



**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, October 30, 2023

5:00 PM – 7:00 PM

Empower U Community Health Center  
7900 NW 27th Avenue, Suite E12, Miami, FL 33147

### 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 September 25, 2023            | All             |
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| ▪ Partnership Update  | Lamar McMullen  |
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| XII. Adjournment  | Lamar McMullen  |

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# Meeting Housekeeping

Updated September 25, 2023  
Community Coalition



# 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

- ❑ 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  
 Jessie Trice Community Health Centers  
 5361 NW 22nd Ave, Miami, FL 33142, USA  
 September 25, 2023 Minutes**

#	Members	Present	Absent	Guests	Staff
1	Burks, Laurie Ann	x		Grice, Randy	Bontempo, Christina
2	Jones, Sandra	x		Holden, Queen E.	
3	Martinez, Leonard	x		Lee Taylor, Ollie	
4	McIntyre, Harold	x		Vazquez, Wanda	
5	McMullen, Lamar		x	Williams, Stephen	
6	Tramel-McIntyre, Alecia	x		Woodard, Shirley	
<b>Quorum: 43</b>					

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 Member, Leonard Martinez, volunteered to chair in the vice chair’s absence and called the meeting to order at 5:15 p.m.

**II. Introductions**

Members, guests, and staff introduced themselves.

- **Recognition of Meeting Host**

Mr. Martinez thanked Sandra Jones and Jessie Trice Community Health Centers for hosting the meeting; Ms. Jones welcomed members to the center and said a few words about the organization’s 50-year history, available services, and service locations.

**III. Housekeeping**

Roundtable Vice Chair, Harold McIntyre, 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**

Mr. 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: Sandra Jones**

**Seconded: Leonard Martinez**

**Motion: Passed**

## VI. Review the Minutes of August 28, 2023

Members reviewed the minutes of August 28, 2023, and approved it with no changes.

**Motion to approve the minutes of August 28, 2023, as presented.**

**Moved: Sandra Jones**

**Seconded: Leonard Martinez**

**Motion: Passed**

## VII. Roundtable: Understanding Gender Identity, Sexual Identity, and HIV

Wanda Vazquez, Sr. Community Liaison for Janssen Infectious Diseases, led the roundtable presentation and discussion on Understanding Gender Identity, Sexual Identity, and HIV, including introduction to the “Positively Fearless Discussion” ambassador; definitions of and differences between gender identity and sexual identity; the roles of privilege and power in relation to stigma; and how to acknowledge and leverage your personal privilege and power. Members thanked Ms. Vazquez for the presentation and for the dinner.

## VIII. Reports

### ▪ **Membership**

Staff advised members that the Partnership and committee membership rosters were reduced by one since Alberto Perez Bermudez is no longer a member. Members will discuss recruitment strategies later in the meeting.

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

Mr. McIntyre reported that the Partnership did not reach quorum at last week’s meeting and that the Executive Committee will meet on Wednesday to review recommendations from committees, including the Ryan White priority setting and resource allocations for the next fiscal year beginning March 1, 2024.

## IX. Standing Business

### ▪ **Recruitment Strategies**

Members received the *10 steps to build planning council membership* handout. Members were asked to review and be prepared to discuss the handout at the next meeting.

## X. New Business

There was no new business.

## XI. Announcements

There were no announcements.

**XII. Next Roundtable**

Mr. McIntyre announced that the next Roundtable is scheduled for Monday, October 30, 2023 at Empower U Community Health Center, 7900 NW 27th Avenue, Suite C3A, Miami, FL 33147; with the Roundtable Presentation: Fighting Stigma Across the HIV Care Continuum. He also reminded members to RSVP.

**XIII. Adjournment**

Mr. McIntyre called for a motion to adjourn.

**Motion to adjourn.**

**Moved: Sandra Jones**

**Seconded: Leonard Martinez**

**Motion: Passed**

The meeting was adjourned at 6:53 p.m.

DRAFT





Scan for meeting documents.



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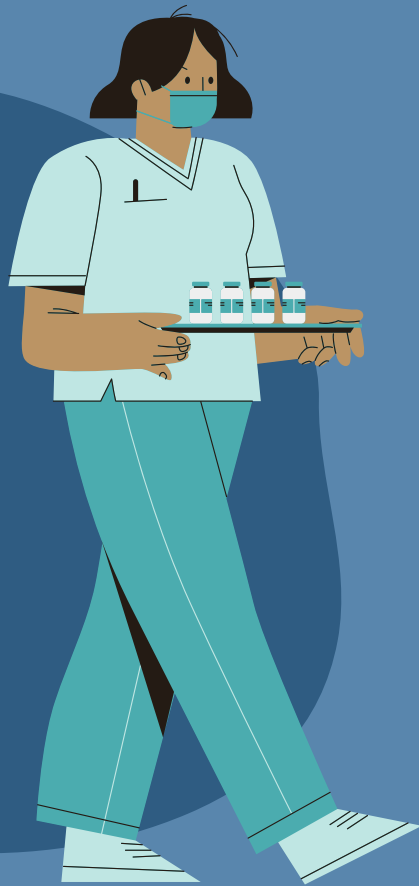
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# MEDICAL CARE SUBCOMMITTEE SEEKING MEMBERS!



Would you like to be part of a group of **dedicated medical professionals working with people with HIV** to improve the local Ryan White Program?



Are you **knowledgeable** about the Ryan White Program medical care system and standards of care and the Ryan White Oral Health Care and Prescription Drug formularies?



Can you dedicate **two hours a month** attending an in-person meeting?



Do you live in **Miami-Dade County** and are a registered voter here?



If you said **YES**, you should join the Medical Care Subcommittee!

We're accepting applications for **people with HIV, physicians, mental health professionals, and pharmacists.**

FOR MORE INFORMATION, EMAIL US AT  
[marlen@behavioralscience.com](mailto:marlen@behavioralscience.com)  
OR CALL 305-445-1076.

**Join the Ryan White  
Program Planning  
Council and receive  
up to \$40 in store  
vouchers per month!\***



Scan for details and the  
New Member Interest Form.

**\* RESTRICTIONS APPLY!**

Vouchers are available for meeting participation by official members who meet eligibility requirements. Complete the New Member Interest Form to get started.





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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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| X.         | Announcements and Open Discussion                           | All             |
| XI.        | Next Roundtable – To Be Determined                          | Harold McIntyre |
| XII.       | Adjournment   | Lamar McMullen  |

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## Community Coalition Roundtable Proposed 2024 Meeting Dates and Locations

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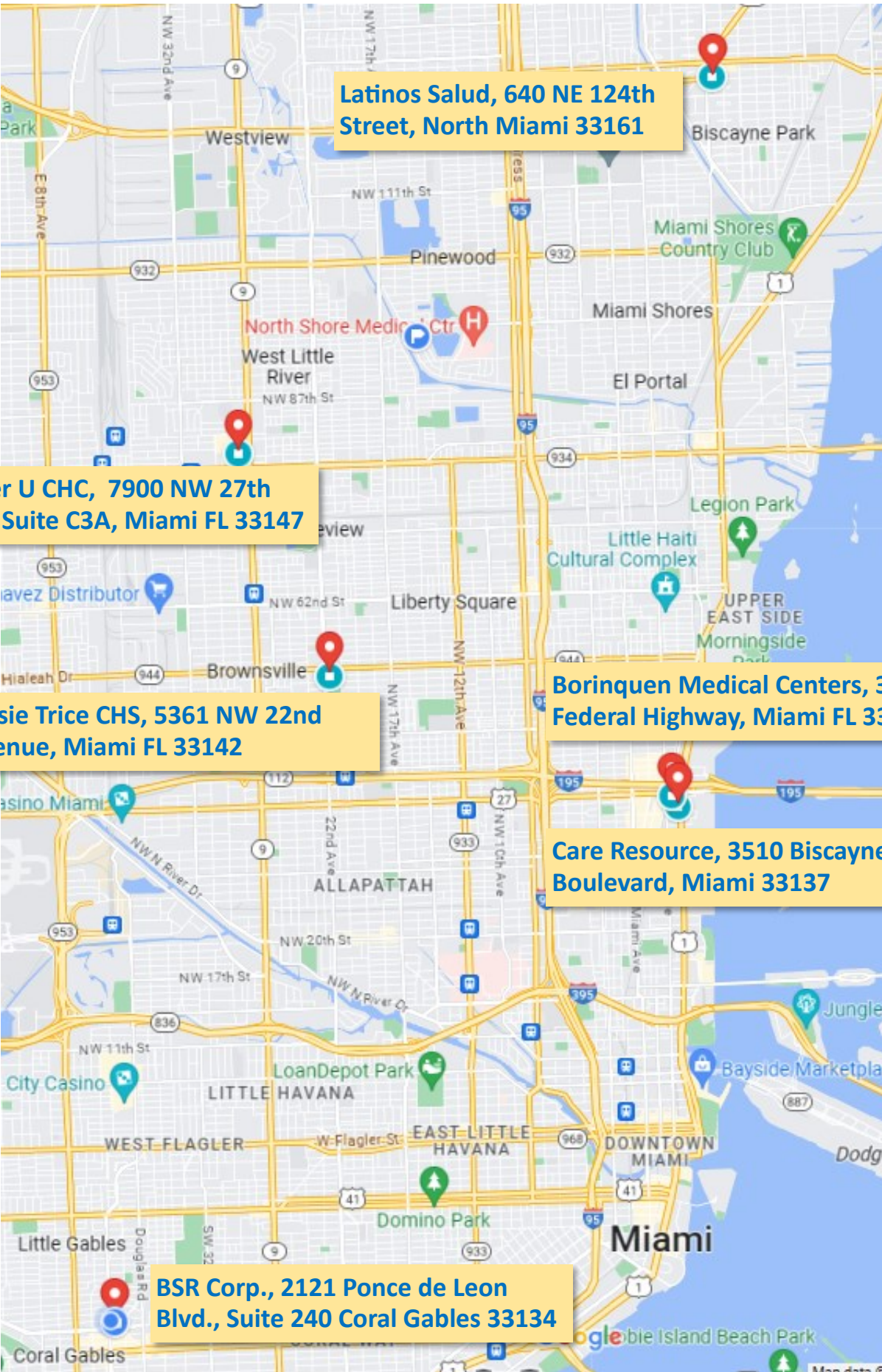
All Times: 5:00 PM – 7:00 PM

### Dates

- Monday, January 29
- Monday, February 26
- Monday, March 25
- Monday, April 29
- May 20 (Monday before Memorial Day), or May 28 (Tuesday after Memorial Day);  
Monday, May 27 is Memorial Day
- Monday, June 24
- Monday, July 29
- Monday, August 26
- Monday, September 23
- Monday, October 28
  
- Monday, November 25; Thursday-Friday, November 28-29 is Thanksgiving Holiday
- December, Members will promote the Partnership at World AIDS Day event(s) instead of holding a meeting

### Locations

- **Borinquen Medical Centers**, 3601 Federal Highway, Miami FL 33137
- **Care Resource**, Midtown Miami, 3510 Biscayne Boulevard, First Floor Community Room, Miami 33137
- **Empower U Community Health Center**, 7900 NW 27th Avenue, Suite C3A, Miami FL 33147
- **Jessie Trice Community Health System**, 5361 NW 22nd Avenue, Miami FL 33142
- **Latinos Salud**, 640 NE 124th Street, North Miami 33161
  
- **Behavioral Science Research Corp.**, 2121 Ponce de Leon Boulevard, Suite 240 Coral Gables 33134

A map of Miami, Florida, showing various neighborhoods and landmarks. Five yellow callout boxes are overlaid on the map, each containing the name and address of a specific location. The locations are: Latinos Salud (North Miami), Empower U CHC (Miami), Jessie Trice CHS (Miami), Borinquen Medical Centers (Miami), Care Resource (Miami), and BSR Corp. (Coral Gables). The map includes major roads like I-95, I-195, and US-1, as well as parks and cultural centers.

**Latinos Salud, 640 NE 124th Street, North Miami 33161**

**Empower U CHC, 7900 NW 27th Avenue, Suite C3A, Miami FL 33147**

**Jessie Trice CHS, 5361 NW 22nd Avenue, Miami FL 33142**

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Scan for meeting documents.



# MIAMI-DADE HIV/AIDS PARTNERSHIP

## Community Coalition Roundtable

Monday, October 30, 2023

5:00 PM – 7:00 PM

Empower U Community Health Center  
7900 NW 27th Avenue, Suite E12, Miami, FL 33147

### AGENDA

- |            |   |                       |
|------------|---|-----------------------|
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| 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 September 25, 2023                      | All                   |
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# Online Survey on **Housing Needs** of Persons Living with **HIV/AIDS**

**Submit by  
October 31, 2023!**

**Completar antes de  
31 de octubre del 2023!**

**Soumèt pa  
Oktòb 31, 2023!**

**Are you an adult living with HIV/AIDS in Miami-Dade County? We need your feedback.**

Please take this brief, anonymous survey. Just scan the QR code below with your cell phone or visit the web link: [www.surveymonkey.com/r/2023HIVAIDShousingsurvey](http://www.surveymonkey.com/r/2023HIVAIDShousingsurvey)

Encuesta en Línea Sobre  
**LA VIVIENDA**  
y personas  
viviendo con **VIH/SIDA**

Sondaj sou Entènèt sou  
**BEZWEN LOJMAN**  
ak **VIH/SIDA**

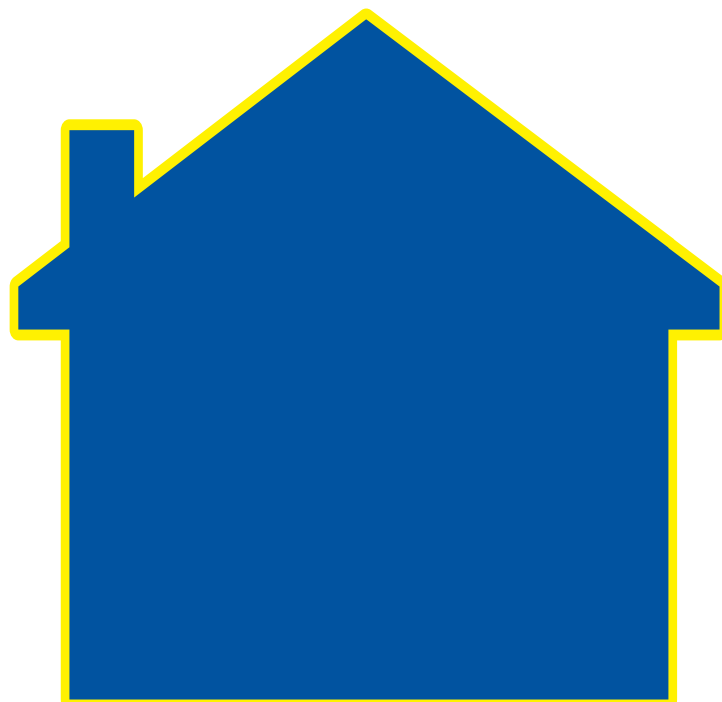
**¿Es usted un adulto que vive con VIH/SIDA en el condado de Miami-Dade? Necesitamos sus comentarios.**

**Èske ou se yon granmotan k ap viv ak VIH/SIDA nan Konte Miami-Dade? Nou bezwen fidbak ou.**

Por favor, tome esta breve encuesta anónima. Escanee el código abajo para la encuesta en español con su telefono celular, o visite el enlace: [www.surveymonkey.com/r/2023HIVAIDSEncuestadevivienda](http://www.surveymonkey.com/r/2023HIVAIDSEncuestadevivienda)

Tanpri pran kout sa a, sondaj anonim. Jis eskane kòd la QR anba a ak telefòn selilè ou oswa vizite lyen entènèt la: [www.surveymonkey.com/r/2023HIVAIDSSondajsoulojman](http://www.surveymonkey.com/r/2023HIVAIDSSondajsoulojman)

SCAN



EQUAL HOUSING  
OPPORTUNITY

 **MIAMI-DADE  
HIV/AIDS PARTNERSHIP**

If you require assistance in completing the survey due to a disability, contact the City of Miami at 305-416-2096. TDD/TTY users should dial 711. Si usted requiere asistencia en llenar una encuesta dado a una discapacidad, llame a la Ciudad de Miami. Usuarios del Sistema TDD/TTY deben marcar al 711. Si ou bezwen asistans nan ranpli sondaj la akòz yon andikap, tanpri kontakte Vil Miami an nan 305-416-2096. TDD / TTY itilizatè yo ta dwe rele 711.



MIAMI-DADE  
HIV/AIDS PARTNERSHIP

# NEW MEMBER ORIENTATION

Orientation is a requirement for membership but is a great opportunity to learn about the Partnership!

**November 1, 2023**  
**2:00 p.m.-5:00 p.m.**  
**via Zoom**

Register using one of the access points below to receive the meeting link:



or [bit.ly/3sl607H](https://bit.ly/3sl607H)

Meeting ID: 880 3381 4830 Passcode: 541869



Scan for meeting documents.



# MIAMI-DADE HIV/AIDS PARTNERSHIP

## Community Coalition Roundtable

Monday, October 30, 2023

5:00 PM – 7:00 PM

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