



Monday, December 18, 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 Alecia Tramel-McIntyre II. Introductions All III. Alecia Tramel-McIntyre Housekeeping IV. Floor Open to the Public Alecia Tramel-McIntyre V. Review/Approve Agenda All VI. Review/Approve Minutes of November 20, 2023 All VII. Reports A. Membership Alecia Tramel-McIntyre B. Committee Reports and Action Items Joint Integrated Plan Review Team (Strategic Planning & Prevention) - Integrated Plan Evaluation Workgroup Care and Treatment - Ryan White Prescription Drug Formulary Additions - Dear Colleague Letter on Aging and HIV - Part A FY 2023-24 Part A and MAI Sweeps 3 Executive, Community Coalition, Housing, Prevention, Strategic Planning - General Reports (no action items) C. Grantee/Recipient Top Line Summaries Ryan White Part A/MAI Daniel T. Wall Ryan White Part B David Goldberg AIDS Drug Assistance Program (ADAP) Dr. Javier Romero General Revenue at SFAN Angela Machado Housing Opportunities for Persons With AIDS (HOPWA) Roberto Tazoe D. Approval of Reports All VIII. Standing Business IX. **New Business** Alecia Tramel-McIntyre Nominations for Vice Chair Vacancy 2023 Member Recognition X. Announcements and Open Discussion All XI. Next Meeting: Monday, January 22, 2024 at the Miami-Dade County Main Library Alecia Tramel-McIntyre XII. Adjournment Alecia Tramel-McIntyre

Please mute or turn off all cellular devices.

For more information about the Miami-Dade HIV/AIDS Partnership, please contact Christina Bontempo, (305) 445-1076 x106 or cbontempo@behavioralscience.com.

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