



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

Approved September 25, 2023

#	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.