



Monday, May 13, 2024
10:00 AM – 12:00 PM

Miami-Dade County Main Library
101 West Flagler Street, Auditorium, Miami, FL 33130

AGENDA

- | | | |
|-------|--|------------------------|
| I. | Call to Order | Alecia Tramel-McIntyre |
| II. | Introductions | All |
| III. | Housekeeping | Alecia Tramel-McIntyre |
| IV. | Floor Open to the Public | Harold McIntyre |
| V. | Review/Approve Agenda ^A | All |
| VI. | Review/Approve Minutes of March 18, 2024 ^M | All |
| VII. | Reports | |
| | A. Membership | Alecia Tramel-McIntyre |
| | B. Committee Action Items ^M | |
| | ▪ Care and Treatment ([_] Motions) | Rick Siclari |
| | - Miami-Dade County Ryan White Program FY 2024 Service Definitions | |
| | ▪ Community Coalition (6 Motions) | Harold McIntyre |
| | - New Member Applicants | |
| | ▪ Housing (1 Motion) | Stephen Herz |
| | - Housing Stakeholders Meeting letter | |
| | ▪ Strategic Planning (2 Motion) | |
| | - Assessment of the Administrative Mechanism Surveys | |
| | ▪ Executive, Prevention and Joint Integrated Plan Review Team | |
| | - General Reports (no action items) | |
| | C. Grantee/Recipient Top Line Summaries ^A | |
| | ▪ Ryan White Part A/MAI ^A | Carla Valle-Schwenk |
| | ▪ Ryan White Part B | Karen Poblete |
| | ▪ AIDS Drug Assistance Program (ADAP) | Dr. Javier Romero |
| | ▪ Housing Opportunities for Persons With AIDS (HOPWA) | Roberto Tazoe |
| | ▪ General Revenue at SFAN (report posted to www.aidsnet.org) | |
| | D. Approval of Reports | All |
| VIII. | Standing Business | |
| IX. | New Business | |
| | □ Language Matters | Alecia Tramel-McIntyre |
| X. | Announcements and Open Discussion | All |
| XI. | Next Meeting: June 17, 2024 at the Miami-Dade County Main Library | Harold McIntyre |
| XII. | Adjournment | Alecia Tramel-McIntyre |

^A Documents distributed to All participants

^M Documents distributed to Members only (available online)

Please mute or turn off all cellular devices.

For more information about the Miami-Dade HIV/AIDS Partnership, please contact Christina Bontempo,
(305) 445-1076 x106 or cbontempo@behavioralscience.com.

Follow Us: www.aidsnet.org | facebook.com/HIVPartnership | instagram.com/hiv_partnership