



**Community Coalition Roundtable Dinner
Empower U Community Health Center
7900 NW 27th Avenue, Suite C3A, Miami, FL 33147**

May 23, 2022

Approved July 27, 2022

#	Members	Present	Absent
1	Burks, Laurie Ann	x	
2	Ferrer, Luigi	x	
3	Jones, Sandra	x	
4	McIntyre, Harold	x	
5	McMullen, Lamar	x	
6	Perez Bermudez, Alberto		x
7	Tramel, Alecia	x	
8	Vaughn, Sannita		x
16 Vacancies			
Quorum: 4			

Guests	
Byamugisha, Acklynn	
Staff	
Bontempo, Christina	
Kubilus, Barbara	

Note: All documents referenced in these minutes are on file and were accessible to members and the public prior to (and during) the meeting, at www.aidsnet.org/meeting-documents. The meeting agenda and calendar were distributed to all attendees. Meeting documents related to action items were distributed to members. Reference copies of reports, minutes, and flyers were available. All meeting documents were projected on the meeting room projection screen.

I. Call to Order

Committee Chair, Alecia Tramel, called the roundtable to order at 5:45 p.m.

II. Introductions

Members, guests, and staff introduced themselves.

III. Housekeeping/Meeting Rules

Ms. Tramel presented the PowerPoint, *Partnership Meeting Housekeeping – Hybrid Meetings*, including code of conduct, Behavioral Science Research Corp. (BSR) resource persons, and attendance. Members and guests were reminded that this meeting is being recorded and will become part of the public record.

IV. Floor Open to the Public

Vice Chair, Lamar McMullen, 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.

V. Review/Approve Agenda

The committee reviewed the agenda. Staff asked to move the presentation by Allison Ruby to after the approval of Minutes.

Motion to approve the agenda with the change noted.

Moved: Luigi Ferrer

Seconded: Sandra Jones

Motion: Passed

VI. Review the Minutes of April 25, 2022

Members reviewed the April 25, 2022 meeting minutes. There were no changes.

Motion to approve the April 25, 2022 meeting minutes as presented.

Moved: Sandra Jones

Seconded: Harold McIntyre

Motion: Passed

VII. Reports

▪ **Partnership Report**

The Partnership Report was posted online and a reference copy was available at the meeting. Ms. Tramel noted the approved motions as written in the report.

VIII. Standing Business

▪ **Membership**

Members were given a copy of the draft Recruitment Campaign developed by members who were part of the JSI/Target HIV Retention and Recruitment training in 2020. Staff suggested a review, update, and adoption of a recruitment plan; to be further discussed at upcoming meetings.

The Partnership will have a table at the June 4 HALO Awards recognizing HIV Long Term Survivors Day. Staff will coordinate to have Partnership promotional materials available at the event.

▪ **National HIV Testing Day (NTD) Event Participation**

In lieu of the June meeting, members will attend various NTD events at Walgreens and other locations. Staff will coordinate with members to make sure they have Partnership promotional materials.

▪ **AIDS Walk Miami Update**

There was no update since the April meeting: Staff is monitoring the AIDS Walk Miami website for updates on the 2022 event; no details have been posted. Historically, the Partnership has hosted a table at AIDS Walk Miami.

IX. New Business

▪ **Health Care Disparities Highlighted by the COVID-19 Pandemic**

Allison Ruby

Allison Ruby, Merck community liaison, presented *Health Care Disparities Highlighted by the COVID-19 Pandemic*. The presentation noted the how both minority populations and people experiencing poverty were disproportionately negatively impacted by COVID-19. Particularly in the pre-vaccine days, the

