.

Ms. Kenneally announced that FDOH-MDC and other community partners are organizing the National Week of Prayer and passed around the flyer.

Mr. Wynn referenced the research article on *HIV Incidence, Prevalence and Undiagnosed Infections in Men Who Have Sex With Men* (copy on file).

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

Ms. Ross announced that she is resigning from Behavioral Science Research. Her last day is March 10, 2017. Ms. Kenneally, on behalf of the committee, thanked Ms. Ross for her work.

X. Next Meeting

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

XI. Adjournment

Motion to adjourn the meeting.

Moved: Barbara Kutilus Seconded: Luigi Ferrer Motion: Passed

The meeting was adjourned at 11:53 A.M.