

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.

Moved: Sandra Jones

Seconded: Harold McIntyre

Motion: Passed

VI. Review the Minutes of August 29, 2022

Members reviewed the August 29, 2022 meeting minutes. There were no changes.

Motion to approve the August 29, 2022 meeting minutes as presented.

Moved: Sandra Jones

Seconded: Luigi Ferrer

Motion: Passed

VII. Special Presentation: Cultural Humility, Session 2

Bolivar Nieto, Gilead Sciences Community Liaison, presented *Cultural Humility – Session 2*. The presentation included an activity to show how persons might manifest cultural biases, tools for recognizing and understanding cultural biases, and discussion on developing more inclusive care. Members thanked Mr. Nieto and Gilead for the presentation and for providing the Roundtable dinner.

VIII. Reports

▪ **Membership**

Ms. Tramel reported on membership issues:

- The Executive Committee is recommending changing 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 Florida Department of Health in Miami-Dade County contractual requirements. The reduction in other committees would mean instead of 75 committee vacancies, there would be only 30 vacancies across all committees.
- Reducing the committee requirements does not address Partnership vacancies which the Community Coalition is tasked with filling.
- Meeting packets include two applications: Community Coalition Committee Application to join this committee; and Partnership Application to be appointed by the Mayor to the Miami-Dade County HIV Advisory Board.
- Members should see staff after the meeting to verify if Source of Income statements need to be filed.

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. Members will distribute Partnership and Ryan White Program materials at the health fairs. Member assignments:

- October 29 at Christian Fellowship Missionary Baptist Church: Alecia Tramel;

