



**Strategic Planning Committee and Prevention Committee
 Joint Integrated Plan Review Team (JIPRT) Meeting
 Miami-Dade County Main Library
 101 West Flagler Street, Auditorium, Miami, FL 33130
 June 23, 2022**

Approved August 8, 2022

#	Members	Present	Absent
Strategic Planning Committee			
1	Cardwell, Joanna		x
2	Gallo, Giselle		x
3	Garcia, Ana		x
4	Goldberg, David	x	
5	Hess, Amaris	x	
6	Hilton, Karen		x
7	Hunter, Tabitha		x
8	Machado, Angela	x	
9	Neff, Travis		x
10	Puente, Miguel	x	
11	Sheehan, Diana M.	x	
12	Singh, Hardeep		x
Prevention Committee			
13	Bahamón, Mónica	x	
14	Buch, Juan	x	
15	Darlington, Tajma		x
16	Duberli, Francesco		x
17	Forrest, David		x
18	Johnston, Jeremy		x
19	Ledain, Ron		x
20	Lee, Aquilla		x
21	Lopez, Crystal		x
22	Marqués, Jamie	x	
23	Mills, Grechen		x
24	Mills, Vanessa		x
25	Orozco, Eddie	x	
26	Richardson, Ashley	x	
27	Sarmiento, Abril	x	
28	Shmuels, Diego	x	
Members of Both Committees			
29	Monestime, Roselaine	x	
30	Mooss, Angela		x
Quorum = 11			

Guests	
Aviles, Kathelyn	
Fan Fan, Jackisha	
Gillens, Courtney	
Holden, Queen	
Suarez, Sarah	
Valle-Schwenk, Carla	
Williams, Stephen	
Staff	
Bontempo, Christina	
Kubilus, Barbara	
Ladner, Robert	

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. 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

Prevention Committee Chair, Abril Sarmiento, called the meeting to order at 10:17 a.m.

II. Introductions

Members, guests, and staff introduced themselves.

III. Housekeeping

Strategic Planning Committee Chair, David Goldberg, presented the PowerPoint, *Partnership Meeting Housekeeping – Hybrid Meetings*, including people first language, code of conduct, resource persons, and attendance.

IV. 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.

V. Review/Approve Agenda

Members reviewed the agenda. Abril Sarmiento replaced Dr. Angela Mooss for the Floor Open to the Public; and the date of Minutes was corrected from May 9, 2022, to May 14, 2022.

Motion to approve the agenda with updates and corrections, as noted.

Moved: Miguel Puente

Seconded: Monica Bahamón

Motion: Passed

VI. Review/Approve Minutes of May 14, 2022

Minutes of April 14, 2022 were posted online prior to the meeting, shown on the screen at the meeting and available in the shared review documents packets. There were no changes or corrections.

Motion to approve the minutes of the April 14, 2022 as presented.

Moved: Roselaine Monestime

Seconded: Miguel Puente

Motion: Passed

VII. 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:

- Letters of award are being sent to RWP subrecipients.
- The Final Notice of Award for Fiscal Year 2022, which began on March 1, 2022, included a 3.7% increase in Part A/MAI funding.

- To date, the Test and Treat/Rapid Access protocol has served 2,769 people.
- Reports due to the Health Resources and Services Administration (HRSA) were submitted on time.
- A Client Eligibility Checklist is under development to simplify and clarify the eligibility process.
- BSR worked with Legal Services of Greater Miami to develop a gender-affirming care / legal name change policy.
- Regarding transportation costs for the RWP, the program covers discounted transportation vouchers; the cost has not been impacted by rising gas prices.
- The County signed off on the data-sharing agreement with FDOH, which will assist with case-finding of lost to care clients.
- Negotiations to streamline the client intake process are ongoing with the AIDS Drug Assistance Program and RWP Part B.

▪ Partnership Report

Abril Sarmiento

Ms. Sarmiento noted the Partnership did not reach quorum for their June 21, 2022 scheduled meeting.

- 2022-2026 Integrated HIV Prevention and Care Plan: Review of Community Engagement Feedback for Goal Development

Members reviewed the Integrated Plan Public Input responses and added their feedback and recommendations. Strategies prior to 2.2.1 were reviewed at the last meeting.

Following are comments specific to each Strategy:

Strategy 2.2.1: Implementation of Data-2-Care strategies

- Data to care will provide a better picture of where clients are. Data is based off Provide Enterprise-Miami (PE-Miami), the RWP client-level database.
- Add same Strategy to Retention in Care.

Strategy 2.2.2: Identify and address barriers for people who have fallen out of care.

- Consider a survey on barriers to care and why they fell out of care.
- Can we flag a record in PE-Miami to show when someone falls out of care or is about to fall out of care?

Strategy 2.3.1: Enhance support for medication and treatment adherence, and viral load suppression.

- Establish guidelines for “warm” handoff from Peer to MCM.
- Review Peer support levels; some peers are clinical and others are non-clinical.
- Review Service Delivery Guidelines for Peer essential functions and return to following the definition (if not already doing so).
- Peers need to feel empowered to be more involved.
- Consider Peer certification training, including gender-affirming care, and cultural competency training.
- Conduct survey of peers to determine current activities.

Strategy 2.3.2: Develop and implement effective, evidence-based, or evidence-informed interventions and supportive services that improve retention in care.

- Peers want to be more involved in client care, not just a “token person with HIV on the staff.”

Strategy 2.3.3: Ensure care systems include increased usage of behavioral health services.

- Identify how obtaining behavioral health or mental health (MH) services is stigmatizing.
- Reconsider language around “mental health”, for instance, use the term “wellness program.”
- Develop a standard for how MH is introduced to a client; normalize the experience. This might be too much for an initial visit. Allow peers to be advocates for clients needing MH services.

Strategy 2.3.4: Improve scope, quality and training of Medical Case Managers and Peers.

- Comments on this strategy should be shared with MCM at their monthly meetings.
- Feedback from MCM on these comments should be considered.
- Promote resources such as Jackson Resource Guide, 211 (Switchboard of Miami), and AIDSNET.org.
- Staff is experiencing burn-out; salaries have not increased with the increased cost of living; revisit MCM reimbursement rate.

Strategy 2.4.1: Develop and implement a medical and public health student ambassador program.

- Start embedding the understanding of HIV treatment and how easy it can be.

Strategy 2.4.2: Develop and implement ~~a statewide~~ an evidence-based peer navigation model.

- Determine a measurement for stigma (use existing measurement tools).
- Move to “whole person”/holistic (body and mind) treatment and normalizing the HIV treatment experience.

Strategy 2.5.2: Engage with partner agencies and programs to address the multitude of aging and chronic conditions affecting persons with HIV over the age of 50 (consider changing to 45 years old in consideration of the effects of aging specific to people with HIV.)

Strategy 2.5.4: Develop a “Geriatric” program for person over 45 years old.

- New strategy.

Objective 2.7: Expand Capacity To Provide Whole Family Care To Women With HIV

- Women with HIV are often discriminated against in provider offices. Incorporate sensitivity training specific to women.
- Consider how childcare can be a barrier to care and explore solutions. Suggestions include paying for childcare vouchers; Head Start programs, 211, developing a resource guide specific to women. Consider that childcare may only be needed on a limited basis for in person appointments.
- Develop strategies around childcare, sensitivity training, and using data we have on women’s health.

Strategy 3.1.1: Ensure that health care professionals and front-line staff are educated and trained on stigma, discrimination, and unrecognized bias toward priority populations.

- Incorporate ongoing training on language and language discrimination.

Strategy 3.1.2: ~~Increase awareness of~~ Target improvements in HIV-related disparities through data collection, analysis, and dissemination of findings.

- Determine who are the target audiences.
- Use an established measurement tool.

Strategy 3.1.4: Address social and structural determinants of health and co-occurring conditions that impede access to HIV services and exacerbate HIV-related disparities.

- There may be RWP Part B EHE funds for housing assistance, however a housing partner and stakeholder needs to be involved in ongoing planning.

The meeting time was set to expire. Ms. Sarmiento called for a motion to extent the meeting by 15 minutes. She noted the importance of starting meetings on time.

Motion to extend the meeting by 15 minutes.

Moved: Eddie Orozco

Seconded: Dr. Diana Sheehan

Motion: Passed

VIII. New Business

There was no New Business.

IX. Announcements

There were no Announcements.

X. Next Meeting

Strategic Planning Committee Vice Chair, Dr. Diana Sheehan, announced the next meeting is August 8, 2022 at the Miami Main Library.

XI. Adjournment

Ms. Sarmiento adjourned the meeting at 1:12 p.m.