

# Please sign in to have your attendance recorded.

Reference documents for today's meeting are on online at <a href="http://aidsnet.org/meeting-documents/">http://aidsnet.org/meeting-documents/</a>







#### Monday, January 29, 2024

5:00 PM - 7:00 PM

Borinquen Medical Centers 3601 Federal Highway, Miami, FL 33137

4:30 PM: Dinner and Presentation by ViiV Healthcare: Diary of a Virus.

#### **AGENDA**

I.	Call to Order	Lamar McMullen
II.	Introductions	All
	<ul> <li>Recognition of Meeting Host</li> </ul>	
III.	Housekeeping	Staff
IV.	Floor Open to the Public	Lamar McMullen
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of October 30, 2023	All
VII.	Reports	Lamar McMullen
	<ul> <li>Membership</li> </ul>	
	<ul> <li>Partnership Report to Committees</li> </ul>	
VIII.	Standing Business	All
	<ul> <li>Roundtable: Recruitment Goals and Strategies</li> </ul>	
IX.	New Business	All
	<ul> <li>Officer Elections</li> </ul>	
	<ul> <li>Future Meeting Dates and Roundtable Topics</li> </ul>	All
X.	Announcements and Open Discussion	All
XI.	Next Roundtable: Monday, February 26, 2024 at 4:00 PM Care Resource, 3510 Biscayne Boulevard, Miami, FL 33137	Lamar McMullen
XII.	Adjournment	Lamar McMullen

Special thanks to our meeting host, Borinquen Medical Centers and to ViiV Healthcare for dinner.

For more information about the Community Coalition, please contact Christina Bontempo, (305) 445-1076 x106 or <a href="mailto:cbontempo@behavioralscience.com">cbontempo@behavioralscience.com</a>.

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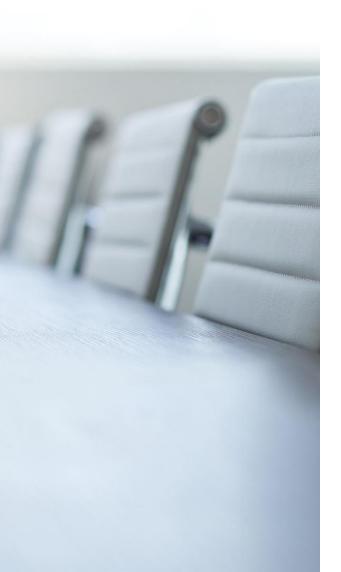
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## Meeting Housekeeping (CCR)

Dated January 29, 2024 Behavioral Science Research

### Disclaimer and Code of Conduct

- ☐ 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!

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

- ☐ 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**

- ☐ 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 <u>aidsnet.org/the-partnership#roundtable1</u> or scan the QR code on your agenda.

### Home Page

The Partnership >

For People with HIV >

Quality Management >

Provider's Hub 🔻

News and Resources ∨

Calendars v

## Welcome to AIDSNET.org!



Welcome to the online home of the Miami-Dade HIV/AIDS Partnership (Miami-Dade County Ryan White Program planning council), the Clinical Quality Management (CQM) program, resources for people with HIV and service providers, and the bulletin board for HIV news and information in Miami-Dade County – Community Newsletter.

SERVING

8,590

people with HIV



The Miami-Dade HIV/AIDS Partnership



Resources for People with HIV



Clinical Quality Management Program



Ryan White Program Service Provider Resource Hub



Community Newsletter - HIV News and Resources



Calendars

## Partnership Page



## The Miami-Dade HIV/AIDS Partnership



Miami-Dade County's Official Ryan White Program Planning Council for HIV Prevention and Care.

Our vision is to eliminate disparities and improve health outcomes for all people living with or at risk for HIV/AIDS. SERVING

The Partnership . For People with HIV . Quality Management . Provider's H

8,590

people with HIV

## Partnership Page Navigation



The Partnership



Executive Committee



Care and Treatment Committee



Needs Assessment



Medical Care Subcommittee



Community Coalition Roundtable



Housing Committee



Strategic Planning Committee



Prevention Committee



Integrated Plan and Ending the HIV Epidemic



Integrated Plan Evaluation Workgroup



Joint Integrated Plan Review Team



Partnership, Recipient, and Grantee Reports



Get On Board! Planning Council Enrichment Training



New Member Orientation



Join the Partnership!



Join a Partnership Committee!



RSVP or Contact Us

## **Meeting Documents**

### **Community Coalition Roundtable**

Next Meeting: January 29, 2024 at 5:00 p.m. (Dinner starts at 4:30 p.m.)

Boringuen Medical Centers, 3rd Floor, 3601 Federal Highway, Miami FL 33137



January 29, 2024

MINUTES

October 30, 2023

PARTNERSHIP REPORT

Report of approved motions
December 18, 2023

RETURN TO MENU

MEETING DOCUMENTS

- Applicant Interview Script
- · Applicant Reference Sheet
- · Applicant Score Sheet
- Successful Strategies to Recruit Planning Body Members –
   Webinar Series\*
- March 5, 2024 at 1pm EST
- April 2, 2024 at 1pm EST
- May 7, 2024 at 1pm EST

The Community Coalition invites you to our

#### January Roundtable Dinner

People with HIV are encouraged to attend!

Be part of the HIV Community who speaks for the HIV Community!

Monday January 90 9094



JOIN THE ROUNDTABLE!

Click here!

People with HIV may be eligible for vouchers!



Christina Bontempo

cbontempo@behavioralscience.com (305) 445-1076



Click here.

## About the CCR and Historical Documents





Chair

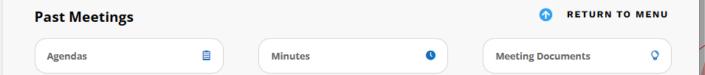


Vacant

Vice Chair

#### What We Do

- The Community Coalition meets monthly for dinner or lunch get to know Partnership members!
- Collaborates and coordinates with other Partnership standing committees, subcommittees and ad hoc committees to ensure that decisions represent the needs of the affected HIV/AIDS communities in Miami-Dade County.
- Develops and establish programs for recruitment and training of Partnership and community members.
- Recruits potential Partnership and committee members from the community and encourage others from the affected HIV/AIDS communities to become more involved in Partnership activities.
- Maintains an open nominations process, review applications, and make nominations for Partnership membership.
- Completes community outreach initiatives and bring back input from community based organizations and other groups to the Partnership.
- Develops and implements education and outreach opportunities for the community to learn more about the Partnership and its activities.



## Partnership Page Navigation



The Partnership



Executive Committee



Care and Treatment Committee



Needs Assessment



Medical Care Subcommittee



Community Coalition Roundtable



Housing Committee



Strategic Planning Committee



Prevention Committee



Integrated Plan and Ending the HIV Epidemic



Integrated Plan Evaluation Workgroup



Joint Integrated Plan Review Team



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Get On Board! Planning Council Enrichment Training



New Member Orientation



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RSVP or Contact Us

### RSVP!

#### **RSVP!**

#### Your RSVP Matters!





We use RSVPs to determine if there will be a quorum of members and to make sure we have enough materials for all attendees. Please click a link below to let us know which meetings you can or cannot attend. All replies are helpful!

Meeting dates and locations are subject to change. For details, please see the latest meeting calendars at aidsnet.org/calendar.

Thank you for your time.

- January 2024
- February 2024
- March 2024
- April 2024
- May 2024
- June 2024
- July 2024
- August 2024
- September 2024
- October 2024
- November 2024
- December 2024



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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 Empower U Community Health Center 7900 NW 27<sup>th</sup> Avenue, Suite E12, Miami, FL 33147 October 30, 2023 Minutes

#	Members	Present	Absent
1	Burks, Laurie Ann	X	
2	Jones, Sandra	X	
3	Martinez, Leonard	X	
4	McIntyre, Harold	X	
5	McMullen, Lamar	X	
6	Tramel-McIntyre, Alecia		X
Quo	rum: 3		

Guests	
Alcala, Carolina	
Lee Taylor, Ollie	
Vaughn, Sannita	
	_

Staff
Bontempo, Christina

All documents referenced in these minutes are on file and were accessible to members and the public prior to (and during) the roundtable, at <a href="https://www.aidsnet.org/meeting-documents">www.aidsnet.org/meeting-documents</a>.

#### I. Call to Order

Community Coalition Roundtable Chair, Lamar McMullen, called the meeting to order at 5:18 p.m.

#### II. Introductions

Mr. McMullen asked members, guests, and staff to introduce themselves and share their favorite season and why it's their favorite.

#### Recognition of Meeting Host

Mr. McMullen welcomed everyone to Empower U Community Health Center and highlighted the services available through the center.

#### III. Housekeeping

Mr. McMullen advised of the facilities available at Empower U, including the restroom location. He then 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. Staff and Leo Martinez asked to be added to announcements. The agenda was approved with no changes.

Motion to approve the agenda as presented.

Moved: Sandra Jones Seconded: Leonard Martinez Motion: Passed

#### VI. Review the Minutes of September 25, 2023

Members reviewed the minutes of September 25, 2023, and approved it with no changes.

Motion to approve the minutes of September 25, 2023, as presented.

Moved: Sandra Jones Seconded: Leonard Martinez Motion: Passed

#### VII. Reports

#### Membership

Staff advised members that the Partnership and committees are still in need of several members, specifically Ryan White Program clients. Staff distributed a Bylaws excerpt of the Committee's responsibilities. Per the Bylaws, the main Committee function is recruitment. Members will need to refocus their meetings on recruitment in 2024. Staff distributed the New Member Interview Script. Before the next meeting, staff will work with each member individually to become familiar with and revise the script, which can be used as a tool for recruiting as well as on-boarding new members.

Members discussed the need to educate clients and providers on the consequences of not having Ryan White Program clients on the Partnership. Some expressed the view that providers see people with HIV only as a way to bring dollars to their agency, and they do not care about helping to promote opportunities for planning council participation. There should be additional training for providers on the importance of client participation.

Staff shared a flyer for Medical Care Subcommittee membership and advised that flyers for each committee are under development.

Staff shared a flyer promoting the availability of vouchers for participation. Members noted it would be great if the Partnership could sponsor members to attend conferences.

#### Partnership Update

Mr. McMullen reported that the Partnership has not met since the last meeting. The December 18 Partnership meeting will include the final Sweeps of Ryan White funds for the fiscal year.

#### **VIII. Standing Business**

#### Recruitment Goals Update

This discussion was covered during the Membership Report.

#### Roundtable: Fighting Stigma Across the HIV Care Continuum

Mr. McMullen welcomed Carolina Alcala, Gilead Community Liaison - HIV Community of Miami-Dade and Monroe Counties who presented Fighting Stigma Across the HIV Care Continuum. The presentation covered the levels of discrimination leading to stigma, identifying external and internal stigmatizing behaviors, and the effect of being stigmatized, specifically for people with HIV. Members discussed two cases studies and shared some experiences around stigmatizing behaviors and experiences of stigmatization.

During the presentation, staff advised that the meeting might run over the end time and suggested the Chair entertain a motion to extend the meeting. Members agreed to extend the meeting by five minutes.

Motion to extend the meeting by five minutes.

Moved: Leonard Martinez Seconded: Harold McIntyre Motion: Passed

Since the meeting time was running out, Ms. Alcala agreed to return at a future meeting to finish the slide deck and the remaining case studies.

#### IX. New Business

#### 2024 Roundtable Planning

Members reviewed the Proposed 2024 Meeting Dates and Locations. For the month of May, there were two options since the regular meeting date of May 27 coincides with Memorial Day. Members chose to meet on May 20 instead. A map with locations for five provider sites was provided for review. Members agreed to meet at the five sites on a rotating basis: Borinquen Medical Centers; Care Resource-Midtown Miami; Empower U Community Health Center; Jessie Trice Community Health System; and Latinos Salud.

Motion to accept the Proposed 2024 Meeting Dates and Locations Moved: Leonard Martinez Seconded: Harold McIntyre

Staff advised of a staffing conflict for the November meeting and asked if members would consider cancelling the meeting. The Chair called for a vote:

Motion to cancel the November 20, 2023 Community Coalition Roundtable.

Moved: Leonard Martinez Seconded: Harold McIntyre Motion: Passed

#### MACS/WIHS Combined Cohort Study Update and Announcements

Mr. McMullen distributed the Multicenter AIDS Cohort Study (MACS) / Women's Interagency HIV Study (WIHS) Combined Cohort Study Executive Committee Meeting agenda for the meeting he attended on October 18-19, 2023, in Rockville, MD. Mr. McMullen is the local MACS/WIHS Community Chair, overseeing concept sheets produced for the study; and he was recently named Chair for the National MACS/WIHS Community Advisory Board. Members congratulated him on his achievements. He will bring updates on the study as they become available. Anyone interested should contact him directly.

#### X. Announcements

Sannita Vaughn announced World AIDS Day Events. Mr. Martinez announced the Florida Department of Health in Miami-Dade County's Speakers Bureau is working on a book to share stories of people with HIV.

**Motion: Passed** 

#### XI. Next Roundtable

Mr. McIntyre announced that the next Roundtable is scheduled for January 2024.

#### XII. Adjournment

Mr. McMullen adjourned the meeting at 7:05 p.m.







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#### **Membership Report**

January 29, 2024

#### The Miami-Dade HIV/AIDS Partnership

The official Ryan White Program Planning Council in Miami-Dade County and the Advisory Board for HIV/AIDS to the Miami-Dade County Mayor and Board of County Commissioners. Complete a brief New Member Interest Form to find out more: www.surveymonkey.com/r/DRJP5N5 or scan the QR code.



#### **Opportunities for Ryan White Program Clients**

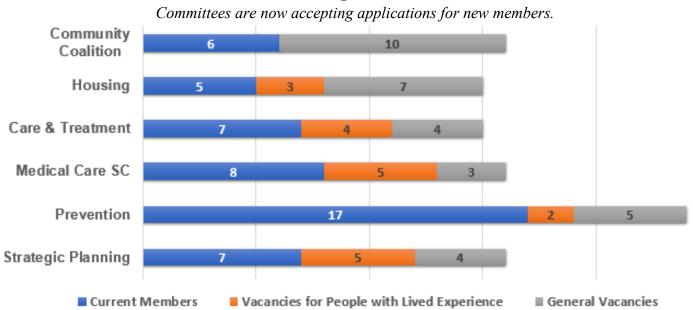
12 seats are available to Ryan White Program Clients who are not affiliated or employed by a Ryan White Program Part A funded service provider.

#### **Opportunities for General Membership**

**6** seats are open to people with HIV, service providers, and community stakeholders who have reputations of integrity and community service, and possess the relevant knowledge, skills and expertise in these membership categories:

Representative with HIV and Hepatitis B or C
Other Federal HIV Program Grantee Representative (SAMHSA)
Federally Recognized Indian Tribe Representative
Hospital or Healthcare Planning Representative
Mental Health Provider Representative
Miami-Dade County Public Schools Representative

#### **Partnership Committees**



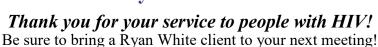
People with HIV are encouraged to apply.



## Scan the QR code to complete a brief membership interest form



#### Are you a Member?





#### Do You Qualify for Membership?

If you answer "Yes" to these questions, you could qualify for membership!

Are you a resident of Miami-Dade County?

Are you a registered voter in Miami-Dade County? *Note: Some seats for people with HIV are exempt from this requirement.* 

Can you volunteer three to five hours per month for Partnership activities?

#### **Committee Activities**

Work with a dedicated team of volunteers on these and more Partnership activities to better serve people with HIV in Miami-Dade County!

People with HIV are encouraged to join!

- Allocate more than \$27 million in Ryan White Program funds with the Care and Treatment Committee
- Develop an Annual Report on the State of HIV and the Ryan White Program in Miami-Dade County with the Strategic Planning Committee
- Recruit and train new Partnership members with the Community Coalition
- Work with the City of Miami Housing Opportunities for Persons with AIDS Program to address housing challenges for people with HIV/AIDS with the Housing Committee
- A Oversee updates and changes to medical treatment guidelines for the Ryan White Part/ MAI Program with the Medical Care Subcommittee
- Set priorities for Ryan White Program HIV health and support services in Miami-Dade County with the Care and Treatment Committee

- Share a meal and testimonials at Roundtables with the Community Coalition
- Develop and monitor the official HIV
   Prevention and Care Integrated Plan with the
   Strategic Planning Committee & Prevention
   Committee
- Develop your leadership skills and be a committee leader with the Executive Committee
- Oversee updates and changes to the Ryan
   White Prescription Drug Formulary with the
   Medical Care Subcommittee
- A Develop and monitor local Ending the HIV Epidemic activities with the Florida Department of Health in Miami-Dade County with the Prevention Committee & Strategic Planning Committee
- R Be in the know about the latest HIV activities of the Prevention Mobilization Workgroups with the **Prevention Committee**

Visit aidsnet.org/membership for the complete list of applications and details on Partnership and committee membership opportunities. Contact us at hiv-aidsinfo@behavioralscience.com or 305-445-1076 for assistance.





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#### Partnership Report to Committees and Subcommittee December 18, 2023 Meeting

Supporting documents related to motions in this report are available online at <u>aidsnet.org/the-partnership/#partnership1</u>, or from staff at Behavioral Science Research Corporation (BSR).

For more information, please contact hiv-aidsinfo@behavioralscience.com.

Members heard a 2023 recap of Partnership and Committee accomplishments and were awarded certificates in thanks for their service to people with HIV in Miami-Dade County.

Members elected Harold McIntyre to serve as Vice Chair throughout the remaining term, ending in March 2024.

Additionally, members heard grantee/recipient top line summary reports and approved the following committee motions:

#### Joint Integrated Plan Review Team

1. Motion to recommend the continuation of the Integrated Plan Evaluation Workgroup through 2024, with the following slate of members: Luigi Ferrer; Amaris Hess; Trillion Ingram; Camille Lowe; Angela Machado; Jamie Marques; Angela Mooss; Abril Sarmiento; and Sarah Suarez.

#### **Care and Treatment Committee**

- 2. Motion to add to the Ryan White Prescription Drug Formulary the medications listed on the July 2023 ADAP Prescription Drug Formulary Additions, as presented.
- 3. Motion to accept the Dear Colleague Letter on Aging.
- 4. Motion to allocate the Miami-Dade County Ryan White Part A Sweeps 3 funding with \$304,406 to Medical Case Management; \$290,906 to Outpatient/Ambulatory Health; \$443,000 to Oral Health Care; \$800,000 to Food Bank; \$13,000 to Health Insurance Services; \$67,000 to Substance Abuse Residential, and \$25,000 to Medical Transportation.
- 5. Motion to authorize the Miami-Dade County Office of Management and Budget-Grant Coordination to make last minute allocations prior to the close of the fiscal year to maximize expenditures and then provide these final allocations at the close of the fiscal year.
- 6. Motion to add code D0367 cone beam CT capture and interpretation with field of view of both jaws, with or without cranium to the Ryan White Oral Health Care Formulary.
- 7. Motion to prohibit billing of D5421 adjust partial denture-maxillary within 180 days of billing for D5211-maxillary partial denture-resin base (including, retentive/clasping materials, rests, and teeth); D5213 maxillary partial denture-cast metal framework with resin denture bases (including, retentive/clasping materials, rests, and teeth); or D5282 removable unilateral partial denture-one piece cast metal (including, retentive/clasping materials, rests, and teeth), maxillary.

- 8. Motion to prohibit billing of D5422 adjust partial denture-mandibular within 180 days of billing for D5212 mandibular partial denture-resin base (including, retentive/clasping materials, rests, and teeth); D5214 mandibular partial denture-cast metal framework with resin denture bases (including, retentive/clasping materials, rests, and teeth); or D5283 removable unilateral partial denture-one piece cast metal (including, retentive/clasping materials, rests, and teeth), mandibular.
- 9. Motion to prohibit billing of D5410 adjust complete denture-maxillary within 180 days of billing for D5110 complete denture-maxillary.
- 10. Motion to prohibit billing of D5411-adjust complete denture-mandibular within 180 days of billing for D5120 complete denture-mandibular.
- 11. Motion to add code D7953 bone replacement graft for ridge preservation-per site to the Ryan White Oral Health Care Formulary.





#### Monday, January 29, 2024

5:00 PM - 7:00 PM

Borinquen Medical Centers 3601 Federal Highway, Miami, FL 33137

4:30 PM: Dinner and Presentation by ViiV Healthcare: Diary of a Virus.

#### **AGENDA**

I.	Call to Order	Lamar McMullen
II.	Introductions	All
	<ul> <li>Recognition of Meeting Host</li> </ul>	
III.	Housekeeping	Staff
IV.	Floor Open to the Public	Lamar McMullen
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of October 30, 2023	All
VII.	Reports	Lamar McMullen
	<ul> <li>Membership</li> </ul>	
	<ul> <li>Partnership Report to Committees</li> </ul>	
VIII.	Standing Business	All
	<ul> <li>Roundtable: Recruitment Goals and Strategies</li> </ul>	
IX.	New Business	All
	<ul> <li>Officer Elections</li> </ul>	
	<ul> <li>Future Meeting Dates and Roundtable Topics</li> </ul>	All
X.	Announcements and Open Discussion	All
XI.	Next Roundtable: Monday, February 26, 2024 at 4:00 PM Care Resource, 3510 Biscayne Boulevard, Miami, FL 33137	Lamar McMullen
XII.	Adjournment	Lamar McMullen

Special thanks to our meeting host, Borinquen Medical Centers and to ViiV Healthcare for dinner.

For more information about the Community Coalition, please contact Christina Bontempo, (305) 445-1076 x106 or <a href="mailto:cbontempo@behavioralscience.com">cbontempo@behavioralscience.com</a>.

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#### **Applicant Reference Sheet**

<b>Partnership Committees</b>		
Community Coalition Roundtable Housing Committee Prevention Committee		Strategic Planning Committee Care and Treatment Committee Medical Care Subcommittee
Required Training		
Miami-Dade County Advisory Board Member	er Ethi	E .
Populations		
Black/African-American men, women, or transgender Hispanic men, women, or transgender Transgender or transsexual people Men who have sex with men (MSM) People over 50 years old with HIV		People experiencing homelessness People who are undocumented People who are commercial sex workers People using or in substance use recovery Youth or teens Other
Areas of Expertise and Interest		
Communication, including social media Financial resource allocations/budgeting Healthcare planning Leadership/management Medical care and treatment Member recruitment		PrEP and HIV prevention Quality management/quality improvement Social services (mental health, substance use and recovery, etc.) Other
Ryan White Program Providers		
AIDS Healthcare Foundation (AHF) Better Way of Miami Borinquen Health Care Center CAN Community Health Care 4 U Community Health Center Care Resource & Food for Life Network Citrus Health Network Community Health of South FL (CHI) Empower U Community Health Center		Latinos Salud Legal Services of Greater Miami Miami Beach Community Health Center Miami Beach Community Health Center/ St. Luke's Addiction Recovery Center New Hope C.O.R.P.S. Public Health Trust/Jackson Health System (all clinics) University of Miami
	Community Coalition Roundtable Housing Committee Prevention Committee  Required Training Partnership New Member Orientation and Tr Miami-Dade County Advisory Board Member Miami-Dade County Mandatory Advisory Board Member Member or transgender  Transgender Hispanic men, women, or transgender Transgender or transsexual people Men who have sex with men (MSM) People over 50 years old with HIV  Areas of Expertise and Interest Communication, including social media Financial resource allocations/budgeting Healthcare planning Leadership/management Medical care and treatment Member recruitment  Ryan White Program Providers  AIDS Healthcare Foundation (AHF) Better Way of Miami Borinquen Health Care Center CAN Community Health Care 4 U Community Health Care 4 U Community Health Center Care Resource & Food for Life Network Citrus Health Network Community Health of South FL (CHI)	Community Coalition Roundtable Housing Committee Prevention Committee  Required Training Partnership New Member Orientation and Training Miami-Dade County Advisory Board Member Ethi Miami-Dade County Mandatory Advisory Board Sc  Populations  Black/African-American men, women, or transgender Hispanic men, women, or transgender Transgender or transsexual people Men who have sex with men (MSM) People over 50 years old with HIV  Areas of Expertise and Interest  Communication, including social media Financial resource allocations/budgeting Healthcare planning Leadership/management Medical care and treatment Member recruitment  Ryan White Program Providers  AIDS Healthcare Foundation (AHF) Better Way of Miami Borinquen Health Care Center CAN Community Health Care 4 U Community Health Center Care Resource & Food for Life Network Citrus Health Network Community Health of South FL (CHI) Empower U Community Health Center



#### **Partnership Applicant Interview Script**

#### Introduction

Thank you for your application to the Miami-Dade HIV/AIDS Partnership.

The Partnership is the official Ryan White Program advisory board for HIV prevention and care services in Miami-Dade County. Our members are appointed by the Mayor to be the voice of people with HIV in Miami-Dade County.

Miami gets more than \$27 million dollars for Ryan White Program HIV care and treatment. Our members make decisions about how those funds are spent, and those decisions impact almost 9,000 people with HIV.

We also determine how Ryan White Program services are defined and the standards of care for providers.

We work on strategies to improve how people are linked to care, how they stay in care, and how they stay virally suppressed.

We work with the Florida Department of Health on HIV prevention initiatives.

We offer training on topics to help people with HIV live healthier lives and to help members understand their roles in the important work of the Partnership.

We educate our legislators on the impact of HIV in our community.

We hope you will join our team and help us help people with HIV served by the Ryan White Program.

**Notes** 

#### **Participation**

The Partnership holds a two-hour meeting at 10 AM, once a month, usually on the third Monday at the Miami-Dade Main Library, downtown.

1. How do you feel about attending the Partnership meeting each month?

Partnership members also attend a committee meeting each month. For instance, the Community Coalition meets the last Monday of each month at 5 PM at different provider locations or the downtown library.

2. How do you feel about attending a committee meeting each month?

So, with travel time, preparation time, and meeting time, this is a commitment of about 4 to 6 hours each month.

3. How do you feel about dedicating that much time each month to Partnership activities?

Do you have any questions?

#### A. Partnership Committees

Let's take a look at your Reference Sheet. First, these are the committees of the Partnership: Community Coalition, Housing, Prevention, Strategic Planning, Care and Treatment, and Medical Care Subcommittee. As we discussed, members of the Partnership are also members of one of those committees.

- 4. Are you a member of a Partnership committee?
- 5. Have you attended any Partnership committee meetings?
- 6. Do you know which committee you'd like to join?

It's okay of you're not sure. The appointment process takes a few months, so you can attend some meetings to meet members and decide which one you'd like to join.

Partnership and Partnership committee meeting notices are sent by email monthly two weeks before a meeting is scheduled to be held.

- 7. Do you have access to the internet and email? (If not, can staff contact you by text?)
- 8. Will you be able to respond to meeting notices in a timely manner?

Let's take a look at the Partnership's website, <u>www.aidsnet.org</u>. This is where the documents you'll review each month are posted.

9. Will you be able to review meeting documents posted on the Partnership's website each month?

Do you have any questions?

#### **B.** Required Training

Let's take a look at required training. Within three months of appointment, you're required to take these trainings: New Member Orientation, Ethics Training, and Sexual Harassment Prevention training. These are all online courses.

10. Can you comply with this expectation?

Do you have any questions?

#### C. Populations

On your Reference Sheet, you can see the various populations our members represent and the populations we serve. We have members who are Black, White, Hispanic; members who identify with different genders; members with HIV over age 50; members in substance use recovery, and more.

11. Can you tell us a little about the different populations you identify with, work with, or have an interest in?

Do you have any questions?

#### D. Areas of Expertise and Interest

Next on your Reference Sheet, you can see that our members have a variety of professional expertise and experience such as financial planning, healthcare planning, HIV prevention activities, recruitment, and more.

12. Can you tell us about some of your areas of expertise?

Do you have any questions?

#### E. Ryan White Program Providers

Ryan White Program provider agencies are listed on your Refence Sheet.

13. Do you work for one of these providers, or are you a board member or volunteer with one of these providers?

Before we wrap up, do you have any questions?
Next Steps
The Community Coalition is responsible for recommending new members to the Partnership. The next meeting is At that meeting, I will introduce you to our members. They might have additional questions for you to answer and you are always welcome to ask any questions, too.
14. Are you able to come to that meeting?
Based on the Community Coalition's recommendation, you will need to attend the next Partnership meeting on At that meeting, You will be introduced to the board members. They might have additional questions for you to answer and you are welcome to ask any questions there, too.  15. Are you able to come to that meeting?
Thank you so much for your time. I'm looking forward to seeing you at the  Community Coalition meeting.
Please feel free to contact staff if you have any questions or concerns about joining the Partnership.





#### Monday, January 29, 2024

5:00 PM - 7:00 PM

Borinquen Medical Centers 3601 Federal Highway, Miami, FL 33137

4:30 PM: Dinner and Presentation by ViiV Healthcare: Diary of a Virus.

#### **AGENDA**

I. Call to Order Lamar McMullen II. Introductions A11 Recognition of Meeting Host III. Housekeeping Staff IV. Floor Open to the Public Lamar McMullen Review/Approve Agenda All VI. Review/Approve Minutes of October 30, 2023 A11 VII. Reports Lamar McMullen Membership Partnership Report to Committees VIII. Standing Business All Roundtable: Recruitment Goals and Strategies IX. New Business All Officer Elections Future Meeting Dates and Roundtable Topics All X. Announcements and Open Discussion A11 Next Roundtable: Monday, February 26, 2024 at 4:00 PM Lamar McMullen Care Resource, 3510 Biscayne Boulevard, Miami, FL 33137 Lamar McMullen XII. Adjournment

Special thanks to our meeting host, Borinquen Medical Centers and to ViiV Healthcare for dinner.

For more information about the Community Coalition, please contact Christina Bontempo, (305) 445-1076 x106 or cbontempo@behavioralscience.com.

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## Community Coalition Roundtable 2024 Calendar

As of January 29, 2024

#### Save the dates!

Visit www.aidsnet.org for updates on Roundtable topics!

Monday, January 29, 2024	Borinquen Medical Centers
5:00 PM – 7:00 PM	3601 Federal Highway, Third Floor, Miami, FL 33137
Dinner at 4:30 PM	
Monday, February 26, 2024	Care Resource, Midtown Miami
4:00 PM – 6:00 PM	3510 Biscayne Boulevard, First Floor Community Room, Miami, FL
Dinner at 3:30 PM	33137
Monday, March 25, 2024	Empower U Community Health Center
5:00 PM – 7:00 PM	7900 NW 27th Avenue, Suite C3A, Miami FL 33147
Dinner at 4:30 PM	
Monday, April 29, 2024	Jessie Trice Community Health System
5:00 PM – 7:00 PM	5361 NW 22nd Avenue, Miami, FL 33142
Dinner at 4:30 PM	
Monday, May 20, 2024	Latinos Salud
5:00 PM – 7:00 PM	640 NE 124th Street, North Miami, FL 33161
Dinner at 4:30 PM	
Monday, June 24, 2024	Boringuen Medical Centers
5:00 PM – 7:00 PM	3601 Federal Highway, Third Floor, Miami, FL 33137
Dinner at 4:30 PM	
Monday, July 29, 2024	Care Resource, Midtown Miami
4:00 PM – 6:00 PM	3510 Biscayne Boulevard, First Floor Community Room, Miami, FL
Dinner at 3:30 PM	33137
Monday, August 26, 2024	Empower U Community Health Center
5:00 PM – 7:00 PM	7900 NW 27th Avenue, Suite C3A, Miami, FL 33147
Dinner at 4:30 PM	, , , , , , , , , , , , , , , , , , , ,
Monday, September 30, 2024	Jessie Trice Community Health System
5:00 PM – 7:00 PM	5361 NW 22nd Avenue, Miami, FL 33142
Dinner at 4:30 PM	
Monday, October 28, 2024	Latinos Salud
5:00 PM – 7:00 PM	640 NE 124th Street, North Miami, FL 33161
Dinner at 4:30 PM	
November and December	TBD

Thank you to our Ryan White Program providers and dinner sponsors!





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5:00 PM - 7:00 PM

Borinquen Medical Centers 3601 Federal Highway, Miami, FL 33137

4:30 PM: Dinner and Presentation by ViiV Healthcare: Diary of a Virus.

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VIII.	VIII. Standing Business		
	<ul> <li>Roundtable: Recruitment Goals and Strategies</li> </ul>		
IX.	New Business	All	
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	<ul> <li>Future Meeting Dates and Roundtable Topics</li> </ul>	All	
X.	Announcements and Open Discussion	All	
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XII.	Adjournment	Lamar McMullen	

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#### **Christina Bontempo**

From: Marlen Meizoso <marlen@behavioralscience.com>

Sent:Monday, January 29, 2024 10:54 AMTo:marlen@behavioralscience.comCc:Christina Bontempo; Robert Ladner

**Subject:** Reminder: Executive Committee meeting tomorrow (January 30, 2024) at Stephen P

Clark Center starting at 11:30 a.m.

Attachments: Bylaws - Approved 011723-TAS Signed.pdf; 2023 Year End Review.pdf

**Importance:** High

Good Morning Executive Committee members,

Please remember the Executive Committee is meeting **tomorrow** at the **Stephen P. Clark Center, Miami-Dade County** Office of Management and Budget, 111 NW 1<sup>st</sup> Street, 22<sup>nd</sup> Floor, Miami, FL 33128

at **11:30** a.m. Most of the meeting is dedicated to discussion with HRSA representatives as part of the Ryan White Program site visit. The agenda and minutes for the meeting have been posted online at <a href="https://www.aidsnet.org/the-partnership#excom1">www.aidsnet.org/the-partnership#excom1</a>.

Please park at the Cultural Arts Parking Garage (50 NW 2nd Ave, Miami, FL 33128), which is across the street from the library and where Partnership and Committee members usually park. Validate your parking at the Library as you would normally.

Included with this reminder are a copy of the bylaws and year-end review, for your information. In February, the Committee will start working on bylaw edits.

See you tomorrow!

Regards,



**Marlen Meizoso, M.A.**Project Manager/Research Associate







## IHAP TAC Sustaining Community Engagement Learning Series: Successful Strategies to Recruit Planning Body Members

Date & Time

Mar 5, 2024 01:00 PM in Eastern Time (US and Canada)

Description

IHAP TAC invites you to participate in the upcoming Community Engagement Learning Series. This three part learning series will focus on peer-to-peer sharing on recruitment, retention, and sustained community engagement in jurisdictional HIV prevention and care planning bodies.

This is a great opportunity for those interested in enhancing their recruitment and retention efforts.

Each session will take place the first Tuesday of each month at 1pm EST beginning in March. Each session will have a short presentation and then breakout groups for sharing challenges with recruitment and retention and solutions to address. Participation in each session is recommended, but sessions will also stand alone and will be recorded.

Part One: Successful Strategies to Recruit Planning Body Members will take place March 5 at 1pm EST. During this session, participants will learn about collaborative integrated prevention and care planning activities, understand the importance of recruitment, learn the components of a recruitment strategy, and describe the benefits, barriers, and competition for the recruitment audience.

Meeting Registration				
First Name*	Last Name*			
First Name	Last Name			
Email Address*				
join@company.com				





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#### FEBRUARY 2024

#### RYAN WHITE PART A/MAI PROGRAM AND MIAMI-DADE HIV/AIDS PARTNERSHIP CALENDAR

Monday	Tuesday	Wednesday	Thursday	Friday	All events on this calendar
MEETING LOCATIONS (also Care Resource - Care Resource Biscayne Blvd., First Floor Co MDC Main Library - 101 We	rce Community Health Cent mmunity Room, Miami, FL 3	3137	1	2	are open to the public.  People with HIV are invited to participate!
5	6 Partnership New Member Orientation 2:00 PM to 5:00 PM via Zoom	<b>7</b> National Black     HIV/AIDS Awareness     Day	8 Care & Treatment Committee 10:00 AM to 12:00 PM at BSR Corp.	9	Your RSVP lets us know
12	Joint Integrated Plan Review Team: Strategic Planning & Prevention Committees 10:00 AM to 1:00 PM at MDC Main Library	14 🕶	15 RWP Subrecipient Forum 10:00 AM to 1:00 PM at MDC Main Library Housing Committee 2:00 PM to 4:00 PM at BSR Corp.	16 Clinical Quality Management Committee 9:30 AM to 11:30 PM via Zoom	if we have the necessary participants to hold the activity and ensures we have enough materials.  RSVP to (305) 445-1076,
President's Day (BSR Offices Closed)	20 Miami-Dade HIV/AIDS Partnership 10:00 AM to 12:00 PM at MDC Main Library	Ryan White Program Medical Case Manager Basic Training via Zoom 10:00 AM to 4:00 PM	22	23 Medical Care Subcommittee 9:30 AM to 11:30 AM at BSR Corp.	scan the QR Code for Partnership meetings.
26 Community Coalition Roundtable 4:00 PM to 6:00 PM at Care Resource (Dinner begins at 3:30 PM)	27	28 % HIV Is Not a Crime Day  Ryan White Program MCM Supervisor Training via Zoom 10:00 AM to 4:00 PM  Executive Committee 10:00 AM to 12:00 PM at BSR Corp.	29	BSR Corp. – Behavioral Science Research Corporation, 2121 Ponce de Leon Boulevard, Suite 240, Coral Gables, FL 33134	Visit www.aidsnet.org for more information.  Version 01/18/24  Information on this calendar is subject to change.







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