



**Community Coalition Roundtable Dinner
Pridelines, 6360 NE 4th Court, Miami, FL 33138
August 29, 2022**

Approved September 26, 2022

| # | Members | Present | Absent | Guests |
|------------------|-------------------------|---------|--------|---------------------|
| 1 | Burks, Laurie Ann | x | | Brown, Dedra |
| 2 | Ferrer, Luigi | x | | Byamugisha, Acklynn |
| 3 | Jones, Sandra | x | | Conway, K. |
| 4 | McIntyre, Harold | | x | Hernandez, Giovanni |
| 5 | McMullen, Lamar | x | | Nieto, Bolivar |
| 6 | Perez Bermudez, Alberto | | x | Perez, Lisa |
| 7 | Tramel, Alecia | | x | R, Walter |
| | | | | Robinson, Joanna |
| | | | | Taylor, Ollie Lee |
| | | | | Tennant, Naeem |
| | | | | Vaughn, Sannita |
| | | | | Young, Ray |
| | | | | Staff |
| | | | | Bontempo, Christina |
| | | | | Kubilus, Barbara |
| Quorum: 4 | | | | |

Note: All documents referenced in these minutes are on file and were accessible to members and the public prior to (and during) the roundtable, at www.aidsnet.org/meeting-documents. The roundtable agenda, minutes, calendar, and other reference documents were distributed to all attendees.

Prior to the roundtable reaching quorum, Bolivar Nieto, Gilead Sciences Community Liaison, presented *Cultural Humility – Session 1*. The presentation included discussion of the various life experiences and social determinants of health which should be considered to better serve persons with and at risk of HIV along the continuum of care. Attendees were given “homework” to consider resilience and ethical violations which will be discussed in Session 2. At the end of the presentation, attendees introduced themselves and answered one of three questions to explore differences in cultural experiences. Members thanked Mr. Nieto and Gilead for the presentation and for providing the Roundtable dinner.

I. Call to Order

Committee Vice Chair, Lamar McMullen, called the roundtable to order at 6:56 p.m.

II. Introductions

Members, guests, and staff introduced themselves during the Gilead presentation.

III. Housekeeping/Meeting Rules

Housekeeping rules were posted prior to the meeting.

IV. Floor Open to the Public

Mr. 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. There were no changes.

Motion to approve the agenda.

Moved: Sandra Jones

Seconded: Luigi Ferrer

Motion: Passed

VI. Review the Minutes of July 25, 2022

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

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

Moved: Sandra Jones

Seconded: Luigi Ferrer

Motion: Passed

VII. Special Presentation: Cultural Humility, Session 1

The presentation took place prior to the roundtable (see above).

VIII. Reports

- **Executive Committee Report**

Lamar McMullen

The Executive Committee met on August 22, 2022, to discuss Bylaws changes related to membership. The next meeting is September 28, 2022, at Behavioral Science Research. The calendar with details was included in the meeting materials.

- **Updates to Membership Structure**

Lamar McMullen

The Executive Committee recommended to decrease the maximum number of committee members from 24 to 16 members per committee. The Prevention Committee will continue to have 24 members to allow for FDOH contractual requirements.

The reduction in other committees would mean instead of 75 committee vacancies, there would be only 30 vacancies across all committees, which does not address Partnership vacancies. Members will discuss vacancies in the future.

IX. Standing Business

▪ Recover Restart Refreshed Health Fair Participation

The upcoming dates for Recover Restart Refreshed Health Fairs were listed on a map in the meeting packet. Each member was asked to commit to at least one of those events. Members are requested to distribute Partnership and Ryan White Program materials at the health fairs.

The September 10, 2022, date coincides with the Positive People Conference which is a conflict for some members. Staff will coordinate with Luigi Ferrer for participation on September 10. Mr. McMullen will participate at the October 29, 2022, fair. The November and December dates will be discussed at the next roundtable.

▪ AIDS Walk Miami Update

There are still no updates; staff was instructed to look for updates again in 2023.

X. New Business

There was no new business.

XI. Announcements

Barbara Kubilus announced the Clinical Quality Management Committee Zoom meeting and encouraged all attendees to be part of the committee. A flyer with details was distributed.

Upcoming event announcements:

- September 23: National Gay Men's HIV/AIDS Awareness Day event at the Palace Rooftop hosted by the Florida Department of Health MSM Workgroup.
- September 27: National Gay Men's HIV/AIDS Awareness Day event hosted by Empower U CHC.
- November 4-5: South Florida Wellness Conference.

XII. Next Roundtable

Mr. McMullen announced the next Roundtable is scheduled for September 26, 2022 at 5:30 p.m. at Borinquen Medical Centers.

XIII. Adjournment

Mr. McMullen thanked Pridelines for hosting the meeting space and thanked Mr. Nieto and Gilead for the presentation and dinner.

Mr. McMullen called for a motion.

Motion to adjourn.

Moved: Luigi Ferrer

Seconded: Laurie Ann Burks

Motion: Passed

The roundtable adjourned at 7:09 p.m.