

Care and Treatment Thursday, December 14, 2023

10:00 a.m. − 12:00 p.m.

Behavioral Science Research 2121 Ponce de Leon Blvd, Ste. 240 Coral Gables, FL 33134

AGENDA

I.	Call to Order	Dr. Mary Jo Trepka
II.	Introductions	All
III.	Meeting Housekeeping	Dr. Mary Jo Trepka
IV.	Floor Open to the Public	Dr. Mary Jo Trepka
V.	Review/Approve Agenda	All
VI.	Sweeps and Expenditures	
	• YR 2023 Sweeps/Reallocation #3	All
	Maximize Expenditures Prior to Fiscal Year Closure	All
VII.	Review/Approve Minutes of November 8, 2023	All
VIII.	Reports	
	• Recipients (Part A, Part B, ADAP, General Revenue)	All
	• Vacancies	Marlen Meizoso
	Medical Care Subcommittee Report	Dr. Mary Jo Trepka
VIII.	Standing Business	
	Service Categories Development Continued	All
	• Service Definitions Review: Legal, Food Bank, EFA	All
IX.	New Business	
	• 2024 Officer Elections	Marlen Meizoso
X.	Announcements and Open Discussion	All
XI.	Next Meeting: January 11, 2024 at Main Library- BSR	Dr. Mary Jo Trepka
XII.	Adjournment	Dr. Diego Shmuels

Please turn off or mute cellular devices - Thank you

For more information, regarding the Miami-Dade HIV/AIDS Partnership's Care and Treatment Committee please contact Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com