



 **MIAMI-DADE
HIV/AIDS PARTNERSHIP**

Monday, June 17, 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 | All |
| VI. | Review/Approve Minutes of March 18, 2023 | All |
| VII. | Reports | |
| | A. Membership | Alecia Tramel-McIntyre |
| | B. Committee Action Items | |
| | ▪ Community Coalition (7 Motions) | Harold McIntyre |
| | - Feedback Form | |
| | - New Member Applicants | |
| | ▪ Housing (1 Motion) | Stephen Herz |
| | - Housing Stakeholder Meeting Invitation | |
| | ▪ Care and Treatment (4 Motions) | Rick Siclari |
| | - Miami-Dade County Ryan White Program FY 2024 Services Definitions | |
| | - Bundling | |
| | ▪ Executive, Prevention Strategic Planning and Joint Integrated Plan Review Team (no action items) | |
| | C. Grantee/Recipient Top Line Summaries | |
| | ▪ Ryan White Part A/MAI | Daniel T. Wall |
| | ▪ Ryan White Part B | Karen Poblete |
| | ▪ AIDS Drug Assistance Program (ADAP) | Dr. Javier Romero |
| | ▪ General Revenue at SFAN | Angela Machado |
| | ▪ Housing Opportunities for Persons With AIDS (HOPWA) | (Tabled) |
| | D. Approval of Reports | All |
| VIII. | Standing Business (none) | |
| IX. | New Business | |
| | ▪ Carry Over Funds Request | Daniel T. Wall |
| X. | Announcements and Open Discussion | All |
| XI. | Next Meeting: Monday, July 15, 2024 at the Miami-Dade County Main Library | Harold McIntyre |
| XII. | Adjournment | Alecia Tramel-McIntyre |

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.

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