

### Community Coalition Roundtable Dinner Borinquen Medical Center, 3601 Federal Highway, Miami, FL 33137 September 26, 2022

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

Note: All documents referenced in these minutes are on file and were accessible to members and the public prior to (and during) the roundtable, at <u>www.aidsnet.org/meeting-documents</u>. The roundtable agenda, minutes, calendar, and other referenced documents were distributed to all attendees.

#### I. <u>Call to Order</u>

Committee Chair, Alecia Tramel, called the roundtable to order at 5:43 p.m.

#### II. <u>Introductions</u>

Members, guests, and staff introduced themselves.

#### III. Housekeeping/Meeting Rules

Ms. Tramel presented the *Partnership Meeting Housekeeping*, including people first language, code of conduct, resource persons, and attendance reminders.

#### IV. Floor Open to the Public

Mr. 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. <u>Review/Approve Agenda</u>

Members reviewed the agenda. There were no changes.

# Motion to approve the agenda.Seconded: Harold McIntyreMotion: PassedVI.Review the Minutes of August 29, 2022Image: Content of August 29, 2022

Members reviewed the August 29, 2022 meeting minutes. There were no changes.

## Motion to approve the August 29, 2022 meeting minutes as presented.Motion: PassedMoved: Sandra JonesSeconded: Luigi FerrerMotion: Passed

#### VII. Special Presentation: Cultural Humility, Session 2

Bolivar Nieto, Gilead Sciences Community Liaison, presented *Cultural Humility – Session 2*. The presentation included an activity to show how persons might manifest cultural biases, tools for recognizing and understanding cultural biases, and discussion on developing more inclusive care. Members thanked Mr. Nieto and Gilead for the presentation and for providing the Roundtable dinner.

#### VIII. <u>Reports</u>

#### Membership

Ms. Tramel reported on membership issues:

- The Executive Committee is recommending changing the maximum number of committee members from 24 to 16 members per committee. The Prevention Committee will continue to have 24 members to allow for Florida Department of Health in Miami-Dade County contractual requirements. The reduction in other committees would mean instead of 75 committee vacancies, there would be only 30 vacancies across all committees.
- Reducing the committee requirements does not address Partnership vacancies which the Community Coalition is tasked with filling.
- Meeting packets include two applications: Community Coalition Committee Application to join this committee; and Partnership Application to be appointed by the Mayor to the Miami-Dade County HIV Advisory Board.
- Members should see staff after the meeting to verify if Source of Income statements need to be filed.

#### IX. Standing Business

#### Recover Restart Refreshed Health Fair Participation

The upcoming dates for Recover Restart Refreshed Health Fairs were listed on a map in the meeting packet. Members will distribute Partnership and Ryan White Program materials at the health fairs. Member assignments:

- October 29 at Christian Fellowship Missionary Baptist Church: Alecia Tramel;

- November 12 at Greater Berea: Luigi Ferrer and Acklynn Byamugisha; and
- December 3 at Saint Matthews: Lamar McMullen.

#### X. <u>New Business</u>

#### Remaining 2022 Roundtable Schedule

Members agreed to hold their final 2022 roundtable at Behavioral Science Research Corp. (BSR) on October 24 since the regular dinner meeting date coincides with Halloween.

## Motion to move the October Roundtable date to October 24, 2022, 11:00 a.m. to 1:00 p.m., at BSR.Moved: Luigi FerrerSeconded: Harold McIntyreMotion: Passed

Since the winter holidays conflict with available meeting times in November and December, members agreed to cancel those meetings and work on recruitment. Staff will meet with the Chairs during that time to plan for aggressive recruitment in 2023.

## Motion to move cancel November and December 2022 Roundtables.Motion: PassedMoved: Luigi FerrerSeconded: Sandra JonesMotion: Passed

#### XI. <u>Announcements</u>

Upcoming event announcements:

- World AIDS Day events calendar form is posted; send dates to Praveena Saxena;
- September 27: National Gay Men's HIV/AIDS Awareness Day event hosted by Empower U CHC -RSVP to Mr. McMullen;
- November 11 and 19: Food distribution events;
- Positive People Network Christmas Toy Drive; and
- StigmaFreeMiami.org campaign.

#### XII. <u>Next Roundtable</u>

Mr. McMullen announced the next Roundtable is scheduled for October 24, 2022 at BSR.

#### XIII. Adjournment

Ms. Tramel thanked Borinquen for hosting the meeting space and thanked Mr. Nieto and Gilead for the presentation and dinner.

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