

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	Laurie Ann Burks
II.	Meeting Housekeeping and Rules	Marlen Meizoso
III.	Introductions	All
IV.	Floor Open to the Public	Laurie Ann Burks
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of March 17, 2022	All
VII.	Reports	
	• HOPWA Programs Updates (LTRA, Project Based, STRMU)	Roberto Tazoe
	Membership Vacancies and Changes	Marlen Meizoso
VIII.	Standing Business	All
IX.	New Business	
	Officer Election	All
	• 2023 Meeting Dates	All
	• New Fair Market Rents (FMRs) and Waitlist Implications	All
X.	Announcements	All
XI.	Next Meeting: November 17, 2022 at Behavioral Science Research	Laurie Ann Burks
XII.	Adjournment	Laurie Ann Burks

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# Meeting Housekeeping

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

Updated June 21, 2022
BSR Version







## **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.



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 maybe 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.







## **Parking**

Please write your car tag (license plate) number on the SIGN IN sheet to have your parking validated.







## Resources

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



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 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. 230 Coral Gables, FL 33134 and via Zoom March 17, 2022

#	Members	Present	Absent	Guests
1	Ade, Rose	X		Carol Sanders
2	Alleyne, Karen	X*		Queen Holden
3	Burks, Laurie Ann	X		Santia Calixte
4	Herz, Stephen	X		Travis Neff
5	Laso, Carlos	X*		Rachel Dietze
6	Tazoe, Roberto	X		
7	Rodriguez, Israel	X		Staff
8	Williams, April	X*		Marlen Meizoso
Quo	rum: 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 staff requested the Implementation Plan item be moved under announcements. The Committee voted to accept the agenda with the change.

Motion to approve the agenda, as noted.

Moved: Roberto Tazoe Second: Rose Ade Motion: Passed

#### VI. Review/Approve Minutes of November 18, 2021

The committee reviewed the minutes of November 18, 2022 and approved them as presented.

Motion to accept the minutes of November 18, 2021, as presented.

Moved: Roberto Tazoe Second: Rose Ade Motion: Passed

#### VII. Reports

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

Roberto Tazoe

Roberto Tazoe reported that the HOPWA waitlist is on number 90. The City of Miami is being very cautious with calling clients because of the current housing market. Rents are being increased by landlords. Some landlords will stop participating with the program because they want to charge more rent but the program caps cost. The waitlist will not be opening anytime soon since there are roughly 130 clients on the waitlist waiting for placement. Some committee guests expressed difficulty in finding or keeping rentals. For example, a landlord raised the rent an additional \$500, from \$1,200 to \$1,700. Landlords are also placing clients in more expensive units. Some landlords also request application fees and holding fees for apartments. The application fees are not refundable, and the holding fees take 4-5 months to return, if they are not accepted. The City of Miami has no control on market forces, but the County recently passed an ordinance that required 60 days' notice if rents are raised above 5%. Some landlords are extending leases month-to-month.

STRMU continues with funds from the CARE Act and the funding under the state contract until June 30, 2022. The state contract has not been extended yet. Some of the program rules are strict depending on the funding source. Under the HOPWA program, STRMU is capped at 21 weeks in a 52-week period. Under CARES Act, STRMU funding is available for up to a year and renewal for another year, but this is contingent on having funding.

The HOPWA programs do not assist homeless clients. Clients need to contact the homeless help line to be put in contact with Camillus homeless prevention program. Courtney Gillens indicated that an RFP is being but together with a housing component under Ending the Epidemic to fill some of the gaps.

The City of Miami acknowledges there is a housing crisis and there is not enough inventory. There are approximately 1,230 units in process of being built with other resources, but these would not come online for 2-4 years. Within the City of Miami inventory is limited by land availability, and the process of creating new units is not easy. If funding were provided to incentivize landlords to stay or join the HOPWA program, this would come out of the fixed HOPWA budgets and decrease funds available to place clients.

#### • Membership Vacancies

Marlen Meizoso

Mrs. Meizoso referenced the membership vacancy report (copy on file). She indicated April Williams is terming off and today's meeting is her last one. Ms. Williams was thanked for her service. Vacancies were reviewed and attendees were encouraged to recommend interested parties to contact staff or come to a meeting.

• Partnership Report

Marlen Meizoso

Mrs. Meizoso referenced the Partnership report (copy on file) and any questions can be directed to staff.

#### VIII. Standing Business

2022 Elections
 Marlen Meizoso

Mrs. Meizoso indicated that an election must take place and a memo listing eligible candidates was distributed (copy on file). There are currently only four members qualified to be officers. Rose Ade and Laurie Ann Burks volunteered to be officers, chair and vice-chair respectively.

Motion to elect Rose Ade chair and Laurie Ann Burks vice-chair of the Housing Committee.

Moved: Travis Neff
Seconded: Karen Alleyne
Motion: Passed

• Housing Items: Community Coalition Roundtable Discussion

All

Mrs. Meizoso reviewed the Community Coalition Roundtable Discussion document (copy on file). The items were assigned to the Housing Committee by the Community Coalition Committee. The Committee reviewed the items and made the following suggestions:

- #1-Factual data should be provided to support the claim.
- #2-There is a Fair Housing Ordinance in the County and renters should not be denied because they are in a subsidized program. A copy of the Fair Housing Ordinance will be shared at the next meeting.

#### IX. Announcements

Mrs. Meizoso indicated that work is being done on the Integrated Plan which is due to HRSA/CDC in December. There is an online survey available to provide input to the plan on <a href="https://www.aidsnet.org">www.aidsnet.org</a>.

#### X. Next Meeting

The next meeting is scheduled for April 21, 2022, at the BSR offices at 2121 Ponce de Leon Boulevard, Coral Gables.

#### XI. Adjournment

Motion to adjourn the meeting.

Moved: Roberto Tazoe Seconded: Rose Ade Motion: Passed

The Chair adjourned the meeting at 3:06 p.m.



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## **Membership Report**

September 30, 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

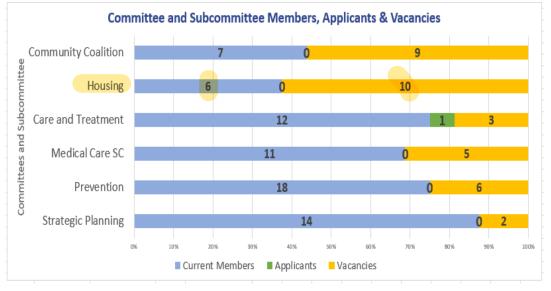
### **General Membership Opportunities**

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

## **Partnership Committees**

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!



### 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
- A 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
- A 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
- A 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
- A 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
- R 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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#### Memo

To: Housing Committee Members

From: Marlen Meizoso

Date: October 20, 2022

**Re**: Officer Vacancy and Elections

\_\_\_\_\_

Rose Ade has resigned from Housing Committee and therefore is no longer an officer. Laurie Ann Burks is the acting officer. An election to fill officer vacancies can be held at the next meeting, or in January 2023.

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. Rodriguez, Israel

Marlen Meizoso

If you are an eligible candidate and interested in being placed on the ballot, please contact me at 305-445-1076 or by email at marlen@behavioralscience.com..



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## 2023 Meeting Dates

### All Dates/Locations are subject to change

## **Housing Committee**

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

Behavioral Science Research

2121 Ponce de Leon Blvd, Ste. 240

Coral Gables, FL 33134

January	19	2023
February	16	2023
March	16	2023
April	20	2023
May	18	2023
June	15	2023
July	20	2023
August	17	2023
September	21	2023
October	19	2023
November	16	2023
December	21	2023



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# FY 2023 FAIR MARKET RENT DOCUMENTATION SYSTEM

## The FY 2023 Miami-Miami Beach-Kendall, FL HUD Metro FMR Area FMRs for All Bedroom Sizes

\$fmrtype\$ FY 2023 & Final FY 2022 FMRs By Unit Bedrooms								
Year	<b>Efficiency</b>	One-Bedroom	Two-Bedroom	Three-Bedroom	Four-Bedroom			
FY 2023 FMR	\$1,362	\$1,546	\$1,923	\$2,530	\$2,997			
FY 2022 FMR	\$1,162	\$1,332	\$1,672	\$2,220	\$2,631			

Miami-Dade County, FL is part of the Miami-Miami Beach-Kendall, FL HUD Metro FMR Area, which consists of the following counties: Miami-Dade County, FL. All information here applies to the entirety of the Miami-Miami Beach-Kendall, FL HUD Metro FMR Area.

#### **Fair Market Rent Calculation Methodology**

Show/Hide Methodology Narrative

Fair Market Rents for metropolitan areas and non-metropolitan FMR areas are developed as follows:

1. Calculate the Base Rent: HUD uses 2016-2020 5-year American Community Survey (ACS) estimates of 2-bedroom adjusted standard quality gross rents calculated for each FMR area as the new basis for FY2023, provided the estimate is statistically reliable. For FY2023, the test for reliability is whether the margin of error for the estimate is less than 50% of the estimate itself and whether the ACS estimate is based on at least 100 survey cases. HUD does not receive the exact number of survey cases, but rather a categorical variable known as the count indicator indicating a range of cases. An estimate based on at least 100 cases corresponds to a count indicator of 4 or higher.

If an area does not have a reliable 2016-2020 5-year estimate, HUD checks whether the area has had at least 1 minimally reliable estimate in any of the past 3 years, or estimates that meet the 50% margin of error test described above. If so, the FY2023 base rent is the average of the inflated ACS estimates.

If an area has not had a minimally reliable estimate in the past 3 years, HUD uses the estimate for the area's corresponding metropolitan area (if applicable) or State non-metropolitan area as the basis for FY2023.

 Calculate the Basis for Recent Mover Adjustment Factor: HUD has changed the calculation of the FY2023 Recent Mover Factor from previous years due to the unavailability of ACS<sub>2020</sub> 1-year estimates. The Census Bureau did not release standard 1-year estimates from the 2020 American Community Survey (ACS) due to the impacts of the COVID-19 pandemic on data collection. For FY2023, HUD uses a multi-pronged approach that includes private sources of rental data.

In order to calculate rents that are "as of" 2020, HUD takes the average of the recent mover factor from 1-year  $ACS_{2019}$  recent mover rent inflated by 2019-2020 gross rent change; and the factor from 5-year  $ACS_{2020}$  recent mover rent. For areas where private data is available, the 2019-2020

	Effi	ciency	1-bedroom 2-bedroom		edroom	3-bedroom		4-bedroom		
FY 2022 FMR	\$	1,162	\$	1,332	\$	1,672	\$	2,220	\$	2,631
FY 2023 FMR	\$	1,362	\$	1,546	\$	1,923	\$	2,530	\$	2,997
	17%		16%		15%			14%		14%
	increase increase		crease	increase		increase		increase		



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	Laurie Ann Burks
II.	Meeting Housekeeping and Rules	Marlen Meizoso
III.	Introductions	All
IV.	Floor Open to the Public	Laurie Ann Burks
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of March 17, 2022	All
VII.	Reports	
	• HOPWA Programs Updates (LTRA, Project Based, STRMU)	Roberto Tazoe
	Membership Vacancies and Changes	Marlen Meizoso
VIII.	Standing Business	All
IX.	New Business	
	Officer Election	All
	• 2023 Meeting Dates	All
	• New Fair Market Rents (FMRs) and Waitlist Implications	All
X.	Announcements	All
XI.	Next Meeting: November 17, 2022 at Behavioral Science Research	Laurie Ann Burks
XII.	Adjournment	Laurie Ann Burks

Please turn off or mute cellular devices - Thank you



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