

I. Call to Order

Prevention Committee Chair, Abril Sarmiento, called the meeting to order at 10:11 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

Prevention Committee Vice Chair, Dr. Angela Mooss, 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. There were no changes.

Motion to approve the agenda as presented.

Moved: Dr. Diego Shmuels

Seconded: Roselaine Monestime

Motion: Passed

VI. Review/Approve Minutes of June 23, 2022

Minutes of June 23, 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 June 23, 2022 meeting as presented.

Moved: Juan Buch

Seconded: Roselaine Monestime

Motion: Passed

VII. Reports

Ryan White Part A/Minority AIDS Initiative (MAI) Program (RWP), Miami-Dade HIV/AIDS Partnership, and Membership reports were posted online for review. In an effort to maximize time for standing business, no oral reports were given.

VIII. Standing Business

Members reviewed the draft goals spreadsheet: *2022-2026 Integrated Plan Goals, Objectives, and Strategies*. The draft is organized under the four National HIV AIDS Strategies and was developed based on the 2017-2021 Integrated Plan (2017-2021 IP); the Florida Department of Health (FDOH)-Tallahassee Integrated Plan (State IP); the FDOH-MDC Ending the HIV Epidemic (FDOH-EHE) plan; community input sessions; and Joint Integrated Plan Review Team meetings (JIPRT) meetings held from January through July, 2022.

“HIV screening” was changed to “HIV testing” throughout the draft. “PWH”, “PWLH”, and “people living with HIV”, was changed to “people with HIV” throughout the draft. Generally, references to baseline data in 2022 will be changed to 2021, unless specific 2022 data is available.

Refer to the draft for reference to the below recommended additions, marked with underlines; and deletions, marked with ~~strikethroughs~~.

▪ **Objective P1**

- Objective P1. Increase the percentage of people living in Miami-Dade County who are aware of their HIV status from the national baseline of 87% 86% in 2019 to 93% 90% by December 31, 2026.
- Activity P1.1.c. Measurements: # of clients treated for STIs.
- Notes: Baseline is based on CDC national average. JIPRT would like to identify a more accurate local average. and Guidance on counting non-resident/previously diagnosed positivity rates (international travelers, transient persons, tourists) is pending from CDC.
- Activity P1.2.b. Responsible Entities: . . . traditional and non-traditional partners.
- Activity P1.2.c. Responsible Entities: RWP-EHE (RFP pending as of August, 2022)

▪ **Objective P2**

- Objective P2. ~~Reduce the rate of mother to child HIV transmissions diagnosed annually from 22.7 (2019) to xx by December 31, 2026.~~ Maintain zero positivity rate for mother-to-child HIV transmission.
- Review of this objective was still pending from FDOH’s Perinatal HIV Coordinator.

▪ **Objective P2**

- Activity P3.1.d. Measurements: # of PrEP prescribers and # of PrEP distributors (pharmacies).

▪ **Objective P4**

- Note: Add as Strategies or Activities: a) Increase the number of facilities offering PrEP; b) Reduce barriers to 72-hour need for PrEP medication.

▪ **Objective P5**

- Objective P5. Increase # of free condoms distributed access to free condoms from XX in 2022, to XX in 2026.

▪ **Objective P6**

- New Activity: P6.1.c. Utilize Medication Assistance Treatment (MAT) programs; Responsible Parties: FDOH-MDC and partners; Measurement: # MAT providers
- Notes:
 - Infectious Disease Elimination Act (IDEA Exchange) . . .
 - Data is available through the State FDOH.

▪ **Objective P7**

- Activity P7.1.a. Measurements: # of advertisements advertising campaigns on knowing your status. . .
- Activity P7.1.a. Measurements: # of overall impressions [media measurement] from knowing your status . . .
- Activity P7.1.b. Measurements: # of agencies conducting outreach events for each priority population (identify priority populations)
- Activity P7.1.c. Develop and support culturally tailored prevention messages to destigmatize HIV (i.e., Undetectable=Untransmittable (U=U)); I Am A Work of ART; HIV.gov Believe; Test Miami).
- Activity P7.1.c. Measurements:
 - # of overall impressions from U=U, and other destigmatizing HIV marketing campaigns
 - # of U=U, and other destigmatizing Theo2019
 - HIV advertisements
 - # of posts on prevention messages to destigmatize HIV (i.e., ~~Undetectable=Untransmittable (U=U)~~)
 - # of campaigns
 - # of advertising/media types (e.g., print; digital/internet-based; radio; television; out-of-home advertising)
 - # of hashtags; shares; QR code hits
- Activity P7.1.d. Utilize RWP peer educators . . .
- Activity P7.1.d. Responsible Entities: RWP Part A and RWP-EHE
- Notes
 - Ensure campaigns are culturally sensitive and appropriate for the target audiences – “people who look like us”.
 - Add Peer Certification Program (peer educator, peer navigator, and peer counselor are interchangeable terms – certification needs to cover all components)
 - Messages in Spanish and Haitian Creole . . .
 - . . . Outreach is not just chasing lost to care. Seek additional partners outside RWP Part A.

▪ **Objective L1**

- Activity L1.1.a. Responsible Entities: . . . EHE Quick Connect . . .
- Activity L1.1.b. Educate private providers on cultural humility and the benefits of TTRA.
- Activity L1.1.b. Measurements: *Identify baselines and annual increase goals within each measurement.*

- Activity L1.1.c. Responsible parties: FDOH-MDC
 - Activity L1.1.e. Implement the use of EHE Quick Connect services in hospitals, clinics, urgent care centers, and emergency rooms. ~~RWP Part A~~ RWP-EHE. EHE Quick Connect provides access to medications for those above the RWP 400% FPL threshold and those who are not residents of MDC. Link to permanent care or implement HealthTec after 60 days of medication/treatment.
 - Activity L1.1.e. Responsible Entities: ~~RWP Part A~~ RWP-EHE and partners, FQHCs and Pharma
 - Activity L1.1.e. Measurements: *Add* [follow up interval of 4 months to be reviewed] *to each measurement*
 - Notes:
 - EHE HealthTec providers: Care Resources and The Village South.
 - Billboards with messaging targeting Black/African-American women are in development through a Positive People Network grant (August, 2022)
- **Objective L2**
- Objective L2. Increase the percentage of newly diagnosed persons with HIV who are linked to care in thirty days (30) days following the TTRA protocol for those who do not enter within 7 days from xx in ~~2022~~ 2021 to 90% by December 31, 2026.
 - Activity L1.2.b. ~~Ensure~~ Develop intake protocol that includes requirement to advise clients ~~are aware~~ of the mental health support system.
 - Activity L1.2.b. Responsible Entities: ~~Outreach~~ RWP-Part A and FDOH-MDC
 - Notes: Need to address treatment for non-residents – connect to RWP or other resource in their county of residence.
- **Objective R1**
- Activity R1.1.c. Identify lost to care clients through Data to Care Project.
 - Activity R1.1.c. Responsible Entities: Part A-MCM and Part A-Outreach
 - Activity R1.2.a. Review local RWP-Part A Service Delivery Guidelines Manual of Peer Education and Support Network position.
 - Notes: Refer to RWP Client Satisfaction Survey results for reasons clients fall out of care.
- **Objective R2**
- Objective R2. Increase the percentage of people in Miami-Dade County with HIV retained in ~~non-~~ RWP care.
 - Notes:
 - Merge surveillance and RWP data.
 - Include details of EHE Wellness app.
 - Consider online tracking mechanism (e.g., www.howwefeel.org).

The meeting time was set to expire. Ms. Sarmiento called for a motion to extent the meeting by 15 minutes.

Motion to extend the meeting by 15 minutes.

Moved: Travis Neff

Seconded: David Goldberg

Motion: Passed

▪ **Objective SP1**

- Activity SP1.1.b. Expand interface between community childcare programs and RWP to help women stay in care.
- Activity SP1.1.b. Responsible Entities: RWP-EHE (TAP-in)
- Activity SP1.1.c. Educate/sensitize providers on special dynamics of women with HIV – acquisition, disease management, and stigma to help women stay in care.

▪ **New SP Objectives**

- Objective SP5. Improve health outcomes for men at risk of or living with HIV (male to male sexual contact).
- Objective SP6. Improve health outcomes for youth at risk of or living with HIV.

▪ **Objective S1**

- S1.1.a. Develop and/or identify training curricula for RWP and FDOH agencies that address stigma, discrimination and unrecognized ethnic, racial, gender, and HIV-status bias, trauma-informed care, status-neutral care, and patient-centered care from front office through entire service system.

The meeting time was set to expire. Members were asked to review the remaining Objectives and send additional comments to staff.

IX. New Business

There was no New Business.

X. Announcements

Member Travis 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.

David Goldberg shared some aphorisms: Diversity is being invited to the party, inclusivity is being asked to dance. And, If you're not at the table, you're on the menu.

XI. Next Meeting

Ms. Sarmiento announced the next meeting is scheduled for September 13, 2022 at the Miami Main Library.

XII. Adjournment

Ms. Sarmiento adjourned the meeting at 1:14 p.m.