

I. Call to Order

Prevention Committee Chair, Abril Sarmiento, called the meeting to order at 9:45 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/Meeting Rules

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.

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: Angela Mooss

Seconded: David Goldberg

Motion: Passed

VII. Review/Approve Minutes of October 30, 2020

Minutes of October 30, 2020 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 October 30, 2020 as presented.

Moved: Angela Mooss

Seconded: Angela Machado

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:

- Sweeps #3 is being processed – there was a delay due to lack of quorum at the last Care and Treatment Committee meeting. Sweeps will instead be brought directly to the Miami-Dade HIV/AIDS Partnership at their December 13 meeting.
- Food Bank services increase has been implemented based on new Department of Children and Families limit; and an extra bag of groceries is approved for pick up in December.
- The Client Level Services Data Report will be sent to subrecipients for end of fiscal year reporting.
- Expenditure reports are posted online; all contracts are executed.
- The HRSA Policy Clarification Notice 21-02 regarding changes to client eligibility requirements has been distributed; implementation is pending and subrecipients are asked to wait for additional guidance from OMB before making any changes.
- Provisional award letters will be sent in the next few weeks.

- Prevention Committee Action Items PVC Members

A membership application was received from Sandra Lopez of Project Access Foundation. Ms. Lopez was not present and the item was tabled.

- Strategic Planning Committee Action Items SPC Members

A membership application was received from Hardeep Singh of CAN Community Health. Ms. Singh was present and members of the Strategic Planning Committee voted to approve Ms. Singh's membership:

Motion to approve Hardeep Singh as a member of the Strategic Planning Committee.

Moved: David Goldberg

Seconded: Tabitha Hunter

Motion: Passed

Members welcomed Ms. Singh as a new member.

IX. New Business

- Ending the HIV Epidemic

Ms. Sarmiento presented *Ending the HIV Epidemic - Year 1 Data (March 1, 2021 to July 31, 2021)*, including updates on HIV prevalence and diagnoses, funding for EHE initiatives in Florida and by county; a list of agencies funding in the first year of implementation; the services delivered and number/amount of each service, including samples of media campaigns; and challenges and successes faced during the first year.

- Data Presentation: 2017-2021 Integrated Plan: NHAS Goal #1: Reduce New HIV Infections

Ms. Sarmiento presented *Joint Integrated Plan Review Team Meeting - Prevention Update*, including condom distribution data: number of condoms distributed, variety of distribution sites, and Zip Code data on distribution sites; demographic data on HIV testing and sexually transmitted disease awareness events; demographics of sexually transmitted disease rates; outreach events; Pre-Exposure Prophylaxis/nonoccupational and Post Exposure Prophylaxis (PrEP/nPEP) data for 2022; and data on pregnant women relating to HIV care.

- Data Presentations: NHAS 2020 Goal #2: Increase Access to Care and Improve Health Outcomes for People Living With HIV or AIDS

As part of the Prevention Update, Ms. Sarmiento also provided updated linkage data based on Test and Treat/Rapid Access client data; and partner notification updates.

Dr. Robert Ladner, BSR, reported on *CY 2019-2020 Integrated Plan Progress*, stressing that calendar year 2020 data reflects the impact COVID-19 had on retention in care and viral load suppression. The presentation included data on RWP clients retained in care by subrecipient site, gender, age, ethnicity, income, insurance status, co-occurring conditions, and HIV transmission risk factors.

- Data Presentation: NHAS 2020 Goal #3: Reduce HIV-Related Health Disparities and Health Inequities

Dr. Ladner's presentation also included data on retention in care and viral load suppression across disparity populations as reported by each subrecipient.

- Next Steps: Review of Integrated HIV Prevention and Care Plan Guidance

Staff provided an update on expectations for completing the 2022-2026 Integrated Plan, including Joint meetings from February through June, 2022. All members are expected to review materials in advance and attend in person to ensure quorum.

I. Announcements

December 6 was Ryan White's birthday; the namesake of the Ryan White Program would have been 50 years old this year. Members were encouraged to continue the good work of the Ryan White Program.

II. Next Meetings

Mr. Goldberg advised that committees will hold stand-alone meetings in January 2022: Strategic Planning Committee, January 14, 2022; and Prevention Committees, January 27, 2022. After January, members should expect to hold regular joint meetings focused on drafting the 2022-2026 Integrated Plan.

Staff stressed the importance of replying to meeting notices, reviewing materials, and attending meetings, and noted the QR code on the back of the Agenda as another tool to assist with RSVPing.

III. Adjournment

Ms. Sarmiento called for a motion to adjourn.

Motion to adjourn.

Moved: Roselyn Monestime

Seconded: Crystal Lopez

Motion: Passed

The meeting adjourned at 12:30 p.m.