



*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.

#### Review of September 4, 2015 Meeting Notes

Attendees reviewed the September 4, 2015 meeting notes. No changes were made.

#### Discussion on One Stop Center

##### Demographics for One Stop Center Area

Robert Ladner, Ph. D, distributed copies of the esri Site Map and Market Area Characteristics near Florida City to determine the number of households surrounding the Florida City Neighborhood Center.

Dr. Ladner reviewed the population size, median household income, race/ethnicity, educational attainment, households by targeted area, and tenure/mortgage status. Dr. Ladner emphasized that the workgroup must consider that 28% of the households surrounding the Florida City Neighborhood Center have less than 9<sup>th</sup> grade or a high school diploma (28.6%) when making decisions on how to market the one stop center.

#### Update on Meeting with Covenant Missionary Baptist Church Board of Trustees

Dr. Ladner reported that Covenant Missionary Baptist Church will not be moving forward with hosting the one stop center. The Board of Trustees decided not to move forward, because some were not comfortable with re-configuring the fellowship hall, and the church does not have the capacity to act as the lead agency of the one stop center.

Dr. Ladner and Carla Valle-Schwenk are in the process of contacting the Florida City Neighborhood Center to determine the feasibility of using their facility for the one stop center.

#### Table of Suggested Services and Providers for One Stop Center

Ms. Ross reviewed the Tentative List of Service Providers and Services for the One Stop Center (copy on file). Members agreed that although Covenant Missionary Baptist Church will no longer be the location of the one stop center, the GED preparation, food assistance and child care services provided by Covenant Missionary Baptist should be listed as referral services.

Karen Hilton stated that the University of Miami Comprehensive AIDS Program will not be able to provide HIV medical case management.

#### Survey of Residents Living Near Florida City Neighborhood Center

Dr. Ladner reported that the Office of Management and Budget-Grants Coordination (OMB-GC) has authorized BSR to conduct a telephone survey of the residents who live near the Florida City Neighborhood Center to determine if these residents will access the services provided at the one stop center.

Ms. Valle-Schwenk would like to see a draft of the survey questions before the survey is administered.

Dr. Ladner stated that the workgroup should have the survey results by the next workgroup meeting to inform the workgroup's next steps.

#### Meeting Location for Remaining Meetings

Since Covenant Missionary Baptist Church's fellowship hall is no longer available for the one stop center, members agreed that workgroup meetings should be convened at a potential site for the one stop

center. The workgroup agreed to have their next meeting at Covenant Missionary Baptist Church, but to schedule the December 2015 and February 2016 meeting at the Florida City Neighborhood Center.

Announcements

Patricia Herrand from AIDS Healthcare Foundation (AHF) introduced herself as one of AHF's Nurse Practitioners.

LaQuitta McCoy announced that AHF South Beach moved to Mount Sinai Hospital.

Ms. Ross reviewed the flyers in the packet (copies on file).

Carla Valle-Schwenk announced that Miami-Dade County is releasing a draft of their community based organization general funding proposal for public comment. Those interested should log onto the Miami-Dade County website, [www.miamidade.gov](http://www.miamidade.gov).

Adjournment

The workgroup meeting ended at 11:45 a.m.