



**Community Coalition Roundtable Dinner
 Jessie Trice Community Health System
 5361 NW 22nd Avenue, 2nd Floor, Miami, FL 33142
 July 25, 2022**

Approved August 29, 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	
Quorum: 4			

Guests	
Dirckze, Rebeca	
Fuentes, Jose	
Lopez, Devon	
Neff, Travis	
Nieto, Bolivar	
Rickets, Janice	
Taylor, Ollie Lee	
Vaughn, Sannita	
Williams, Jackie	
Staff	
Bontempo, Christina	

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 5:48 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 the recording 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 Gilead 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 May 23, 2022

Members reviewed the May 23, 2022 meeting minutes. There were no changes.

Motion to approve the May 23, 2022 meeting minutes as presented.

Moved: Sandra Jones

Seconded: Harold McIntyre

Motion: Passed

VII. New Business

▪ **Healthysexual**

Bolivar Nieto

Bolivar Nieto, Gilead Sciences Community Liaison, presented *Healthysexual*. The presentation included short videos and group conversation about healthier sex options, the importance of proper condom and lubrication use, understanding risk, the importance of getting tested for HIV and other sexually transmitted diseases, Post Exposure Prophylaxis (PrEP), treatment as prevention, and the importance of having conversations about healthy sex. The Healthysexual resources are available online at the www.honestlyitstime.com website. Participants thanked Mr. Nieto for leading an open and honest discussion on the importance of protecting our sexual health. Members also thanked Mr. Nieto and Gilead for providing the Roundtable dinner.

VIII. 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, including added dental services and the “Dear Colleague” letter regarding gender-affirming care.

▪ **Membership**

Ms. Tramel noted there are still many vacancies on the Miami-Dade HIV/AIDS Partnership and committees and encouraged those interested to contact staff.

IX. Standing Business

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

In lieu of the June meeting, members attended various NTD events at Walgreens in at least six locations throughout the county. Ms. Tramel, Mr. McMullen, and Luigi Ferrer reported distributing thousands of condoms and reported more than 30 HIV testes were conducted. Members expressed some disappointment in the number of tests conducted but agreed that community engagement and talking to people about HIV is a vital part of the strategy to promote HIV testing awareness. Even if only one person got tested, that is one more person who knows his/her/their status.

- **Recover, Restart, Refresh Health Fair**

Sandra Jones, Travis Neff, and staff attended the August 13 Recover, Restart, Refresh Health Fair. The health fair was a drive through event which was not ideal for talking to people. Nonetheless, more than 50 bags of Partnership and Ryan White Program materials were distributed. Members will consider attending upcoming health fairs which run monthly through December 2022.

- **AIDS Walk Miami Update**

There was no update since the last 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.

X. New Business continued

- **I am a Work of ART**

Alecia Tramel

Ms. Tramel announced the new prevention campaign, I am a Work of ART. The campaign features posters, postcard, and social media content promoting Antiretroviral Treatment (ART) and features local and national advocates, including Ms. Tramel. Materials were available at the meeting and more are expected in the next month.

- **Reimbursement Policy Update**

Staff presented a brief PowerPoint, *Reimbursement Polices*, which highlighted eligibility, allowable expenses, calculating mileage, and how to complete the Reimbursement Request Form. Eligible members were asked to see staff after the meeting for updated forms and/or questions.

XI. Announcements

Rebeca Dirckze from Care Resource announced two Housing Opportunities for Persons With AIDS (HOPWA) programs to assist people with HIV who are behind on their rent or who need money for moving expenses. The programs are funded by a federal grant and are limited to what they can provide. Persons needing assistance do not need to be clients at Care Resource. Anyone receiving HOPWA funding for their housing is not eligible for back payment on rent. A flyer with contacts and more information was distributed.

Mr. Neff announced the TruConnect program which offers affordable smart phones, tablets, and internet access to persons who meet certain income-based or program-based eligibility guidelines. Persons interested were asked to speak to Mr. Neff after the meeting.

XII. Next Roundtable

Mr. McMullen announced the next Roundtable is scheduled for August 29, 2022 at 5:30 p.m. at Pridelines.

XIII. Adjournment

Ms. Tramel thanked Jessie Trice Community Health System for hosting the meeting space.

Ms. Tramel adjourned the meeting at 7:30 p.m.