



**Community Coalition Roundtable
Borinquen Medical Centers, 3rd Floor,
3601 Federal Highway, Miami FL 33137**

January 29, 2024 Minutes

Approved February 26, 2024

#	Members	Present	Absent	Guests	
1	Burks, Laurie Ann	x		Arrington, Natasha	Nelson, Jeffrey
2	Jones, Sandra	x		Bolden, Roxana	Perez, Angel
3	McIntyre, Harold	x		David, Kai	Shmuels, Daniel
4	McMullen, Lamar	x		Ferrer, Luigi	Stonestreet, Stephanie
5	Tramel-McIntyre, Alecia		x	Hyde, Bobby	Tasasci, Carlos
				Jackson, Jennifer	Vaughn, Sannita
				Mahogany	
Quorum: 3				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 www.aidsnet.org 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

Motion: Passed

▪ **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.

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.