



Prevention Committee Meeting
United Way Ansin Building, 3250 SW 3rd Avenue, Conference Room A
Miami, FL 33129
May 25, 2017 Minutes

Approved June 22, 2017

Members				Present	Absent	Guests	
1	Bannister, Christina	X				Barros, Alex	
2	Bennett, Brady	X				Diggs, Desaraye	
3	Branch, Rodney	X				Greene, Michael	
4	Duberli, Francesco	X				Ledain, Ron	
5	Ferrer, Luigi	X				Santiago, Steven	
6	Forrest, David	X				Owens, Sydney	
7	Gonzalez, Victor	X				Williams, Alex	
8	Hess, Amaris	X					
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	
						Sastre, Francisco	
						Singh, Hardeep	

I. Call to Order/Introductions

The Chair, Sarah Kenneally, called the meeting to order at 10:01 a.m. She welcomed everyone and asked for introductions.

II. Resource Persons

Mrs. Howard requested for Behavioral Science Research (BSR) staff to identify themselves as resource individuals.

III. Review/Approve Agenda

Members reviewed the agenda. There were no changes.

Motion to approve the agenda as presented.

Moved: Luigi Ferrer

Seconded: James Moore

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. The floor was subsequently closed to the public .

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

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

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

Moved: Freddy Pardo

Second: Morneque Moore-Ramos

Motion: Passed

VI. Membership

Hardeep Singh

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

VII. Standing Business

▪ **Partnership Report**

Alexis Howard

Mrs. Howard reviewed the May 15, 2017 Partnership Report (copy on file). There were no questions, comments or concerns.

▪ **Prevention Mobilization Meetings (formerly MSM update)**

Sarah Kenneally

Ms. Kenneally reviewed the HIV Prevention Community Mobilization meetings document circulated (copy on file). Ms. Kenneally mentioned that these are the committee meetings occurring at FDOH. The newest addition is the Black Initiative Network. These committees will provide feedback and guide strategy addressing health disparities in the Integrated Plan and are always open to the public.

This will be a standing report in the Prevention Committee hearing from each group. These groups will present at the next Integrated Plan meeting addressing specific issues within their categories.

▪ **FDOH Updates**

Sarah Kenneally

Ms. Kenneally reviewed the details of the State Prevention Planning Group spring meeting Session:

- The 2016 epidemiological data will be released in July 2017.
- The state received \$2M in rebate funding and are looking to fund one-time special projects. No guidelines or deadlines were provided. Ms. Kenneally encouraged committee members to inquire if their organizations may be interested in applying. Ms. Kenneally will share the contact information with BSR staff to distribute to committee members. The persons to contact at the health department are Mara Michniewicz or Laura Reeves. She emphasized that this must be care and treatment focused (expanding ADAP formulary, telehealth, evaluating allocation methods for patients, educational materials).
- Change to opt-out HIV screening whereby anonymous testing is now available (applicable for clinical settings).
- Guidance is now available for organizations interested in implementing test/treat models. The model will be expanding to Jackson and Borinquen.
- Prevention Planning Group – looking for new representatives starting in the Fall of 2017- nominations will be required.

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

Sarah Kenneally

Technical assistance for agencies:

Ms. Kenneally shared that there have not been any requests for technical assistance.

Planning for Day 1 of C.A.P.P.:

Ms. Kenneally reviewed the CAPP document (copy on file) with the committee sharing that the presentations will come from FDOH staff reviewing emerging HIV trends/patterns among populations and geographic locations. FDOH will create a draft agenda and allot time for presentations for the committee to approve in June's meeting for Day 1 of CAPP. BSR staff will conduct a site visit to Gang Alternative to ensure the meeting space is sufficient.

Mr. Luigi Ferrer requested the data within the epidemiological profile be as specific as possible, sharing that it would be helpful to breakdown modes of exposure within race groups. Similarly, within Latino MSM, to include age brackets within the data. The same specificity was requested for data on sexually transmitted diseases. Ms. Kenneally shared that this level of data is attainable and will be included in the presentations.

The committee had no other questions, or comments concerning Day 1 of CAPP.

VIII. New Business

▪ **Committee Review of Joint Integrated Plan meeting on April 10th 2017**

Francisco Sastre

Dr. Francisco Sastre reviewed the evaluation results from the Joint Integrated Plan meeting (copy on file), reviewing highlights from the meeting and evaluation comments. Dr. Sastre is asking that more

committee members submit an evaluation form upon completion of the next meeting, so that staff can have a comprehensive evaluation of the meeting.

▪ **Suggested modifications to the Integrated Plan**

Sarah Kenneally

Ms. Kenneally reviewed the document titled “2017 Quarter 1 Integrated Plan Changes” as suggested modifications to be made to the Integrated Plan in July (copy on file). Ms. Kenneally shared that the changes are highlighted in red and reviewed the changes with the committee. Committee members did not have any questions or concerns regarding the changes suggested.

Motion to approve the modifications as presented.

Moved: James Moore

Seconded: David Forrest

Motion: Passed

▪ **Prevention Providers Quarterly Report**

Sarah Kenneally

Ms. Kenneally reviewed the “FDOH Prevention Provider Contract Outcomes” document (copy on file) with the committee. Ms. Kenneally reviewed Prevention provider contract data recognizing each organization has different deliverables but had common categories. She will be sharing this on a quarterly basis to encourage programs to share best practices with one another. Presently, PrEP and nPEP are not required to be reported, but this is highly recommended.

Committee members had questions pertaining to the goal/objective of sharing this information. Mr. Freddy Pardo shared that the data is not reflective/comprehensive of the prevention work conducted globally at an organization given that it does not capture all Prevention activities conducted in other programs. Suggestions to the report to make it helpful were:

1. Share footnotes/narrative describing what is being described
2. Show how much under/over performance is occurring per agency
3. Addition of an overall deliverables tab

▪ **Best Practices for HIV Prevention Presentation**

Ron Ledain / Steven Santiago

Upon the request of the committee, Dr. Steven Santiago and Ron Ledain of Care Resource co-presented on the second of a series of “best practices” presentations to the committee. The committee heard about Care Resources Best Practices for HIV Prevention. Dr. Santiago and Ron Ledain answered questions from the committee and guests in attendance.

IX. Announcements

Mr. Alex Barros introduced the “Gilead Academy” by Gilead Sciences launching in July. It will consist of three cycles lasting three months each. Cycle 1 will consist a training session for entry level staff (outreach, testing counselors, linkage to care staff) focusing on engagement, special populations and the treatment cascade. Cycle two will consist of staff working with clients (case managers and peers). Cycle three will consist of directors, supervisors, managers looking at systems change. If anyone is interested in participating, individuals can contact Alex directly.

Ms. Kenneally reviewed the HepC referrals document (copy on file) with the committee sharing that the list of agencies providing HepC treatment.

Ms. Singh reviewed the June calendar dates referencing the following:

- Needs assessment meetings (June 1, June 5th, June 9th and June 14th)
- Partnership meeting is on June 19th
- Integrated Plan meeting will be held on July 10th

Mr. Alex Williams announced that Empower U will be collaborating with numerous other organizations for National HIV/AIDS Testing Day (June 27, 2017). The SWAG Health Exposition will be held at Gibson Park.

X. Next Meeting

Mrs. Howard shared that the next meeting will be held on August 24, 2017, at the United Way Ansin Building.

XI. Adjournment

Motion to adjourn the meeting.

Moved: Luigi Ferrer

Seconded: Freddy Pardo

Motion: Passed

The meeting was adjourned at 11:24 A.M.