



Partnership Report to Committees and Subcommittee September 16, 2024 Meeting

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

For more information, please contact mcdpartnership@behavioralscience.com.

Members heard regular reports and approved the below motions.

Executive Committee

1. Motion to accept the proposed Miami-Dade HIV/AIDS Partnership (Planning Council) Staff Support Review Process with the changes discussed (as presented).
 2. Motion to approve the Staff Support Part A Proposed FY 2025 Budget Allocations as presented.
 3. Motion to prioritize the Community Coalition's Partnership Membership Community Meet-and-Greet Event(s) up to \$1,500.
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Care and Treatment Committee

4. Motion to approve the changes to the Allowable Conditions List as discussed.
5. Motion to accept the Miami-Dade Ryan White Program Service Standards Excerpts for FY 2025.
6. Motion for the Partnership to direct the County to explore options to fully implement the Partnership's FY 2026 Emergency Financial Assistance service definition in FY 2025, subject to availability of funding, with the addition of food vouchers.
7. Motion for the Partnership to direct the County to exercise the final one-year renewal options for existing subrecipient service contracts in FY 2025, in light of significant system changes.
8. Motion to accept the FY 2025 Ryan White Part A priorities as presented.
9. Motion to accept the FY 2025 Ryan White Minority AIDS Initiative (MAI) priorities as presented.
10. Motion to accept the Ryan White Part A service categories listed for the Request for Proposal.
11. Motion to accept the Minority AIDS Initiative service categories listed for the Request for Proposal.
12. Motion to accept the FY 2025 Ryan White Minority AIDS Initiative Flat funding budget as presented.
13. Motion to accept the FY 2025 Ryan White Minority AIDS Initiative Ceiling grant funding budget as presented.

14. Motion to accept the Minority AIDS Initiative service categories percentage allocations for the FY 2026 Request for Proposal (RFP).
 15. Motion to accept the FY 2025 Ryan White Part A Flat funding budget as presented.
 16. Motion to accept the FY 2025 Ryan White Part A Ceiling grant funding budget as presented.
 17. Motion to accept the Ryan White Part A services categories percentage allocations for the FY 2026 Request for Proposal (RFP).
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Strategic Planning Committee

18. Motion to accept the Assessment of the Recipient Administrative Mechanism Report with minor editorial updates.
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New Business – Letter of Assurance

19. Motion to approve the Letter of Assurance from the Planning Council Chair for Fiscal Year 2025 NOFO