



Scan for meeting materials.

MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 21, 2024

2:00 p.m. – 4:00 p.m.

Care Resource Community Health Centers, Midtown Miami
3510 Biscayne Blvd., 1st Floor Community Room
Miami, FL 33137

AGENDA

- | | | |
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| I. | Call to Order | Stephen Herz |
| II. | Introductions | All |
| III. | Meeting Housekeeping | Marlen Meizoso |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of February 15, 2024 | All |
| VII. | Reports | |
| | • HOPWA Program Updates | Roberto Tazoe |
| | • Vacancies | Marlen Meizoso |
| VIII. | Standing Business | |
| | • Stakeholder Invitation Development | All |
| IX. | New Business | |
| X. | Announcements and Open Discussion | All |
| XI. | Next Meeting: April 18, 2024 at Care Resource | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

Please turn off or mute cellular devices – Thank you

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Meeting Housekeeping- Housing Committee

Updated January 8, 2024
Behavioral Science Research

Disclaimer & 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

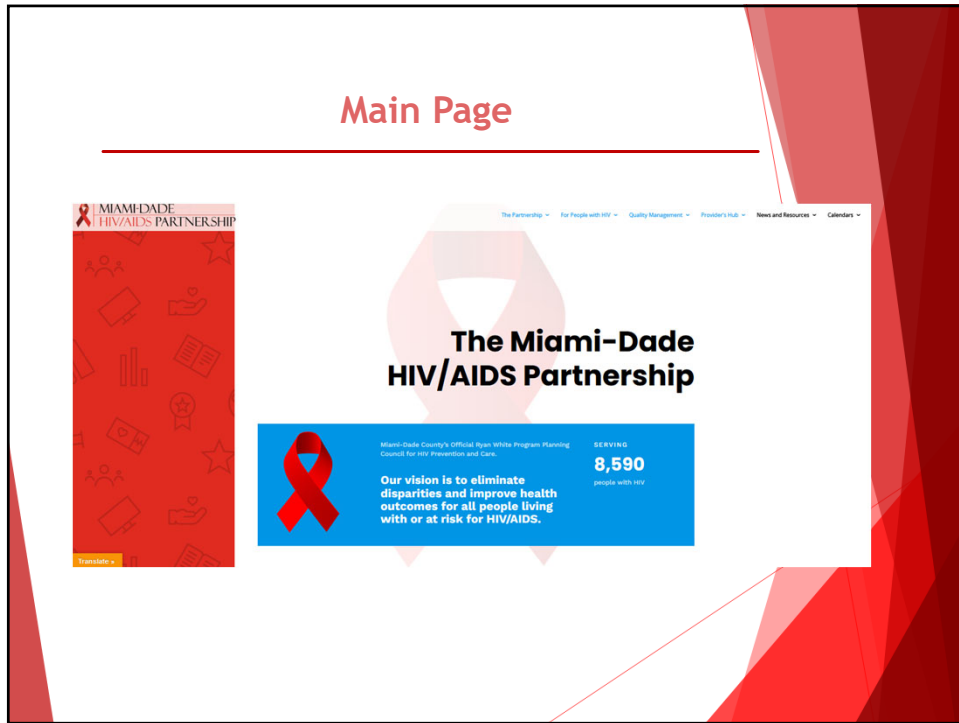
Meeting Participation

- ❑ 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.

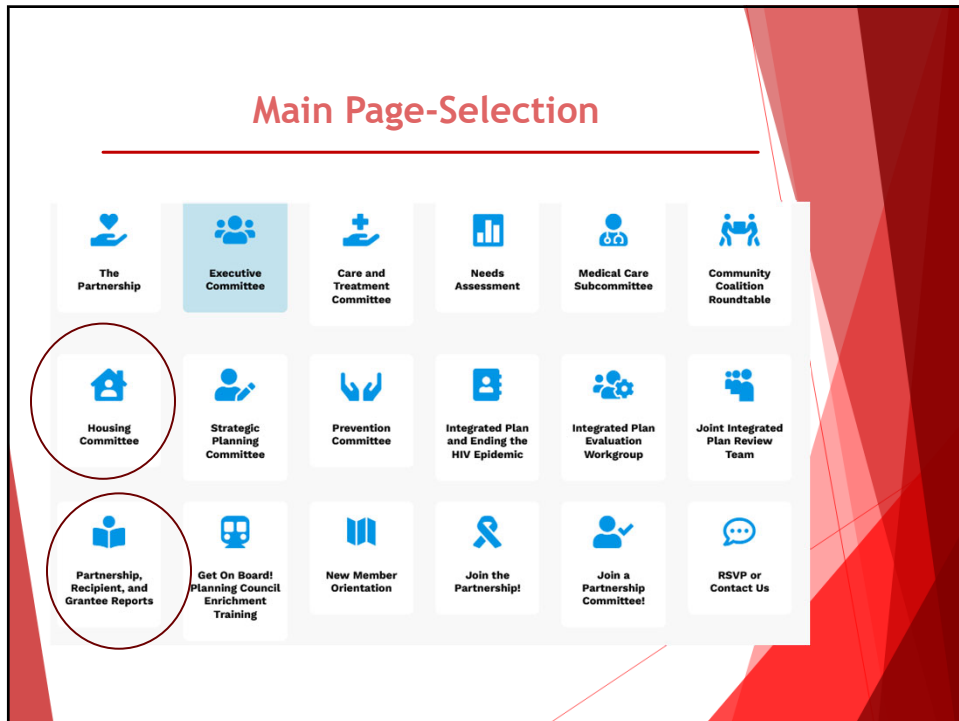
Resources

- ❑ 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 <https://aidsnet.org/the-partnership/> and select your meeting.

Main Page



Main Page-Selection



Housing Committee-Main

Housing Committee

Next Meeting: January 18, 2024 at 2:00 p.m.

Behavioral Science Research Corporation, 2121 Ponce de Leon Boulevard, Suite 240, Coral Gables, FL 33134

 **AGENDA**
January 18, 2024

 **MINUTES**
October 19, 2023

 **PARTNERSHIP REPORT**
Report of approved motions
December 18, 2023

 **RETURN TO MENU**

 **MEETING DOCUMENTS**

 **JOIN THE COMMITTEE!**
[Click here.](#)
People with HIV may be eligible for vouchers!

 **RSVP OR CONTACT US**
Marlen Meizoso
marlen@behavioralscience.com
(305) 445-1076

 **BYLAWS**
[Click here.](#)

Housing Committee- Additional Reports

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 (November 9, 2023)

RECIPIENT AND GRANTEE REPORTS

- Top Line Summaries Report (December 18, 2023)
- Ryan White Program Part A / MAI – Expenditures (November 29, 2023)
- Ryan White Program Part A / MAI – Utilization & Service Definitions (September 2023)
- Ryan White Part B (October 2023)
- General Revenue (October 2023)
- AIDS Drug Assistance Program (ADAP) (November 2023)

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 2022)
- Year 2022-2023 Ryan White Program Part B Report (Final)

SPECIAL REPORTS AND PROGRAM UPDATES

Housing Committee- Functions and Historical Docs



Stephen Herz
Chair



Laurie Ann Burks
Vice Chair

What We Do

- Brings knowledge and expertise on financing, developing and managing special need and affordable housing to the Partnership.
- Conducts a yearly needs assessment for continuum of housing and housing-related services for PLWHA, with the support of, and in cooperation with, the HOPWA grantee (the City of Miami)
- Engages key policymakers and stakeholders from both the public and private sectors in identifying resources and solutions to housing and housing-related service needs of people with HIV.
- Coordinates planning efforts to address housing and housing-related services for people with HIV.
- Provides annual priorities, funding and policy recommendations to the HOPWA grantee for the use of HOPWA funds.
- Identifies additional resources and leverage opportunities to expand available housing for PLWHAs in Miami-Dade County.

Past Meetings

[RETURN TO MENU](#)

Agendas

Minutes

Meeting Documents

Housing Committee- RSVPs

RSVP!

Your RSVP Matters!

[JOIN THE PARTNERSHIP!](#)



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](#)

[RETURN TO MENU](#)



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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 phone line and email for statements to be read into the record. No statements were received.”



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Housing Committee Meeting
Stephen P. Clark Government Center
111 NW 1st Street, Room 18-3
Miami, FL 33128
February 15, 2024

#	Members	Present	Absent
1	Burks, Laurie Ann		X
2	Herz, Stephen	X	
3	Hill, Lileus	X	
4	Marcelin, Dora		X
5	Tazoe, Roberto		X
6	Sarria, Manuel	X	
Quorum: 3			

Guests	
Marvin Ellis	
Sharanie Pierre	
Staff	
Marlen Meizoso	

Note that all documents referenced in these minutes were accessible to members and the public prior to the meeting, at <https://aidsnet.org/the-partnership#housing1>.

I. Call to Order *Stephen Herz*

Stephen Herz, the Chair, called the meeting to order at 2:09 p.m.

II. Introductions *All*

Mr. Herz introduced himself and requested members and guests introduce themselves.

III. Meeting Housekeeping *Stephen Herz*

Marlen Meizoso reminded attendees of housekeeping items, including meeting recording, public records, that questions should go through the Chair, and that if there are any additional questions they can be asked to staff after the meeting. The location of meeting items on the revamped website was also reviewed.

IV. Floor Open to the Public *Stephen Herz*

Mr. Herz 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 items 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 and email address for statements to be read into the record. No statements were received.”

There were no comments. Mr. Herz closed the floor for public comment.

V. Review/Approve Agenda *All*

The Committee reviewed the agenda. Laurie Ann Burks was not present so Mr. Herz's name will replace hers as lead on those items. The Committee made a motion accepting the agenda with the change indicated.

Motion to approve the agenda with the change indicated.

Moved: Manny Sarria

Second: Lileaus Hill

Motion: Passed

VI. Review/Approve Minutes of October 19, 2023

All

The Committee reviewed the minutes of October 19, 2023, and approved them as presented.

Motion to accept the minutes of October 19, 2023, as presented.

Moved: Lileaus Hill

Second: Manny Sarria

Motion: Passed

VII. Reports

- **Housing Opportunities for Persons With AIDS (HOPWA) Program Updates**

There was no report.

- **Vacancies**

Marlen Meizoso

Mrs. Meizoso referenced the membership vacancy report in the meeting materials for February 2024. She indicated that there were various vacancies on the Housing Committee, the Partnership, and the other Committees. Anyone who knows of interested individuals can invite them to a meeting or training, or direct them to staff.

VIII. Standing Business

- **Stakeholder Invitation Development**

All

For the last few months, the Committee has been discussing reaching out to stakeholders to invite them to a meeting to discuss collaborations. Mrs. Meizoso reviewed the stakeholders being invited and a draft letter out of invitation. Based on agenda items which will be addressed in March, it was suggested that the Committee may want to hold the stakeholder meeting in June and use the intervening meetings to develop the agenda, discussion points, and data for the June meeting. The members agreed to the suggestion. The March meeting can be dedicated to the results of the Housing Survey which can provide data to present to the stakeholders. A revised draft letter will be brought to the next meeting for a vote.

- **Meeting Participation Surveys**

Staff

The Executive Committee tasked staff to poll committees regarding meeting preferences. Results indicated that the meeting date (Thursday) and time (2:00 p.m.) were fine with members. Members preferred by a slight margin meeting at a location other than BSR. Staff will inquire to see if meeting space for the next few meetings is available at Care Resource since they have free parking and have more meeting space options.

IX. New Business

- **2024 Officer Elections**

Stephen Herz

The Committee reviewed the officer elections memo. Stephen Herz is eligible for another term as Chair, which he accepted. Ms. Burks has served two terms as Vice Chair and was not eligible to run again. The members eligible for Vice Chair are Manny Sarria and Lileaus White, neither of whom could commit to the position currently. The Committee voted to re-elect Mr. Herz and address the Vice Chair vacancy at a future meeting.

Motion to re-elect Stephen Herz as Chair of the Housing Committee.

Moved: Lileaus Hill

Second: Manny Serria

Motion: Passed

X. Announcements and Open Discussion

Stephen Herz

Mrs. Meizoso indicated the Source of Income forms were included in meeting packets for members to complete and return. The only information needed is the contact information at the top, and the section at the bottom regarding employment. Only the word salary needs to be included under description of principle business.

XI. Next Meeting

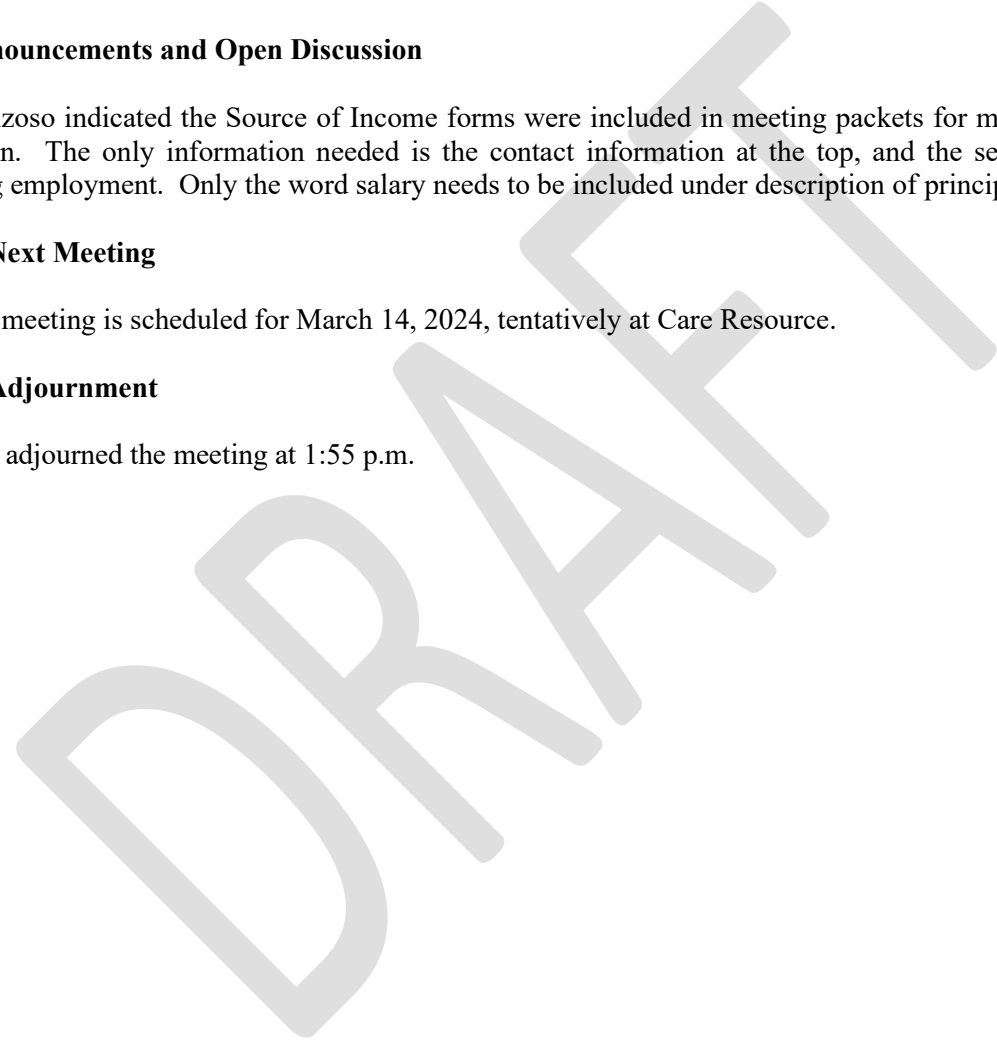
Stephen Herz

The next meeting is scheduled for March 14, 2024, tentatively at Care Resource.

XII. Adjournment

Stephen Herz

Mr. Herz adjourned the meeting at 1:55 p.m.





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Membership Report

March 6, 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

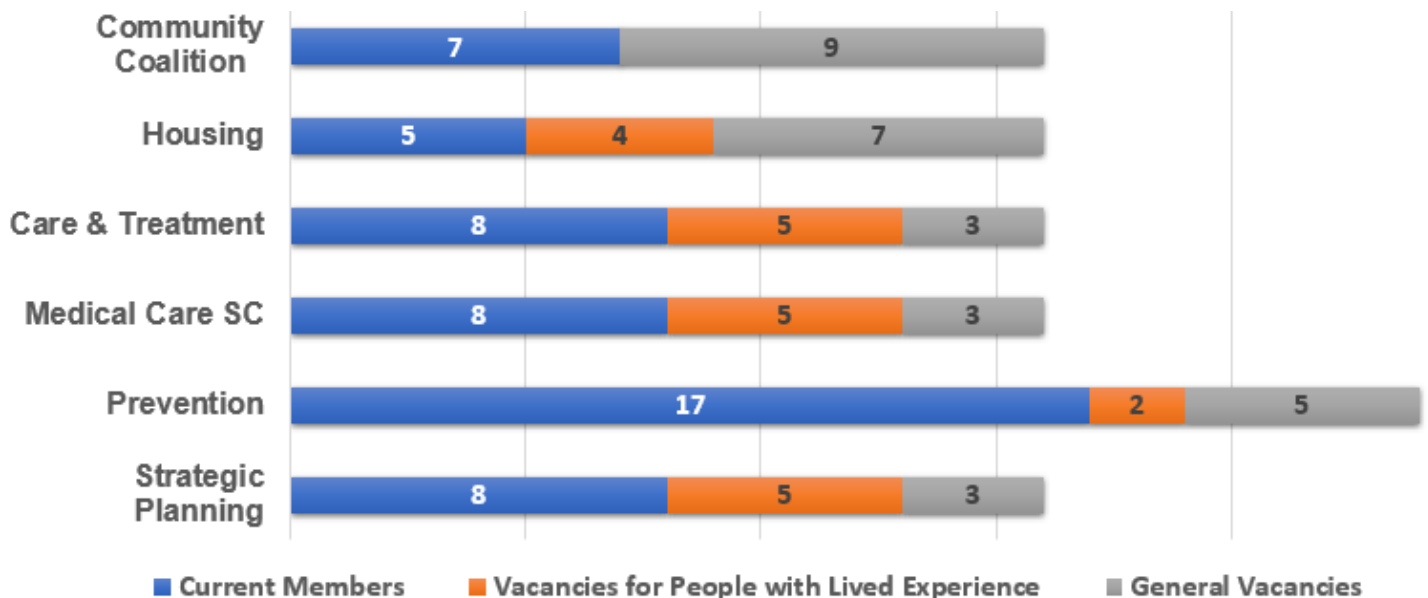
12 seats are available to Ryan White Program Clients who are not affiliated or employed by a Ryan White Program Part A funded service provider.

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



Committees are now accepting applications for new members.



Partnership Report to Committees and Subcommittee March 18, 2024 Meeting

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

For more information, please contact mcdpartnership@behavioralscience.com.

Members:

- Re-elected Alecia Tramel-McIntyre as Chair and Harold McIntyre as Vice Chair;
- Approved Ms. Tramel-McIntyre and Lamar McMullen as Partnership representatives at the 2024 National Ryan White Program Conference; and
- Agreed to cancel their April meeting since the only available date was two weeks prior to the May 13, 2024 meeting.

Members heard regular reports and approved the below motions.

Community Coalition Roundtable

1. 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.

Care and Treatment Committee

2. Motion to accept the Miami-Dade County Ryan White Program Minimum Primary Medical Care Standards with the substitution of “physician assistant” for the former term, “physician associate”.

Motion to accept the changes to the FY 2024 service definitions, as presented, for:

3. AIDS Pharmaceutical Services;
4. Mental Health Services, as presented;
5. Outpatient Ambulatory Health Services, as presented.
6. Other Professional Services: Legal Services and Permanency Planning;
7. Outreach Services;
8. Emergency Financial Assistance;
9. Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals (Health Insurance Assistance);
10. Medical Case Management, Including Treatment Adherence Services;
11. Medical Transportation; and
12. Food Bank.

13. Motion to accept the changes to the FY 2024 service definition for Oral Health Care as presented, pending review of the annual client expenditure cap by the Recipient.

14. Motion to change “physician” to “licensed medical provider” in all the service definitions.

15. Motion to accept the changes to the FY 2024 service definition for Substance Abuse Outpatient Care and Substance Abuse Services (Residential), as presented.
 16. Motion to accept the Emergency Financial Assistance Service Definition for the next Ryan White Program Part A/MAI RFP as presented.
 17. Motion to remove Health Education/Risk Reduction from the service categories in the next Ryan White Program Part A/MAI RFP.
-

Strategic Planning Committee

18. Motion for BSR staff to request guidance from our HRSA Project Officer to assess implementing a two-year AAM cycle to allow for survey administration one year and implementation of changes based on the results in the next year.



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March 21, 2024

[Name]
[Title]
[Address]

Dear [Name]:

The Miami-Dade HIV/AIDS Partnership's Housing Committee invites you to our Housing Stakeholders Meeting on April 18, 2024. The committee works to improve housing for people with HIV. We work closely with the Housing Opportunities for Persons with AIDS (HOPWA) program, but we know there are more resources available for housing and housing-related needs not covered by HOPWA.

Your organization plays a vital role in our community, and we believe that your expertise and resources could significantly contribute to our collective efforts in responding to the needs of homeless and unstably housed people with HIV.

We are inviting you to gather and share information about local housing-related resources, initiatives, and program eligibility, to maximize available housing resources; and to promote collaborations among housing stakeholders and community organizations to expand and enhance available services for people with HIV.

We hope you will join us for this important meeting on June 20, 2024, 2:00 p.m. to 4:00 p.m., at Care Resource Community Health Centers, 3510 Biscayne Boulevard, Community Room, Miami, FL 33137.

To RSVP or if you would like further information, please contact Marlen Meizoso, Housing Committee coordinator, at (305) 445-1076 or marlen@behavioralscience.com.

Thank you for your consideration of this invitation. We look forward to seeing you on April 18.

Sincerely,

Stephen Herz
Chair, Housing Committee

c: Alecia Tramel-McIntyre, Chair, Miami-Dade HIV/AIDS Partnership
Members of the Miami-Dade HIV/AIDS Partnership and Housing Committee
Robert Ladner, President, Behavioral Science Research



MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, June 20, 2024

2:00 p.m. – 4:00 p.m.

Care Resources
3510 Biscayne Blvd., Community Room
Miami, FL 33137

AGENDA

- | | | |
|------|---|----------------|
| I. | Call to Order | Stephen Herz |
| II. | Introductions | All |
| III. | Meeting Housekeeping | Marlen Meizoso |
| IV. | Floor Open to the Public | Stephen Herz |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of May 16, 2024 | All |
| VII. | Standing Business | |
| | • Introduction for Stakeholders | All |
| | • Stakeholders presentations | |
| | • Q&A | |
| VII. | New Business | |
| | • None | All |
| IX. | Announcements and Open Discussion | All |
| X. | Next Meeting: July 18, 2024 at TBA | TBA |
| XI. | Adjournment | TBA |

Please turn off or mute cellular devices – Thank you

For more information, regarding the Miami-Dade HIV/AIDS Partnership's Housing Committee please contact Marlen Meizoso at 305-445-1076 or marlen@behavioralscience.com

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Scan for meeting materials.

 **MIAMI-DADE
HIV/AIDS PARTNERSHIP**

**Housing Committee Meeting
Thursday, March 21, 2024**

2:00 p.m. – 4:00 p.m.

Care Resource Community Health Centers, Midtown Miami
3510 Biscayne Blvd., 1st Floor Community Room
Miami, FL 33137

AGENDA

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| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of February 15, 2024 | All |
| VII. | Reports | |
| | • HOPWA Program Updates | Roberto Tazoe |
| | • Vacancies | Marlen Meizoso |
| VIII. | Standing Business | |
| | • Stakeholder Invitation Development | All |
| IX. | New Business | |
| X. | Announcements and Open Discussion | All |
| XI. | Next Meeting: April 18, 2024 at Care Resource | Stephen Herz |
| XII. | Adjournment | Stephen Herz |

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MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 21, 2024

2:00 p.m. – 4:00 p.m.

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MIAMI-DADE HIV/AIDS PARTNERSHIP

Housing Committee Meeting Thursday, March 21, 2024

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