



**Strategic Planning Committee Meeting**  
**Miami-Dade County Main Library**  
**101 West Flagler Street, Auditorium, Miami, FL 33130**  
**June 9, 2023**

*Approved August 11, 2023*

#	Members	Present	Absent
1	Cardwell, Joanna	x	
2	Gallo, Giselle	x	
3	Goldberg, David	x	
4	Hilton, Karen		x
5	Hunter, Tabitha	x	
6	Machado, Angela	x	
7	Mooss, Angela	x	
8	Sheehan, Diana M.		x
9	Singh, Hardeep	x	
<b>Quorum = 4</b>			

Guests	
Garcia, Narghis	
Larios, Alejandro	
Valle-Schwenk, Carla	
Staff	
Bontempo, Christina	
Ladner, Robert	

Note: 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](http://www.aidsnet.org/meeting-documents). The meeting agenda was distributed to all attendees. Meeting documents related to action items were distributed to members. Meeting documents were projected on the meeting room projection screen.

**I. Call to Order**

Committee Chair, David Goldberg, called the meeting to order at 10:00 a.m.

**II. Introductions**

Members, guests, and staff introduced themselves.

**III. Housekeeping/Meeting Rules**

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

**IV. Floor Open to the Public**

Mr. Goldberg 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 closed for public comment.

## V. Review/Approve Agenda

Mr. Goldberg asked members to review the agenda. There were no changes.

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

**Moved: Tabitha Hunter**

**Seconded: Hardeep Singh**

**Motion: Passed**

## VI. Review and Approve Minutes of May 9, 2023

Members reviewed the minutes of May 9, 2023. Staff noted the minutes distributed did not include the attachments but the complete minutes with attachments were posted prior to the meeting. There were no changes to the minutes.

**Motion to approve the minutes of May 9, 2023, as posted.**

**Moved: Tabitha Hunter**

**Seconded: Joanna Cardwell**

**Motion: Passed**

## VII. Reports

### ▪ **Membership**

Staff announced that Amaris Hess has resigned from the committee due to her term ending, and Roselaine Monestime has resigned since she is no longer working in the HIV field. Thank You cards for both members were circulated for attendee's signatures.

Staff noted there are now seven committee vacancies and at least five should be filled by members of the affected community. There are also significant vacancies on the Partnership and a simplified application process has been established to help with membership.

### ▪ **Partnership Report to Committees**

Mr. Goldberg read the May 2023 Partnership meeting highlights into the record. The complete motions report is posted for review.

## VIII. Standing Business

### ▪ **Review 2022 Annual Report Draft Revisions**

Members reviewed the revised 2022 Annual Report and suggested the below updates, which will be incorporated into the draft presented in August.

- URLs on each page will be moved to the final page of resources.
- Spell out Ryan White Program once and use RWP throughout thereafter.
- State of the Epidemic: Include total population counts; remove "Cisgender".
- Geographic Trends: Make map bigger; remove watermark at bottom of image; make text within the red fields bolder. Members discussed indicting unhoused persons and decided it would be addressed on the Special Concerns page.
- Modes of Acquiring HIV: Change subtitle to clarify reporting is for clients active in FY 2022; spell out first instance of IDU; include MMSC abbreviation.
- Populations of Special Concern: Change referenced number from 8,599 to 8,590 to be consistent with HRSA reporting; change color of People Aging numbers from red to a more "positive" color; change; include Area Median Income in rental reference.
- Miami-Dade County Response (1): Reformat National HIV/AIDS Strategy (NHAS) and Ending the HIV Epidemic (EHE) to their own individual pages and include more Miami-Dade County-

specific details; for EHE, indicate “Available Now” and “Coming Soon;” correct Integrated Plan title link; include Miami’s Integrated Plan as the graphic.

- Miami-Dade County Response (2): Add the collaborative partners details to the Integrated Plan page; expand Pre-Exposure Prophylaxis (PrEP) details to support Status Neutral graphic.
- Miami-Dade County Successes (1): Correct definitions of HIV in Care and Retained in Care.
- Miami-Dade County Successes (2): Expand on Frontlines of Communities in the United States (FOCUS); make data within the graphic part of text; include link to more than 180 testing sites; move Call to Action to last page.
- Your Role: Add action items like: Get tested; use people-first language; how to respond if someone tells you they are HIV positive; list resource links and footnote from page 1.

These updates were incorporated into the draft included as pages 4-13 of these minutes.

## **IX. New Business**

There was no New Business.

## **X. Open Discussion and Announcements**

The next Prevention Committee meeting will include a special presentation on HIV and STDs.

The Partnership was approved to be collaborating partners with the International Association of Providers of AIDS Care (IAPAC) on the National Dialogue on Racism and HIV as a Public Health Crisis. The meeting will take place June 23, 2023 via Zoom.

A new bill, *CS/CS/SB 1718 – Immigration*, will be effective as of July 1, 2023. The bill requires hospitals to collect patient immigration data; patients may opt out without jeopardizing their care, but may not be aware of their rights and therefore may choose not to seek medical care at all out of fear for revealing their status. A campaign is in development to educate patients on their rights under the new law.

## **XI. Next Meetings**

Mr. Goldberg announced the next Strategic Planning Committee meeting is August 11, 2023. Members were offered the option to meet at Behavioral Science Research Corp., and were in favor of moving the next meeting to that location.

## **XII. Adjournment**

Mr. Goldberg adjourned the meeting at 11:32 a.m.