



**Community Coalition Roundtable
 Jessie Trice Community Health System
 5361 NW 22nd Avenue
 Miami, FL 33142
 May 22, 2023**

Approved June 26, 2023

| # | Members | Present | Absent |
|------------------|-------------------------|---------|--------|
| 1 | Burks, Laurie Ann | x | |
| 2 | Jones, Sandra | x | |
| 3 | Martinez, Leonard | x | |
| 4 | McIntyre, Harold | x | |
| 5 | McMullen, Lamar | x | |
| 6 | Perez Bermudez, Alberto | | x |
| 7 | Tramel-McIntyre, Alecia | x | |
| 8 | | | |
| 9 | | | |
| 10 | | | |
| 11 | | | |
| 12 | | | |
| 13 | | | |
| 14 | | | |
| 15 | | | |
| 16 | | | |
| Quorum: 4 | | | |

| Guests | |
|---------------------|--|
| Brini, Carine | |
| Hernandez, Raul | |
| Hyde, Robert | |
| Jones, Kendrick | |
| Marcelin, Dora | |
| Robinson, Joanne | |
| Vaughn, Sannita | |
| Williams, Teikia | |
| | |
| | |
| | |
| | |
| | |
| | |
| Staff | |
| Bontempo, Christina | |
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| | |

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 5:18 p.m.

II. Introductions

Members, guests, and staff introduced themselves.

III. Housekeeping/Meeting Rules

Mr. McMullen briefly reviewed the *Meeting Housekeeping* PowerPoint, which includes general reminders, code of conduct, people-first language, and meeting participation best practices.

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. Review/Approve Agenda

Members reviewed the agenda. There were no changes.

Motion to approve the agenda as presented.

Moved: Alecia Tramel-McIntyre

Seconded: Sandra Jones

Motion: Passed

Following the vote, it was noted the Agenda read, "Minutes of April 24, 2022;" and the wrong suite number for the next meeting. Staff will make those corrections for the final version posted online.

VI. Review the Minutes of April 24, 2023

Members reviewed the minutes of April 24, 2023. There were no changes.

Motion to approve the minutes of April 24, 2023 as presented.

Moved: Alecia Tramel-McIntyre

Seconded: Sandra Jones

Motion: Passed

VII. Reports

▪ Membership

Members are still needed for all committees and the Partnership. The Executive Committee is continuing to work on edits to the Ordinance which created the Partnership to bring the member categories in line with Health Resources and Services Administration (HRSA) requirements for Ryan White Program (RWP) planning councils.

Dora Marcelin submitted an application for the RWP Part D seat which is in process and will be voted on at the next meeting.

▪ Partnership Report to the Committee

The Partnership approved the Coalition's new membership process. The complete report is posted online at www.aidsnet.org.

VIII. Standing Business

There was no Standing Business.

IX. New Business

▪ Partnership Second Term Application

Laurie-Ann Burks has applied for a second term on the Partnership. Ms. Burks is a member in good standing, serves on the Community Coalition Roundtable, and is the Chair of the Housing Committee. Mr. McMullen called for a motion.

Motion to recommend Laurie-Ann Burks to the Mayor of Miami-Dade County for a second term on the Miami-Dade HIV/AIDS Partnership.

Moved: Alecia Tramel-McIntyre

Seconded: Harold McIntyre

Motion: Passed

▪ **Training Survey**

Staff distributed a survey to evaluate interest in existing Get on Board training modules and to ask for new training topics. Attendees spent a few minutes completing the survey.

X. Announcements

- June 8: Triple T Thursday with Champ: Teach Test Treat – Long Term Survivors Here & Thriving event featuring Mr. McMullen and Sannita Vaughn.
- The next Prevention Committee meeting features a special presentation on HIV and Mpox.
- Positive People Network is holding the next Risk to Reasons presentation at Care 4 U on June 7, 2023.
- Brochures were distributed promoting INSTACARE, a research program that provides Community Health Workers to help patients better manage their HIV. Participants can receive up to \$400 for their participation in the study.

XI. Next Roundtable

Mr. McIntyre announced the next Roundtable is scheduled for June 26, 2023 at Empower U Community Health Center in Suite C3A.

XII. Adjournment

Mr. McMullen adjourned the meeting at 5:41 p.m.

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Note: Following the meeting, attendees participated in the ViiV Healthcare workshop, Risks to Reason: Reframing HIV With and For Black Women.