



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, November 18, 2021

2:00 p.m. – 4:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Blvd, Ste. 240
Coral Gables, FL 33134

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 August 11, 2021	All
VII.	Reports	All
	• HOPWA Programs Updates (LTRA, Project Based, STRMU)	Roberto Tazoe
	• Membership Vacancies	Marlen Meizoso
VIII.	Standing Business	
	• Vice Chair position and 2022 Elections	Marlen Meizoso
IX.	New Business	
	• Housing Items: Community Coalition Roundtable Discussion	All
	• 2022 Meeting Dates	All
X.	Announcements	Marlen Meizoso
XI.	Next Meeting: December 16, 2021 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

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Partnership Meeting Housekeeping

**Hybrid Meetings
(In-Person and Zoom
at BSR)**

Updated November 11, 2021

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.

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 requested to be worn at meetings.
- 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 identify yourself by name before speaking.
- When speaking project your voice towards the camera or move closer to the camera.
- Members shall refrain from side-bar conversations in accordance with Florida Government in the Sunshine laws.
- Please ensure you entered your car tag number on the sign-in sheet to have your parking validated.

General Reminders – Zoom Attendees

- 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!



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In-Person Attendees



In-Person Attendees must

SIGN IN

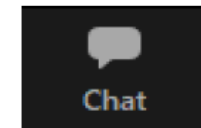
to be counted as present.



Zoom Attendees



Zoom Attendees must
CHAT YOUR NAME
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*Contact staff after the meeting
if you are not able to chat.*



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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.”



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Housing Committee Meeting
Behavioral Science Research, 2121 Ponce De Leon Blvd, Ste. 240
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August 11, 2021

#	Members	Present	Absent	Guests
1	Ade, Rose	X		Alicia Apfel
2	Alleyne, Karen	X		
3	Burks, Laurie Ann		X	
4	Gabriel, Kytaina	X		
5	Herz, Stephen	X		
6	Laso, Carlos	X		
7	McFeely, John	X		
8	Tazoe, Roberto	X		Staff
9	Rodriguez, Israel	X		Barbara Kubilus
10	Williams, April		X	Marlen Meizoso
Quorum: 4				

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/Introductions

Stephen Herz, the Chair, called the meeting to order at 2:07 p.m. and introduced himself. He requested members and guests introduce themselves.

II. Housekeeping

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

III. Resource Persons

Mr. Herz identified Behavioral Science Research (BSR) as resource persons. If anyone had any questions, they should speak to BSR staff after the meeting.

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 Ms. Meizoso indicated she had announcements. The committee voted to accept the agenda as presented.

Motion to approve the agenda as presented.

Moved: John McFeely

Second: Carlos Laso

Motion: Passed

VI. Review/Approve Minutes of May 11, 2021

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

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

Moved: Roberto Tazoe

Second: Rose Ade

Motion: Passed

VII. Reports

• HOPWA Program Updates (LTRA, Project Based, STRMU)

Roberto Tazoe

Roberto Tazoe provided an update on the HOPWA program. The City of Miami Commissioners are approving the allocation of \$11.9 million dollars for the upcoming year. There are five providers for Long Term Rental Assistance (LTRA) services and two for project based (Carrfour and MBCDC) services. The program currently assists 826 clients in the LTRA program and will continue to fund short term rental, mortgage, and utility assistance (STRMU). Some funds from the CARES Act remain for the STRMU program and will be moved to the other provider (Care Resource) who has the STRMU program funded by the State. The state funding for the STRMU program ends June 30, 2022.

• Partnership Report (reference only)

Marlen Meizoso

Mrs. Meizoso referenced the Partnership report (copy on file) which detailed the activities at the last Partnership meeting including the decision to maintain current officers until the elections of 2022.

• 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 or download an application online at www.aidsnet.org.

VIII. Standing Business

• Elections 2021 and Vice Chair

Marlen Meizoso

Mrs. Meizoso indicated that there will be no election for Housing Committee chair this year per the decision of the Partnership but as previously indicated at the last meeting and via email, an election for vice chair will be held to fill the current vacancy. No other eligible members aside from John McFeely indicated interest in the vice chair position. The Committee opted to make a motion rather than use a paper ballot to make their selection. The Committee selected John McFeely as vice chair.

Motion select John McFeely as vice chair of the Housing Committee.

IX. New Business**• 2021 HIV/AIDS Housing Needs Assessment***Alecia Apfel*

Alecia Apfel reviewed the 2021 HIV/AIDS Housing Needs Assessment survey (copy on file). Last year the survey was not conducted but this year the funders are requiring the survey. The survey serves as a gauge of housing issues, documented challenges and identifies needs. This year physical copies of the surveys will be made available at case management sites. Surveys will also be accessible electronically via a QR code. Members suggested having surveys available at Ryan White medical transportation sites and at the food bank. The IDEA exchange may also be a good location to have surveys although surveys are intended to be completed only by HIV positive individuals. The ADAP office may also be a good location to have information regarding the survey since clients could complete them while they wait to be served. The Committee reviewed the questions and decided to add a question regarding if clients were diagnosed with COVID-19 and if they were hospitalized. Two questions will be added asking where clients live now and where clients were living before, they became homeless. An extra page will be added to the survey listing housing resources including domestic violence and human trafficking hotlines.

X. Announcements

Mrs. Meizoso indicated RSVPs can now be accepted using the QR code located on agendas which is a new feature. Also, starting next week per the Mayor's Emergency Order meetings will return to a hybrid format. Members with a medical reason may participate via Zoom if they complete the medical release form 48 hours before the meeting. Upon receipt of the form, staff will forward the Zoom link. A physical quorum of members is still required to hold the meetings. Meetings will only be held when business is required.

XI. Next Meeting

The next meeting is scheduled for September 16, 2021, at the Main Library.

XII. Adjournment**Motion to adjourn the meeting.****Moved: John McFeely****Second: Roberto Tazoe****Motion: Passed**

The Chair adjourned the meeting at 3:05 p.m.



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Membership Report

November 11, 2021

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 approval

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:

Former Inmate of Local, State, or Federal Prison Representative *1 application pending approval*

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

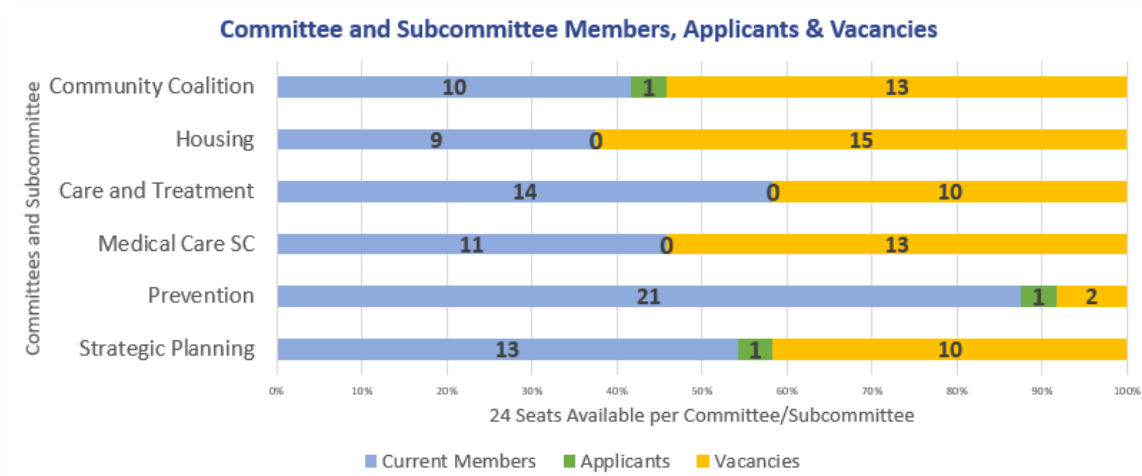
Mental Health Provider Representative

Miami-Dade County Public Schools Representative

Non-Elected Community Leader, not an HIV Provider

Partnership Committees

Committees are 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.



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Community Coalition Roundtable Items
Assigned to: Housing Committee

08/30/21	Unstable housing impacts African-American clients disproportionately.	
08/30/21	Some landlords will not except HOPWA funding or housing assistance funding.	
08/30/21	Unstable or no housing leads to deprioritizing healthcare and becoming lost to care.	



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2121 Ponce de Leon Blvd, Ste. 240
Coral Gables, FL 33134

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 August 11, 2021 | All |
| VII. | Reports | All |
| | • HOPWA Programs Updates (LTRA, Project Based, STRMU) | Roberto Tazoe |
| | • Membership Vacancies | Marlen Meizoso |
| VIII. | Standing Business | |
| | • Vice Chair position and 2022 Elections | Marlen Meizoso |
| IX. | New Business | |
| | • Housing Items: Community Coalition Roundtable Discussion | All |
| | • 2022 Meeting Dates | All |
| X. | Announcements | Marlen Meizoso |
| XI. | Next Meeting: December 16, 2021 at Behavioral Science Research | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

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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

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2022 Meeting Dates

All Dates/Locations are subject to change

Housing Committee

2:00 p.m. to 4:00 p.m.

Miami-Dade County Main Library
101 West Flagler Street, Auditorium
Miami, FL 33130

January	20	2022
February	17	2022
March	17	2022
April	21	2022
May	19	2022
June	16	2022
July	21	2022
August	18	2022
September	15	2022
October	20	2022
November	17	2022
December	15	2022



MIAMI-DADE HIV/AIDS PARTNERSHIP

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