



Strategic Planning Committee Meeting
Miami-Dade County Main Library
101 West Flagler Street, Auditorium, Miami, FL 33130
February 10, 2023

#	Members	Present	Absent	Guests	
1	Cardwell, Joanna		x	Larios, Alejandro	
2	Gallo, Giselle		x	Shmuels, Diego	
3	Goldberg, David	x		Valle-Schwenk, Carla	
4	Hess, Amaris		x	Villamizar, Kira	
5	Hilton, Karen		x		
6	Hunter, Tabitha		x		
7	Machado, Angela	x			
8	Monestime, Roselaine	x			
9	Mooss, Angela	x			
10	Neff, Travis		x		
11	Puente, Miguel	x			
12	Sheehan, Diana M.		x		
13	Singh, Hardeep	x			
14	Vacant				
15	Vacant				
16	Vacant				
Quorum = 5				Staff	
				Bontempo, Christina	

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 was distributed to all attendees. Meeting documents related to action items were distributed to members. Meeting documents were projected on the meeting room projection screen.

I. Call to Order

Committee Chair, David Goldberg, called the meeting to order at 10:03 a.m.

II. Introductions

Members, guests, and staff introduced themselves.

III. Housekeeping/Meeting Rules

Mr. Goldberg presented the PowerPoint, *Meeting Housekeeping*, which includes general reminders, code of conduct, people first language, and meeting participation best practices.

IV. Floor Open to the Public

Mr. Goldberg 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. Mr. Goldberg closed the floor for public comment.

V. Review/Approve Agenda

Mr. Goldberg asked members to review the agenda. There were no changes.

Motion to approve the agenda as presented.

Moved: Miguel Puente

Seconded: Hardeep Singh

Motion: Passed

VI. Review and Approve Minutes of January 13, 2023

Members reviewed the minutes of January 13, 2023. Staff clarified that language marked with a strikethrough was to represent language removed from the draft surveys reviewed at that meeting. There were no changes.

Motion to approve the minutes of January 13, 2023 presented.

Moved: Miguel Puente

Seconded: Hardeep Singh

Motion: Passed

VII. Reports

▪ Membership

Staff advised the Vacancy Report has been updated to reflect the number of seats designated for people with HIV. Most of those vacancies would be filled if the Representative of Affected Community seats on the Partnership were filled.

Staff announced the resignation of Miguel Puente. Members presented Mr. Puente with a Thank You card and applauded his service to the committee.

▪ Partnership Report to Committees

Mr. Goldberg read into the record the Strategic Planning Committee motions approved by the Partnership in January, 2023.

Mr. Goldberg advised the February 21, 2023 Partnership meeting will include a special presentation by Dr. Hansel Tookes, *Tele-Harm Reduction: In Pursuit of Destigmatizing HIV Care for Persons Who Inject Drugs*. The flyer for the meeting was passed around the table.

VIII. Standing Business

There was no Standing Business.

IX. New Business

▪ 2022 Annual Report – General Discussion on Report Content

Members reviewed the draft narrative and graphical content of the 2022 Annual Report. Each participant read a section and members made recommendations for improvements, as follows:

- General
 - Use of actual funding dollar amounts should be limited as it gives a false impression that there is sufficient funding for all programs.
 - Report is too text heavy. All sections would benefit from a brief introductory statement followed by impactful graphics to support the story.
 - Instead of writing out http links, use hyperlinks for Miami-Dade HIV/AIDS Partnership, Miami-Dade County Office of Management and Budget, Florida Department of Health (FDOH), Florida CHARTS, and other references, as appropriate. Include a QR Code to the final report so those who are reading a paper copy can also access the links.
 - Include pictorials and/or text regarding special populations, particularly youth and people over 65.

- Ending the HIV Epidemic
 - Add as a new section.
 - Include the four pillars and associated programs and partners under each pillar using pictorials.

- State of the Epidemic
 - Refer to “Florida” not the “State of Florida” which has a connotation of being related to government.
 - Use bold-face, bold colors, underlines and bullet points to emphasize numbers.
 - Retain “One out of” graph.

- Ryan White Program Response
 - Change title to reflect response is local / Miami-Dade County, not just the Ryan White Program.
 - More impactful testing numbers are available and will be forwarded to staff, including community and hospital testing and positivity rates.
 - Highlight Test and Treat/Rapid Access (TTRA) successes to explain why case numbers are increasing.
 - Include a reference to status neutral care; see NASTAD graphic in the CDC Issue Brief distributed at the meeting.
 - Highlight gaps in care.
 - Reduce text to graphics/pictorials.

- Racial/Ethnic Trends
 - Condense text to graphics, including trend maps from FDOH.
 - Do not include reference to specific areas, such as Edison, Liberty City, etc.

- Modes of Acquiring HIV in Miami-Dade County
 - Change subtitle to HIV Exposure or other language to avoid using the term “risk”.
 - Highlight the “wins”: Newborns and Injection Drug Use (IDU) statistics. Consult with Dr. Hansel Tookes on updated IDU data.
 - Most of the wording is redundant to the pie charts or can be incorporated into the pie chart graphics.

- HIV Care Continuum
 - Highlight “wins”; retained in care and viral load suppression.
 - Reduce chart to In Care, Retained in Care, and Suppressed Viral Load; define each term.
 - Reduce chart range to 2019-2021.
 - Correct chart title to read HIV Care Continuum.
- 2022-2026 Miami-Dade County HIV Integrated Prevention and Care Plan
 - Remove reference to 2017-2021 Plan.
 - Reduce text to pictorials as much as possible.
- The Partnership
 - Highlight the call to action – What You Can Do to Help!
 - Explain the Partnership is a County Advisory Board for HIV/AIDS needs and services, created by a County ordinance, operating as a Federal requirement of the Ryan White Program.
 - Highlight the noted vacancies with the number of years vacant.
 - Include Ryan White Program clients and people with HIV first in the list of partners.
 - Reduce paragraphs 2 and 3 (brochures and website) to pictorials.
 - Include data points by district.
 - Removed National HIV/AIDS Strategy details as this is spelled out in a previous section.
 - Correct reference to Creole to read Haitian Creole.
- Disclaimer
 - Note the data is subject to change.
 - As the Report will likely not be produced until June, staff should check the referenced disclaimer award numbers prior to distribution.

X. Open Discussion and Announcements

Mr. Goldberg noted the open discussion at the previous meeting brought up significant issues regarding handling Medicare/Medicaid clients within the context of the Ryan White Program. Work on addressing those issues is ongoing.

Mr. Goldberg opened discussion at this meeting on the topic of the Status Neutral Approach to care. Attendees received a copy of the CDC Issue Brief: *Status Neutral HIV Care and Service Delivery*. This is not a new concept but it is one being promoted by the Health Services and Resources Administration (HRSA) and popularized by the Affordable Care Act. Providers who are using this approach agreed it helps to decrease bias because all persons, regardless of HIV status, are provided services. This client-centered care approach works best in a Federally Qualified Healthcare Center or hospital setting where there is a more comprehensive slate of medical and support services available; a one-stop-shop. Broader provider and client buy-in of the Status Neutral Approach is needed.

Future FDOH Requests for Proposals are expected to include a requirement to adopt or otherwise address the Status Neutral Approach. Attendees should also expect to receive a survey from FDOH on this topic.

Staff announced the Annual Source of Income statements are due. All members present completed their forms and returned them to staff.

XI. Next Meeting

Mr. Goldberg announced the next meeting is scheduled for March 10, 2023 at 10:00 a.m. at the Miami-Dade County Main Library.

XII. Adjournment

Mr. Goldberg called for a motion to adjourn.

Motion to Adjourn.

Moved: Miguel Puente

Seconded: Dr. Angela Mooss

Motion: Passed

The meeting adjourned at 11:57 a.m.

DRAFT