

# 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, February 26, 2024

4:00 PM - 6:00 PM

Care Resource Community Health Centers 3510 Biscayne Boulevard, 1st Floor Community Room Miami 33137

# **AGENDA**

I.	Call to Order	<b>Acting Chair</b>
II.	Introductions	All
	<ul> <li>Recognition of Meeting Host</li> </ul>	
	■ Moment of Remembrance	
III.	Housekeeping	Staff
IV.	Floor Open to the Public	Acting Chair
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of January 29, 2024	All
VII.	Reports	All
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	□ Partnership Member Applicants	
	<ul> <li>Partnership Report to Committees</li> </ul>	
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	<ul> <li>All About the Partnership: We All Have a Role to Play</li> </ul>	
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X.	Announcements and Open Discussion	All
XI.	Next Roundtable: Monday, March 25, 2024 at 5:00 PM Empower U CHC, 7900 NW 79 <sup>th</sup> Street, #C3, Miami, FL 33147	Acting Chair
XII.	Adjournment	Acting Chair

Special thanks to our meeting host, Care Resource.

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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

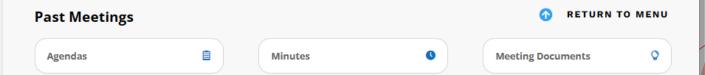


Vacant

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.



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Integrated Plan and Ending the HIV Epidemic



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

#### January 29, 2024 Minutes

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

Guests			
Arrington, Natasha	Nelson, Jeffrey		
Bolden, Roxana	Perez, Angel		
David, Kai	Shmuels, Daniel		
Ferrer, Luigi	Stonestreet, Stephanie		
Hyde, Bobby	Tasasci, Carlos		
Jackson, Jennifer	Vaughn, Sannita		
Mahogany			
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 https://aidsnet.org/the-partnership#roundtable1

#### I. Call to Order

Community Coalition Roundtable Chair, Lamar McMullen, called the meeting to order at 5:05 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.

Mr. McMullen thanked Stephanie Stonestreet for arranging the meeting space at Borinquen Medical Centers.

#### III. Housekeeping

Staff reviewed the *Meeting Housekeeping* PowerPoint, which included general reminders, code of conduct, people-first language, meeting participation best practices, and an introduction to the new <a href="www.aidsnet.org">www.aidsnet.org</a> website design.

#### IV. Floor Open to the Public

Mr. McMullen 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 closed.

#### V. Review/Approve Agenda

Members reviewed the agenda. Staff, Luigi Ferrer, and Mr. McMullen asked to be added to announcements. The agenda was approved with no changes.

Motion to approve the agenda as presented.

Moved: Sandra Jones Seconded: Harold McIntyre Motion: Passed

#### VI. Review the Minutes of October 30, 2023

Members reviewed the minutes of October 30, 2023, and approved it with no changes.

Motion to approve the minutes of October 30, 2023, as presented.

Moved: Sandra Jones Seconded: Harold McIntyre Motion: Passed

#### VII. Reports

#### Membership

Committee member, Sandra Jones, and staff completed an interview with Nilda Gonzalez from CHI for the FQHC seat on the Partnership. Ms. Gonzales was not able to attend tonight's roundtable; members can meet her and vote on her application in February.

The Mayor approved the appointments to the Partnership of Dora Marcelin for the Ryan White Part D seat and Ruth Cooper for the Hospital or Healthcare Planning Representative. Unfortunately, Ms. Cooper moved to Palm Beach County so she is no longer eligible since members must be permanent residents of Miami-Dade County.

The Partnership has vacancies for Ryan White clients and participants were encouraged to apply and see staff after the meeting for information about membership.

#### Roundtable Membership

Leo Martinez has changed positions at the Florida Department of Health (FDOH) and had to resign from the Community Coalition.

Mr. Ferrer has submitted an application for membership. Mr. Ferrer introduced himself and stated his interest in joining the Community Coalition. Mr. McMullen called for a motion.

Motion to accept Luigi Ferrer as a new member of Community Coalition .

Moved: Sandra Jones Seconded: Harold McIntyre

#### Partnership Update

The Partnership Report was distributed and posted online, noting that members heard a recap of 2023 Partnership and Committee accomplishments and were awarded certificates in thanks for their service to people with HIV in Miami-Dade County. Staff distributed certificates of appreciation to those members not in attendance at the Partnership meeting.

Harold McIntyre was elected to serve as Vice Chair of the Partnership; members offered their congratulations.

**Motion: Passed** 

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

#### Special Presentation: Diary of a Virus

Marco Torrealba, Community Liaison, ViiV Healthcare, presented Diary of a Virus, information on the onset and evolution of HIV in American society, including its impact on communities of color, and the timeline of progress around HIV prevention and treatment. Members and guests shared their experiences with HIV and its impact on their lives.

#### Roundtable: Recruitment Goals and Strategies

The presentation ran over time so this item was tabled and will be the focus of the next and ongoing meetings.

#### IX. New Business

#### Officer Elections

Mr. McMullen is eligible for a second term as Chair. The Bylaws require at least one officer to be a member of the Partnership. Since all other eligible members are already officers on the Partnership or other committees, there are no eligible candidates for Vice Chair at this time. A motion was called to elect Mr. McMullen as Chair for a second term.

Motion to elect Lamar McMullen as Chair of the Community Coalition for a second term.

Moved: Luigi Ferrer Seconded: Sandra Jones Motion: Passed

#### Future Meetings

A list of future meeting dates and locations was distributed and available online. Staff noted the FDOH Speaker's Bureau topics will be incorporated into meetings for the next several months.

#### X. Announcements

Staff announced the Executive Committee meeting will take place January 30 at the Stephen P. Clark Government Center in conjunction with the Health Services and Resources Administration site visit.

Staff announced the IHAP TAC Sustaining Community Engagement Learning Series: Successful Strategies to Recruit Planning Body Members webinar series and encouraged members to attend.

Mr. McMullen announced the Melanated, Motivated, and Moving forward event in recognition of National Black HIV/AIDS Awareness Day on February 21.

Mr. Ferrer announced a HIV is Not a Crime Day event at Simply Healthcare on February 29.

Guests thanked the members for the invitation to attend tonight's meeting and stated their appreciation of the Ryan White Program.

Staff answered some questions about membership eligibility and vacancies.

#### XI. Next Roundtable

Mr. McMullen announced that the next Roundtable is scheduled for February 26, 2024, at Care Resource.

#### XII. Adjournment

Mr. McMullen adjourned the meeting at 7:52 p.m.







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# Partnership, Recipient, and Grantee **Reports**

Members are asked to review reports in advance of meetings.

For questions or to request a paper copy of any report(s), please contact hiv-aidsinfo@behavioralscience.com.



#### PARTNERSHIP REPORTS

- Top Line Summaries Report (December 18, 2023)
- Partnership Report to Committees (December 18, 2023)
- Vacancy Report (January 29, 2024)



#### RECIPIENT AND GRANTEE REPORTS

- Top Line Summaries Report (December 18, 2023)
- Ryan White Program Part A / MAI Expenditures (January 9, 2024)
- Ryan White Program Part A / MAI Utilization & Service Definitions (November 2023)
- · Ryan White Part B
- General Revenue (December 2023)
- AIDS Drug Assistance Program (ADAP) (January 2024)



#### YEAR END REPORTS

- . Ryan White Program Part A / MAI Monthly and Year-To-Date Service Utilization Summary with service unit definitions (End of FY2022)
- Ryan White Program Part A / Minority AIDS Initiative (MAI) FY2022 Expenditures Report (End of FY
- Year 2022-2023 Ryan White Program Part B Report (Final)



#### SPECIAL REPORTS AND PROGRAM UPDATES

- ADAP Formulary Updates (July 1, 2023)
- ADAP Formulary Updates (April 25, 2023)
- HOPWA Program Directive: #2023/2024 #001; 2024 Revised Rent Payment Standards Applicable to HOPWA Tenant Based Rental Assistance (TBRA) Program
- . HOPWA: Excerpts from the Consolidated Annual Performance and Evaluation Report (CAPER) Measuring Performance Outcomes





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# All About the Partnership

We all have a role to play.

Community Coalition Roundtable February 26, 2024

What is the Partnership?

Am I eligible to join?

What should I expect to do as a member?

What are the benefits?

"The Partnership" is the Official Ryan White Program Advisory Board for HIV Prevention and Care in Miami-Dade County.

# Members are residents and registered voters in Miami-Dade County.

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(More on this later . . .)
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Members undergo a background check and must complete three online training courses.

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(More on this later . . .)
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Members are appointed by the Mayor of Miami-Dade County.

There are 30 member seats available, including 10 for Ryan White Program clients.

#### Members sit in these assigned seats:

- 1. Ryan White Program Client Representative
  - This means you receive one or more Ryan White Program Part A service, and you are not affiliated or employed by a Ryan White Program Part A funded provider.
  - Official title: "Representative of Affected Communities"
- 2. Ryan White Program Client Representative
- 3. Ryan White Program Client Representative \*\* Vacancy \*\*
- 4. Ryan White Program Client Representative \*\* Vacancy \*\*
- 5. Ryan White Program Client Representative \*\* Vacancy \*\*
- 6. Ryan White Program Client Representative \*\* Vacancy \*\*
- 7. Ryan White Program Client Representative \*\* Vacancy \*\*
- 8. Ryan White Program Client Representative \*\* Vacancy \*\*
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- 10. Ryan White Program Client Representative \*\* Vacancy \*\*

#### Members sit in these assigned seats:

- 11. Community Based AIDS Organization (ASO) Representative
- 12. Former Inmate of local, state, or federal prison representative
- 13. Health Care Provider Representing a Federally Qualified Health Center
- 14. HIV Prevention Provider
- 15. Housing, Homeless or Social Service Provider (1)
- 16. Housing, Homeless or Social Service Provider (2)
- 17. Local Health Department Representative
- 18. Mental Health Provider Representative
- 19. Non-Elected Community Leader, not an HIV Provider
- 20. Other Federal HIV Grantee Representative (HOPWA)

#### Members sit in these assigned seats:

- 21. Other Federal HIV Program Grantee Representative (CDC)
- 22. Ryan White Program Part C Grantee Representative
- 23. Ryan White Program Part D Grantee Representative
- 24. Ryan White Program Part F Representative
- 25. Ryan White Program Part B Grantee Representative (State Government)
- 26. State Government/Medicaid Agency Representative
- 27. Substance Abuse Representative
- 28. Hospital or Health Care Planning Agency Representative \*\* Vacancy \*\*
- 29. Non-Ryan White Program-affiliated Miami-Dade County Rep. \*\* Vacancy \*\*
- 30. Other Federal HIV Program Grantee Representative (SAMHSA) \*\* Vacancy \*\*

Members go to a Partnership meeting and a committee meeting each month.

(A five to six hour a month commitment.)

Members prepare for meetings by reviewing materials posted at www.aidsnet.org.

People with HIV who are members and do not work for a Part A Provider receive a \$20 Publix or Walmart gift card at every Partnership or Partnership Committee meeting they attend.

Partnership members make decisions that impact HIV services for 9,071 people with HIV in Miami-Dade County!

Partnership are based on requests and recommendations from Committees.

#### Partnership Committees

The Partnership includes 6 Standing Committees and 1 Subcommittee.

## Partnership Committees

Partnership members all sit on one or more Committees.

## Partnership Committees

You don't have to be appointed to the Partnership to be a Committee member.
You can join directly!

(You do have to be a Committee member if you are appointed to the Partnership.)

# Partnership Committees: Executive Committee

There can be up to 12 members.

Members are the Officers of the Partnership and each Partnership Committee.

(That's all you really need to know about this for now ②)

## Partnership Committees: Community Coalition Roundtable

Members must be residents and registered voters in Miami-Dade County.

Members must complete 2 online training courses.

## Partnership Committees: Community Coalition Roundtable

There can be up to 16 members.

No less than 6 seats are for people with HIV. The remaining seats are not designated.

There are 10 vacancies.

## Partnership Committees: Community Coalition Roundtable

#### Here's what to expect (and what's expected):

- 1. Attend one meeting each month.
- 2. Work on new member recruitment strategies.
- 3. Interview and recommend new Partnership members for appointment by the Mayor.
- 4. Participate in educational presentations.
- Share your input and suggest actions to improve Ryan White Program services.
- 6. Promote the Partnership and Ryan White Program at community events.
- 7. Receive a \$20 Publix or Walmart gift card when you attend a meeting (if eligible).

# Partnership Committees: Housing Committee

Members must be residents and registered voters in Miami-Dade County.

Members must complete 2 online training courses.

# Partnership Committees: Housing Committee

There can be up to 16 members.

No less than 6 seats are for people with HIV. The remaining seats are not designated.

There are 10 vacancies.

# Partnership Committees: **Housing Committee**

#### Here's what to expect (and what's expected):

- Attend one meeting each month.

  Determine priorities and make recommendations to the City of Miami HOPWA program.
- Bring expertise and recommended solutions to housing and housingrelated needs.
- Develop an annual Housing Needs survey and make recommendations based on the survey results.
- Engage stakeholders in understanding the housing needs of people with HIV.
- 6. Receive a \$20 Publix or Walmart gift card when you attend a meeting (if eligible).

# Partnership Committees: Strategic Planning Committee

Members must be residents and registered voters in Miami-Dade County.

Members must complete 2 online training courses.

## Partnership Committees: Strategic Planning Committee

There can be up to 16 members.

No less than 6 seats are for people with HIV. The remaining seats are not designated.

There are 9 vacancies.

# Partnership Committees: Strategic Planning Committee

#### Here's what to expect (and what's expected):

- 1. Attend one meeting each month (some meetings are 3 hours).
- 2. Work with the Prevention Committee on tracking the progress of the Miami-Dade County Integrated HIV Prevention and Care Plan.
- 3. Create and monitor results of an annual survey of the Ryan White Part A/MAI Program Recipient.
- 4. Create an Annual Report: The State of the Epidemic in Miami-Dade County.
- 5. Receive a \$20 Publix or Walmart gift card when you attend a meeting (if eligible).

## Partnership Committees: Prevention Committee

Members must be residents and registered voters in Miami-Dade County.

Members must complete 2 online training courses.

(Have you heard this somewhere before?)

## Partnership Committees: Prevention Committee

There can be up to 24 members.

No less than 8 seats are for people with HIV. The remaining seats are not designated.

There are 7 vacancies.

## Partnership Committees: Prevention Committee

#### Here's what to expect (and what's expected):

- 1. Attend one meeting each month (some meetings are 3 hours).
- 2. Work with the Strategic Planning Committee on tracking the progress of the Miami-Dade County Integrated HIV Prevention and Care Plan.
- 3. Learn about current prevention initiatives led by the Florida Department of Health and other community advocates.
- 4. Share your expertise on prevention initiatives.
- 5. Receive a \$20 Publix or Walmart gift card when you attend a meeting (if eligible).

# Partnership Committees: Care and Treatment Committee

Members must be residents and registered voters in Miami-Dade County.

Members must complete 2 online training courses.

(Does this sound familiar?)

# Partnership Committees: Care and Treatment Committee

There can be up to 16 members.

No less than 6 seats are for people with HIV. The remaining seats are not designated.

There are 8 vacancies.

# Partnership Committees: Care and Treatment Committee

#### Here's what to expect (and what's expected):

- 1. Attend one meeting each month (some meetings are 3 hours).
- Review lots of data!
- 3. Recommend Ryan White Part A/MAI service priorities.
- 4. Recommend Ryan White Part A/MAI funding allocations.
- 5. Review recommendations of the Medical Care Subcommittee.
- 6. Receive a \$20 Publix or Walmart gift card when you attend a meeting (if eligible).

## Partnership Subcommittee: Medical Care Subcommittee

Members must be residents and registered voters in Miami-Dade County.

Members must complete 2 online training courses.

(Got it!)

## Partnership Subcommittee: Medical Care Subcommittee

#### There can be up to 16 members.

- 5 seats are for people with HIV.
  4 seats are for Licensed Medical Providers (MD, DO, ARNP, PA)
- ▶ 1 seat is for each of these:
  - Pharmacists
  - Psychiatrist/Mental Health Professional
  - ADAP representative
  - General Revenue representative
  - Nurse/Medical Case Manager
  - Substance Abuse Treatment
  - General Seats

There are 8 vacancies.

## Partnership Subcommittee: Medical Care Subcommittee

#### Here's what to expect (and what's expected):

- Attend one meeting each month (January through November)
   Review and update the Ryan White Prescription Drug
- Review and update the Ryan White Prescription Drug Formulary.
- 3. Review and update medical treatment guidelines for the Ryan White Part/MAI Program.
- 4. Receive a \$20 Publix or Walmart gift card when you attend a meeting (if eligible).

Recommendations are reported to the Care and Treatment Committee.

# The Miami-Dade HIV/AIDS Partnership Apply Today!

For the Partnership:
Please see staff after the meeting to schedule an interview.

For Committees:
Pick up an application and return the completed application to staff.

p.s. Not ready to join? Please continue to come to meetings and trainings and reach out to staff with questions.

# The Miami-Dade HIV/AIDS Partnership Let's Review!

What is the Partnership?

Am I eligible to join?

What are the benefits?

What should I expect to do as a member?

How do I get started?

Everyone has a role to play in the Partnership.

We hope you will consider joining the Partnership or a Committee.

Be part of the team making decisions that impact the lives of more than 9,000 people with HIV in Miami-Dade County!

Thank you for your time and participation!





Monday, February 26, 2024

4:00 PM - 6:00 PM

Care Resource Community Health Centers 3510 Biscayne Boulevard, 1st Floor Community Room Miami 33137

#### **AGENDA**

I.	Call to Order	Acting Chair
II.	Introductions	All
	<ul> <li>Recognition of Meeting Host</li> </ul>	
	<ul> <li>Moment of Remembrance</li> </ul>	
III.	Housekeeping	Staff
IV.	Floor Open to the Public	Acting Chair
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of January 29, 2024	All
VII.	Reports	All
	<ul> <li>Membership</li> </ul>	
	□ Partnership Member Applicants	
	<ul> <li>Partnership Report to Committees</li> </ul>	
VIII.	Standing Business	All
	<ul> <li>All About the Partnership: We All Have a Role to Play</li> </ul>	
IX.	New Business	All
X.	Announcements and Open Discussion	All
XI.	Next Roundtable: Monday, March 25, 2024 at 5:00 PM Empower U CHC, 7900 NW 79 <sup>th</sup> Street, #C3, Miami, FL 33147	Acting Chair
XII.	Adjournment	Acting Chair

Special thanks to our meeting host, Care Resource.

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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#### **MARCH 2024**

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

		Wednesday			All events on this calendar	
Monday Tuesday Wednesday Thursday  MEETING LOCATIONS  BSR Corp Behavioral Science Research Corp., 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134  Care Resource - Care Resource Community Health Centers, Midtown Miami, 3510 Biscayne Boulevard, 3rd Floor, Executive Conference Room, Miami, FL 33137  Empower U CHC - Empower U Community Health Center, 7900 NW 27th Ave., Suite C3A, Miami FL 33147  MDC Main Library - Miami-Dade County Main Library, 101 West Flagler St., Auditorium, Miami, FL 33130					are open to the public.  People with HIV are invited to participate!	
4	5	<b>Get on Board!</b> Planning Council Enrichment  Training: Station 13: Getting to  Know the Grantees  12:00 PM to 1:00 PM via Zoom	7	8 Strategic Planning Committee 10:00 AM to 12:00 PM at BSR Corp.	Your RSVP lets us know if we have the necessary participants to hold the activity and ensures we	
11 Get on Board! Planning Council Enrichment Training: March Meeting Prep – Understanding Ryan White Program Service Definitions 12:00 PM to 1:00 PM via Zoom	12	13	14 Care & Treatment Committee 10:00 AM to 1:00 PM at Care Resource	15 Clinical Quality Management Committee 9:30 AM to 11:30 AM via Zoom	have enough materials.  RSVP to (305) 445-1076,     mdcpartnership@ behavioralscience.com, or scan the QR Code for Partnership meetings.	
18 Miami-Dade HIV/AIDS Partnership 10:00 AM to 12:00 PM at MDC Main Library	19	<b>20</b>	21 Housing Committee 2:00 PM to 4:00 PM at BSR Corp.	<b>22</b> Medical Care Subcommittee 9:30 AM to 11:30 PM at BSR Corp.	Visit <u>www.aidsnet.org</u>	
25 Community Coalition Roundtable 5:00 PM to 7:00 PM at Empower U CHC (Dinner at 4:30 PM)	26	<b>27 Executive Committee</b> 10:00 AM to 12:00 PM at BSR Corp.	Prevention Committee 10:00 AM to 12:00 PM at MDC Main Library	29	for more information.  Version 02/21/24  Information on this calendar is subject to change.	







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