

I. Call to Order

Prevention Committee Chair, Abril Sarmiento, called the meeting to order at 10:13 a.m.

II. Introductions

Members, guests, and staff introduced themselves.

III. Housekeeping

Strategic Planning Committee Chair, David Goldberg, presented the PowerPoint, *Partnership Meeting Housekeeping*, including people first language, code of conduct, resource persons, and attendance.

IV. Floor Open to the Public

Prevention 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; the floor was then closed.

V. Review/Approve Agenda

Members reviewed the agenda. Next Meeting will be changed to reflect Ms. Sarmiento as the activity leader; and the meeting date of Review/Approve Minutes will be changed to September 13, 2022.

Motion to approve the agenda with noted changes.

Moved: Miguel Puente

Seconded: David Goldberg

Motion: Passed

VI. Review/Approve Minutes of October 14, 2022

Minutes of October 14, 2022 were reviewed. The minutes indicated the date of the last meeting as September 13, 2022, and September 23, 2022; staff will review and correct the date.

Motion to approve the minutes of the October 14, 2022 meeting with correction.

Moved: Miguel Puente

Seconded: David Goldberg

Motion: Passed

VII. Reports

▪ Membership

Staff advised there are many vacancies on the Miami-Dade HIV/AIDS Partnership (HIV Partnership) and Committees. Assistance is requested to identify candidates for membership. See staff for details.

▪ Partnership

Staff advised the motions approved by the HIV Partnership are posted on www.aidsnet.org.

VIII. Standing Business

▪ **Miami-Dade County 2022-2026 Integrated HIV Prevention and Care Plan**

□ *Review and Approval of Final Draft Plan*

Members received the final draft of *the Miami-Dade County 2022-2026 Integrated HIV Prevention and Care Plan*. There were no additional edits. The Plan is due for submission to HRSA by December 9, 2022. Prior to submission, the draft will be reviewed again by staff to correct any final scrivener's errors. Members of the Partnership and all committees will receive a copy of the submitted Plan.

Motion to approve the final draft of *the Miami-Dade County 2022-2026 Integrated HIV Prevention and Care Plan*, with the understanding that staff will review to correct any final scrivener's errors.

Moved: Miguel Puente

Seconded: Giselle Gallo

Motion: Passed

□ *Review and Approval of Letter of Concurrence*

Members reviewed the required Integrated Plan Letter of Concurrence. The letter indicates the September meeting date as September 13, 2022, which staff will confirm.

In order to demonstrate the collaborative effort of the Plan development, the letter includes the signatures of Dennis Iadarola, Partnership Chair; Daniel T. Wall, Assistant Director, Office of Management and Budget, Miami-Dade County & Ryan White/EHE Program Director; and Kira Villamizar, FDOH-MDC STD/HIV Prevention Program Director.

Motion to approve the Letter of Concurrence after the September meeting date has been confirmed by staff.

Moved: Dr. Diego Shmuels

Seconded: Miguel Puente

Motion: Passed

IX. New Business

▪ **Formation of the Integrated Plan Evaluation Workgroup**

As detailed in Section VI of the draft Plan, an Integrated Plan Evaluation Workgroup is recommended to be formed to monitor and guide the progress of the Plan activities. The Workgroup is to operate from January 1, 2023 – December 31, 2023 at which time an extension of the group may be requested, or the group may be disbanded.

Motion to form the Integrated Plan Evaluation Workgroup to report to the Joint Integrated Plan Review Team.

Moved: Miguel Puente

Seconded: Giselle Gallo

Motion: Passed

X. Announcements

Dr. Diana Sheehan announced a Consumer Advisory Board at Florida International University is seeking HIV-positive Latino males over the age of 50 as members. There is financial compensation for meeting attendance. Anyone interested may contact Dr. Sheehan or ask staff to forward a contact.

Jaime Marqués announced a new grant received by Project Access Foundation to increase access to mental health care, including educational seminars, yoga, and healthy life skills.

Staff asked for a show of hands of HIV Partnership members who will be in attendance at the November 21, 2022 meeting.

XI. Next Meeting

Dr. Sheehan announced the next meeting dates are to be announced. Staff noted committees will meet in stand-alone meetings again in 2023.

XII. Adjournment

Ms. Sarmiento thanked members for their work over the past year and adjourned the meeting at 12:42 p.m.