

*FOR INFORMATIONAL PURPOSES ONLY*

**Miami-Dade HIV/AIDS Partnership  
Prevention Committee Transgender Workgroup Meeting**

Tuesday, January 20, 2015  
4:00 p.m. – 6:00 p.m.

Survivors Pathway  
1801 Coral Way, Suite 328  
Miami, Florida 33145

Call to Order/Introductions

In the absence of the chair, Francesco Duberli, called the meeting to order at 4:18p.m.; he welcomed everyone and asked for introductions.

Floor Open to the Public

Mr. Duberli opened the floor to the public; there were no comments, questions or concerns.

At this point in the meeting, Carla Silva arrived and facilitated the remainder of the meeting.

Review Meeting Notes of November 18, 2014

Members reviewed the November 18, 2014 meeting notes; Ms. Silva corrected that Save Dade is now called SAVE; this change was effective before the November 18<sup>th</sup> meeting. This name should be reflected in the notes on page 1 of 3 under “Floor Open to the Public”.

Standing Business

- *Transgender Workgroup Sustainability Plan*
  - *Transgender Workgroup Sustainability Plan for TRANSform Dade*

**-Update and Planning for Strategic Planning Session**

Ms. Silva discussed the poor response to attend the December 16<sup>th</sup> and December 17<sup>th</sup> strategic planning sessions for TRANSform Dade; therefore, the planning sessions were cancelled. Attendees discussed the feasibility of planning upcoming sessions since there were not many workgroup members present. After deliberation, attendees decided to move forward considering that the workgroup only has four months remaining of their last term under the purview of the Miami-Dade HIV/AIDS Partnership.

The workgroup agreed to have one four-hour strategic planning session on a Saturday. Members selected February 14<sup>th</sup> and February 28<sup>th</sup> from 10:00 a.m. to 12:00 p.m. or 12:00 p.m. to 4:00 p.m. as tentative dates and times. Staff will send out a doodle to elicit members’ feedback on a preferred date and time. Once a date and time has been confirmed, staff will follow up with SAVE and National Latina Institute for Reproductive Health as potential meeting locations.

Members agreed the agenda for the strategic planning session should include an overview of the Transgender Workgroup, 2012 Transgender Listening Tours in Miami, TRANSform Dade’s mission and next steps.

**-Suggested Strategic Planning Tools**

Elizabeth Ross referenced the *Affirmative Care for Transgender and Gender non-Conforming People: Best Practices for Front-line Health Care Staff* (copy on file) in the

meeting packet, which was provided by Landon Woolston at The Alliance for GLBTQ Youth as a resource for the December 2014 strategic planning sessions.

All can suggest resources and tools to Ms. Ross for inclusion in the meeting packets for the February strategic planning session.

**-Update on FDOH-MDC's Support to TRANSform Dade**

Alex Barros was absent; therefore, no update was given on FDOH-MDC's support to TRANSform Dade.

The workgroup is aware that the FDOH-MDC is still in the process of deciphering how to offer support to the workgroup while remaining compliant with Centers for Disease Control and Prevention (CDC)'s guidelines for HIV prevention funding. Members agreed to request feedback from the FDOH-MDC on the limitations or requirements that will be imposed on TRANSform Dade if the FDOH-MDC provided support.

Announcements

Ms. Silva announced that the "I Count" campaign begins this Thursday. The Alliance for GLBTQ Youth is asking participating organizations to change their Facebook profile picture to the campaign picture to raise awareness.

Ms. Silva also announced that the AQUA Foundation's deadline to respond to their Request for Proposals (RFP) is February 9<sup>th</sup>. AQUA Foundation is hosting their TRANS Conference on March 14<sup>th</sup>.

The next meeting is tentatively scheduled for February 14<sup>th</sup> or February 28<sup>th</sup> pending workgroup members' feedback. All members will be notified of the time and location.

The meeting ended at 5:15 p.m.

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Attendees

1. Alarcon, Dian
2. Garcia, Joseph
3. Garcia-Vera, Gabriel
4. George, Carina
5. Issac, Natalie
6. Kenneally, Sarah
7. McGraw, Lorena
8. Rivera, Francesco
9. Silva, Carla
10. Valdez, Cynthia

Staff

1. Elizabeth Ross