



**Community Coalition Roundtable  
 Care Resource Community Health Centers, Midtown Miami  
 3510 Biscayne Boulevard, 1<sup>st</sup> Floor Community Room  
 Miami, FL 33137**

**February 26, 2024 Minutes**

*Approved March 25, 2024*

#	Members	Present	Absent	Guests	
1	Burks, Laurie Ann	x		Chassi, Kai	
2	Ferrer, Luigi		x	Hyde, Robert	
3	Jones, Sandra	x		Jones, Keddrick	
4	McIntyre, Harold	x		Robinson, Joanna	
5	McMullen, Lamar		x	White, Mahogany	
6	Tramel-McIntyre, Alecia	x			
<b>Quorum: 3</b>				<b>Staff</b>	
				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 [www.aidsnet.org/the-partnership#roundtable1](http://www.aidsnet.org/the-partnership#roundtable1).

**I. Call to Order**

Community Coalition Roundtable Chair, Lamar McMullen, was not able to attend the meeting. Miami-Dade HIV/AIDS Partnership Chair, Alecia Tramel-McIntyre, agreed to Chair the meeting. Ms. Tramel-McIntyre called the meeting to order at 4:15 p.m. and called for a motion to assign her as Acting Chair for tonight’s meeting.

**Motion to assign Alecia Tramel-McIntyre as Acting Chair for the February 26, 2024 Community Coalition Roundtable.**

**Moved: Sandra Jones**

**Seconded: Harold McIntyre**

**Motion: Passed**

**II. Introductions**

▪ **Recognition of Meeting Host**

Ms. Tramel-McIntyre acknowledged Care Resource as the meeting host; there were no representatives present to speak about the agency.

▪ **Moment of Remembrance**

Members took a moment to recognize the passing of Jennifer Jackson from Better Way of Miami, and HIV/AIDS activist, Hydeia Broadbent.

**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](http://www.aidsnet.org) website design.

#### **IV. Floor Open to the Public**

Ms. Tramel-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 closed.

#### **V. Review/Approve Agenda**

Members reviewed the agenda.

**Motion to approve the agenda as presented.**

**Moved: Sandra Jones**

**Seconded: Harold McIntyre**

**Motion: Passed**

#### **VI. Review the Minutes of January 29, 2024**

Members reviewed the minutes of January 29, 2024, and approved it as written.

**Motion to approve the minutes of January 29, 2024, as written.**

**Moved: Sandra Jones**

**Seconded: Harold McIntyre**

**Motion: Passed**

#### **VII. Reports**

##### **▪ Membership**

##### **□ Partnership Member Applicants**

Kai Chassi applied for a Representative of the Affected Community seat. Mr. Chassi has completed the online interest form; a personal interview with staff and Community Coalition Chair, Lamar McMullen; and the required paperwork.

Mr. Chassi introduced himself and members voted on his application. Staff tallied the ballots and the vote was in favor of recommending Mr. Chassi as a new member. The Chair called for a motion.

**Motion to recommend to the Mayor of Miami-Dade County the appointment of Kevin “Kai” Chassi for a Representatives of the Affected Community seat on the Miami-Dade HIV/AIDS Partnership.**

**Moved: Harold McIntyre**

**Seconded: Sandra Jones**

**Motion: Passed**

##### **□ Partnership Report to the Committees**

The Partnership has not met since the last Community Coalition Roundtable. The next meeting is March 18. There will be a special Zoom training on March 11 to prepare members, specifically to understand the program service definitions and other items to facilitate voting. There were calendars available at this meeting with details. Attendees were reminded to RSVP.

## **VIII. Standing Business**

### **▪ All About the Partnership: We All Have a Role to Play**

Members and guests played a role in presenting the slide show which highlighted what the Partnership is, eligibility, member expectations, and benefits of membership. Members and staff answered additional questions about membership.

A question was raised about housing opportunities for persons leaving residential substance abuse treatment. Specifically, the inability to access resources because they do not qualify as being homeless. There needs to be a provision for getting individuals leaving residential treatment access to gaining permanent or other temporary housing in order to ensure they do not experience homelessness and/or do not relapse into substance use. Staff offered to suggest the topic to the Housing Committee for consideration.

## **IX. New Business**

There was no new business.

## **X. Announcements**

Staff shared the flyer for the March 11, 2024 Partnership Prep training. Robert Hyde announced February 28 is HIV is Not a Crime Day.

## **XI. Next Roundtable**

Ms. Tramel-McIntyre announced that the next Roundtable is scheduled for March 25, 2024, at Empower U.

## **XII. Adjournment**

Ms. Tramel-McIntyre adjourned the meeting at 5:47 p.m.