



**Housing Committee Meeting**  
**Edison Neighborhood Service Center, 150 NW 79<sup>nd</sup> Street,**  
**Conference Room, Miami, FL 33150**  
**May 17, 2018 Minutes**

*Approved July 19, 2018*

#	Members	Present	Absent
1	Alleyne, Karen	x	
2	Ausborn, James	x	
3	Barcnas, Rosalind	x	
4	Gallardo, Enrique		x
5	Howell, Jonathan	x	
6	Laso, Carlos	x	
7	McFeely, John	x	
8	Mitchell, Synthia	x	
9	Powell, James L.	x	
10	Tazoe, Roberto	x	
11	Williams, April	x	
<b>Quorum: 5</b>			

Guests	
Kitaina Gabriel	
Patera Robinson	
Stephen Williams	
Stephen Herz	
Staff	
Christina Bontempo	

**I. Call to Order**

James Ausborn, the Chair, called the meeting to order at 2:01 p.m. He welcomed everyone and asked for introductions.

**II. Resource Persons**

John McFeely identified the Behavioral Science Research (BSR) staff person present as the resource individual. Mr. McFeely and Mr. Ausborn reviewed some meeting housekeeping reminders to inform guests and members of meeting procedures. Mr. Ausborn stated a copy of the meeting reminders (copy on file) will be made available to members at the next meeting.

**III. Review/Approve Agenda**

The committee reviewed the agenda and accepted it as presented.

**Motion to approve the agenda as presented.**

**Moved: John McFeely**

**Second: Roberto Tazoe**

**Motion: Passed**

**IV. Floor Open to the Public**

Mr. Ausborn read the following:

*Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any items on our agenda today. 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.*

There were no comments so the floor was closed.

## V. Review/Approve Minutes of March 15, 2018

The committee reviewed the minutes of March 15, 2018 and accepted them as presented.

**Motion to accept the minutes of March 15, 2018 as presented.**

**Moved: James Powell**

**Second: Rosalind Barcenas**

**Motion: Passed**

## VI. Membership

*Christina Bontempo*

Christina Bontempo reviewed the vacancy report (copy on file) and indicated that there were 13 vacancies on the Housing Committee. Ms. Bontempo noted that three applications are pending for the Full Partnership. Mr. McFeely asked for clarification on the Housing Committee vacancy statements: “2 PLWHA/Representative of the Affected Community” and “1 Application pending appointment to the Full Partnership.” Ms. Bontempo advised the committee that the two PLWHA vacancies are vacancies reserved for PLWHA in order to maintain 1/3 PLWHA membership; the one application pending appointment is for one of the applicants to the Full Partnership who has asked to be assigned to the Housing Committee if he is appointed to the Full Partnership.

## VII. Reports

### - Housing Opportunities for Persons Living with AIDS (HOPWA) Programs Update

*Roberto Tazoe*

Roberto Tazoe indicated that no cuts appear to have taken place for the upcoming fiscal year during the Congressional appropriations process. Even with the application of the new HOTMA formula, it appears that the program will receive level funding, perhaps even an \$8,000 increase, rather than the substantial cut which was of concern. There will be enough funding to fund the HOPWA program through the new fiscal year, October 1, 2018 to September 30, 2019.

The Public Hearings were held. Overall, clients are satisfied with current programs.

With the news of level funding, the program has decided to call additional clients so the current waitlist number is raised to #248 from #235. Any additional clients are likely to be added through program attrition, since an additional year of level funding is unlikely.

The HOPWA program is conducting a Medical Case Management survey to see who is managing HOPWA clients' care, since this is a programmatic requirement.

### - Partnership Report

*James Ausborn*

The Partnership report (copy on file) was referenced and is included in the meeting packets. If members have any questions on the report, they may address these questions to staff.

### - HOPWA Clients Transitioning from Medicaid Managed Care Plans

*Alicia Apfel*

Ms. Apfel was not present so this item was not presented.

## VIII. Standing Business

None.

**IX. New Business**

None.

**X. Announcements**

Ms. Bontempo reviewed the New to Care Clients for February and reviewed the changes to the May including the cancellation of PIAT and Partnership and addition of Local Pharmacy Workgroup to the June calendars (copy on file).

**XI. Next Meeting**

The next meeting will be June 21, 2018, at the Edison Neighborhood Service Center.

**XII. Adjournment**

The Chair adjourned the meeting at 2:27 p.m.