



Monday, December 18, 2023

10:00 AM - 12:00 PM

Scan for meeting documents.

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.	Housekeeping	Alecia Tramel-McIntyre
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 Maximizing Expenditures Oral Health Care 	
	 Executive, Community Coalition, Housing, Prevention, Strategic Planning General Reports (no action items) 	
	C. Grantee/Recipient Top Line Summaries	
	 Ryan White Part A/MAI Ryan White Part B AIDS Drug Assistance Program (ADAP) General Revenue at SFAN Housing Opportunities for Persons With AIDS (HOPWA) 	Daniel T. Wall David Goldberg Dr. Javier Romero Angela Machado Roberto Tazoe
	D. Approval of Reports	All
VIII.	Standing Business	
IX.	New Business	Alecia Tramel-McIntyre
	Nominations for Vice Chair Vacancy2023 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 <u>cbontempo@behavioralscience.com</u>.

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