



**Monday, November 20, 2017**

10:00 A.M. – 12:00 P.M.

HistoryMiami Museum  
101 West Flagler Street  
Miami, FL 33130

**AGENDA**

- |       |  |                     |
|-------|--|---------------------|
| I.    | Call to Order/Introductions  | Eddie Orozco        |
| II.   | Resource Persons   | Eddie Orozco        |
| III.  | Review/Approve Agenda  | All                 |
| IV.   | Floor Open to the Public   | Eddie Orozco        |
| V.    | Review/Approve Minutes of October 16, 2017   | All                 |
| VI.   | Membership Report  | Christina Bontempo  |
| VII.  | Reports  |                     |
|       | A. Grantee Reports   |                     |
|       | ▪ Ryan White Part A/MAI  | Carla Valle-Schwenk |
|       | ▪ Ryan White Part B  | David Goldberg      |
|       | ▪ ADAP Miami   | Javier Romero       |
|       | – Part B, Phase II, ADAP Formulary Expansion and Future Upcoming Changes to Certification and Recertification for ADAP | Maribel Zayas       |
|       | ▪ General Revenue at SFAN  | Tamar Conyers       |
|       | ▪ Housing Opportunities for Persons with AIDS (HOPWA)  | Roberto Tazoe       |
|       | B. Committee Reports   |                     |
|       | ▪ Prevention Committee & Strategic Planning Committee<br>Joint Integrated Plan Review Team                             | Sarah Kenneally     |
| VIII. | Standing Business  | All                 |
| IX.   | New Business   | All                 |
|       | ▪ OB/GYN Healthcare Provider Awareness Campaign Letter   | Mireille Levy       |
| X.    | Announcements  | All                 |
| XI.   | Next Meeting: Monday, December 18, 2017 at HistoryMiami Museum   | Eddie Orozco        |
| XII.  | Adjournment  | Eddie Orozco        |

*Please mute or turn off all cellular devices.*

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