



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|---|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact
Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|---|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

**For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact
Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com**

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/

Partnership Meeting Housekeeping

Hybrid Meetings *In-Person at BSR and via Zoom*

Updated March 14, 2022

Disclaimer & Code of Conduct

- This meeting – including audio, Zoom video and Chat Box input – is being recorded and will become part of the public record.



- Members serve the interest of the Miami-Dade HIV/AIDS community as a whole.
- Members do not serve private or personal interests, and shall endeavor to treat all persons, issues and business in a fair and equitable manner.
- Members shall refrain from side-bar conversations in accordance with Florida Government in the Sunshine laws.

Resource Persons

- Behavioral Science Research Corp. staff are the Resource Persons for this meeting.
 - ❖ *Will BSR staff please identify themselves?*
 - ❖ *Please see staff after the meeting if you are interested in membership or if you have a question that wasn't covered during the meeting.*

General Reminders – In Person Attendees

- Masks are recommended to be worn at meetings. Staff can provide a mask to anyone who needs one.
- Place cell phones on mute or vibrate.
 - ❖ *If you must take a call, please excuse yourself from the meeting.*
- Only voting members should be seated at the meeting table.
 - ❖ *You may move your chair if concerned about social distancing.*
- Please ensure you entered your car tag number on the sign-in sheet to have your parking validated.

Tips for Best Sound Quality – In Person Attendees

- Identify yourself by name before speaking.
- When speaking, project your voice towards the camera or move closer to the camera.

General Reminders – Zoom Attendees

- **Members are required to be on camera for the entire meeting.**
- Please remain on mute until called on by the Chair.
- Place cell phones on mute and turn off external devices (TVs, radios)
- Use the Chat Box to:
 - Record your name for the Roll Call
 - Make or second a motion (members only)
 - Vote in opposition to a motion (members only)
 - Ask a question
 - Ask to be recognized by the Chair to speak

Attendance

- All members are expected to arrive on time and remain throughout the entire meeting.
 - ❖ *If you expect to arrive late or leave early, please notify staff in advance of the meeting as this may impact quorum.*
- In-Person Attendees must **SIGN IN** to be counted as present.
- Zoom Attendees must **CHAT YOUR NAME** to be counted as present.

Meeting Participation

- All speakers must be recognized by the Chair.
 - ❖ *Raise your hand or chat to be recognized or added to the queue.*
 - ❖ *The Chair will call on speakers in order of the queue.*
- Discussion should be limited to the current Agenda topic or motion.
- Speakers should not repeat points previously addressed.
- Any attendee may be permitted to address the board as time allows and at the discretion of the Chair.

- Important!
 - *Please raise your hand or chat if you need clarification about any terminology or acronyms used throughout the meeting.*

Resources

- Today's presentation and supporting documents are online at <http://aidsnet.org/meeting-documents/>.



- Follow the Partnership on Facebook and Instagram!

Thank you for attending today's meeting!



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|---|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact
Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/



In-Person Attendees



In-Person Attendees must

SIGN IN

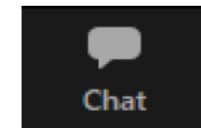
to be counted as present.



Zoom Attendees



Zoom Attendees must
CHAT YOUR NAME
to be counted as present.



*Contact staff after the meeting
if you are not able to chat.*



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|---|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

**For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact
Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com**

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/

Floor Open to the Public

“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 phone line and email for statements to be read into the record. No statements were received.”



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|--|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

**For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact
Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com**

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|---|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

**For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact
Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com**

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/

**Housing Committee Meeting
Behavioral Science Research, 2121 Ponce De Leon Blvd, Ste. 230
Coral Gables, FL 33134 and via Zoom
November 18, 2021**

#	Members	Present	Absent	Guests
1	Ade, Rose	x		Carol Sanders
2	Alleyne, Karen	x*		
3	Burks, Laurie Ann	x		
4	Gabriel, Kytaina	x		
5	Herz, Stephen	x		
6	Laso, Carlos	x*		
7	Tazoe, Roberto		x	
8	Rodriguez, Israel	x		Staff
9	Williams, April	x*		Marlen Meizoso
Quorum: 4 *present via Zoom				

Note that 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.

I. Call to Order

Stephen Herz, the Chair, called the meeting to order at 2:02 p.m.

II. Housekeeping

Marlen Meizoso reviewed housekeeping items, including best meeting practices, general conduct reminders and the location of materials.

III. Introductions and Roll Call

Mr. Herz introduced himself and requested in-person members and guest to introduce themselves. Staff read the names of those members participating online.

IV. Floor Open to the Public

Mr. Herz 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 items 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 and email address for statements to be read into the record. No statements were received.”

There were no comments made. Mr. Herz closed the floor for public comment.

V. Review/Approve Agenda

The committee reviewed the agenda and voted to accept it as presented.

Motion to approve the agenda as presented.

Moved: Kytaina Gabriel

Second: Rose Ade

Motion: Passed

VI. Review/Approve Minutes of August 11, 2021

The committee reviewed the minutes of August 11, 2021, and approved them as presented.

Motion to accept the minutes of August 11, 2021 as presented.

Moved: Kytaina Gabriel

Second: Israel Rodriguez

Motion: Passed

VII. Reports

- **HOPWA Program Updates (LTRA, Project Based, STRMU)**

Roberto Tazoe

Roberto Tazoe was not present, so this item was tabled.

- **Membership Vacancies**

Marlen Meizoso

Mrs. Meizoso referenced the membership vacancy report (copy on file) which has been revamped to be more user friendly. Vacancies were reviewed and attendees were encouraged to recommend interested parties to contact staff, attend new member orientation or come to a meeting.

VIII. Standing Business

- *Vice Chair position and 2022 Elections*

Marlen Meizoso

Mrs. Meizoso indicated that at the next meeting, if the Committee meets in December they would need to have an election for a new vice chair since John McFeely resigned. If the Committee decides not to meet in January, regular elections for both officers would need to take place. A memo listing eligible candidates and the qualifications for officers will be shared via email prior to the election.

IX. New Business

- **Housing Items: Community Coalition Roundtable Discussion**

All

Mrs. Meizoso reviewed the Community Coalition Roundtable Discussion items assigned to the Housing Committee (copy on file). In July and August, the Community Coalition held roundtable discussions on a variety of topics. The Executive Committee reviewed the topics and assigned the topics to either committees, staff, or grantees for input. Three housing related items were assigned to the Housing Committee.

08/30/21	Unstable housing impacts African-American clients disproportionately.	• Agree with the statement.
----------	---	-----------------------------

08/30/21	Some landlords will not accept HOPWA funding or housing assistance funding.	<ul style="list-style-type: none"> • Agree, some landlords don't accept the funding. • Rents go up but programs won't pay enough so landlords will take people who can pay higher amount. Some people are paying 50% - 60% of their money towards rent, which makes finding units difficult to find because of cost. • The ban on evictions has made landlords more leery of HOPWA clients since they don't want to get stuck with non-paying renters.
08/30/21	Unstable or no housing leads to deprioritizing healthcare and becoming lost to care.	<ul style="list-style-type: none"> • Agree, those individuals in the Salvation Army prioritize keeping a shelter over their health. • There is a connection between landlords and unstable housing. With most funding going to rents this leaves very little left over for other items making it very easy to become homeless.

There was a question regarding including utility costs in the rent calculation; this issue will be forwarded to HOPWA for clarification.

- **2022 Meeting Dates**

All

Mrs. Meizoso shared the 2022 meeting dates (copy on file). The Committee is very small at the moment and can comfortably fit at BSR and parking can be provided. It was suggested to meet at BSR for the first three months to see how well meeting at the location works. Meeting at the library is possible but the Committee may get bumped. Since hybrid meetings are being held rooms have to have good acoustics or microphones and a stable internet connection.

X. Announcements

Mrs. Meizoso reported that New Member Orientation is scheduled for December 7, 2021.

Mrs. Meizoso indicated the next Housing Committee meeting is the week before Christmas, and input may not be available until the January meeting. The Committee decided to cancel the meeting.

Motion to cancel the December 16, 2021, Housing Committee meeting

Moved: Rose Ade

Second: Kytaina Gabriel

Motion: Passed

XI. Next Meeting

The next meeting is scheduled for January 20, 2022, at the BSR offices at 2121 Ponce de Leon Boulevard, Coral Gables..

XII. Adjournment

The Chair adjourned the meeting at 2:38 p.m.



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|--|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact
Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|---|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact
Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/



Membership Report

February 25, 2022

The Miami-Dade HIV/AIDS Partnership

The official Ryan White Program Planning Council in Miami-Dade County and Advisory Board for HIV/AIDS to the Miami-Dade County Mayor and Board of County Commissioners

Opportunities for People with HIV

People with HIV who receive one or more Ryan White Program Part A services and who are not affiliated or employed by a Ryan White Program Part A funded service provider are invited to join the Partnership as a Representative of the Affected Community.

9 available seats | 1 application pending

General Membership Opportunities

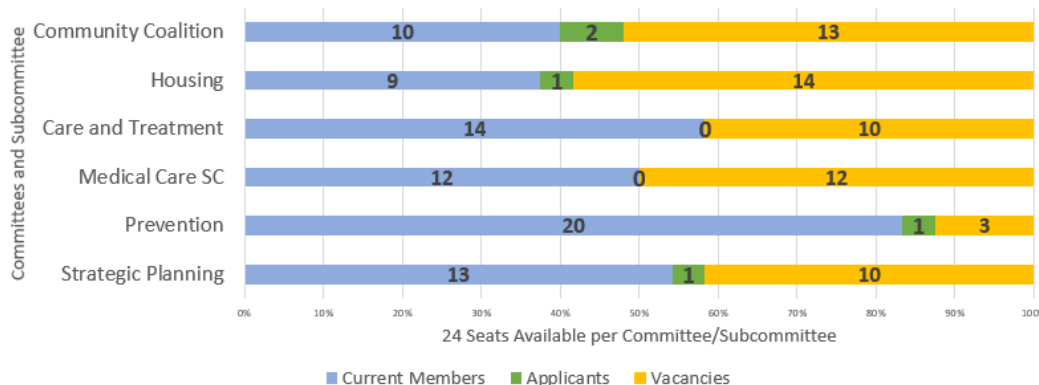
These Partnership positions are open to people with HIV, service providers, and community stakeholders who have reputations of integrity and community service, and possess the knowledge, skills and expertise relevant to these positions:

Representative Co-infected with Hepatitis B or C
Hospital or Health Care Planning Agency Representative
Other Federal HIV Program Grantee Representative (SAMHSA)
Federally Recognized Indian Tribe Representative
Mental Health Provider Representative
Miami-Dade County Public Schools Representative

Non-Elected Community Leader, not an HIV Provider - **1 application recommended to Mayor**

Partnership Committees

Committee and Subcommittee Members, Applicants & Vacancies



Committees are now accepting applications for new members.

People with HIV are encouraged to apply.



Scan the QR code with your phone's camera for membership applications!

MEMBERSHIP

Are you a Member?

Thank you for your service to people with HIV!
Be sure to bring a Ryan White client to your next meeting!

Do You Qualify for Membership?



If you answer "Yes" to these questions, you could qualify for membership!

Are you a resident of Miami-Dade County?

Are you a registered voter in Miami-Dade County?

Note: Some seats for people with HIV are exempt from this requirement.

Can you volunteer three to five hours per month for Partnership activities?

Committee Activities

Work with a dedicated team of volunteers on these and more Partnership activities to better serve people with HIV in Miami-Dade County!

People with HIV are encouraged to join!

- ⌘ Allocate more than \$27 million in Ryan White Program funds with the **Care and Treatment Committee**
- ⌘ Develop an Annual Report on the State of HIV and the Ryan White Program in Miami-Dade County with the **Strategic Planning Committee**
- ⌘ Recruit and train new Partnership members with the **Community Coalition**
- ⌘ Work with the City of Miami Housing Opportunities for Persons with AIDS Program to address housing challenges for people with HIV/AIDS with the **Housing Committee**
- ⌘ Oversee updates and changes to medical treatment guidelines for the Ryan White Part/MAI Program with the **Medical Care Subcommittee**
- ⌘ Set priorities for Ryan White Program HIV health and support services in Miami-Dade County with the **Care and Treatment Committee**
- ⌘ Share a meal and testimonials at Roundtable Luncheons with the **Community Coalition**
- ⌘ Develop and monitor the official HIV Prevention and Care Integrated Plan with the **Strategic Planning Committee & Prevention Committee**
- ⌘ Develop your leadership skills and be a committee leader with the **Executive Committee**
- ⌘ Oversee updates and changes to the Ryan White Prescription Drug Formulary with the **Medical Care Subcommittee**
- ⌘ Develop and monitor local Ending the HIV Epidemic activities with the Florida Department of Health in Miami-Dade County with the **Prevention Committee & Strategic Planning Committee**
- ⌘ Be in the know about the latest HIV activities of the Prevention Mobilization Workgroups with the **Prevention Committee**

Visit aidsnet.org/membership for the complete list of applications and details on Partnership and committee membership opportunities. Contact us at hiv-aidsinfo@behavioralscience.com or 305-445-1076 for assistance.



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|---|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

**For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact
Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com**

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/



Partnership Report to Committees February 15, 2022 Meeting

Supporting documents related to motions in this report are available online at aidsnet.org/meeting-documents/, or from staff at Behavioral Science Research Corp. (BSR). For more information, please contact hiv-aidsinfo@behavioralscience.com.

The Partnership heard reports and approved the following motions:

Community Coalition

1. Motion to recommend to the Mayor of Miami-Dade County the appointment to the Miami-Dade HIV/AIDS Partnership of Alecia Tramel for the Non-Elected Community Leader/Not an HIV Provider seat.
-

Care and Treatment

2. Motion to recommend addition of Florida ADAP Formulary medications (September 2021) to the Ryan White Prescription Drugs Formulary, with:
 - a. Adding a notation to naltrexone indicating it is only the oral formulation; and
 - b. Not adding #8, sofosbuvir/velpatasvir, and #9, sofosbuvir/velpatasvir/ voxilaprevir to the formulary.
3. Motion to:
 - a. Accept changes to the Miami-Dade County Ryan White Program Minimum Primary Medical Care Standards;
 - b. Accept the changes to the Oral Health Care service description, as presented in;
 - c. Accept the Mental Health service description;
 - d. Accept the Substance Abuse service description; and
 - e. Accept the changes to the Oral Health service standards.
4. Motion to include pregnancy as an allowable medical condition, and add obstetrics to the *genitourinary/gynecology* specialty on the RWP Allowable Medical Conditions List.
5. Motion to accept the Medical Case Management, Including Treatment Adherence service description as presented, with minor revision:
 - a. Keep, “at least every 6 months”;
 - b. Remove language on closures;
 - c. Remove Provide System statement;
 - d. Remove green highlighted language, “in conjunction with the client’s re-certification,” on page 55; and
 - e. Include language “as may be amended via formal written notification from the Recipient.”



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|---|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact
Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/



Memo

To: Housing Committee Members

From: Marlen Meizoso

Date: December 22, 2021

Re: 2022 Elections

At the January 20, 2022 Housing Committee meeting we will be holding elections for officers.

Any eligible candidates interested in being on the Chair or Vice-Chair ballot must contact me by January 18, 2022.

For your reference, I am providing the qualifications for officers as they relate to this Committee, from the Miami-Dade HIV/AIDS Partnership Bylaws (Section 5.1):

- Each standing committee, subcommittee, or workgroup shall elect a Chair and a Vice-Chair from among its members; they shall serve at the will of the standing committee, subcommittee, or workgroup.
- Officers shall be full voting members.
- At least one (1) officer of each standing committee must be a Partnership member who shall be designated to report committee activities to the Partnership.
- Standing committees, committees, and workgroups shall strive to elect at least one (1) officer who is a person with HIV.
- No individual shall serve concurrent terms as an officer of the Partnership and an officer of a standing committee or subcommittee. The exception to this rule is for officers of workgroups, which may be led by the Chair as Chair or Vice-Chair of the committee under whose purview the workgroup was authorized.

Based on the Bylaws requirements for officers, the following members are eligible:

1. Ade, Rose
 2. Alleyne, Karen
 3. Burks, Laurie Ann*
 4. Gabriel, Kytaina
 5. Rodriguez, Israel
- (*) Partnership members

If you are an eligible candidate and interested in being placed on either ballot, please contact me at 305-445-1076 or by email at marlen@behavioralscience.com, no later than Tuesday, January 18, 2022.



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|---|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact
Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/

COMMUNITY COALITION ROUNDTABLE-HOUSING RESPONSES

08/30/21	Unstable housing impacts African-American clients disproportionately.	<ul style="list-style-type: none"> • Agree with the statement.
08/30/21	Some landlords will not accept HOPWA funding or housing assistance funding.	<ul style="list-style-type: none"> • Agree, some landlords don't accept the funding. • Rents go up but programs won't pay enough so landlords will take people who can pay higher amount. Some people are paying 50% - 60% of their money towards rent, which makes finding units difficult to find because of cost. • The ban on evictions has made landlords more leery of HOPWA clients since they don't want to get stuck with non-paying renters.
08/30/21	Unstable or no housing leads to deprioritizing healthcare and becoming lost to care.	<ul style="list-style-type: none"> • Agree, those individuals in the Salvation Army prioritize keeping a shelter over their health. • There is a connection between landlords and unstable housing. With most funding going to rents this leaves very little left over for other items making it very easy to become homeless.



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|--|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|--|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|---|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 17, 2022

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 230
Coral Gables, FL 33134 and Zoom

AGENDA

- | | | |
|-------|--|---------------------|
| I. | Call to Order | Stephen Herz |
| II. | Housekeeping | Marlen Meizoso |
| III. | Introductions and Roll Call | All |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of November 18, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| | • Partnership Report (reference only) | Marlen Meizoso |
| VIII. | Standing Business | |
| | • 2022 Elections | All |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| IX. | New Business | |
| | • Integrated Plan | Marlen Meizoso |
| X. | Announcements | All |
| XI. | Next Meeting: April 21, 2022 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | twitter.com/HIVPartnership | instagram.com/hiv_partnership/