

## Partnership Report to Committees and Subcommittee August 21, 2023 Meeting

Supporting documents related to motions in this report are available 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>.

Members heard grantee/recipient top line summary reports and approved the following committee motions:

## **Executive Committee**

1. (In its capacity as a Miami-Dade County advisory board) Motion to recommend for consideration and approval by the Miami-Dade County Board of County Commissioners, the Proposed Changes to the Miami-Dade HIV/AIDS Partnership Ordinance, as presented.

## **Care and Treatment Committee**

2. Motion to reduce the Miami-Dade County Ryan White Part A FY 2022 Minority AIDS Initiative (MAI) carryover grant funding allocation by \$47,043 from Medical Case Management, and by \$47,043 from Outpatient/Ambulatory Health Services.

## **Community Coalition Roundtable**

- 3. Motion to recommend to the Mayor of Miami-Dade County the appointment of Dora Marcelin for the Representative from agencies receiving grants under Part D of the Ryan White Program, or from organizations with a history of providing services to children, youth, and families seat on the Miami-Dade HIV/AIDS Partnership.
- 4. Motion to recommend to the Mayor of Miami-Dade County the appointment of Ruth Cooper for the *Hospital or health care planning agency representative* seat on the Miami-Dade HIV/AIDS Partnership.
- 5. Motion to recommend to the Mayor of Miami-Dade County the second term appointment of Laurie Ann Burks in the *Representatives of the affected community* seat on the Miami-Dade HIV/AIDS Partnership.