



MIAMI-DADE HIV/AIDS PARTNERSHIP

Monday, September 16, 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 June 17, 2024 | All |
| VII. | Reports | |
| | A. Committee Action Items | |
| | ▪ Executive (3 Motions) | Alecia Tramel-McIntyre |
| | - Budget Recommendations | |
| | ▪ Care and Treatment (14 Motions) | Daniel T. Wall |
| | - Special Directives | |
| | - Priority Setting | |
| | - Resource Allocations | |
| | ▪ Strategic Planning (1 Motion) | Nilda Gonzalez |
| | - Assessment of the Administrative Mechanism Report | |
| | ▪ Community Coalition (General request) | Harold McIntyre |
| | - Ordinance Update | |
| | ▪ Housing, Prevention (No action items) | |
| | B. 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 (Report distributed) (Tabled) | |
| | ▪ Housing Opportunities for Persons With AIDS (HOPWA) (No report) | |
| | C. Membership | Alecia Tramel-McIntyre |
| | D. Approval of Reports (1 Motion) | All |
| VIII. | Standing Business (none) | |
| IX. | New Business | |
| | ▪ Presentation: The Women’s Engagement Initiative at IDEA Miami SSP:
IDEA Exchange and UM Pathways to Wellness Clinic | Dr. David Forrest |
| | ▪ Stop The Silence | Alecia Tramel-McIntyre |
| | ▪ Letter of Concurrence for the Ryan White HIV/AIDS Program Part A HIV
Emergency Relief Grant Program – Funding Opportunity Number: HRSA-25-054 | All |
| X. | Announcements and Open Discussion | All |
| XI. | Next Meeting: Monday, October 21, 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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