

Thank you for joining today's

Prevention Committee Meeting

Please sign in to have your attendance recorded.

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





Friday, January 20, 2023

10:00 AM - 12:00 PM

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

AGENDA

Abril Sarmiento

Call to Order

1.	Can to order	Tiom Sammento
II.	Introductions	All
III.	(Housekeeping)	Abril Sarmiento
IV.	Floor Open to the Public	Dr. Angela Mooss
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of October 28, 2021	All
VII.	Reports	
	 Membership 	Staff
	 □ Vacancies □ Contact Update □ 2023 Updates Impacting Members 	
	 Partnership Report to Committees 	Abril Sarmiento
VIII.	Standing Business	
	 Officer Nominations / Elections 	All
IX.	New Business	
	 Integrated Plan Review Team Update 	Abril Sarmiento
	 Prevention Mobilization Workgroup Updates 	
	 □ Florida Black HIV/AIDS Coalition – Miami Chapter □ Hispanic Initiative (Iniciativa Hispana) □ Pre-Exposure Prophylaxis Workgroup □ Transgender Tenacity Power □ Youth Health Workgroup □ The Miami Collaborative MSM Workgroup 	
X.	Announcements	All
XI.	Next Meeting: Thursday, February 23, 2023 at MDC Main Library Auditorium	Dr. Angela Mooss
XII.	Adjournment	Abril Sarmiento

Please mute or turn off all cellular devices.

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



All attendees must

SIGN IN

to be counted as present.



Meeting Housekeeping

Updated January 10, 2023

Miami-Dade County Main Library 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.







Resources

- 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.

Today's presentation and supporting documents are online at

<u>aidsnet.org/meeting-documents/</u>.









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 . . .







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.







General Reminders

- All attendees must sign in to be counted as present.
 - * Members! Please check your contact information.
- Masking is requested of all attendees.
- Only voting members and applicants should sit at the meeting table.
 - ❖ You may move your chair if concerned about social distancing.
- Place cell phones on mute or vibrate.
 - ❖ If you must take a call, please excuse yourself from the meeting.
- Have your Cultural Center Parking Garage ticket validated at the Library front desk to receive a reduced parking rate.
- Partnership and Committee members of the affected community should see staff for a voucher at the end of the meeting.









Friday, January 20, 2023

10:00 AM - 12:00 PM

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

AGENDA

I.	Call to Order	Abril Sarmiento
II.	Introductions	All
III.	Housekeeping	Abril Sarmiento
IV.	Floor Open to the Public	Dr. Angela Mooss
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of October 28, 2021	All
VII.	Reports	
	 Membership 	Staff
	 □ Vacancies □ Contact Update □ 2023 Updates Impacting Members 	
	 Partnership Report to Committees 	Abril Sarmiento
VIII.	Standing Business	
	 Officer Nominations / Elections 	All
IX.	New Business	
	 Integrated Plan Review Team Update 	Abril Sarmiento
	 Prevention Mobilization Workgroup Updates 	
	 Florida Black HIV/AIDS Coalition – Miami Chapter Hispanic Initiative (Iniciativa Hispana) Pre-Exposure Prophylaxis Workgroup Transgender Tenacity Power Youth Health Workgroup The Miami Collaborative MSM Workgroup 	
X.	Announcements	All
XI.	Next Meeting: Thursday, February 23, 2023 at MDC Main Library Auditorium	Dr. Angela Mooss
XII.	Adjournment	Abril Sarmiento

Please mute or turn off all cellular devices.

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

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."



Friday, January 20, 2023

10:00 AM - 12:00 PM

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

AGENDA

I.	Call to Order	Abril Sarmiento
II.	Introductions	All
III.	Housekeeping	Abril Sarmiento
IV.	Floor Open to the Public	Dr. Angela Mooss
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of October 28, 2021	All
VII.	Reports	
	 Membership 	Staff
	 □ Vacancies □ Contact Update □ 2023 Updates Impacting Members 	
	 Partnership Report to Committees 	Abril Sarmiento
VIII.	Standing Business	
	 Officer Nominations / Elections 	All
IX.	New Business	
	 Integrated Plan Review Team Update 	Abril Sarmiento
	 Prevention Mobilization Workgroup Updates 	
	 □ Florida Black HIV/AIDS Coalition – Miami Chapter □ Hispanic Initiative (Iniciativa Hispana) □ Pre-Exposure Prophylaxis Workgroup □ Transgender Tenacity Power □ Youth Health Workgroup □ The Miami Collaborative MSM Workgroup 	
X.	Announcements	All
XI.	Next Meeting: Thursday, February 23, 2023 at MDC Main Library Auditorium	Dr. Angela Mooss
XII.	Adjournment	Abril Sarmiento

Please mute or turn off all cellular devices.

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



Friday, January 20, 2023

10:00 AM - 12:00 PM

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

AGENDA

I.	Call to Order	Abril Sarmiento
II.	Introductions	All
III.	Housekeeping	Abril Sarmiento
IV.	Floor Open to the Public	Dr. Angela Mooss
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of October 28, 2021	All
VII.	Reports	
	 Membership 	Staff
	 □ Vacancies □ Contact Update □ 2023 Updates Impacting Members 	
	 Partnership Report to Committees 	Abril Sarmiento
VIII.	Standing Business	
	 Officer Nominations / Elections 	All
IX.	New Business	
	 Integrated Plan Review Team Update 	Abril Sarmiento
	 Prevention Mobilization Workgroup Updates 	
	 □ Florida Black HIV/AIDS Coalition – Miami Chapter □ Hispanic Initiative (Iniciativa Hispana) □ Pre-Exposure Prophylaxis Workgroup □ Transgender Tenacity Power □ Youth Health Workgroup □ The Miami Collaborative MSM Workgroup 	
X.	Announcements	All
XI.	Next Meeting: Thursday, February 23, 2023 at MDC Main Library Auditorium	Dr. Angela Mooss
XII.	Adjournment	Abril Sarmiento

Please mute or turn off all cellular devices.

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



Prevention Committee Meeting Minutes Miami-Dade County Main Library, 101 West Flagler Street, Auditorium, Miami, FL 33130 and via Zoom October 28, 2021

	Members	Present	Absent	Guests		
1	Antunez-Rodriquez, Michelle		X	Brown, Monte*	Holmes, Monica	
2	Darlington, Tajma		х	Cadet, Samantha*	Johnson, Jamilah	
3	Duberli, Francesco	X		Campbell, Kerry-Ann*	Lewis, Camille Danyell*	
4	Forrest, David		X	Carballo, Jorge	Machado, Angela	
5	Hill, James		X	DiPalmo, Shannon	Mills, Grechen*	
6	Johnson, Jeremy	X		Estevez, Sandra *	Munoz, Virginia*	
7	Ledain, Ron	X		Ferrer, Luigi*	Pache, Rosa	
8	Lee, Aquilla		X	Fiol, Sacha	Saxena, Praveena*	
9	Lopez, Crystal	X		Goldberg, David	Singh, Hardeep	
10	Mills, Vanessa	x *		Gonzalez, Joanna	Ward, Robert*	
11	Monestime-Christie, Roselyn		X	Hodge, Vincent	Willacy, Kwesi*	
12	Mooss, Angela	X		Holden, Queen*		
13	Reynolds, Brandon		x			
14	Richardson, Ashley		x			
15	Sarmiento, Abril	X				
16	Shmuels, Diego	X		Staff		
17	Vacant			Kubilus, Barbara		
18	Vacant			Martinez, Susy*		
19	Vacant			Meizoso, Marlen		
20	Vacant					
21	Vacant					
22	Vacant					
23	Vacant					
24	Vacant					
Quo	rum = 6					
* Zoo	om attendee					

All documents referenced in these minutes are on file were accessible to members and the public prior to (and during) the meeting, at www.aidsnet.org/meeting-documents. This meeting was held in a hybrid format with attendance in-person and via Zoom.

I. Call to Order

Committee Chair, Abril Sarmiento, called the meeting to order at 10:20 a.m.

II. Introductions

In-person attendees introduced themselves.

III. Roll Call

Behavioral Science Research Corp. (BSR) staff read each Zoom attendees' name into the record. Zoom attendees were asked to send a chat message to have their attendance recorded.

IV. Housekeeping/Meeting Rules

Ms. Sarmiento presented the Housekeeping PowerPoint which includes general reminders, code of conduct, and meeting participation best practices. Members and guests were reminded that this meeting – including video, audio, and chat box input – is being recorded and will become part of the public record. Zoom attendees were reminded to chat their name for attendance; in-person attendees were reminded to sign the sign-in sheet.

V. Floor Open to the Public

Committee Vice Chair, Francesco Duberli, opened the floor to the public with the following statement:

"'Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any item on our agenda today. If there is anyone who wishes to be heard, I invite you to speak now. Each person will be given three minutes to speak. Please begin by stating your name and address for the record before you talk about your concerns. BSR has a dedicated telephone line as well as a general email address for statements to be read into the record. No statements were received via the telephone line or email.'."

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

VI. Review/Approve Agenda

Ms. Sarmiento asked members to review the agenda. There were no changes.

Motion to approve the agenda as presented.

Moved: Francesco Duberli Seconded: Crystal Lopez Motion: Passed

VII. Review and Approve Minutes of February 27, 2020

Members reviewed the February 27, 2020. There were no changes.

Motion to approve the Minutes of February 27, 2020 as presented.

Moved: Angela Mooss Seconded: Jeremy Johnson Motion: Passed

VIII. Membership

Attendance

The Partnership Vacancy Report (copy on file) was available at the meeting for reference.

New Member Review

The committee received applications for four new members: Juan Buch of Latinos Salud; Grechen Mills of UM-Adolescent Counseling & Testing Site; Eddie Orozco of Pridelines; and Sandra Lopez of Project Access Foundation. Mr. Buch, Ms. Mills, and Mr. Orozco were present and members voted to approve their applications.

Motion to approve the applications of Juan Buch, Grechen Mills, and Eddie Orozco to the Prevention Committee.

Moved: Angela Mooss Seconded: Dr. Diego Shmuels Motion: Passed

New members were welcomed to the committee and received a new member welcome packet.

IX. Standing Business

Partnership Report

Members were advised to review the October 20, 2021 Partnership Report available on AIDSNET.org.

• Ending the HIV Epidemic Update

Ms. Sarmiento advised of the following updates:

- Year 1 Florida Department of Health in Miami-Dade County (FDOH) Ending the HIV Epidemic (EHE) contracts ended on July 31, 2021.
- A report of EHE data was sent to the Centers for Disease Control and Prevention, including updates on expectations and deliverables.
- All deliverables were met in Year 1.
- Year 2 of FDOH EHE contracts began on August 1, 2021, and run through July 31, 2022.
- Twelve of thirteen FDOH EHE contracted agencies will continue EHE projects from Year 1 to Year 2; the Women's Club of Coconut Grove discontinued their contract.
- EHE data will be presented to the joint meeting of Prevention and Strategic Planning Committees in December.

X. New Business

Prevention Mobilization Workgroups

Representatives from FDOH presented on workgroup activities:

- Black Treatment Advocates Network (BTAN) Miami-Dade Chapter, presented by Praveena Saxena: BTAN is a collaborative of providers serving Black Americans with HIV, linking them to care and treatment, strengthening leadership of those who are serving, connecting influential peers, and raising awareness around Advocacy, HIV Science and Treatment and Literacy in Black communities. Presentation included information about BTAN activities, including food distribution, caravan parades, women and girls events, Sistas Organizing to Survive (SOS), and meeting contacts.
- Pre-Exposure Prophylaxis (PrEP) Workgroup, presented by Robert Ward: Presentation included information about Long-Acting HIV Prevention Trials at University of Miami; Miami PrEP Implementation Summit; review of current marketing materials and providers; and meeting contacts.
- Hispanic Initiative (Iniciativa Hispana), presented by Luigi Ferrer: Iniciativa Hispana is an initiative of the Florida Department of Health in Miami-Dade created in 1995 to reduce the incidence of HIV/AIDS in the Hispanic Community in Miami Dade. Community members, health department staff, and providers participate in the planning and implementation of innovative strategies geared towards HIV/AIDS education and prevention through culturally sensitive and indigenous approaches. Presentation included review of 2021 accomplishments; upcoming meeting dates; and contacts.
- The Miami Collaborative MSM Workgroup, presented by Luigi Ferrer. The Miami Collaborative serves as a vehicle to enlist the support of LGBTQ community and allies to curb new HIV infections among MSM in Miami. The workgroup aims to reinvigorate HIV prevention efforts, align with Ending the HIV Epidemic strategies, and mobilize local leaders and gatekeepers to support the reduction of risk behaviors. We inform local governments and communities about the epidemic and its impact on MSM, and how to mitigate the damaging effects of stigma, homophobia, biphobia and

transphobia. Presentation highlighted goals and objectives; overview of the 2021 South Florida Men's Wellness Conference; and the 2021 meeting dates and contacts.

- Transgender Tenacity Power, presented by Camille Lewis. Transgender Tenacity Power is a partnership between the Florida Health Department, community-based nonprofit organizations and South Florida's Transgender community. The workgroup operates under the philosophy that the communities and underserved populations we seek to serve, must be involved at all stages of planning and implementation of community health interventions to ensure that all services are culturally competent and holistic. Presentation included 2021 goals review and meeting contacts.
- Youth Health, presented by Virginia Munoz. The Youth Health mission is to coordinate the efforts of stakeholders, including youth, to bridge gaps in reducing new HIV infections and co-factors, and to improve the lives of youth living in Miami-Dade County. Presentation included populations served; areas of special focus; goals; membership opportunities; and contacts.

■ A Work of ART Shannon DiPalmo

Shannon DiPalmo presented on the viral suppression communication campaign, *A Work of ART*. The campaign celebrates people with HIV as "works of ART" and seeks to reduce stigma and discrimination, build community trust, and create linkages between people with HIV and community stakeholders. The campaign is being launched in English and Spanish, with a Spanglish version pending.

XI. Announcements

The following were announced:

- Behavioral Science Research Institute is applying for a grant and may be reaching out to providers for input and collaboration.
- The FDOH World AIDS Day Events Calendar is being prepared; please submit your events by November 12, 2021.
- Documents from today's meeting are posted online at AIDSNET.org.

XII. Next Meeting

Mr. Duberli announced the next scheduled meeting is the Joint Integrated Plan Review Team on November 8, 2021.

XIII. Adjournment

Ms. Sarmiento called for a motion to adjourn.

Motion to adjourn.

Motion: Eddie Orozco Seconded: Francesco Duberli Motion: Passed

The meeting adjourned at 11:29 a.m.



Friday, January 20, 2023

10:00 AM - 12:00 PM

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

AGENDA

Abril Sarmiento

Call to Order

1.	Call to Order	Abril Sarmiento
II.	Introductions	All
III.	Housekeeping	Abril Sarmiento
IV.	Floor Open to the Public	Dr. Angela Mooss
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of October 28, 2021	All
VII.	Reports	
	(Membership)	(Staff)
	 Vacancies Contact Update 2023 Updates Impacting Members 	
	 Partnership Report to Committees 	Abril Sarmiento
VIII.	Standing Business	
	 Officer Nominations / Elections 	All
IX.	New Business	
	 Integrated Plan Review Team Update 	Abril Sarmiento
	 Prevention Mobilization Workgroup Updates 	
	 □ Florida Black HIV/AIDS Coalition – Miami Chapter □ Hispanic Initiative (Iniciativa Hispana) □ Pre-Exposure Prophylaxis Workgroup □ Transgender Tenacity Power □ Youth Health Workgroup □ The Miami Collaborative MSM Workgroup 	
X.	Announcements	All
XI.	Next Meeting: Thursday, February 23, 2023 at MDC Main Library Auditorium	Dr. Angela Mooss
XII.	Adjournment	Abril Sarmiento

Please mute or turn off all cellular devices.

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



Membership Report

January 5, 2023

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

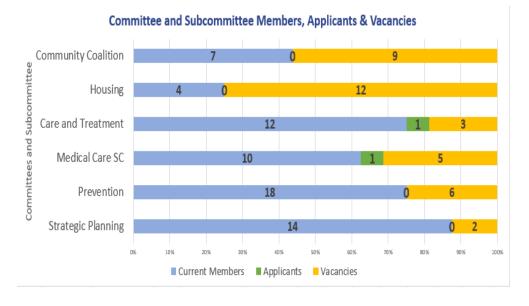
General Membership Opportunities

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.



What's New in 2023?

- Increased involvement by people with HIV
- Reimbursements
- Parking
- Meeting materials
- Additional assistance



What's New in 2023?

- Increased involvement by people with HIV is vital to the success of Ryan White Program planning councils.
- The Executive Committee and Community Coalition are developing a standing Agenda item to assist with increased involvement by people with HIV.



What's New in 2023: Parking

Parking at BSR Corp.

Effective January 1, 2023, parking at the BSR parking garage at 2121 Ponce de Leon Boulevard will be validated only for Partnership or Committee members of the affected community who are NOT affiliated with or employed by a Ryan White Program Part A funded provider.

Parking at the Library (Cultural Center Garage)

- Parking will no longer be validated for members of the affected community.
- Garage parking is available at a discounted rate. Attendees can have their parking ticket validated at the reception desk for the discounted parking rate.



What's New in 2023: Reimbursements

Reimbursements

- Effective January 1, 2023, no cash (or check) payments will be made to members of the affected community attending meetings. This applies to mileage to and from meetings and events; tolls; parking fees; and any other previously reimbursable expense.
- See HRSA Policy Letter dated December 6, 2022 for details.



What's New 2023: Gift Cards

Gift Cards for Members of the Affected Community

Partnership and Committee members of the affected community who are NOT affiliated with or employed by a Ryan White Program Part A funded provider will receive a \$10 gift card at each meeting they attend.



Friday, January 20, 2023

10:00 AM - 12:00 PM

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

AGENDA

I.	Call to Order	Abril Sarmiento
II.	Introductions	All
III.	Housekeeping	Abril Sarmiento
IV.	Floor Open to the Public	Dr. Angela Mooss
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of October 28, 2021	All
VII.	Reports	
	 Membership 	Staff
	 □ Vacancies □ Contact Update □ 2023 Updates Impacting Members 	
	 Partnership Report to Committees 	Abril Sarmiento
VIII.	Standing Business	
	 Officer Nominations / Elections 	All
IX.	New Business	
	 Integrated Plan Review Team Update 	Abril Sarmiento
	 Prevention Mobilization Workgroup Updates 	
	 Florida Black HIV/AIDS Coalition – Miami Chapter Hispanic Initiative (Iniciativa Hispana) Pre-Exposure Prophylaxis Workgroup Transgender Tenacity Power Youth Health Workgroup The Miami Collaborative MSM Workgroup 	
X.	Announcements	All
XI.	Next Meeting: Thursday, February 23, 2023 at MDC Main Library Auditorium	Dr. Angela Mooss
XII.	Adjournment	Abril Sarmiento

Please mute or turn off all cellular devices.

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



Partnership Report to Committees and Subcommittee January 17, 2023 Meeting

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

Miami-Dade HIV/AIDS Partnership members heard regular reports and approved the following motions:

Executive Committee

1. Motion to approve the revised Miami-Dade HIV/AIDS Partnership Bylaws, as presented.

Care and Treatment Committee

- 2. Motion to strike the statement from the Medical Case Management service description: "Clients limited to only 'situational needs' should not be included in the 'active' caseload count."
- 3. Motion to accept the updates to the Medical Case Management, Emergency Financial Assistance, Food Bank, and Health Insurance Assistance service descriptions as presented.
- 4. Motion for D5225 (Maxillary partial denture-flexible based [including any clasps, rests, and teeth]) to include adjustments up to 180 days.
- 5. Motion for D5226 (Mandibular partial denture-flexible based [including any clasps, rests, and teeth]) to include adjustments up to 180 days.
- 6. Motion to restrict D5421 (Adjustment to Dentures) billing within 180 days of D5225 and D5226 billing.
- 7. Motion to accept changes to the Oral Health Care, AIDS Pharmaceutical Assistance, and Outpatient/Ambulatory Health Services service descriptions, as presented in the highlighted and red-lined drafts.

Strategic Planning Committee – January 13, 2023 * 2 Motions *

- 8. Motion to accept the Fiscal Year 2022-2023 Assessment of the Ryan White Program Recipient: Miami-Dade HIV/AIDS Partnership Member Survey, as presented.
- 9. Motion to accept the Fiscal Year 2022-2023 Assessment of the Ryan White Program Recipient: Ryan White Program Part A/MAI Subrecipient Survey, as presented.

Other

10. Motion to approve the slate of applicants for the Integrated Plan Evaluation Workgroup.



Friday, January 20, 2023

10:00 AM - 12:00 PM

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

AGENDA

I.	Call to Order	Abril Sarmiento
II.	Introductions	All
III.	Housekeeping	Abril Sarmiento
IV.	Floor Open to the Public	Dr. Angela Mooss
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of October 28, 2021	All
VII.	Reports	
	 Membership 	Staff
	 □ Vacancies □ Contact Update □ 2023 Updates Impacting Members 	
	 Partnership Report to Committees 	Abril Sarmiento
VIII.	Standing Business	
	Officer Nominations / Elections	All
IX.	New Business	
	 Integrated Plan Review Team Update 	Abril Sarmiento
	 Prevention Mobilization Workgroup Updates 	
	 □ Florida Black HIV/AIDS Coalition – Miami Chapter □ Hispanic Initiative (Iniciativa Hispana) □ Pre-Exposure Prophylaxis Workgroup □ Transgender Tenacity Power □ Youth Health Workgroup □ The Miami Collaborative MSM Workgroup 	
X.	Announcements	All
XI.	Next Meeting: Thursday, February 23, 2023 at MDC Main Library Auditorium	Dr. Angela Mooss
XII.	Adjournment	Abril Sarmiento

Please mute or turn off all cellular devices.

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



Memo

To: Prevention Committee Members

From: Christina Bontempo **Date:** January 18, 2023

Re: 2023 Officer Nominations and Elections

The January 20, 2023 meeting will include nominations for Prevention Committee Chair and Vice Chair (Officers).

- Per the Miami-Dade HIV/AIDS Partnership Bylaws (Bylaws), the Chair is selected by the Florida Department of Health in Miami-Dade County. The selected Chair remains Abril Sarmiento.
- The current Vice Chair, Dr. Angela Mooss, is eligible for a second term.
- Candidates may be nominated from the floor or may advise staff in advance of the meeting to be placed on the ballot.

Members may choose to hold elections at this meeting, or at the February meeting.

Note, elections are generally held in January, however, because the committee was meeting jointly in 2022, the process has been delayed.

For your reference, I am providing the qualifications for officers as they relate to this Committee, from the 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.

Also, please note Officers of Committees serve as members of the Executive Committee which is scheduled to meet six times per year.



Friday, January 20, 2023

10:00 AM - 12:00 PM

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

AGENDA

I.	Call to Order	Abril Sarmiento
II.	Introductions	All
III.	Housekeeping	Abril Sarmiento
IV.	Floor Open to the Public	Dr. Angela Mooss
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of October 28, 2021	All
VII.	Reports	
	 Membership 	Staff
	 □ Vacancies □ Contact Update □ 2023 Updates Impacting Members 	
	 Partnership Report to Committees 	Abril Sarmiento
VIII.	Standing Business	
	 Officer Nominations / Elections 	All
IX.	New Business	
	Integrated Plan Review Team Update	Abril Sarmiento
	 Prevention Mobilization Workgroup Updates 	
	 Florida Black HIV/AIDS Coalition – Miami Chapter Hispanic Initiative (Iniciativa Hispana) Pre-Exposure Prophylaxis Workgroup Transgender Tenacity Power Youth Health Workgroup The Miami Collaborative MSM Workgroup 	
X.	Announcements	All
XI.	Next Meeting: Thursday, February 23, 2023 at MDC Main Library Auditorium	Dr. Angela Mooss
XII.	Adjournment	Abril Sarmiento

Please mute or turn off all cellular devices.

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



Friday, January 20, 2023

10:00 AM - 12:00 PM

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

AGENDA

I.	Call to Order	Abril Sarmiento
II.	Introductions	All
III.	Housekeeping	Abril Sarmiento
IV.	Floor Open to the Public	Dr. Angela Mooss
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of October 28, 2021	All
VII.	Reports	
	 Membership 	Staff
	 □ Vacancies □ Contact Update □ 2023 Updates Impacting Members 	
	 Partnership Report to Committees 	Abril Sarmiento
VIII.	Standing Business	
	 Officer Nominations / Elections 	All
IX.	New Business	
	 Integrated Plan Review Team Update 	Abril Sarmiento
	 Prevention Mobilization Workgroup Updates 	
	 □ Florida Black HIV/AIDS Coalition – Miami Chapter □ Hispanic Initiative (Iniciativa Hispana) □ Pre-Exposure Prophylaxis Workgroup □ Transgender Tenacity Power □ Youth Health Workgroup □ The Miami Collaborative MSM Workgroup 	
X.	Announcements	All
XI.	Next Meeting: Thursday, February 23, 2023 at MDC Main Library Auditorium	Dr. Angela Mooss
XII.	Adjournment	Abril Sarmiento

Please mute or turn off all cellular devices.

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



Friday, January 20, 2023

10:00 AM - 12:00 PM

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

AGENDA

Abril Sarmiento

I.

Call to Order

1.	Call to Order	Abrii Sarmiento
II.	Introductions	All
III.	Housekeeping	Abril Sarmiento
IV.	Floor Open to the Public	Dr. Angela Mooss
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of October 28, 2021	All
VII.	Reports	
	Membership	Staff
	 □ Vacancies □ Contact Update □ 2023 Updates Impacting Members 	
	 Partnership Report to Committees 	Abril Sarmiento
VIII.	Standing Business	
	 Officer Nominations / Elections 	All
IX.	New Business	
	 Integrated Plan Review Team Update 	Abril Sarmiento
	 Prevention Mobilization Workgroup Updates 	
	 □ Florida Black HIV/AIDS Coalition – Miami Chapter □ Hispanic Initiative (Iniciativa Hispana) □ Pre-Exposure Prophylaxis Workgroup □ Transgender Tenacity Power □ Youth Health Workgroup □ The Miami Collaborative MSM Workgroup 	
X.	Announcements	(All)
XI.	Next Meeting: Thursday, February 23, 2023 at MDC Main Library Auditorium	Dr. Angela Mooss
XII.	Adjournment	Abril Sarmiento

Please mute or turn off all cellular devices.

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

FEBRUARY 2023

RYAN WHITE PART A/MAI PROGRAM AND MIAMI-DADE HIV/AIDS PARTNERSHIP CALENDAR

Monday	Tuesday	Wednesday	Thursday	Friday	All events listed on this
REGULAR MEETING LOCATIO BSR Corp Behavioral Scied de Leon Boulevard, Suite 240	NS nce Research Corp., 2121 Ponce O, Coral Gables, FL 33134 Dade County Main Library, 101	1	2 Care & Treatment Committee 10:00 AM to 12:00 PM at MDC Main Library	3	calendar are open to the public. People with HIV are encouraged to attend!
6	7 **National Black HIV/AIDS Awareness Day	8 Miami-Dade HIV/AIDS Partnership New Member Orientation 2:00 PM to 5:00 PM via Zoom	9	10 Strategic Planning Committee 10:00 AM to 12:00 PM at MDC Main Library	Are you attending a meeting or training?
13	14 PINTER INTERIOR IN	Ryan White Program Medical Case Manager Basic Training 10:00 AM to 4:00 PM via Zoom	16 Housing Committee 2:00 PM to 4:00 PM at BSR Corp.	17 Clinical Quality Management Committee 9:30 AM to 11:30 AM via Zoom	Your RSVP lets us know if we have the necessary participants to hold the activity
President's Day (BSR Offices Closed)	21 Miami-Dade HIV/AIDS Partnership 10:00 AM to 12:00 PM at MDC Main Library	Executive Committee Meets as needed Ryan White Program Medical Case Manager Supervisor Training 10:00 AM to 4:00 PM via Zoom	Prevention Committee 10:00 AM to 12:00 PM at MDC Main Library	24 Medical Care Subcommittee 9:30 AM to 11:30 AM at BSR Corp.	and ensures we have enough materials for distribution. To attend, RSVP to: (305) 445-1076 or hiv-aidsinfo@behavioralscience.com Visit our website for more information
27 Community Coalition Roundtable 5:30 PM to 7:30 PM at Empower U CHC	28	SPECIAL MEETING LOCATE Empower U CHC – Empo Avenue, Suite E12, Miami,	wer U Community Health	Center, 7900 NW 27th	more information www.aidsnet.org Version 12/21/22 Information on this calendar is subject to change









