



**Community Coalition Roundtable Luncheon  
Empower “U”, Inc., 7900 Northwest 27th Avenue,  
Miami, FL 33147 and via Zoom  
September 27, 2021**

*Approved November 29, 2021*

#	Members	Present	Absent
1	Burks, Laurie Ann	x	
2	Ferrer, Luigi	x	
3	Jones, Sandra	x	
4	Mitchell, Synthia		x
5	Perez Bermudez, Alberto	x*	
6	Reynolds, Brandon		x
7	Tramel, Alecia	x	
8	Vaughn, Sannita	x	
<b>16 Vacancies</b>			
<b>Quorum: 4</b>			
<b>*Attendance via Zoom (non-voting)</b>			

Guests	
Brown, Dedra	
Camacho, Angel	
Hyde, Robert	
McIntyre, Harold	
McMullen, Lamar	
McPhaul, Alesia	
Neff, Travis**	
Nelson, Takisha	
Quintero, Sam	
Staff	
Bontempo, Christina	Kubilus, Barbara
Meizoso, Marlen	
<b>**Voting member</b>	

Note: All documents referenced in these minutes were accessible to members and the public prior to (and during) the meeting, at [www.aidsnet.org/meeting-documents](http://www.aidsnet.org/meeting-documents). This roundtable was held in a hybrid format with attendance in-person and via Zoom. Meeting documents were projected in the meeting room and on the Zoom shared screen.

**I. Business Items**

▪ **Call to Order**

Committee Chair, Sannita Vaughn, called the roundtable to order at 12:12 p.m.

▪ **Housekeeping**

Behavioral Science Research Corp. (BSR) staff briefly reviewed the Housekeeping PowerPoint (copy on file). Ms. Vaughn noted BSR staff as resource persons.

▪ **Review Agenda**

The committee reviewed the agenda. There were no changes.

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

**Moved: Alecia Tramel**

**Seconded: Sandra Jones**

**Motion: Passed**

▪ **Review the Minutes of August 30, 2021**

Members reviewed the August 30, 2021 meeting minutes (copy on file). There were no changes.

**Motion to approve the August 30, 2021 meeting minutes as presented.**

**Moved: Alecia Tramel**

**Seconded: Luigi Ferrer**

**Motion: Passed**

▪ **Committee Officer Updates**

Staff advised members that Vice Chair Andrea Labbé had resigned from the committee. Therefore, the Vice Chair position is open for the remainder of Ms. Labbé's term. Member Alecia Tramel was nominated for Vice Chair and her name will be placed on the ballot to be voted on at the October Roundtable. Other members will be polled for interest in the Vice Chair position and nominations can also be taken from the floor at the October meeting.

**II. Membership**

▪ **Community Coalition Committee Applicants**

Members were provided with a Membership Applicant Report (copy on file) which detailed demographics; Ryan White Program affiliation; population groups of expertise and interest; and areas of expertise for committee applicants Harold McIntyre and Lamar McMullen. Both applicants were present and stated their interest in serving on the Community Coalition. Members moved to accept both applicants:

**Motion to accept Harold McIntyre as a member of the Community Coalition.**

**Moved: Luigi Ferrer**

**Seconded: Travis Neff**

**Motion: Passed**

**Motion to accept Lamar McMullen as a member of the Community Coalition.**

**Moved: Luigi Ferrer**

**Seconded: Travis Neff**

**Motion: Passed**

Mr. McIntyre and Mr. McMullen were welcomed as new members.

▪ **Partnership Member Applicants**

Three applicants were considered for Miami-Dade HIV/AIDS Partnership membership: Ana Garcia, Harold McIntyre, and Alberto Perez Bermudez. Members received a ballot for each applicant which detailed demographics; Ryan White Program affiliation; population groups of expertise and interest; areas of expertise; and statement of interest/biography as included with their application. All applicants were present in person or via Zoom to address any questions from Coalition members. Members completed Applicant Score Sheets (copies on file) indicating their recommendation for appointment. Staff tallied the ballots and all applicants were recommended. Ms. Vaughn called for motions:

**Motion to recommend to the Mayor of Miami-Dade County the appointment to the Miami-Dade HIV/AIDS Partnership of Ana Garcia for the seat: Representative from agencies receiving grants under Ryan White Part D, or from organizations with a history of providing services to children, youth, and families.**

**Moved: Sandra Jones**

**Seconded: Travis Neff**

**Motion: Passed**

Note: *This seat is currently held by Barbara Messick who will resign her position at the end of October 2021.*

**Motion to recommend to the Mayor of Miami-Dade County the appointment to the Miami-Dade HIV/AIDS Partnership of Harold McIntyre for the seat: Former inmate of a local, state, or federal prison who was released from custody of the penal system during the preceding three years and had HIV disease as of the date of release.**

**Moved: Travis Neff**

**Seconded: Luigi Ferrer**

**Motion: Passed**



- **Adjournment**

Ms. Vaughn called for a motion to adjourn.

**Motion to adjourn.**

**Moved: Sandra Jones**

**Seconded: Harold McIntyre**

**Motion: Passed**

The roundtable adjourned at 1:53 p.m.