

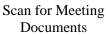
WELCOME

Thank you for joining today's meeting of the

Prevention Committee

Please sign in to have your attendance recorded.







Thursday, September 28, 2023

10:00 AM - 12:00 PM

Miami-Dade County Main Library, 101 West Flagler Street, Auditorium, Miami, FL 33130

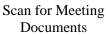
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I.	Call to Order	Abril Sarmiento
II.	Introductions	All
III.	Housekeeping	Abril Sarmiento
IV.	Floor Open to the Public	Dr. Angela Mooss
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of August 31, 2023	All
VII.	Reports	
	MembershipPartnership Report to Committees (no report)	Staff Abril Sarmiento
VIII.	Standing Business	Abril Sarmiento
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X.	Announcements and Open Discussion	All
XI.	Next Meeting: Joint Integrated Plan Review Team on Tuesday, October 10, 2023 at MDC Main Library Auditorium	Dr. Angela Mooss
XII.	Adjournment	Abril Sarmiento

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Meeting Housekeeping

Updated September 8, 2023 Miami-Dade County Main Library Version

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

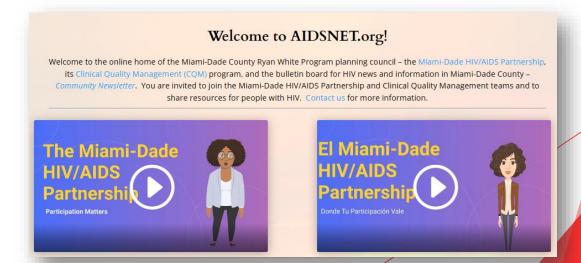
- ☐ You must sign in to be counted as present.
- □ Place cell phones on mute or vibrate *If you must take a call, please excuse yourself from the meeting.*
- ☐ Have your Cultural Center Parking Garage ticket validated at the Library front desk for a reduced parking rate.
- ☐ Eligible committee members should see staff for a voucher at the end of the meeting.

Meeting Participation

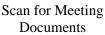
- Raise your hand if you need clarification about any terminology or acronyms used throughout the meeting.
- ☐ Raise your hand to be recognized by the Chair or added to the queue.
- ☐ Discussion should be limited to the current Agenda topic or motion.
- ☐ Speakers should not repeat points previously 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 <u>aidsnet.org/meeting-documents/</u>.









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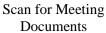
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Floor Open to the Public

"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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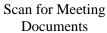
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Prevention Committee Meeting Minutes Miami-Dade County Main Library 101 West Flagler Street, Auditorium, Miami, FL 33130 August 31, 2023

#	Members	Present	Absent	
1	Buch, Juan	X		
2	Darlington, Tajma		X	
3	Duberli, Francesco		X	
4	Fernandez, Chad		X	
5	Forrest, David	X		
6	Ichite, Amanda	X		
7	Johnston, Jeremy	X		
8	Ledain, Ron		X	
9	Lopez, Crystal		X	
10	Marqués, Jamie	X		
11	Mooss, Angela	X		
12	Orozco, Eddie		Х	
13	Richardson, Ashley		X	
14	Santiago, Grechen		X	
15	Sarmiento, Abril	Х		
16	Shmuels, Diego	X		
Quo	rum = 6			

Guests	
Acevedo, John	
Fanfan, Jackisha	
Guillen, Jennifer	
Larios, Alejandro	
Levy, Morgan	
Martinez, Leonard	
Pache, Rosa	
Pereira, Daniel	
Pierre, Ross	
Stonestreet, Stephanie	
Staff	
Bontempo, Christina	

All documents referenced in these minutes were accessible to members and the public prior to and during the meeting at www.aidsnet.org/meeting-documents.

I. Call to Order

Committee Chair, Abril Sarmiento, called the meeting to order at 10:21 a.m.

II. Introductions

Members, guests, and staff introduced themselves.

III. Housekeeping

Ms. Sarmiento presented the Housekeeping PowerPoint which includes general reminders, code of conduct, people first language, and meeting participation best practices.

IV. Floor Open to the Public

Committee Vice Chair, Dr. Angela Mooss, 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 Dr. Mooss closed the floor for public comment.

V. Review/Approve Agenda

Ms. Sarmiento asked members to review the agenda; there were no changes.

Motion to approve the agenda as presented.

Moved: Amanda Ichite Seconded: Juan Buch Motion: Passed

VI. Review and Approve Minutes of June 29, 2023

Members reviewed the minutes of June 29, 2023. There were no changes.

Motion to approve the minutes of June 29, 2023 as presented.

Moved: Jamie Marquez Seconded: Jeremy Johnston Motion: Passed

VII. Reports

Membership

Staff advised there are still significant vacancies on committees and the Miami-Dade HIV/AIDS Partnership (Partnership) including vacancies specifically for representatives of the affected community. The Partnership approved recommended changes to the Ordinance which will reduce the number of vacancies, but seats still need to be filled.

Staff received an application for Prevention Committee membership from Daniel Pereira. Mr. Pereira introduced himself and stated his interest in joining the committee. The Committee voted to accept him as a member.

Motion to approve Daniel Pereira as a new member of the Prevention Committee.

Moved: Juan Buch Seconded: Amanda Ichite Motion: Passed

Partnership Report to Committees

Ms. Sarmiento announced that the report is posted online for reference. The next Partnership meeting is scheduled for September 18, 2023.

VIII. Standing Business

Prevention Mobilization Workgroups

Leonard Martinez, Florida Department of Health in Miami-Dade County (FDOH-MDC), presented the Workgroup updates. Anyone interested in learning more about these activities should contact staff or contact Mr. Martinez directly.

☐ Miami Speaker's Bureau (MSB)

Mr. Martinez gave a brief introduction to the MSB and reported on the latest meeting activities, including goal setting and how to tell your story as a community role model. The MSB is partnering with

Community Health of South Florida (CHI) for a World AIDS Day event on December 2, 2023, which will include story boards, poetry readings, original poetry, and more.

☐ The Miami Collaborative and Transgender Tenacity Power

Mr. Martinez reported on the August 23, 2023 meeting noting collaborations with Twist and the Gaythering nightclubs. Twist has recently signed up for condom distribution. The Florida Men's Health Summit in November was also highlighted.

■ Miami-Dade Faith and HIV Roundtable

Mr. Martinez reported on the August 15, 2023 meeting and noted the group discussed upcoming awareness and remembrance days, including Faith HIV/AIDS Awareness Day on August 27, Transgender Day of Remembrance on November 20, and World AIDS Day on December 1. Mr. Martinez noted Mayor Danielle Levine Cava was at the meeting and is a valuable resource for the group.

IX. New Business

Family Planning and Prenatal Care Services

Jennifer Guillen, FDOH-MDC, presented on Family Planning and Prenatal Care Services, including an overview of family planning services; services offered at the FDOH-MDC prenatal care clinic; emergency Medicaid eligibility and services for pregnant women; payment options for family planning services; and service locations. Members discussed options for making women's services more accessible, particularly among underserved populations, including mobile services; partnerships with health fairs and other community events; expanding services through hospital settings; addressing needs of women who are incarcerated or recently released from incarceration; and partnering with domestic violence organizations. Ms. Guillen was open to the suggestions and asked members to contact her to coordinate with her and other FDOH-MDC staff.

2024 Meeting Planning

Members were asked to complete a brief survey to assist staff with setting meeting dates for 2024.

X. Announcements and Open Discussion

Staff announced the Annual Needs Assessment, CHI World AIDS Day event, and closure dates of the Miami-Dade County Main Library walkway.

Staff invited participants who are attending the US Conference on HIV/AIDS to be part of a panel discussion at the next Prevention Committee meeting. Anyone interested was asked to see staff after today's meeting.

FDOH-MDC will hold a health fair at Miami-Dade College Wolfson Campus.

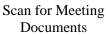
XI. Next Meeting

Dr. Mooss announced the next meeting is Thursday, September 25, 2023, at the Miami-Dade County Main Library.

XII. Adjournment

Ms. Sarmiento thanked everyone for attending and adjourned the meeting at 11:10 a.m.







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Membership Report

September 18, 2023

The Miami-Dade HIV/AIDS Partnership

The official Ryan White Program Planning Council in Miami-Dade County and the Advisory Board for HIV/AIDS to the Miami-Dade County Mayor and Board of County Commissioners. Complete a brief New Member Interest Form to find out more: www.surveymonkey.com/r/DRJP5N5 or scan the QR code.



Opportunities for Ryan White Program Clients

13 seats are available to Ryan White Program Clients who are not affiliated or employed by a Ryan White Program Part A funded service provider.

Opportunities for General Membership

5 seats are open to people with HIV, service providers, and community stakeholders who have reputations of integrity and community service, and possess the relevant knowledge, skills and expertise in these membership categories:

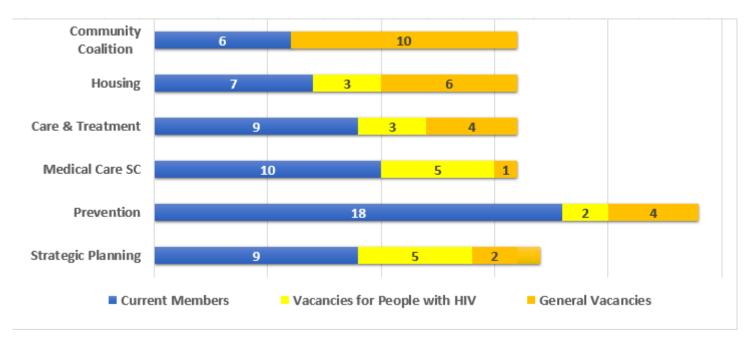
Representative with HIV and Hepatitis B or C
Other Federal HIV Program Grantee Representative (SAMHSA)
Federally Recognized Indian Tribe Representative
Mental Health Provider Representative
Miami-Dade County Public Schools Representative

Applicants Pending Appointment

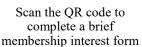
Ryan White Program Part D Representative Hospital or Health Care Planning Agency Representative

Partnership Committees

Committees are now accepting applications for new members.

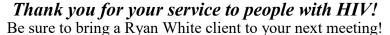






MEMBERSHIP

Are you a Member?





Do You Qualify for Membership?

If you answer "Yes" to these questions, you could qualify for membership!

Are you a resident of Miami-Dade County?

Are you a registered voter in Miami-Dade County? *Note: Some seats for people with HIV are exempt from this requirement.*

Can you volunteer three to five hours per month for Partnership activities?

Committee Activities

Work with a dedicated team of volunteers on these and more Partnership activities to better serve people with HIV in Miami-Dade County!

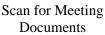
People with HIV are encouraged to join!

- Allocate more than \$27 million in Ryan White Program funds with the Care and Treatment Committee
- A Develop an Annual Report on the State of HIV and the Ryan White Program in Miami-Dade County with the Strategic Planning Committee
- Recruit and train new Partnership members with the Community Coalition
- Work with the City of Miami Housing Opportunities for Persons with AIDS Program to address housing challenges for people with HIV/AIDS with the Housing Committee
- Oversee updates and changes to medical treatment guidelines for the Ryan White Part/ MAI Program with the Medical Care Subcommittee
- Set priorities for Ryan White Program HIV health and support services in Miami-Dade County with the Care and Treatment Committee

- Share a meal and testimonials at Roundtables with the Community Coalition
- Develop and monitor the official HIV
 Prevention and Care Integrated Plan with the
 Strategic Planning Committee & Prevention
 Committee
- Develop your leadership skills and be a committee leader with the Executive Committee
- Oversee updates and changes to the Ryan
 White Prescription Drug Formulary with the
 Medical Care Subcommittee
- R Develop and monitor local Ending the HIV Epidemic activities with the Florida Department of Health in Miami-Dade County with the Prevention Committee & Strategic Planning Committee
- R Be in the know about the latest HIV activities of the Prevention Mobilization Workgroups with the **Prevention Committee**

Visit aidsnet.org/membership for the complete list of applications and details on Partnership and committee membership opportunities. Contact us at hiv-aidsinfo@behavioralscience.com or 305-445-1076 for assistance.







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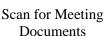
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Program

September 6-9, 2023

Marriott Marquis

Washington DC USCHA.life • #2023USCHA





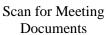












Call to Order

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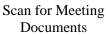
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OCTOBER 2023

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

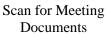
Monday	Tuesday	Wednesday	Thursday	Friday	I events listed on this
2	3	4	5	6	calendar are open to the public.
9	10	11	12	13	People with HIV are encouraged to
Columbus Day / Indigratous Peoples' Day	JIPRT: Joint Integrated Plan Review Team - Strategic Planning Committee and Prevention Committee 10:00 AM to 12:00 PM at MDC Main Library		Care & Treatment Committee *8Cancelled**	X National Latinx AIDS Awareness Day (Sunday, October 15)	Are you attending a meeting or training? Your RSVP lets us know if we have the necessary participants to hold the activity
16 Miami-Dade HIV/AIDS Partnership 10:00 AM to 12:00 PM at MDC Main Library (Subject to Change)	17	Get on Board! Virtual Training Series 12:00 PM to 1:00 PM via Zoom	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.	and ensures we have enough materials for distribution. To attend, RSVP to:
30 Community Coalition Roundtable featuring Special Presentation: Fighting Stigma Across the HIV Care Continuum 5:00 PM to 7:00 PM at Empower U CHC	31	REGULAR MEETING LOCATIONS BSR Corp Behavioral Science Research Corp., 2121 Ponce de Leon Boulevard, Suite 240, Coral Gables, FL 33134			(305) 445-1076 or hiv-aidsinfo@ behavioralscience.com
		MDC Main Library - I Auditorium, Miami, F SPECIAL MEETING LO	Visit our website for more information www.aidsnet.org		
		Empower U CHC - Empower U Community Health Center, 7900 NW 27th Avenue, Suite C3A, Miami, FL 33147 Care Resource - Midtown Miami Location: 3510 Biscayne Boulevard, First Floor Community Room, Miami, FL 33137			Version 09/27/23 Information on this calendar is subject to change













Thursday, September 28, 2023

10:00 AM - 12:00 PM

Miami-Dade County Main Library, 101 West Flagler Street, Auditorium, Miami, FL 33130

AGENDA

I.	Call to Order	Abril Sarmiento
II.	Introductions	All
III.	Housekeeping	Abril Sarmiento
IV.	Floor Open to the Public	Dr. Angela Mooss
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of August 31, 2023	All
VII.	Reports	
	MembershipPartnership Report to Committees (no report)	Staff Abril Sarmiento
VIII.	Standing Business	Abril Sarmiento
	 Prevention Mobilization Workgroup Updates 	
IX.	New Business	All
	 Panel Discussion: 2023 US Conference On HIV/AIDS 	
X.	Announcements and Open Discussion	All
XI.	Next Meeting: Joint Integrated Plan Review Team on Tuesday, October 10, 2023 at MDC Main Library Auditorium	Dr. Angela Mooss
XII.	Adjournment	Abril Sarmiento

Please mute or turn off all cellular devices.

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

