



**Prevention Committee Meeting**  
**United Way Ansin Building, 3250 SW 3<sup>rd</sup> Avenue, Conference Room A, Miami, FL 33129**  
**September 27, 2018**

*Approved October 25, 2018*

Members		Present	Absent	Guests	
1	Bannister, Christina	x		Barros, Alex	
2	Bennett, Brady	x		Bouciquot, Jean-Michael	
3	Conyers, Tamar	x		Branch, Rodney	
4	Duberli, Francesco	x		Davidson, Khaleed	
5	Ferrer, Luigi	x		Gallo, Giselle	
6	Forrest, David	x		Hampton, Katie	
7	Kenneally, Sarah	x		Javier, Jose	
8	Lee, Aquilla	x		Larios, Alejandro	
9	Mooss, Angela	x		Laws, Jen	
10	Munoz, Doralba	x		Monestime, Roselaine	
11	Reynolds, Brandon		x	Pasquale, Annie	
12	Rodriguez, Belissa	x		Renaud, Florianne	
13	Zayas, Matilde	x		Richardson, Ashley	
14	Vacant			Rosaly, Cely	
15	Vacant			Saxena, Praveena	
16	Vacant			Soto, Juan	
17	Vacant			Ungvary, Pam	
18	Vacant				
19	Vacant				
20	Vacant				
21	Vacant				
22	Vacant				
23	Vacant				
24	Vacant				
<b>Quorum = 7</b>				<b>Staff</b>	
				Bontempo, Christina	
				Ladner, Robert	

**I. Call to Order/Introductions**

The Chair, Sarah Kenneally, called the meeting to order at 10:10 a.m. She welcomed everyone and asked for introductions.

**II. Resource Persons**

Ms. Kenneally requested Behavioral Science Research (BSR) staff to identify themselves as resource individuals.

**III. Review/Approve Agenda**

Members reviewed the agenda. There were no additions or corrections.

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

**Moved: Brady Bennett**

**Seconded: Matilde Zayas**

**Motion: Passed**

#### **IV. Floor Open to the Public**

Ms. Kenneally 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.”*

There were no comments. The floor was then closed.

#### **V. Review/Approve Minutes of June 28, 2018**

Members reviewed the meeting minutes of June 28, 2018 (copy on file). There were no corrections or updates noted.

**Motion to approve the minutes of June 28, 2018 as presented.**

**Moved: Luigi Ferrer**

**Seconded: Christina Bannister**

**Motion: Passed**

#### **VI. Membership**

*Christina Bontempo*

Christina Bontempo provided the *September 2018 Vacancy Report* (copy on file) for the Committee’s reference. Ms. Bontempo noted there are vacancies on all committees and the Partnership. Ms. Bontempo clarified that the exemption for PLWHA Partnership members relates to voter registration, not residency; all Partnership and Committee members are required to be residents of Miami-Dade County, without exception.

Two committee applicants were at the meeting: Ashley Richardson from CAN Community Health, and Rodney Branch from the Village South. Both applicants introduced themselves and stated their interest in joining the committee. Members voted to accept the new members:

**Motion to accept Ashley Richardson as a member of the Prevention Committee.**

**Moved: Angela Mooss**

**Seconded: Luigi Ferrer**

**Motion: Passed**

**Motion to accept Rodney Branch as a member of the Prevention Committee.**

**Moved: Luigi Ferrer**

**Seconded: Christina Bannister**

**Motion: Passed**

Members welcomed Ms. Richardson and Mr. Branch as new members.

#### **VII. Standing Business**

- **Partnership Report**

*Christina Bontempo*

Ms. Bontempo noted the *Partnership Report for September 17, 2018* (copy on file) was included in the meeting materials for the committee’s reference.

- **Florida Department of Health in Miami-Dade County (FDOH) Report**

*Sarah Kenneally*

Ms. Kenneally reported that the FDOH grant applications are still being processed with an evaluation deadline of October 1, 2018. Award announcements will be made by the end of the calendar year.

- **Prevention Mobilization Meetings**

*Sarah Kenneally*

A year end wrap-up of all Prevention Mobilization Workgroups will be held in mid-December. Following are the latest updates of the individual workgroups:

- **Black Initiatives Network (BIN) and Hispanic Initiative (Iniciativa Hispana)**

Praveena Saxena, FDOH, reported that the BIN and Hispanic Initiative collaboration, “Street Reach/Health Reach” in North Miami resulted in 33 HIV tests and distribution of 15,000 condoms.

The final 2018 BIN meeting is November 1, 2018. After that meeting, the focus will be on World AIDS Day (WAD) event planning. Anyone planning a WAD event is asked to contact Ms. Saxena to have the event included in the comprehensive FDOH WAD calendar.

Hispanic Initiative is planning the 4th Annual Fiesta de la Salud on October 12 at Cubaocho Museum and Performing Arts Center. VIP tickets are still available.

- **PrEP Workgroup**

The workgroup is finalizing a survey to gauge the awareness of PrEP in Miami-Dade County. They are also exploring “smart” pill bottles as a means of PrEP adherence.

- **The Miami Collaborative: An MSM Workgroup**

The workgroup reviewed data on HIV/congenital syphilis co-occurrence which show a general uptick in local cases of congenital syphilis.

The workgroup selected Kishi Martin of Care Resource as the Co-Chair.

A town hall meeting at the Gaythering Hotel is scheduled for October 1.

- **Miami-Dade County Public Schools (MDCPS) Update**

*Jean-Michael Bouciquot*

Mr. Bouciquot noted that the grant to fund sexual education was approved but not funded. The funds requested total \$386,000. MDCPS Division of Student Services is attempting to continue their programs without funding.

Mobile unit HIV testing is ongoing; 230 tests have been administered.

Health expos at North Miami Beach, North Miami, and William H. Turner Technical Arts High Schools are being planned.

The Human Rights Campaign’s Welcoming Schools professional development training was conducted at the iPrep Academy with a second date planned for October 26. The training will also be held at Palmetto Elementary, date pending.

- **Integrated Plan (IP) Revision Review**

*Sarah Kenneally*

Ms. Kenneally presented feedback on the breakout sessions from the August 13, 2018 Joint Integrated Plan Review Team meeting, and an updated version of IP Prevention activities (copies on file).

- *P1.1 Increase access to and use of condoms by HIV positive persons and HIV-vulnerable populations, including but not limited to injection drug users (IDU), Trans-identified persons, gay and bisexual men.*

Geographic maps of condom distribution are compiled every year however there is no way to measure if they are actually being used; there is no geotagging of condom usage. Epidemiologic data showing a decrease in new HIV cases in certain geographic areas can be theoretically linked to increased access to condoms.

- *P1.3 Implement combined STD/HIV education and testing to raise HIV prevention awareness among HIV-vulnerable populations, including but not limited to IDU, Trans-identified persons, gay and bisexual men.*

The annual County epidemiological profile of HIV indicates cases by Zip Code. The committee reviewed *2016 Ranking of HIV Testing Data*, which ranks demographic and transmission data by testing site (blinded), (copy on file). The committee requested updating the table to include total number of tests and total positivity rates. It would also be helpful to know which agencies are doing interventions as well as routinized testing. The chart shows all the tests report to FDOH by contracted providers. It was noted that the demographics of each agency and the target populations they are contracted to serve may create variations in testing data. For providers outside of FDOH contracted agencies, only the positive test results would be reported, not the actual number of tests administered.

The committee suggested breaking Activity *P1.2a Conduct STD/HIV testing events in Miami-Dade County*, into two activities: *P1.2a Conduct HIV testing events in Miami-Dade County*; and *P1.2b Conduct STD testing events in Miami-Dade County*. The same evaluation questions and outputs would be applied to both activities.

- *D1.1 Partner with healthcare settings (e.g. hospitals, health centers, emergency departments), to increase the provision of routine HIV testing as part of medical care.*

The committee reviewed a table showing which hospital systems are providing routinized HIV testing (copy on file). Ms. Kenneally noted that it took about six months to implement the routinized testing protocol, including working with hospital IT and contracts departments. At the time of this report, approximately 43% of local hospital emergency room patients are being screened for HIV. The committee requested exploring how we could reach out to AIDS Education and Training Center (AETC) and private insurance companies for testing data.

- *P2.1 Increase the number of adults prescribed PrEP by at least 500 percent from the baseline of 663 (in 2016) to 3,978 persons by 2021.*

Activity *2.1e Establish “PrEP Ambassador” program* can be moved to completed. Outputs should also reflect “# counseled” and “# referred”.

**Motion to approve the Integrated Plan Prevention Activities as presented and modified.**

**Moved: Francesco Duberli**

**Seconded: Angela Mooss**

**Motion: Passed**

**VIII. New Business**

- ***Joint Integrated Plan Review Team (JIPRT) Meeting – August 13, 2018 Evaluations***

Members reviewed the *JIPRT Meeting-August 13, 2018 Evaluations* (copy on file). The structure of the meeting incorporating breakouts was well-received and should continue to be incorporated into future meetings.

- **Best Practices Presentation: CHAMP (Client Health Access Management Portal)** *Kepler Verduga*

The committee saw a demonstration of AIDS Healthcare Foundation's CHAMP software (ahf.champ-us.org), which allows testing sites to enter real time data and track individual test results. Persons completing an HIV test are given an e-card indicating their test status following their test.

**IX. Announcements**

There were no announcements.

**X. Next Meeting**

Mr. Ferrer announced the next meeting is scheduled for October 25, 2018 at 10:00 a.m. at the United Way Ansin Building.

**XI. Adjournment**

**Motion to adjourn the meeting.**

**Moved: Christina Bannister**

**Seconded: Luigi Ferrer**

**Motion: Passed**

The meeting was adjourned at 11:53 a.m.