MIAMI-DADE HIV/AIDS PARTNERSHIP

Care and Treatment Committee

Thursday, December 5, 2019

10:00 a.m. – 12:00 p.m.

United Way Ansin Building
3259 SW 3rd Ave
Miami, FL 33129
Ryder Conference Room

AGENDA

I.	Call to Order/Introductions	Victor Gonzalez
II.	Resource Persons	Miguel Puente
III.	Review/Approve Agenda	All
IV.	Floor Open to the Public	Victor Gonzalez
V.	Review/Approve Minutes of November 7, 2019	All
VI.	Membership	Marlen Meizoso
	• Vacancies Report	
VII.	Reports	
	▪ Ryan White Program Update	Dan Wall
	▪ ADAP Update	Dr. Javier Romero
	▪ Part B Update	Marlen Meizoso
	▪ General Revenue Update	Marlen Meizoso
	▪ Medical Care Subcommittee Report	Victor Gonzalez
	▪ Partnership Report (reference only)	Miguel Puente
VIII.	Standing Business	
IX.	New Business	
	▪ Reallocations/Sweep #4	All
	▪ Maximize Expenditures Prior to FY Closure	All
	▪ Estimated Unobligated Balances	Dan Wall
	▪ 2020 Meeting Dates	All
	▪ Officer Elections in January	All
X.	Announcements	All
XI.	Next Meeting: ***Tuesday, January 7, 2020***	Miguel Puente
XII.	Adjournment	Victor Gonzalez

Please turn off or mute cellular devices – Thank you

For more information, please contact Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com

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