



**Community Coalition Roundtable
Pridelines
6360 NE 4th Court, Miami, FL 33138
April 24, 2023**

Approved May 22, 2023

#	Members	Present	Absent	Guests	
1	Burks, Laurie Ann	x		Brini, Carine	
2	Jones, Sandra	x		Sarria, Manny	
3	Martinez, Leonard	x		Vaughn, Sannita	
4	McIntyre, Harold	x		Williams, Teikia	
5	McMullen, Lamar	x			
6	Perez Bermudez, Alberto	x			
7	Tramel, Alecia	x			
8					
9					
10					
11					
12					
13					
14					
15					
16					
Quorum: 4				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 roundtable, at www.aidsnet.org/meeting-documents. The agenda, minutes, and other referenced documents were distributed to members.

I. Call to Order

Community Coalition Roundtable Chair, Lamar McMullen, called the roundtable to order at 5:45 p.m.

II. Introductions

Members, guests, and staff introduced themselves.

- **Recognition of Meeting Host**

Pridelines staff welcomed the members and members thanked Pridelines for providing the meeting space.

III. Housekeeping/Meeting Rules

Mr. McMullen presented the *Meeting Housekeeping* PowerPoint, which includes general reminders, code of conduct, people first language, and meeting participation best practices. He encouraged participants to speak up if they have any questions throughout the meeting.

IV. Floor Open to the Public

Community Coalition Vice Chair, Harold McIntyre, 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

Members reviewed the agenda. There were no changes.

Motion to approve the agenda as presented.

Moved: Alecia Tramel

Seconded: Sandra Jones

Motion: Passed

VI. Review the Minutes of January 30, 2023

Members reviewed the minutes of January 30, 2023. There were no changes.

Motion to approve the minutes of January 30, 2023 as presented.

Moved: Sandra Jones

Seconded: Alecia Tramel

Motion: Passed

VII. Reports

- **Membership**

Lamar McMullen

- **Partnership Second Term Application**

Dr. Diego Shmuels of Borinquen Healthcare Centers has applied for a second term as Ryan White Program Part C representative. Dr. Shmuels is a member in good standing and serves on the Care and Treatment Committee and Strategic Planning Committee. Mr. McMullen called for a motion.

Motion to recommend Dr. Diego Shmuels to the Mayor of Miami-Dade County for a second term on the Miami-Dade HIV/AIDS Partnership.

Moved: Sandra Jones

Seconded: Leonard Martinez

Motion: Passed

- **Partnership Applicant**

Manuel Sarria has submitted an application for membership on the Partnership in the Housing, Homeless, or Social Services provider seat. Mr. Sarria introduced himself, advised on current housing initiatives, answered questions regarding housing, and provided his contact information for anyone needing additional information or assistance.

Members completed a new applicant score card for Mr. Sarris. Staff tallied the scores and announced the scores were in favor of recommendation for membership. Mr. McMullen called for a motion.

Motion to recommend to the Mayor of Miami-Dade County the appointment of Manuel Sarria for the Housing, Homeless, or Social Services provider seat on the Miami-Dade HIV/AIDS Partnership.

Moved: Sandra Jones

Seconded: Harold McIntyre

Motion: Passed

▪ **Partnership Report to the Committee**

Lamar McMullen

The Partnership has not met since the last Coalition meeting. The Partnership application for new member James Dougherty is still pending appointment by the Mayor's office. The Partnership application for Barbara Kubilus was recalled as she is no longer working at University of Miami and is therefore not eligible for the Ryan White Program Part D seat. The Partnership application for Manny Sarria will go before the Partnership on May 15 and Partnership members are reminded to attend that important meeting.

VIII. Standing Business

▪ **Recruitment Roundtable: New Application Process**

Staff advised on a new Partnership application process to eliminate the 7 page membership application. The new process would be five (5) steps:

1. Applicant will complete the Survey Monkey New Member Interest Form:
<https://www.surveymonkey.com/r/DRJP5N5>
2. Staff and/or a Coalition member will conduct an initial interview and collect demographic data for the application.
3. Applicant will be interviewed by members.
4. Recommended applicants will sign the necessary forms.
5. Recommendations will be forwarded to the Partnership and additional steps will take place in the usual manner.

Members agreed to implement the new applications process.

Motion to implement the new Miami-Dade HIV/AIDS Partnership applications process as presented.

Moved: Alberto Perez-Bermudez

Seconded: Sandra Jones

Motion: Passed

IX. Announcements

- A special \$7 million Notice of Funding Opportunity to assist people experiencing homelessness was announced by the U.S Department Of Housing and Urban Development; Mr. Sarria will send the link to staff.
- The next Miami Speaker's Bureau meeting is April 25, 2023 at Empower U.
- The Virtual Town Hall for Needs Assessment is April 26, 2023 via Zoom; a flyer advertising the event was available at the meeting.
- The Community HIV/AIDS Mobilization Project (CHAMP) is holding meetings on Thursdays at Liberty Square Community Center.
- SistaCare is holding meetings at University of Miami, focusing on African-Americans with HIV who are lost to care.
- A mobile PrEP unit is in Liberty City on Thursdays.
- Empower U is hosting a breakfast on April 26, 2023.
- The Urban Health Partnership is hosting a dinner on April 26, 2023.
- Empower U's Ryan White Part D-funded dental office is now open.
- Planning for the Positive People's Network Retreat is underway; sponsors are welcome.

- Sisters with a Testimony - Stop the Silence Ambassadors Speakers Group is still recruiting members; financial compensation is included for participants.
- Sponsors are needed for the Positive Living Conference.
- Positive People Network is hosting weekly support groups for women and for heterosexual men at Pridelines; details are on AIDSNET.org.

X. Next Roundtable

Mr. McIntyre announced the next Roundtable is scheduled for May 22, 2023 at Jessie Trice CHS.

XI. Adjournment

Mr. McMullen adjourned the meeting at 7:00 p.m.