



## Partnership Report to Committees and Subcommittee June 17, 2024 Meeting

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

For more information, please contact [mcdpartnership@behavioralscience.com](mailto:mcdpartnership@behavioralscience.com).

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Members heard regular reports and approved the below motions.

### Community Coalition Roundtable

1. Motion to approve the Feedback Form for Community Input and Problem-Solving, as presented.
  2. Motion to recommend to the Mayor of Miami-Dade County the appointment of Nilda Gonzalez for the Federally Qualified Health Center Representative seat; Keddrick Jones for a Representatives of the Affected Community seat; Jesus Medina for the Prevention Provider Representative seat; Virginia Muñoz for the Local Health Department Representative seat; Joseph “Joanna” Robinson for a Representatives of the Affected Community seat; and Jason “Mahogany” White for a Representatives of the Affected Community seat, on the Miami-Dade HIV/AIDS Partnership.
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### Housing Committee

3. Motion to approve the Housing Stakeholder Meeting Invitation letter.
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### Care and Treatment Committee

4. Motion to approve the Psychosocial Service Definition and the Housing Service Definition; and to adopt the HRSA PCN#16-02 definition of Non-Medical Case Management, as written, as the service definition for Non-Medical Case Management.
  5. Motion to add Medical Transportation to the upcoming RFP bundle of Outpatient Ambulatory Health Services, Medical Case Management, and Mental Health Services.
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### New Business – Carryover Funds Requests

6. Motion to approve the allocation of FY 2024-25 (YR34) Minority AIDS Initiative Carryover Funds in the amounts of \$172,385 to Medical Case Management; \$712,385 to Outpatient/ Ambulatory Health Care; and \$50,000 to Medical Transportation.
7. Motion to approve the allocation of FY 2024-25 (YR 34) Part A Formula and Supplemental Carryover Funds in the amount of \$795,210 to Food Bank.