



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

Approved May 25, 2017

Members				Present	Absent	Guests	
1	Bannister, Christina				X	Jean-Michael Bouciquot	
2	Bennett, Brady		X			Silvana Erbstein	
3	Branch, Rodney				X	Anderson Montana Garcia	
4	Duberli, Francesco				X	Mena Gorre	
5	Ferrer, Luigi		X			Jacqueline Holmes	
6	Forrest, David		X			James Leconte	
7	Gonzalez, Victor				X	Virginia Munoz	
8	Hess, Amaris		X			Celia Rosaly	
9	Howard, Alexis		X			Diada Sonceau	
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	
						Robert Ladner	
						Sastre, Francisco	
						Singh, Hardeep	

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. Hardeep Singh reminded members that all committee meetings are recorded and that 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: Luigi Ferrer

Seconded: Brady Bennett

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 subsequently closed to the public .

V. Review/approve meeting minutes of February 23, 2017

Members reviewed the meeting minutes of February 23, 2017. There were no revisions requested.

Motion to approve the minutes of February 23, 2017 as presented.

Moved: Freddy Pardo

Second: Samuel Quintero

Motion: Passed

VI. Membership

Hardeep Singh

Currently, there are no vacancies remaining on the committee. Ms. Singh reviewed the February 2017 Vacancy Report (copy on file).

VII. Standing Business

- **Partnership Report**

Brady Bennett

Brady Bennett reviewed the March 20, 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 and referenced the flyer shared by FDOH.

The MSM Collaborative met last month to discuss outreach at upcoming Pride and Winter Party. Community based organizations signed up to distribute close to 8,000 condoms at each of the party nights during Winter Party week.

Next meeting is PrEP Workgroup, March 29, 2017 at 2:00 PM at Health District Center.
(See attached flyer)

FDOH may have an opportunity to do condom outreach at Sizzle, a minority attended event during Memorial Day weekend.

Meeting Poll: Would any organizations be interested in attending the parties and distributing condoms, if FDOH secures the event?

- There was no response to the poll at the meeting, but members were instructed to notify staff should they choose to participate

Stephen Williams requested clarification as to whether the PrEP workgroup will continue to meet every other month as originally planned as opposed to meeting twice a month. As there was no representation from FDOH at today's meeting, staff will share this concern with Ms. Kenneally to provide further clarification at the May meeting.

▪ **FDOH Updates**

Alexis Howard

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

Jackson Hospital is set to launch their ER HIV routine testing program by beginning of April. This is similar to the routine testing process occurring at Baptist – Homestead.

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

Hardeep Singh

Ms. Singh shared the update on securing a meeting space for the 2018 Community Assessment of HIV Prevention Protocols (C.A.P.P). The challenge is available meeting space that can accommodate parking. Ms. Singh asked committee members to let staff know if their organizations can host the meeting.

- Morneque Moore-Ramos offered Gang Alternative as a meeting space
- Luigi Ferrer suggested looking into Trinity Cathedral

▪ **Best Practices for HIV Linkage to Care Presentation (AHF)**

Jacqueline Holmes

Upon the request of the committee, Jacqueline Holmes of AIDS Healthcare Foundation provided the first of a series of "best practices" presentations to the committee. Ms. Holmes presented on AHF's HIV linkage to care process (copy on file).

AHF provides transportation assistance and clients receive roundtrip transportation for their first two appointments. Dr. David Forrest inquired whether they have seen a drop in appointment adherence once transportation caps are met. Ms. Holmes shared that this does occur but that medical case managers (MCMs) do try to find alternative solutions for clients to receive additional transportation assistance.

Dr. Robert Ladner asked for additional clarity on what transportation assistance consists of. Presently, AHF uses cab services (Uber and Lyft) to provide roundtrip transportation for clients.

VIII. New Business

▪ **Committee's report on Prevention Integrated Plan Activities** *Alexis Howard/Robert Ladner*

Dr. Ladner referenced the full Integrated Plan (IP) document (copy on file) and reviewed the Prevention committee's activities. Presently, FDOH does not have data to share with the committee and hopes to have updated data in time for the April 10, 2017 Joint Integrated Plan meeting. Dr. Ladner reviewed the format that will be used to present the data. Specifically, a color progress bar will be utilized and the following key will indicate:

- **Red**: indicating the annual target is not being met, and there are challenges
- **Yellow**: indicating the annual target is in progress and should be met
- **Green**: indicating that the annual target will be met

A portion of the Joint Integrated Plan meeting will be dedicated to facilitate, breakout sessions aimed at course-correcting activities (those in red) that are not being adequately met/implemented. Dr. Ladner emphasized that no changes to the IP plan language will be made until the July 2017 meeting but the breakout sessions are an opportunity to discuss the challenges and allow the committees to recommend course-correction in the implementation of said activities. Dr. Ladner encouraged everyone's participation at the Joint IP meeting and requested that everyone familiarize themselves with the full IP document.

Mr. Luigi Ferrer requested clarity on the "data to care" activities and whether this is an FDOH specific activity. The "data to care" activities are an FDOH responsibility. Once surveillance flags clients who are newly diagnosed without evidence of follow-up, labs or appointments with medical care or case management providers for six months, the "data to care" program involves the FDOH in an intensive effort to determine eligibility (some newly-diagnosed may be out of state residents) and get the PLWHA into care. Dr. Ladner cautioned that the six-month data lag time is because the data come from FDOH surveillance data.

▪ **Setting Agenda for May 25, 2017 meeting** *Hardeep Singh*

Ms. Singh referenced the year-long committee agenda and asked if members wanted to add any items recognizing that two of the items that were on to be on today's agenda (technical assistance and CAPP day 1 planning) had to be tabled as the Chair, Ms. Kenneally, was not present at the meeting.

Members did not add any additional items.

Dr. Ladner briefly discussed the June 2017 Needs Assessment and encouraged participation from committee members.

Mr. Stephen Williams inquired whether updates on the Getting to Zero Task Force should be added to the agenda. Dr. Ladner shared that presently, Deputy Mayor Benford's team is reviewing the Final Report and that any updates staff gets will be shared immediately with the Task Force.

IX. Announcements

Ms. Morneque Moore-Ramos announced that the Gang Alternative is hosting a Block Party on April 7, 2017 in Little Havana and she encouraged committee participation. A flyer will be shared with staff to circulate with the committee and in the community newsletter.

Ms. Lori Jordahl shared that April is STD Awareness month and encouraged everyone to visit the testmiami.org website to see what activities are available to participate in. Flyers for activities will be developed and shared with the committee and community. FDOH is collaborating with FIU and the Florida Public Health Association to host a series of “hot topics in public health” presentations.

Mr. Freddy Pardo reminded everyone of AIDS walk on April 23, 2017 and shared that there are still some tabling opportunity left for interested organizations.

Mr. Luigi Ferrer reminded everyone about Pridelines’ Health Services Open House on Saturday March 25th, 2017 from 12 – 3pm. The event was also shared on the Community Newsletter.

Dr. David Forrest reviewed two employment opportunities available through UM. The first is the NHBS supervisor position that was already announced and shared on the Community Newsletter. The second position is currently being created and will be a temporary position for interviewers (part time, 20-25 hours/week) lasting from June – December 2017. As soon as the position has been officially posted, Dr. Forrest will share it with staff to circulate.

Dr. Ladner reviewed the April calendar (copy on file) detailing:

- Medical Care subcommittee (3.24.17) is cancelled
- Care and Treatment committee (4.6.17) is cancelled

X. Next Meeting

Ms. Howard shared that the next meeting will be held on May 25, 2017, at the United Way Ansin Building.

XI. Adjournment

Motion to adjourn the meeting.

Moved: Samuel Quintero

Seconded: Brady Bennett

Motion: Passed

The meeting was adjourned at 10:54 A.M.