

I. Call to Order

Prevention Committee Chair, Abril Sarmiento, called the meeting to order at 10:16 a.m.

II. Introductions (In-person attendees)

Members, guests, and staff attending in person introduced themselves.

III. Roll Call (Zoom attendees)

Staff read the names of members and guests participating via Zoom. Guests were asked to send a chat message to have their attendance recorded.

IV. Housekeeping

Ms. Sarmiento presented the PowerPoint, *Partnership Meeting Housekeeping – Hybrid Meetings*, including code of conduct, resource persons, and attendance. 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. Members attending via Zoom were reminded of the requirement to be on camera.

V. Floor Open to the Public

Ms. Sarmiento 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 then closed.

VI. Review/Approve Agenda

Members reviewed the agenda; there were no changes

Motion to approve the agenda as presented.

Moved: Dr. Diana Sheehan

Seconded: David Goldberg

Motion: Passed

VII. Review/Approve Minutes of December 10, 2021

Minutes of December 10, 2021 were posted for review and shown on the screen at the meeting; there were no changes or corrections.

Motion to approve the minutes of the December 10, 2021 as presented.

Moved: Dr. Diana Sheehan

Seconded: Angela Mooss

Motion: Passed

VIII. Standing Business

- Ryan White Program Part A/MAI Recipient Report Carla Valle-Schwenk

Carla Valle-Schwenk, Office of Management and Budget – Miami-Dade County (OMB), reported on Ryan White Part A/Minority AIDS Initiative (MAI) Program (RWP) updates:

- The Ryan White Program Fiscal Year ends on February 28, 2022.
- The County is processing final invoices and sending notifications to subrecipients on year end reporting needs.
- The Health Resources and Services Administration (HRSA) noted that in consideration of changes to service delivery because of COVID-19, there will be no penalties for underspending.

- Prevention Committee (PVC) Action Items PVC Members

- New Members

The new member applicant was not present at the meeting; the item was tabled.

- Officer Elections

Ms. Sarmiento is the designated Chair. Francesco Duberli has served two years as Vice Chair. There were no nominees for Vice Chair; the item was tabled.

- Strategic Planning Committee (SPC) Action Items SPC Members

- New Members

The new member applicant was not present at the meeting; the item was tabled.

- Officer Elections

Giselle Gallo has served as Chair for two years. Current Vice Chair, David Goldberg, was nominated to serve as Chair, and Dr. Diana Sheehan was nominated for Vice Chair.

Motion to elect David Goldberg as Strategic Planning Committee Chair and Dr. Diana Sheehan as Strategic Planning Committee Vice Chair.

Moved: Roselaine Monestime Seconded: Dr. Diana Sheehan Motion: Passed

Members welcomed Mr. Goldberg, Dr. Sheehan, and Ms. Sarmiento as 2022 officers, with thanks to outgoing officers Giselle Gallo and Francesco Duberli.

IX. New Business

- 2022-2026 Integrated HIV Prevention and Care Plan
 - Review of Section I: Executive Summary

Members reviewed the first draft of Section I: Executive Summary. The summary details the expected strategies for community input, documents, data sets, and responsible parties. Staff noted the summary is likely to change but will serve as a guide for Plan completion.

Members agreed the summary is text heavy and that some of the information could be converted to an infographic or chart for better impact. Staff will bring updates back to the committee.

- Report on Community Engagement

Staff presented the Survey Monkey survey mechanism which solicits input on the main goals of the Plan. Members agreed the survey should be updated to include samples of current goals and activities as a guide to what sort of responses would be most helpful. Also, each goal should be listed as its own question. Staff will update the survey and send the link to members for review prior to promoting to the listserv on February 18, 2022.

Members reviewed the feedback from the Community Coalition Roundtable. Since the feedback was collected in July and August, 2021, members asked the item to be brought back to the Coalition to ensure these are still current issues and can be incorporated into the Plan. Staff will bring results back the committees at a later meeting.

I. Announcements

There were no announcements.

II. Next Meetings

Mr. Goldberg announced the committees will meet jointly on March 14, 2022 at the Miami-Dade County Main Library and via Zoom.

III. Adjournment

Ms. Sarmiento adjourned the meeting at 11:05 a.m.