



Community Coalition Committee Meeting
North Dade Health Center
6:00 P.M. – 8:00 P.M.
16555 NW 25th Avenue
Miami, FL 33054
January 25, 2016

Approved on March 28, 2016

#	Members	Present	Absent
1	Carr, Antoinette		X
2	Charles, Carol	X	
3	Gammons, Lawrence		X
4	Henry, Terrence	X	
5	Hill, Lileaus	X	
6	Jones, Sandra	X	
7	Lamb, Roy	X	
9	Mitchell, Synthia	X	
10	Powell, James	X	
11	Spann, Annette		X
12	Tamayo, George		X
13	Troutman, Zena	X	
14	Valle, Carlos		X
15	Vaughn, Sannita	X	
Quorum: 6			

Guests	
Buissereh, Paula	
Calvo, Jonathan	
Carvajal, Maritza	
Collins, Rob	
Goodman, Michelle	
Pierre Williams, Celita	
Richardson, Cassandra	
Staff	
Ross, Elizabeth	
Sastre, Francisco	

I. Call to Order/Introductions

The chair, Sandra Jones, called the meeting to order at 6:06 P.M. She welcomed everyone and asked for introductions.

II. Identify Resource Persons

Ms. Jones indicated Behavioral Science Research (BSR) staff as resource individuals. Elizabeth Ross reminded everyone all meetings are recorded and the meeting recordings are available to the public.

III. Review Agenda

The committee reviewed the agenda. There were no changes made.

Motion to approve the agenda as presented.

Moved: James Powell

Seconded: Zena Troutman

Motion: Passed

IV. Floor Open to the Public

Ms. Jones 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 from the public.

V. Review the Minutes of November 9, 2015

Sandra Jones

Members reviewed the November 9, 2015 meeting minutes. There were no changes made.

Motion to approve the November 9, 2015 meeting minutes as presented.

Moved: Carol Charles

Seconded: James Powell

Motion: Passed

VI. Membership

Elizabeth Ross

Partnership Resignations

Patricia Romaniuk and Oscar Quintero have resigned from the Partnership. Ms. Romaniuk moved to Boston, Massachusetts, and Mr. Quintero is retiring from the Agency for Health Care Administration. Ms. Romaniuk filled one of the Other Federal Grantee Representative seats and Mr. Quintero filled the Statewide Government Agency/Medicaid Representative seat. Staff is in the process of identifying their replacements.

New Partnership Applicants

There are eight new applicants applying to join the Partnership. The applicants are Frederick Downs, Jr., Tabitha Hunter, Lauren Locks, James Moore, Travis Neff, Rudy Pierre, Ashley Miller and Lynn Smith. Mr. Downs, Mr. Moore, Mr. Neff, Mr. Pierre and Ms. Smith are applying to fill one of the Representatives of the Affected Community seats. Ms. Hunter is applying to fill the Other Federal Grantee Representative seat, which was formerly filled by Patricia Romaniuk. Ms. Locks is applying to fill the Part C Representative seat, which was formerly filled by Barbara Kubilus.

Committee members received a copy of the Parity, Inclusion, and Reflectiveness (PIR) profile, which indicates how aligned the applicants applying to fill one of the Representatives of the Affected Community seats are with the HIV epidemic in Miami-Dade County.

Mr. Downs, Ms. Hunter, Mr. Neff and Mr. Pierre were present and introduced themselves to the committee. Although the remaining applicants were not present, the committee agreed to vote on their applications.

Motion to recommend that the Miami-Dade County Mayor appoint Frederick Downs, Jr. to the Partnership as a member filling one of the Representatives of the Affected Community seats.

Moved: George Tamayo

Seconded: Zena Troutman

Motion: Passed

Motion to recommend that the Miami-Dade County Mayor appoint Tabitha Hunter to the Partnership as a member filling the Other Federal Grantee Representative seat.

Moved: James Powell

Seconded: Lileaus Hill

Motion: Passed

Motion to recommend that the Miami-Dade County Mayor appoint Lauren Locks to the Partnership as a member filling the Part C Representative seat.

Moved: Carl Charles

Seconded: Synthia Mitchell

Motion: Passed

Motion to recommend that the Miami-Dade County Mayor appoint James Moore to the Partnership as a member filling one of the Representatives of the Affected Community seats.

Moved: Carol Charles

Seconded: Roy Lamb

Motion: Passed

Motion to recommend that the Miami-Dade County Mayor appoint Travis Neff to the Partnership as a member filling one of the Representatives of the Affected Community seats.

Moved: James Powell Seconded: Sannita Vaughn Motion: Passed

Motion to recommend that the Miami-Dade County Mayor appoint Rudy Pierre to the Partnership as a member filling one of the Representatives of the Affected Community seats.

Moved: Zena Troutman Seconded: Carol Charles Motion: Passed

Motion to recommend that the Miami-Dade County Mayor appoint Lynn Smith to the Partnership as a member filling one of the Representatives of the Affected Community seats.

Moved: George Tamayo Seconded: Lileaus Hill Motion: Passed

Opposed: Carol Charles, Synthia Mitchell and Zena Troutman

Some members were concerned that Ms. Smith would become non-compliant with attendance requirements on the Partnership as she had been on the Community Coalition Committee in previous years.

Motion to recommend that the Miami-Dade County Mayor appoint Ashley Miller to the Partnership filling the Miami-Dade County Representative seat.

Moved: James Powell Seconded: Carol Charles Motion: Passed

The committee scored the Partnership applicants as follows:

- Frederick Downs, Jr. = 50/50
- Tabitha Hunter = 48/50
- Lauren Locks = 53/55
- James Moore = 48/55
- Travis Neff = 50/55
- Rudy Pierre = 51/55
- Lynn Smith = 38/55
- Ashley Miller = 54/55
- James Moore = 48/55

Committee Applicants

There are two new committee applicants: Rudy Pierre and Lynn Smith.

Motion to accept Rudy Pierre as a member.

Moved: Zena Troutman Seconded: Synthia Mitchell Motion: Passed

Motion to accept Lynn Smith as a member.

Moved: George Tamayo Seconded: None Motion: Died

Ms. Ross reviewed the Partnership and Committee Vacancy Report (copy on file). There are 15 vacancies on the Partnership, 9 on the Care and Treatment Committee, 9 on the Community Coalition Committee, 7 on the Housing Committee, 9 on the Medical Care Subcommittee, 6 on the Prevention Committee, and 8 on the Strategic Planning Committee.

VII. Community Presentation: Health Insurance Marketplace 101

Hugo Huapaya

Hugo Huapaya from the Centers for Medicare and Medicaid Services gave a presentation on the health insurance marketplace (copy on file).

The health insurance marketplace was created by the Affordable Care Act. Qualified individuals and families can directly compare private health insurance options on the basis of price, benefits, quality and other factors.

Each state can decide to create and run its own marketplace, engage actively with the federal government in operating certain marketplace functions, and have a marketplace established and operated by the federal government.

All qualified health plans cover essential health benefits including, but not limited to, ambulatory patient services, emergency services, hospitalization, maternity and newborn care, and mental health and substance use disorder services (including behavioral health treatment).

There are four health plan categories: bronze, silver, gold and platinum. The bronze health plan category has the lowest premiums but highest out-of-pocket costs, while the platinum health care plan category has the highest premiums but lowest out-of-pocket costs.

VIII. Standing Business

- **Partnership Report**

Elizabeth Ross

Ms. Ross reviewed the January 2016 Partnership Report (copy on file). Committee members had no questions or concerns.

- **Community Events Update**

All

Ms. Ross announced that Care Resource and others are hosting a workshop on Transgender Women and HIV at Care Resource's Little Havana location, 1901 SW 1st Street, 3rd Floor, Miami, FL 33137. All interested should contact Aryah Lester at (305) 423-9326.

IX. New Business

- **Chair-elect Elections**

Staff

The committee approved the ballot as presented.

Motion to approve the chair-elect ballot as presented.

Moved: Zena Troutman

Seconded: Lileaus Hill

Motion: Passed

The committee elected Zena Troutman as chair-elect and Sannita Vaughn became chair.

X. Announcements

Ms. Ross reviewed the November and December Partnership calendars (copies on file) and ADAP's newsletter, The Capsule (copy on file).

XI. Next Meeting Date

The next meeting is March 28, 2016, at Jessie Trice Community Health Center.

XII. Adjournment

Motion to adjourn.

Moved: Zena Troutman

Seconded: Carol Charles

Motion: Passed

The meeting was adjourned at 7:59 P.M.