



WELCOME

Thank you for joining today's

**Community Coalition  
Roundtable**

*Please sign in to have your  
attendance recorded.*



Scan for meeting documents.



# MIAMI-DADE HIV/AIDS PARTNERSHIP

## Community Coalition Roundtable

**Monday, August 28, 2023**

5:00 PM – 7:00 PM

Latinos Salud

640 NE 124th Street, North Miami, FL 33161

## **AGENDA**

- |  |                 |
|--|-----------------|
| I. Call to Order   | Lamar McMullen  |
| II. Introductions  | All             |
| ▪ Recognition of Meeting Host  |                 |
| III. Housekeeping  | Lamar McMullen  |
| IV. Floor Open to the Public   | Harold McIntyre |
| V. Review/Approve Agenda   | All             |
| VI. Review/Approve Minutes of July 31, 2023  | All             |
| VII. Roundtable Presentation: HIV Criminalization  | Kararia Laffrey |
| VIII. Reports  |                 |
| ▪ Membership   | Lamar McMullen  |
| □ New Member Interview   | All             |
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| XIII. Adjournment  | Lamar McMullen  |

*Special thanks to our meeting host, Latinos Salud!*

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# Meeting Housekeeping

Updated April 24, 2023  
*Community Coalition Version*

# Disclaimer & Code of Conduct

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- ❑ 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.

# Language Matters!

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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 . . .**

# General Housekeeping

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- ❑ You must sign in to be counted as present.
- ❑ Place cell phones on mute or vibrate - *If you must take a call, please excuse yourself from the meeting.*
- ❑ Eligible committee members should see staff for a voucher at the end of the meeting.

# Meeting Participation

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- ❑ Raise your hand if you need clarification about any terminology or acronyms used throughout the meeting.
- ❑ Raise your hand to be recognized by the Chair or added to 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.



# Resources

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- ❑ Behavioral Science Research Corp. (BSR) staff are the Resource Persons for this meeting.
- ❑ 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 [aidsnet.org/meeting-documents/](https://aidsnet.org/meeting-documents/).



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## **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.”



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**Community Coalition Roundtable Minutes  
Borinquen Medical Centers,  
3601 Federal Highway, Miami, FL 33137  
July 31, 2023**

#	Members	Present	Absent	Guests	Staff
1	Burks, Laurie Ann		x	Hyde, Robert	Bontempo, Christina
2	Jones, Sandra	x		Marcelin, Dora	
3	Martinez, Leonard	x		Robinson, Joanna	
4	McIntyre, Harold	x		Smith, Hosea	
5	McMullen, Lamar	x		Stonestreet, Stephanie	
6	Perez Bermudez, Alberto		x	Vaughn, Sannita	
7	Tramel-McIntyre, Alecia	x		Vijayalakshmi, Avani	
Quorum: 4					

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](http://www.aidsnet.org/meeting-documents).

**I. Call to Order**

Community Coalition Roundtable Chair, Lamar McMullen, called the meeting to order at 5:15 p.m.

**II. Introductions**

Members, guests, and staff introduced themselves and shared their favorite food as an icebreaker.

▪ **Recognition of Meeting Host**

Mr. McMullen thanked Stephanie Stonestreet of Borinquen Medical Centers for hosting the meeting; Ms. Stonestreet said a few words about the center.

**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**

Roundtable 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 so the floor was then closed.

## **V. Review/Approve Agenda**

Members reviewed the agenda and approved it with no changes.

**Motion to approve the agenda as presented.**

**Moved: Leonard Martinez**

**Seconded: Sandra Jones**

**Motion: Passed**

## **VI. Review the Minutes of June 26, 2023**

Members reviewed the minutes of June 26, 2023, and approved it with no changes.

**Motion to approve the minutes of June 26, 2023, as presented.**

**Moved: Sandra Jones**

**Seconded: Harold McIntyre**

**Motion: Passed**

## **VII. Reports**

### **▪ Membership**

Mr. McMullen reported that the Partnership currently has twelve vacancies for Ryan White clients. This means the voices of people with HIV are underrepresented when decisions are made by the planning council. Next month, members will return to recruitment strategies.

The Executive Committee is proposing changes to the number of members who will be on the Partnership. If those changes are approved, there will still be seven vacancies for Ryan White clients. The complete vacancy report is online at [www.aidsnet.org](http://www.aidsnet.org).

To join the Partnership, anyone interested just needs to fill out a brief online survey. Staff will follow up with survey respondents. To date, only two people have completed the survey; both live in Broward County, which disqualifies them from joining. Staff clarified that candidates must have had at least one Ryan White Program service in the past 12 months to be eligible for membership.

Members had previously interviewed 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. A vote on her application was delayed due to pending voter registration status. Since her status was expected to be updated by the time of the next Partnership meeting, members decided to vote on her application.

**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.**

**Moved: Harold McIntyre**

**Seconded: Leonard Martinez**

**Motion: Passed**

### **▪ Partnership Report to the Committee**

The complete report was distributed to Community Coalition members. At the July Partnership meeting, Partnership members approved several funding recommendations, specifically making sure there are enough funds to cover Food Bank, medical case management, and outpatient medical care (or doctor visits). Mr. McMullen noted that these are the kinds of decisions Ryan White clients need to be involved in making. Millions of dollars are spent on Ryan White care and clients should be a part of deciding how the funds are allocated. Allocations are recommended by the Care and Treatment Committee, which also has vacancies and is accepting new members.

### **VIII. Roundtable: Urban Health Partnerships**

Avani Vijayalakshmi, Outreach and Training Coordinator with the Urban Health Partnerships (UHP), and Mr. McMullen, who is also a CDC SDOH Community Liaison with UHP, presented on the UHP Centers for Disease Control and Prevention (CDC) Social Determinants of Health Accelerator Grant. The presentation included an overview of the UHP mission and values, an explanation of Social Determinants of Health (SDOH), and a brief introduction to the CDC SDOH Project. Ms. Vijayalakshmi and Mr. McMullen discussed how SDOH, community structure, the construct of neighborhoods, and environment planning and development contribute to overall health of the LBQTQIA+ community, and how the loss of resources negatively impacts communities. Several UHP activities were highlighted, including a community survey to help make Miami a more welcoming place for LBQTQIA+ people. Participants were encouraged to complete the survey.

### **IX. Standing Business**

#### **▪ Aging with HIV Survey Update**

Staff thanked members for their feedback on questions to be added to the annual Ryan White Program Client Satisfaction Survey (CSS). Members had expressed concerns that if a surveyor asks certain questions, for instance, about food insecurity or personal safety, they would not be prepared to give assistance to a person demonstrating need. Based on that concern and other feedback, as detailed in the June 26, 2023 Community Coalition Roundtable Minutes, it was decided the questions should not be included in the CSS. Instead, the topics will be considered for a separate needs assessment, which will be developed at a later date, focusing on people over 50 years old with HIV.

#### **▪ Revised Partnership Member Applicant Interview Form**

Staff will work with Mr. McMullen on a revised interview questionnaire for new members since the initial run-through of the interview demonstrated the need for some improvements.

### **X. New Business**

#### **▪ Future Meeting Dates and Roundtable Topics**

Members reviewed the *Proposed 2023 August - December Schedule*, and agreed on the following schedule:

- ☐ August 30, 5:00 p.m. to 7:00 p.m.  
Latinos Salud, 640 NE 124th Street, North Miami, FL 33161  
Roundtable: HIV Criminalization, by Kamaria Laffrey of Sero Project
- ☐ September 25, 5:00 p.m. to 7:00 p.m.  
Jessie Trice Community Health System, 5361 NW 22nd Avenue, Miami, FL 33142  
Roundtable: Understanding Gender Identity, Sexual Identity, and HIV, by Wanda Vazquez of Janssen
- ☐ October 30, 5:00 p.m. to 7:00 p.m.  
Empower U CHC, 7900 NW 27th Avenue, Suite C3A, Miami, FL 33147  
Roundtable: Fighting Stigma Across the HIV Care Continuum, by Carolina Alcala of Gilead;
- ☐ November 27, 5:00 p.m. to 7:00 p.m.  
Borinquen Medical Centers, 3601 Federal Highway, Miami, FL 33137  
Roundtable: Year-end wrap up – testimonials and open discussion
- ☐ December  
Promote the Partnership at World AIDS Day event(s) in lieu of holding a meeting.



**Motion to accept the Community Coalition Roundtable 2023 August - December Schedule, as discussed.**

**Moved: Alecia Tramel-McIntyre**

**Seconded: Leonard Martinez**

**Motion: Passed**

Members expressed preference of leaving meetings before sunset. Therefore, a 5:00 p.m. start time may need to be reconsidered, or meeting agendas may need to be condensed.

Ms. Stonestreet noted Borinquen will be closed for Thanksgiving the week before the November meeting and asked staff to coordinate accordingly.

#### **XI. Announcements**

- The Miami Speakers Bureau will host a party on August 25;
- Know Your Rights flyers addressing concerns about Florida's new immigration law are on [www.aidsnet.org](http://www.aidsnet.org); and
- Cuts to Ryan White funding have been proposed which could have serious impacts on local services.

#### **XII. Next Roundtable**

Mr. McIntyre announced the next Roundtable is scheduled for August 28, 2023, at Latinos Salud.

#### **XIII. Adjournment**

Mr. McMullen adjourned the meeting at 6:39 p.m.



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

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

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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.
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*Special thanks to our meeting host, Latinos Salud!*

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# 10

## 10 steps to build planning council membership

1. **Invite** colleagues to meetings as potential members.
2. Organize a **member recruitment program** guided by a plan of action.
3. Arm all council members with the information and tools they need to be recruiters and initiate a **membership development** day.
4. Build a reputation as a group that **starts and ends meetings on time** and plans significant, meaningful **agendas that can be accomplished** in the allotted time.
5. Develop a document or presentation that illustrates to prospective members the outcomes of the council's previous work and explain its **contributions to HIV care** in your community.
6. Show a **genuine interest** in prospective members and determine **what information they need** to make a decision about joining.
7. Develop a **council web site** that explains mission, accomplishments, operations, and membership requirements and responsibilities.
8. Submit information about planning council accomplishments and membership needs to local **newspapers, electronic media, and relevant listserves**.
9. Develop a **planning council business card** to hand out at appropriate functions.
10. Wear **"Ask me about being a planning council member" button** at functions and conferences with potential members.



Scan for meeting documents.



# MIAMI-DADE HIV/AIDS PARTNERSHIP

## Community Coalition Roundtable

**Monday, August 28, 2023**

5:00 PM – 7:00 PM

Latinos Salud

640 NE 124th Street, North Miami, FL 33161

### **AGENDA**

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# MIAMI-DADE HIV/AIDS PARTNERSHIP

THE RYAN WHITE PLANNING COUNCIL

[WWW.AIDSNET.ORG](http://WWW.AIDSNET.ORG)

Final meeting of the 2023 Needs Assessment process in which **service categories** are **ranked** and **funding allocated** for the next Ryan White fiscal year. Come and join the Care and Treatment Committee and stakeholders for these important decisions!

## CARE AND TREATMENT COMMITTEE

**THURSDAY, SEPTEMBER 14, 2023**

10:00 AM–1:00 PM

**MIAMI-DADE PUBLIC LIBRARY AUDITORIUM**

101 WEST FLAGLER ST

MIAMI, FL 33130



MUST RSVP AT: 305-445-1076 OR E-MAIL: [MARLEN@BEHAVIORALSCIENCE.COM](mailto:MARLEN@BEHAVIORALSCIENCE.COM)



# World AIDS Day Awareness Walk

Saturday, December 2, 2023

Demps Park (formally Goulds Park)

Walk Starts at 9:00 am

**Call Laquica Tuff at 305-842-0567**

## Vision for the Walk

- Teams of walkers (minimum 5 per team) from organizations; schools, citizen groups; government and elected official's offices; family, friends, and neighbors
- Teams are encouraged to create a team t-shirt with a HIV prevention message
- Displays around the track telling the stories of those living with HIV/AIDS and those lost to AIDS related infections
- Speakers, testimonials, entertainers sharing the message that HIV is preventable and treatable





# Purpose of the Walk

- Bring attention to Miami Dade County's incidence of HIV transmission
- Walkers & community learn their HIV/AIDS status through onsite testing
- Educate community about testing and treatment for successful outcomes
- Honor those living with AIDS and remember those lost to AIDS related opportunistic infections
- Reduce the stigma of HIV





# **ATTENTION ATTENDEES!**

**The walkway from the Cultural Arts  
Parking Garage to the MDC Main Library  
will be **CLOSED** from**

**September 13, 2023 to October 27, 2023.**

To access the Library, exit on the first floor of the garage,  
cross the street, and take the stairs or ramp up to the Library.

A parking payment kiosk is located on the first floor of the  
garage by the elevators.



MIAMI-DADE  
HIV/AIDS PARTNERSHIP



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# SEPTEMBER 2023

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

Monday	Tuesday	Wednesday	Thursday	Friday	<p>All events listed on this calendar are open to the public.</p> <p><b>People with HIV are encouraged to attend!</b></p>  <p><b>Are you attending a meeting or training?</b></p>  <p><b>Your RSVP lets us know if we have the necessary participants to hold the activity and ensures we have enough materials for distribution.</b></p> <p><b>To attend, RSVP to:</b> (305) 445-1076 or <a href="mailto:hiv-aidsinfo@behavioralscience.com">hiv-aidsinfo@behavioralscience.com</a></p> <p>Visit our website for more information <a href="http://www.aidsnet.org">www.aidsnet.org</a></p> <p><b>Version 08/16/23</b> Information on this calendar is subject to change</p>
<p><b>REGULAR MEETING LOCATIONS</b>  <b>BSR Corp.</b> - Behavioral Science Research Corp., 2121 Ponce de Leon Boulevard, Suite 240, Coral Gables, FL 33134  <b>MDC Main Library</b> - Miami-Dade County Main Library, 101 West Flagler Street, Auditorium, Miami, FL 33130</p> <p><b>SPECIAL MEETING LOCATION</b>  <b>Jessie Trice CHS</b> - Jessie Trice Community Health System, 5361 NW 22nd Avenue, Miami, FL 33142</p>				<b>1</b>	
<b>4</b> Labor Day (BSR Offices Closed)	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b> <b>Strategic Planning Committee</b> 10:00 AM to 12:00 PM at BSR Corp.	
<b>11</b>	<b>12</b> <b>Integrated Plan Evaluation Work Group</b> 10:00 AM to 12:00 PM at MDC Main Library	<b>13</b> <b>Miami-Dade HIV/AIDS Partnership New Member Orientation</b> 2:00 PM to 5:00 PM via Zoom	<b>14</b> <b>Care &amp; Treatment Committee</b> 10:00 AM to 12:00 PM at MDC Main Library	<b>15</b> <b>Clinical Quality Management Committee</b> 9:30 AM to 11:30 AM via Zoom	
<b>18</b> National HIV/AIDS and Aging Awareness Day <b>Miami-Dade HIV/AIDS Partnership</b> 10:00 AM to 12:00 PM at MDC Main Library	<b>19</b>	<b>20</b> <b>Ryan White Program Medical Case Manager Supervisor Training</b> 10:00 AM to 4:30 PM via Zoom	<b>21</b> <b>Housing Committee</b> 2:00 PM to 4:00 PM at BSR Corp.	<b>22</b> <b>Medical Care Subcommittee</b> 9:30 AM to 11:30 AM at BSR Corp.	
<b>25</b> <b>Community Coalition Roundtable featuring Special Presentation: Understanding Gender Identity, Sexual Identity, and HIV</b> 5:00 PM to 7:00 PM at Jessie Trice CHS	<b>26</b>	<b>27</b> National Gay Men's HIV/AIDS Awareness Day <b>Executive Committee</b> 10:00 AM to 12:00 PM at BSR Corp. <b>RWP Medical Case Manager Basic Training</b> 10:00 AM to 4:30 PM via Zoom	<b>28</b> <b>Prevention Committee</b> 10:00 AM to 12:00 PM at MDC Main Library	<b>29</b>	



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A word cloud featuring the phrase "Thank You" in numerous languages and colors. The words are arranged in a circular pattern, with "thank you" in large red letters at the center. Other prominent words include "gracias" in green, "mercies" in orange, "danke" in blue, and "dziękuję" in purple. Smaller words like "arigato", "terima kasih", "mochchakkeram", and "sagolun" are also visible. The colors of the words vary, including red, green, blue, purple, orange, and yellow.