



WELCOME

Thank you for joining today's

**Community Coalition
Roundtable**

*Please sign in to have your
attendance recorded.*





Scan for meeting documents.



Community Coalition Roundtable

Monday, September 25, 2023

5:00 PM – 7:00 PM

Jessie Trice Community Health System
5361 NW 22nd Avenue, Miami, FL 33142

AGENDA

- | | |
|---|-----------------|
| I. Call to Order | Harold McIntyre |
| II. Introductions | All |
| ▪ Recognition of Meeting Host | |
| III. Housekeeping | Harold McIntyre |
| IV. Floor Open to the Public | Harold McIntyre |
| V. Review/Approve Agenda | All |
| VI. Review/Approve Minutes of August 28, 2023 | All |
| VII. Roundtable Presentation:
Understanding Gender Identity, Sexual Identity, and HIV | Wanda Vasquez |
| VIII. Reports | |
| ▪ Membership | Staff |
| ▪ Partnership Report to Committees (no report) | Harold McIntyre |
| IX. Standing Business | All |
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| XII. Next Roundtable: Monday, October 30, 2023 at Empower U
Community Health Center, 7900 NW 27th Avenue, Suite C3A, Miami, FL 33147
~ Roundtable Presentation: Fighting Stigma Across the HIV Care Continuum | Harold McIntyre |
| XIII. Adjournment | Harold McIntyre |

Special thanks to our meeting host, Jessie Trice CHC!

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Meeting Housekeeping

Updated September 25, 2023
Community Coalition

Disclaimer & Code of Conduct

- ❑ 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!

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

- ❑ 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

- ❑ 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

- ❑ 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/.





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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
Latinos Salud
640 NE 124th Street, North Miami, FL 33161
August 28, 2023 Minutes

#	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
Quorum: 4			

Guests	
Alcala, Carolina	Hyde, Robert
Belledent, Nelly	Martinez, Andres
Buch, Juan	Torres, Jan
Laffrey, Kamaria (via Zoom)	Trivino, Cecilio
Davila, Miguel	Vaughn, Sannita
Delgado, Dionng	
Staff	
Bontempo, Christina	

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.

I. Call to Order

Community Coalition Roundtable Chair, Lamar McMullen, called the meeting to order at 5:04 p.m.

II. Introductions

Members, guests, and staff introduced themselves and shared one thing they wished they had done over the summer as an icebreaker.

▪ Recognition of Meeting Host

Mr. McMullen thanked Juan Buch and Latinos Salud for hosting the meeting; Mr. Buch said a few words about the organization's mission, locations, and fourteen year history.

III. Housekeeping

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: Harold McIntyre

Seconded: Alberto Perez Bermudez

Motion: Passed

VI. Review the Minutes of July 31, 2023

Members reviewed the minutes of July 31, 2023, and approved it with no changes.

Motion to approve the minutes of July 31, 2023, as presented.

Moved: Sandra Jones

Seconded: Leonard Martinez

Motion: Passed

VII. Roundtable: HIV Criminalization

Via Zoom, Kamaria Laffrey, Co-Executive Director for the Sero Project, led an interactive presentation on HIV Criminalization, including case studies, demographics of people incarcerated, understanding the current legislation, and efforts by the Sero Project and others to reform legislation and sentencing guidelines. The presentation was concluded with a question and answer session.

VIII. Reports

▪ Membership

Mr. McMullen reported that the Partnership still has twelve vacancies for Ryan White clients. This means currently people with HIV are not represented on the official advisory board for people with HIV. The Partnership approved a recommendation to amend the ordinance to restructure the board from 39 members to 30 members. This will still leave seven vacancies for Ryan White clients.

□ New Member Interview

Staff received an application for Partnership membership and is working with the applicant to confirm eligibility. The applicant was not at the meeting so Mr. McMullen called for a motion to table the item. Members were asked to review their New Member Interview scripts before the next meeting.

Motion to table the New Member Interview.

Motion: Sandra Jones

Seconded: Harold McIntyre

Motion: Passed

▪ Partnership Report to the Committee

Vice Chair Harold McIntyre reported, that at the August Partnership meeting, members approved the Community Coalition Roundtable's Partnership member recommendations for Dora Marcelin to fill the Ryan White Part D seat; Ruth Cooper to fill the hospital or health care planning agency seat; and Laurie Ann Burks for a second term on the Partnership. All members of the Partnership are appointed by the Mayor of Miami-Dade County. The complete Partnership report is online or accessible via the QR code on the agenda.

IX. Standing Business

Time was set to expire so Mr. McMullen called for a vote to table Standing Business items.

Motion to table Standing Business items.

Moved: Sandra Jones

Seconded: Leonard Martinez

Motion: Passed

X. New Business

There was no New Business.

XI. Announcements

- Juan Buch announced the Pride Café at Latinos Salud.
- Staff announced the Annual Needs Assessment, CHI World AIDS Day event, and closure dates of the Miami-Dade County Main Library walkway.

XII. Next Roundtable

Mr. McIntyre announced that the next Roundtable is scheduled for September 25, 2023 at Jessie Trice Community Health Systems.

XIII. Adjournment

Mr. McMullen called for a motion to adjourn.

Motion to adjourn.

Moved: Alberto Perez Bermudez

Seconded: Harold McIntyre

Motion: Passed

The meeting was adjourned at 6:55 p.m.



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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.



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OCTOBER 2023

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

Monday	Tuesday	Wednesday	Thursday	Friday	<div>Events listed on this calendar are open to the public.</div> <div>People with HIV are encouraged to attend!</div> <div></div> <div>Are you attending a meeting or training?</div> <div></div> <div>Your RSVP lets us know if we have the necessary participants to hold the activity and ensures we have enough materials for distribution.</div> <div>To attend, RSVP to: (305) 445-1076 or hiv-aidsinfo@behavioralscience.com</div> <div>Visit our website for more information www.aidsnet.org</div> <div>Version 09/08/23 Information on this calendar is subject to change</div>
2	3	4	5	6	
9 Columbus Day / Indigenous Peoples' Day	10 JIPRT: Joint Integrated Plan Review Team - Strategic Planning Committee and Prevention Committee 10:00 AM to 1:00 PM at MDC Main Library	11	12 Care & Treatment Committee 10:00 AM to 12:00 PM at MDC Main Library	13  National Latinx AIDS Awareness Day (Sunday, October 15)	
16 Miami-Dade HIV/AIDS Partnership 10:00 AM to 12:00 PM at MDC Main Library	17	18  Get on Board! Virtual Training Series 12:00 PM to 1:00 PM via Zoom	19 Housing Committee UPDATED! 1:00 PM to 3:00 PM at Care Resource	20 Clinical Quality Management Committee 9:30 AM to 11:30 AM via Zoom	
23	24	25 Executive Committee Meets as needed	26	27 Medical Care Subcommittee 9:30 AM to 11:30 AM at BSR Corp.	
30 Community Coalition Roundtable featuring Special Presentation: <i>Fighting Stigma Across the HIV Care Continuum</i> 5:00 PM to 7:00 PM at Empower U CHC	31	<div>REGULAR MEETING LOCATIONS</div> <div>BSR Corp. - Behavioral Science Research Corp., 2121 Ponce de Leon Boulevard, Suite 240, Coral Gables, FL 33134</div> <div>MDC Main Library - Miami-Dade County Main Library, 101 West Flagler Street, Auditorium, Miami, FL 33130</div> <div>SPECIAL MEETING LOCATIONS</div> <div>Empower U CHC - Empower U Community Health Center, 7900 NW 27th Avenue, Suite C3A, Miami, FL 33147</div> <div>Care Resource - Midtown Miami Location: 3510 Biscayne Boulevard, First Floor Community Room, Miami, FL 33137</div>			



Scan for meeting documents.



Community Coalition Roundtable

Monday, September 25, 2023

5:00 PM – 7:00 PM

Jessie Trice Community Health System
5361 NW 22nd Avenue, Miami, FL 33142

AGENDA

- | | |
|---|------------------------|
| I. Call to Order | Harold McIntyre |
| II. Introductions | All |
| ▪ Recognition of Meeting Host | |
| III. Housekeeping | Harold McIntyre |
| IV. Floor Open to the Public | Harold McIntyre |
| V. Review/Approve Agenda | All |
| VI. Review/Approve Minutes of August 28, 2023 | All |
| VII. Roundtable Presentation:
Understanding Gender Identity, Sexual Identity, and HIV | Wanda Vasquez |
| VIII. Reports | |
| ▪ Membership | Staff |
| ▪ Partnership Report to Committees (no report) | Harold McIntyre |
| IX. Standing Business | All |
| ▪ Recruitment Strategies | |
| X. New Business | |
| XI. Announcements and Open Discussion | All |
| XII. Next Roundtable: Monday, October 30, 2023 at Empower U
Community Health Center, 7900 NW 27th Avenue, Suite C3A, Miami, FL 33147
~ Roundtable Presentation: Fighting Stigma Across the HIV Care Continuum | Harold McIntyre |
| XIII. Adjournment | Harold McIntyre |

Special thanks to our meeting host, Jessie Trice CHC!

For more information about the Community Coalition, please contact Christina Bontempo,
(305) 445-1076 x106 or cbontempo@behavioralscience.com.

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