



Prevention Committee Meeting
United Way Ansin Building, 3250 SW 3rd Avenue, Conference Room A, Miami, FL 33129
August 25, 2016 Minutes

Approved on October 27, 2016

#	Members	Present	Absent	Guests	
1	Bannister, Christina	X		Bouciquot, Jean-Michael	
2	Bennett, Brady	X		Hilton, Karen	
3	Branch, Rodney		X	Munoz, Virginia	
4	Duberli, Francesco		X		
5	Ferrer, Luigi	X			
6	Forrest, David	X			
7	Gonzalez, Victor	X			
8	Howard, Alexis	X			
9	Jordahl, Lori		X		
10	Kenneally, Sarah	X			
11	Kubilus, Barbara		X		
12	Leblanc, Natalie	X			
13	Lee, Aquilla	X			
14	Miller, Ashley	X			
15	Moore, James Patrick	X			
16	Moore-Ramos, Morneque	X			
16	Muñoz, Doralba		X		
18	Pardo, Freddy		X		
19	Quintero, Samuel		X		
20	Roelans, Ryan		X		
21	Sanchez, Kenia		X		
22	Williams, Stephen	X			
23	Wyatt-Sweeting, Michele		X		
24	Zayas, Matilde	X			
Quorum = 9				Staff	
				Ladner, Robert	
				Ross, Elizabeth	
				Singh, Hardeep	

I. Call to Order/Introductions

The chair, Sarah Kenneally called the meeting to order at 10:15 A.M. She welcomed everyone and asked for introductions.

II. Resource Persons

Ms. Kenneally 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. Alexis Howard was asked to be added under Announcements.

Motion to approve the agenda with the above change.

Moved: Luigi Ferrer

Second: Brady Bennett

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 July 28, 2016 Meeting

Members reviewed the meeting minutes of July 28, 2016. There were no changes.

Motion to approve the minutes of July 28, 2016 as presented.

Moved: David Forrest

Second: Luigi Ferrer

Motion: Passed

VI. Membership

Elizabeth Ross

Vacancy Report

Ms. Ross reviewed the vacancies remaining on the Planning Council and standing committees.

There are no vacancies on the Prevention Committee.

VII. Standing Business

- **Partnership Report**

Sarah Kenneally

Ms. Kenneally reviewed the August 8, 2016 Partnership Report (copy on file). There were no questions, comments or concerns.

- **FDOH Updates**

Sarah Kenneally

Policies Regarding HIV Prevention

The State of Florida has passed a law that will allow for statewide routine HIV testing. The legal language has been drafted and will go before the Committee for approval on September 5th.

Sandra Estevez at the Florida Department of Health in Miami-Dade County (FDOH-MDC) will organize trainings on routine HIV testing for Miami-Dade County. Baptist Hospital has already implemented routine HIV testing and, as a result, has tested over 2,000 patients and have diagnosed 10 patients as HIV+.

General FDOH Updates

The next MSM Collaborative meeting is on Tuesday, August 30th at 2:00 P.M.

FDOH-MDC is in the process of organizing World AIDS Day (WAD). Prevention Committee members will have the opportunity to provide feedback on WAD events at WAD planning meetings. Providers can be added to our distribution list to receive ongoing updates on WAD.

Miami-Dade County's HIV Test and Treat Pilot

David Rigg submitted a report to Ms. Kenneally regarding the HIV Test and Treat Pilot. According to Mr. Rigg, FDOH-MDC had fewer than expected new HIV diagnoses since the last report. However, there have been three new cases within the past two weeks, one of whom was an adolescent who was referred to the University of Miami Adolescent Program. This brings the total number of pilot cases to 20. Mr. Rigg and Kira Villamizar will discuss the possibility of expanding eligibility requirements to include newly diagnosed referrals from the other FDOH-MDC HIV counseling and testing sites. The Centers for Disease Control and Prevention (CDC) deployed James Guest to Puerto Rico; therefore, FDOH-MDC will be using the FDOH-MDC DIS and navigator workers to escort newly diagnosed patients to South Florida AIDS Network, University of Miami and Jackson Memorial Hospital.

New Test Miami Website

Ms. Kenneally reviewed the newly revised Test Miami website.

The committee made the following suggestions to improve the Test Miami website:

1. Make the website mobile-friendly;
2. Add a community calendar that details events that local community based organizations are hosting; and
3. Reduce the amount of text used on the website.

VIII. New Business

▪ **Getting to Zero Task Force Charter and Update**

Sarah Kenneally

Ms. Kenneally reported that the Miami-Dade County Mayor has approved a 4-month term Task Force that will be composed of high-level administrators and executives of community based organizations and hospitals to develop an actionable plan to get to zero HIV infections in Miami-Dade County.

Miami-Dade County will follow the model used by the State of New York.

There are four main Task Force meetings. The first meeting is scheduled on September 30th from 1:30 P.M. to 4:00 P.M. at the Miami-Dade County Commissioner Chambers located at the Stephen P. Clark Government Center.

▪ **Update on M-DCPS Sex Health Education Curriculum and Implementation**

Ashley Miller from Miami-Dade County Public Schools (M-DCPS) reported that there are public schools that have clinics that are equipped to test for all sexually transmitted diseases, including HIV.

Fourteen out of the 20 priority high schools have responded to M-DCPS's survey and have selected a date to host a healthy teen exposition.

Ms. Miller distributed copies, for review purposes only, of the Health Smart curriculum that M-DCPS has adopted for use by Miami-Dade County public schools. Committee members asked Ms. Miller if there is education given on STDs/HIV, sexual orientations, gender identity, and various forms of contraceptives. Ms. Miller clarified that the curriculums are age-appropriate. Various topics of the aforementioned are discussed at the appropriate grade level.

The first Partners Meeting with providers is scheduled on September 8th. During this meeting, providers will be given an orientation on the curriculums and M-DCPS will discuss implementation.

Moving forward, all providers who wish to conduct community outreach at the schools must complete an affiliate agreement with M-DCPS prior to any community outreach.

- **Healthcare Providers' Perception on HIV Couple Testing** Natalie Leblanc

Natalie Leblanc presented her dissertation on *Healthcare Providers' Perceptions of Couples HIV Testing in South Florida* (copy on file).

IX. Announcements

Alexis Howard announced that Community AIDS Network is collaborating with Pridelines and Excel Health to host a health fair on Saturday, September 10th at 13936 NW 7th Avenue, North Miami, FL 33168.

Luigi Ferrer announced that Pridelines is hosting a Bridging the Gap Conference on September 24th from 9:00 A.M. to 4:00 P.M. at 6360 NE 4th Court.

Ms. Ross reviewed the flyers in the packet and highlighted changes to the August and September Partnership calendars (copies on file).

X. Next Meeting

The next meeting is September 22, 2016, at United Way Ansin Building.

XI. Adjournment

Motion to adjourn the meeting.

Moved: Christina Bannister

Seconded: Matilde Zayas

Motion: Passed

The meeting was adjourned at 11:45 A.M.