



Executive Committee

Wednesday, June 26, 2024

10:00 a.m. – 12:00 p.m.

Behavioral Science Research, 2121
Ponce de Leon Blvd., Ste. 240
Coral Gables, FL 33134

AGENDA

- | | | |
|-------|---|------------------------|
| I. | Call to Order | Alecia Tramel-McIntyre |
| II. | Introductions | All |
| III. | Meeting Housekeeping | Alecia Tramel-McIntyre |
| IV. | Floor Open to the Public | Harold McIntyre |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of February 28, 2024 | All |
| VII. | Special Activity: Officer Training | Staff |
| VIII. | Reports | |
| | • Vacancies/Membership Updates | Staff |
| IX. | Standing Business | |
| | • Follow-up on Planning Council Support Budget/Scope of Work | All |
| | • Update on Recruitment and Retention | All |
| X. | New Business | |
| | • A July Meeting Date | All |
| | • Administrative Assessment Surveys | All |
| | • Bylaws Review | All |
| | ○ Status Report on Ordinance Changes approved in August 2023 | |
| | ○ Status Report on HRSA Site Visit Findings and Recommendations | |
| XI. | Announcements and Open Discussions | All |
| | • Photos for Website | |
| | • Get on Board: Language of the Partnership on July 10, 2024 | |
| XII. | Next Meeting: August 28, 2024 at Behavioral Science Research | Harold McIntyre |
| XIII. | Adjournment | Alecia Tramel-McIntyre |

Please mute or turn off all cellular devices.

For more information about the Executive Committee, please contact Marlen Meizoso,
(305) 445-1076 x107 or marlen@behavioralscience.com.

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Meeting Guide



Meetings can be fast-paced and confusing!
These terms and acronyms can help you follow along.



Please raise your hand at any time if you need more information!

ADAP	AIDS Drug Assistance Program
BSR	Behavioral Science Research Corp. (aka, Staff)
EHE	Ending the HIV Epidemic: A Plan for America
EMA	Eligible Metropolitan Area (locally, Miami-Dade County)
FDOH FDOH-MDC	Florida Department of Health in Miami-Dade County
FPL	Federal Poverty Level
HOPWA	Housing Opportunities for People with AIDS Program
HRSA	The Health Resources and Services Administration
IP	The Integrated HIV Prevention and Care Plan
MAI	Minority AIDS Initiative
NHAS	National HIV/AIDS Strategy
PE-Miami Provide	Provide Enterprise® by Groupware Technologies (RWP client database system)
RWP RWHAP	Ryan White Program or Ryan White HIV/AIDS Program (Usually referring to Part A/MAI)
The Partnership Planning Council PC	The Miami-Dade HIV/AIDS Partnership - The official Ryan White Program Advisory Board
The Recipient The County OMB	The Miami-Dade County Office of Management and Budget.
TTRA	Test and Treat/Rapid Access

Scan the QR Code for additional acronyms and terminology -
Get on Board Training: Understanding the Language of the Partnership

