

II. Housekeeping

Behavioral Science Research Corp. staff presented the PowerPoint, *Zoom Meeting Housekeeping Items* (copy on file), which briefly explains best meeting practices, the chat box, and other commonly used features. Members and guests were reminded that this meeting – including video, audio, and chat box input – is being recorded and will become part of the public record. Staff emphasized the need for participants to chat their name during Roll Call in order to have their attendance recorded.

III. Meeting Rules

Ms. Iglesias presented the PowerPoint, *Zoom Meeting Rules* (copy on file), which details the protocol for recording attendance, making motions, and voting.

IV. Roll Call – Members

Prevention Committee Vice Chair, Francesco Duberli, read each member's name into the record. Members who were present sent a chat message to have their attendance recorded.

V. Roll Call – Guests

Staff read each guest's name into the record and noted the names of support staff participating in the call. Guests who were present sent a chat message to have their attendance recorded.

VI. Review/Approve Agenda

The committee reviewed the agenda. No changes were made.

Motion to approve the agenda as presented.

Moved: Travis Neff

Seconded: Diego Shmuels

Motion: Passed

VII. Floor Open to the Public

Ms. Iglesias opened the floor to the public with the following statement:

“Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any item 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. BSR has a dedicated telephone line as well as a general email address for statements to be read into the record. No statements were received via the telephone line or email.”

There were no comments. The floor was subsequently closed.

VIII. Review/Approve Minutes

▪ September 4, 2020

Members reviewed the minutes of the Joint Ending the HIV Epidemic Team meeting of September 4, 2020. Miguel Puente indicated he was present and should be listed in the attendance record. Staff will review.

Motion to approve the minutes of the September 4, 2020 meeting with corrections to the attendance roster, if needed following review.

Moved: Barbara Kubilus

Seconded: Vanessa Mills

Motion: Passed

Note: Staff reviewed the meeting chat and Zoom Usage Report of September 4, 2020; Mr. Puente's name was not found on either list.

▪ **Correction to June 23, 2020 Minutes**

The committee revisited the approved June 23, 2020 Minutes. It was recommended that the statement on page 5, be corrected, "This activity was carried over from Getting to Zero recommendations. However, there is no funding for condoms *so they are not being provided to schools.*" The statement is misleading since lack of condom distribution is not particularly tied to funding as much as it is tied to schools being unwilling to distribute condoms. To avoid confusion, it was recommended to remove the entire sentence.

Motion to update the June 23, 2020 Minutes by deleting the sentence on page 5, "However, there is no funding for condoms so they are not being provided to schools."

Moved: Travis Neff

Seconded: Miguel Puente

Motion: Passed

IX. Membership

No report.

X. Standing Business

▪ **Ending the HIV Epidemic (EHE) Jurisdictional Plan Review**

All

Members reviewed the final draft of the *Ending the HIV Epidemic Jurisdictional Plan* (copy on file). Following are additional comments and recommendations. Unless otherwise indicated, activities will remain on the Plan as presented for inclusion in the final document sent to Florida Department of health in Tallahassee.

General Comment

- Update references to "PLWH" to "people with HIV."

Pillar One: Diagnose

- 1.a), Use existing models for opt-out screening as used for other health issues such as HCV or syphilis. For instance, Jackson Hospital has a grant that incorporates syphilis testing at the ER for women of childbearing age.
- 1.b), Opt-out screening should be incorporated as part of the regular workflow of emergency rooms.

Pillar One: Diagnose: 2. Community Engagement,

- There is no law against condom distribution and condom distribution does take place in some schools. There should be advocacy around promoting condom distribution in schools.
- Continue to collaborate with the Business Responds to AIDS (BRTA) program which partners with business around schools to provide free condoms to students in the community.
- Collaborate with student groups and the Parent Teacher Associations.
- Hiring more Disease Intervention Specialist (DIS) may be necessary as many are now deployed to work on the COVID-19 pandemic.

Pillar Two: Treat

- Replace 1.c), “Work with Frontlines Communities in the United States (FOCUS) partners and local ERs to ensure a streamlined path to TTRA for patients in ER settings.” with “Work with hospitals and healthcare organizations that routinely screen for HIV/HCV and local ERs, to ensure a streamlined path to TTRA for patients in ER settings.”
- Update 3.a)i.ii. to “Include partnerships with county, city, and private sector . . .”

Pillar Three: Prevent

- Targeting marketing is needed throughout the county. Distinct populations should be defined; suggest using geofencing and geotargeting, for instance with messaging on mobile units.
- Continue and enhance education in identified clusters of HIV incidence; suggest all providers to incorporate genotype testing.
- Improve and develop relationships with faith-based community through a targeted communication plan.

Pillar Four: Respond

- Reword 2.b) to indicate faith leaders are not expected to “deliver information,” rather they are asked to disseminate information which will be provided to them.
- Review 3. Clarify if the reference should be to “resistance” testing or “genotype” testing.

Members agreed to accept the Jurisdictional Plan with edits and additional review, as indicated above.

Motion to accept the Florida Department of Health in Miami-Dade County Ending the HIV Epidemic Jurisdictional Plan, incorporating edits and additional review as discussed.

Moved: Miguel Puente

Seconded: Barbara Kubilus

Motion: Passed

XI. New Business

▪ **Next Steps**

The updated Plan will be presented to the Partnership for approval on September 21, 2020 and sent to FDOH-Tallahassee by October 15, 2020 where it will be compiled into the statewide EHE Plan. The Florida Comprehensive Planning Network will have final review before forwarding to the Centers for Disease Control and Prevention by the December 31, 2020 deadline.

XII. Announcements

Staff announced today is Abigail Schmelz’s last day at BSR. Members wished her well and thanked her for her service.

XIII. Next Meeting

David Goldberg

The Prevention and Strategic Planning Committees will meet jointly as the Joint Integrated Plan Review Team on November 9, 2020 at 9:00 a.m. via Zoom.

Note: The meeting date was changed to October 31, 2020 because the committee will not be permitted to meet via Zoom on November 9.

XIV. Adjournment

Karen Iglesias

Ms. Iglesias adjourned the meeting at 11:31 a.m.

DRAFT