



Thank you for joining tonight's
Community Coalition
Roundtable Dinner

*Please sign in to have your
attendance recorded.*

Reference documents for today's meeting are on
online at <http://aidsnet.org/meeting-documents/>

*Special thanks to Pridelines
and Gilead for supporting
tonight's Roundtable!*





Community Coalition Roundtable Dinner

Monday, August 29, 2022

5:30 PM – 7:30 PM

Pridelines

6360 NE 4th Court, Miami, FL 33138

AGENDA

I. Call to Order	Alecia Tramel
II. Introductions	All
III. Housekeeping	Alecia Tramel
I. Floor Open to the Public	Lamar McMullen
II. Review/Approve Agenda	All
III. Review/Approve Minutes of July 25, 2022	All
IV. Special Presentation: <i>Cultural Humility, Session 1</i>	Bolivar Nieto
V. Reports	
▪ Executive Committee Report	Alecia Tramel
▪ Updates to Membership Structure	All
VI. Standing Business	
▪ Recover Restart Refreshed Health Fair Participation	All
▪ AIDS Walk Miami Update	All
VII. New Business	
VIII. Announcements	All
IX. Next Roundtable: September 26 at Borinquen Medical Centers	Lamar McMullen
X. Adjournment	Alecia Tramel

Special thanks to our meeting host, Pridelines

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Gilead Sciences for tonight's dinner!

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(305) 445-1076 x106 or cbontempo@behavioralscience.com.

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All attendees must
SIGN IN
to be counted as present.





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Meeting Housekeeping

Miami-Dade HIV/AIDS Partnership, Committees, and Subcommittee

Updated July 25, 2022

Disclaimer & Code of Conduct

- Audio of this meeting 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.

Language Matters!

In today's world, there are many words that can be stigmatizing.

Here are a few suggestions for better communication.

www.aidsnet.org



Remember **People First** Language . . .

People with HIV, **People** with substance use disorders, **People** who are homeless, etc.

Please don't say **RISKS** . . .

Instead, say **REASONS**.

Please don't say, **INFECTED with HIV** . . .

Instead, say **ACQUIRED HIV, DIAGNOSED with HIV, or CONTRACTED HIV**.

Please **do not** use these terms . . .

Dirty . . . Clean . . . Full-blown AIDS . . . Victim . . .

Resource Persons

- Behavioral Science Research Corp. (BSR) 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

- Per County mandate, masks are no longer required to be worn in County buildings but because meeting attendees may be immunocompromised, attendees are asked to wear a mask at all meetings. While masking cannot be enforced, we hope you will respect the health concerns of members and guests and choose to wear a mask for the duration of each meeting. Mask are available from staff.
- Place cell phones on mute or vibrate.
 - ❖ *If you must take a call, please excuse yourself from the meeting.*
- Only voting members and applicants should be seated at the meeting table.
 - ❖ *You may move your chair if concerned about social distancing.*

Meeting Participation

- **Important!** *Please raise your hand if you need clarification about any terminology or acronyms used throughout the meeting.*
- All speakers must be recognized by the Chair.
 - ❖ *Raise your hand 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.

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.*
- Please **SIGN IN** to be counted as present at 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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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 line for statements to be read into the record. No statements were received.”



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Community Coalition Roundtable Dinner
Jessie Trice Community Health System
5361 NW 22nd Avenue, 2nd Floor, Miami, FL 33142
July 25, 2022

#	Members	Present	Absent
1	Burks, Laurie Ann	x	
2	Ferrer, Luigi	x	
3	Jones, Sandra	x	
4	McIntyre, Harold	x	
5	McMullen, Lamar	x	
6	Perez Bermudez, Alberto		x
7	Tramel, Alecia	x	
Quorum: 4			

Guests	
Dirckze, Rebeca	
Fuentes, Jose	
Lopez, Devon	
Neff, Travis	
Nieto, Bolivar	
Rickets, Janice	
Taylor, Ollie Lee	
Vaughn, Sannita	
Williams, Jackie	
Staff	
Bontempo, Christina	

Note: All documents referenced in these minutes are on file and were accessible to members and the public prior to (and during) the meeting, at www.aidsnet.org/meeting-documents. The meeting agenda and calendar were distributed to all attendees. Meeting documents related to action items were distributed to members. Reference copies of reports, minutes, and flyers were available. All meeting documents were projected on the meeting room projection screen.

I. Call to Order

Committee Chair, Alecia Tramel, called the roundtable to order at 5:48 p.m.

II. Introductions

Members, guests, and staff introduced themselves.

III. Housekeeping/Meeting Rules

Ms. Tramel presented the PowerPoint, *Partnership Meeting Housekeeping – Hybrid Meetings*, including code of conduct, Behavioral Science Research Corp. (BSR) resource persons, and attendance. Members and guests were reminded that this meeting is being recorded and the recording will become part of the public record.

IV. Floor Open to the Public

Vice Chair, Lamar 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. Staff asked to move the presentation by Gilead to after the approval of Minutes.

Motion to approve the agenda with the change noted.

Moved: Luigi Ferrer

Seconded: Sandra Jones

Motion: Passed

VI. Review the Minutes of May 23, 2022

Members reviewed the May 23, 2022 meeting minutes. There were no changes.

Motion to approve the May 23, 2022 meeting minutes as presented.

Moved: Sandra Jones

Seconded: Harold McIntyre

Motion: Passed

VII. New Business

▪ Healthysexual

Bolivar Nieto

Bolivar Nieto, Gilead Sciences Community Liaison, presented *Healthysexual*. The presentation included short videos and group conversation about healthier sex options, the importance of proper condom and lubrication use, understanding risk, the importance of getting tested for HIV and other sexually transmitted diseases, Post Exposure Prophylaxis (PrEP), treatment as prevention, and the importance of having conversations about healthy sex. The Healthysexual resources are available online at the www.honestlyitstime.com website. Participants thanked Mr. Nieto for leading an open and honest discussion on the importance of protecting our sexual health. Members also thanked Mr. Nieto and Gilead for providing the Roundtable dinner.

VIII. Reports

▪ Partnership Report

The Partnership Report was posted online and a reference copy was available at the meeting. Ms. Tramel noted the approved motions as written in the report, including added dental services and the “Dear Colleague” letter regarding gender-affirming care.

▪ Membership

Ms. Tramel noted there are still many vacancies on the Miami-Dade HIV/AIDS Partnership and committees and encouraged those interested to contact staff.

IX. Standing Business

▪ National HIV Testing Day (NTD) Event Reports

In lieu of the June meeting, members attended various NTD events at Walgreens in at least six locations throughout the county. Ms. Tramel, Mr. McMullen, and Luigi Ferrer reported distributing thousands of condoms and reported more than 30 HIV tests were conducted. Members expressed some disappointment in the number of tests conducted but agreed that community engagement and talking to people about HIV is a vital part of the strategy to promote HIV testing awareness. Even if only one person got tested, that is one more person who knows his/her/their status.

- **Recover, Restart, Refresh Health Fair**

Sandra Jones, Travis Neff, and staff attended the August 13 Recover, Restart, Refresh Health Fair. The health fair was a drive through event which was not ideal for talking to people. Nonetheless, more than 50 bags of Partnership and Ryan White Program materials were distributed. Members will consider attending upcoming health fairs which run monthly through December 2022.

- **AIDS Walk Miami Update**

There was no update since the last meeting: Staff is monitoring the AIDS Walk Miami website for updates on the 2022 event; no details have been posted. Historically, the Partnership has hosted a table at AIDS Walk Miami.

X. New Business continued

- **I am a Work of ART**

Alecia Tramel

Ms. Tramel announced the new prevention campaign, I am a Work of ART. The campaign features posters, postcard, and social media content promoting Antiretroviral Treatment (ART) and features local and national advocates, including Ms. Tramel. Materials were available at the meeting and more are expected in the next month.

- **Reimbursement Policy Update**

Staff presented a brief PowerPoint, *Reimbursement Policies*, which highlighted eligibility, allowable expenses, calculating mileage, and how to complete the Reimbursement Request Form. Eligible members were asked to see staff after the meeting for updated forms and/or questions.

XI. Announcements

Rebeca Dirckze from Care Resource announced two Housing Opportunities for Persons With AIDS (HOPWA) programs to assist people with HIV who are behind on their rent or who need money for moving expenses. The programs are funded by a federal grant and are limited to what they can provide. Persons needing assistance do not need to be clients at Care Resource. Anyone receiving HOPWA funding for their housing is not eligible for back payment on rent. A flyer with contacts and more information was distributed.

Mr. Neff announced the TruConnect program which offers affordable smart phones, tablets, and internet access to persons who meet certain income-based or program-based eligibility guidelines. Persons interested were asked to speak to Mr. Neff after the meeting.

XII. Next Roundtable

Mr. McMullen announced the next Roundtable is scheduled for August 29, 2022 at 5:30 p.m. at Pridelines.

XIII. Adjournment

Ms. Tramel thanked Jessie Trice Community Health System for hosting the meeting space.

Ms. Tramel adjourned the meeting at 7:30 p.m.



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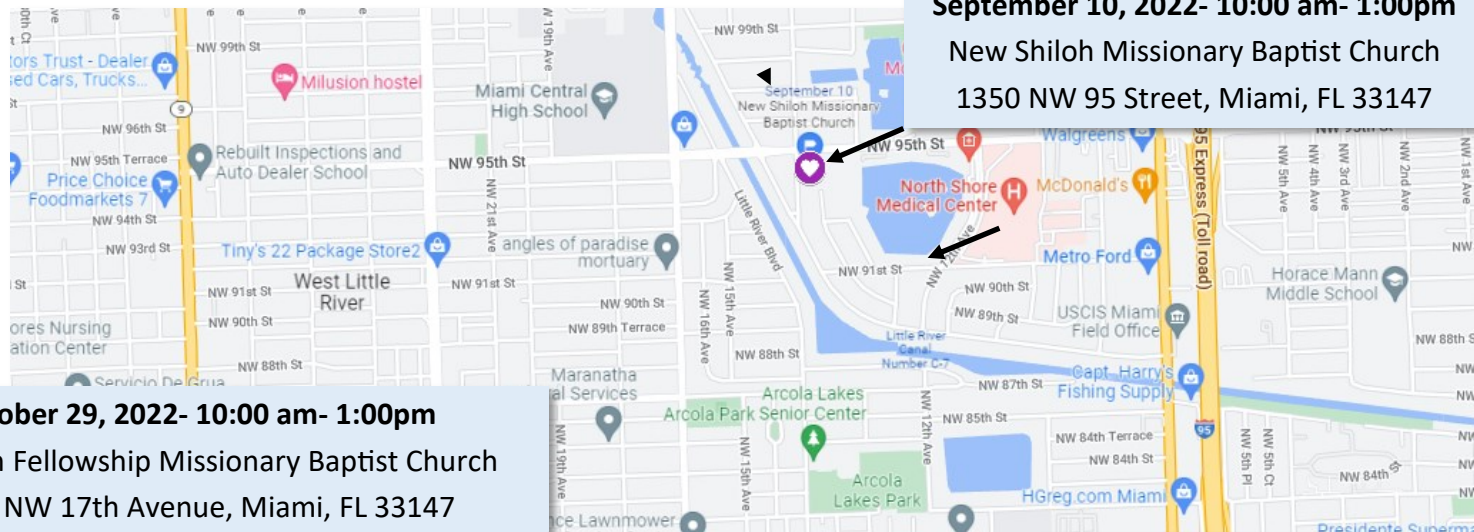
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2022 Recover. Restart. Refreshed Health Fairs

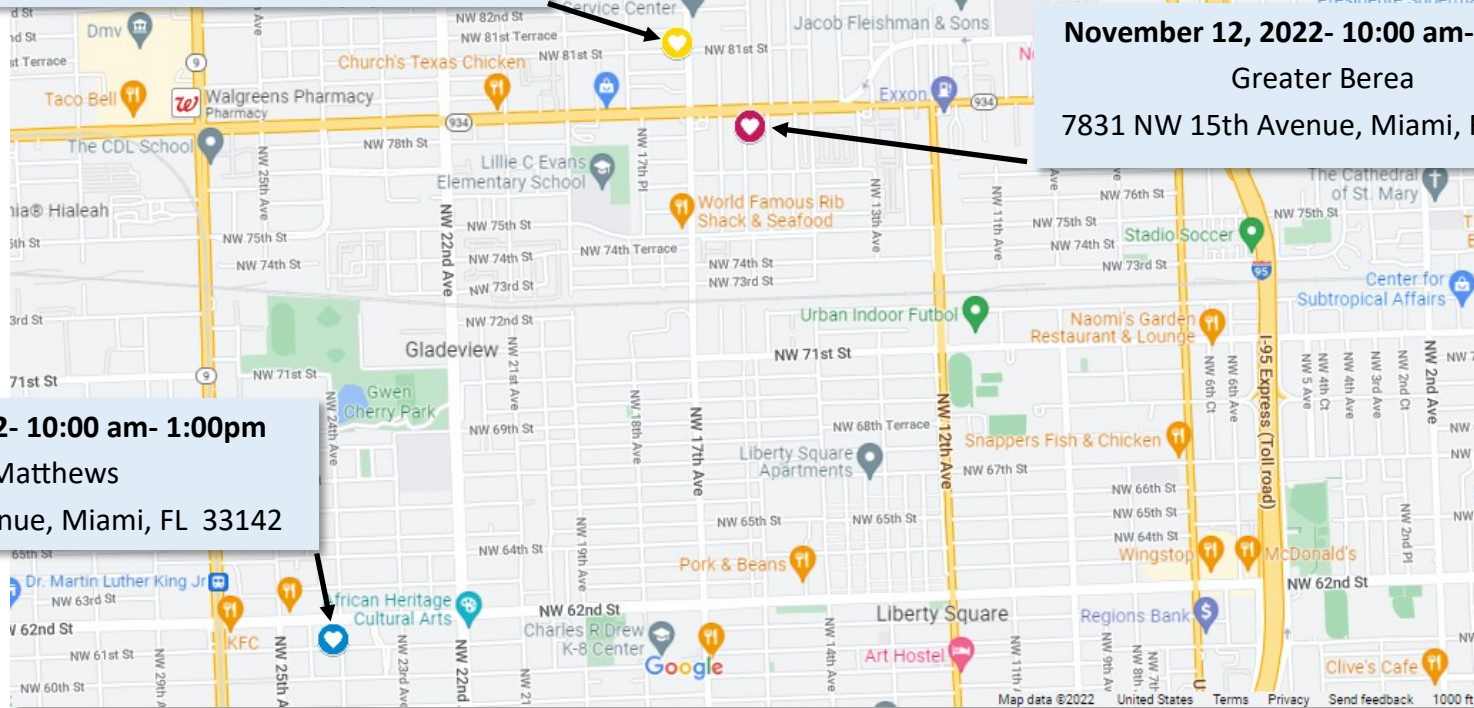
September 10, 2022- 10:00 am- 1:00pm

New Shiloh Missionary Baptist Church
1350 NW 95 Street, Miami, FL 33147



October 29, 2022- 10:00 am- 1:00pm

Christian Fellowship Missionary Baptist Church
8100 NW 17th Avenue, Miami, FL 33147

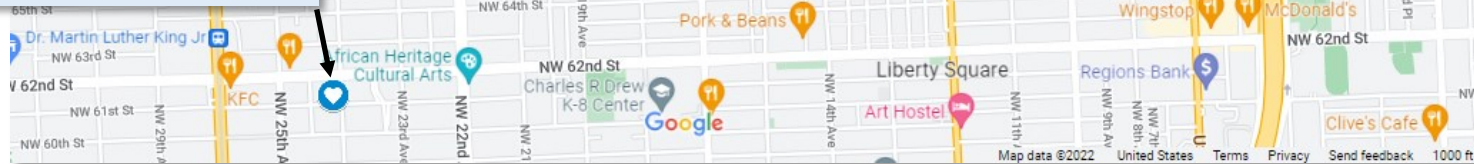


November 12, 2022- 10:00 am- 1:00pm

Greater Berea
7831 NW 15th Avenue, Miami, FL 33147

December 3, 2022- 10:00 am- 1:00pm

Saint Matthews
6100 NW 24th Avenue, Miami, FL 33142





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SOURCE OF INCOME STATEMENT

Section 2-11.1(i) of the County Ethics Code requires that certain employees, public officials, and consultants file a financial disclosure Statement on a yearly basis by July 1st of every year. For the last year of service, file SOL-F.

Disclosure for Tax Year Ending 2021	Last Name (or, Consultant or Consulting Firm name)	First Name	Middle Name/Initial
Mailing Address – Street Number, Street Name, or P.O. Box			
City, State, Zip			

If your home address is your mailing address, and your home address is exempt from public records pursuant to Fla. Stat. §119.07, read instructions on the following page and check here. ☐

Filing as an Employee (check one)

<input type="checkbox"/> County	<input type="checkbox"/> Public Health Trust	<input type="checkbox"/> Municipal: _____ (Municipality)
Department		
Position or Title		Employee ID Number
Work address	Work telephone	Employment began on/ended on

Filing as (check one)

<input type="checkbox"/> County Board	<input type="checkbox"/> Municipal Board: _____ (Municipality)	<input type="checkbox"/> Consultant for County or Municipal Agency
Board where serving or name of County or Municipal Agency Consultant is providing professional services to		
Alternate address (if home address is exempt)	Work telephone	Term began on/ended on

List below every source of income you received, along with the address and the principal activity of each source. Include your public salary. Place the sources of income in descending order, with the largest source first. Examples of sources of income include: compensation for services, income from business, gains from property dealings, interest, rents, dividends, pensions, IRA distributions, and social security payments. Also, include any source of income received by another person for your benefit. However, the income of your spouse or any business partner need not be disclosed. If continued on a separate sheet, check here. ☐

Name of Source of Income	Address	Description of the Principal Business Activity

I hereby swear (or affirm) that the information above is a true and correct statement.

Signature of Person Disclosing

Date signed

RECEIVED BY ELECTIONS DEPARTMENT:

- ☐ Hardcopy
☐ Electronic Copy



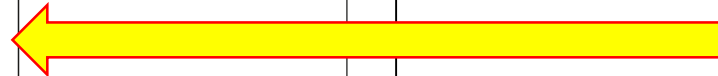
Complete this section with your name and home address



Miami-Dade HIV/AIDS address and phone number will be populated in the document and term info will be entered



List all sources of income, not their dollar amount



Must be signed

Sample of Source of Income with Place of Employment info:

person for your benefit. However, the income of your spouse or any business partner need not be disclosed. **If continued on a separate sheet, check here.** ☐

Name of Source of Income	Address	Description of the Principal Business Activity
Joe's Deli	1235 Collins Ave. Miami Beach, FL 33140	Salary

Sample of Source of Income with Social Security info:

person for your benefit. However, the income of your spouse or any business partner need not be disclosed. **If continued on a separate sheet, check here.** ☐

Name of Source of Income	Address	Description of the Principal Business Activity
Social Security	1801 Alton Road, Ste. 200 Miami Beach, FL 33140	Social Security Income



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Monday, August 29, 2022

5:30 PM – 7:30 PM

Pridelines

6360 NE 4th Court, Miami, FL 33138

AGENDA

- | | |
|---|-----------------------|
| I. Call to Order | Alecia Tramel |
| II. Introductions | All |
| III. Housekeeping | Alecia Tramel |
| I. Floor Open to the Public | Lamar McMullen |
| II. Review/Approve Agenda | All |
| III. Review/Approve Minutes of July 25, 2022 | All |
| IV. Special Presentation: <i>Cultural Humility, Session 1</i> | Bolivar Nieto |
| V. Reports | |
| ▪ Executive Committee Report | Alecia Tramel |
| ▪ Updates to Membership Structure | All |
| VI. Standing Business | |
| ▪ Recover Restart Refreshed Health Fair Participation | All |
| ▪ AIDS Walk Miami Update | All |
| VII. New Business | |
| VIII. Announcements | All |
| IX. Next Roundtable: September 26 at Borinquen Medical Centers | Lamar McMullen |
| X. Adjournment | Alecia Tramel |

Special thanks to our meeting host, Pridelines

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Gilead Sciences for tonight's dinner!

For more information about the Community Coalition, please contact Christina Bontempo,
(305) 445-1076 x106 or cbontempo@behavioralscience.com.

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September 2022

Ryan White Part A/MAI Program and Miami-Dade HIV/AIDS Partnership Calendar

S	Monday	Tuesday	Wednesday	Thursday	Friday	S
	<p>To request material in accessible format, a sign language interpreter, CART (Communication Access Real-time Translation) services, and/or any other accommodation to participate in this or any other Miami-Dade HIV/AIDS Partnership meeting, please contact Marlen Meizoso or Christina Bontempo at (305) 445-1076 or send an e-mail to hiv-aidsinfo@behavioralscience.com at least five (5) calendar days in advance to initiate your request. TTY users may also call 711 (Florida Relay Services).</p>	<p>All events listed on this calendar are open to the public. Miami-Dade HIV/AIDS Partnership meetings are held in person. Clinical Quality Management (CQM) Committee and Minority AIDS Initiative/CQM meetings are held via Zoom.</p>  <p>PLEASE RSVP</p> <p>Scan the QR Code with your phone's camera or contact us at cbontempo@behavioralscience.com, marlen@behavioralscience.com or (305) 445-1076.</p>		<p>1</p> <p>Miami-Dade HIV/AIDS Partnership Care & Treatment Committee 10:00 AM – 1:00 PM Miami-Dade County Main Library 101 West Flagler Street Auditorium, Miami, FL 33130</p>	<p>2</p>	<p>3</p>
4	<p>5</p> <p>Labor Day (BSR Offices Closed)</p>	<p>6</p>	<p>7</p>	<p>8</p>	<p>9</p>	<p>10</p>
11	<p>12</p>	<p>13</p> <p>Miami-Dade HIV/AIDS Partnership Joint Integrated Plan Review Team Meeting: Strategic Planning Committee and Prevention Committee 10:00 AM – 1:00 PM Miami-Dade County Main Library 101 West Flagler Street Auditorium, Miami, FL 33130</p>	<p>14</p> <p>Miami-Dade HIV/AIDS Partnership's New Member Orientation & Training 2:00 PM – 5:00 PM Via Zoom Meeting ID: 823 0242 7545 Passcode: 586417</p>	<p>15</p> <p>Miami-Dade HIV/AIDS Partnership Housing Committee 2:00 PM – 4:00 PM Miami-Dade County Main Library 101 West Flagler Street Auditorium, Miami, FL 33130</p>	<p>16</p> <p>Clinical Quality Management Committee 9:30 AM – 11:30 AM Zoom Meeting</p>	<p>17</p>
	 <p>National HIV/AIDS and Aging Awareness Day (Sept 18)</p>	<p>20</p>	<p>21</p> <p>MDC RWP Monthly Research Symposium: Barriers to Adherence and Retention in HIV Care Among Women 12:00 PM – 1:00 PM Via Zoom Meeting ID: 890 7532 6180 Passcode: 358766</p>	<p>22</p>	<p>23</p> <p>Miami-Dade HIV/AIDS Partnership Medical Care Subcommittee 9:30 AM – 11:30 AM Behavioral Science Research Corp., 2121 Ponce de Leon Boulevard, Suite 240, Coral Gables, FL 33134</p>	<p>24</p>
25	<p>26</p> <p>Miami-Dade HIV/AIDS Partnership Community Coalition Roundtable Dinner and Special Presentation by Gilead: Cultural Humility - Session 2 5:30 PM – 7:30 PM Borinquen Medical Centers 3601 Federal Highway Miami, FL 33137</p>	<p>27  National Gay Men's HIV/AIDS Awareness Day</p> <p>Miami-Dade HIV/AIDS Partnership 10:00 AM – 12:00 PM Miami-Dade County Main Library 101 West Flagler Street, Auditorium, Miami, FL 33130</p> <p>Minority AIDS Initiative Clinical Quality Management Team 9:30 AM – 11:30 AM Zoom Meeting</p>	<p>28</p> <p>Miami-Dade HIV/AIDS Partnership Executive Committee **To Meet if Needed**</p>	<p>29</p>	<p>30</p> <div> <p>Print It  Post It </p> <p>Pass It Around </p> </div>	



Community Coalition Roundtable Dinner

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