



**Care and Treatment  
Thursday, September 12, 2024**

10:00 a.m. – 1:00 p.m.

Care Resource Community Health Center, Midtown Miami  
3510 Biscayne Blvd, 1st Floor Community Room  
Miami, FL 33137

**AGENDA**

- |       |  |                    |
|-------|--|--------------------|
| I.    | Call to Order  | Dr. Mary Jo Trepka |
| II.   | Introductions  | All                |
| III.  | Meeting Housekeeping                                   | Marlen Meizoso     |
| IV.   | Floor Open to the Public                               | Dr. Mary Jo Trepka |
| V.    | Review/Approve Agenda                                  | All                |
| VI.   | Review/Approve Minutes of August 8, 2024               | All                |
| VII.  | Reports  |                    |
|       | • Recipients (Part A, Part B, ADAP, General Revenue)   | All                |
|       | • Vacancies  | Marlen Meizoso     |
| VIII. | Standing Business                                      |                    |
|       | • Additional Data from Client Satisfaction             | Dr. Robert Ladner  |
|       | • Projections and Estimates ( <b>Section 6</b> )       | Dr. Robert Ladner  |
| IX.   | New Business   |                    |
|       | • Special Directives                                   | All                |
|       | • Priorities Setting ( <b>Section 9</b> )              | All                |
|       | • Resource Allocation ( <b>Section 9</b> )             | All                |
| X.    | Announcements and Open Discussion                      | All                |
|       | • New Member Orientation September 18, 2024            |                    |
|       | • Get on Board October 2, 2024                         |                    |
| XI.   | Next Meeting: <b>October 10, 2024 at Care Resource</b> | Dr. Mary Jo Trepka |
| XII.  | Adjournment  | Dr. Mary Jo Trepka |

*Please turn off or mute cellular devices – Thank you*

For more information, regarding the Miami-Dade HIV/AIDS Partnership's Care and Treatment Committee please contact Marlen Meizoso at 305-445-1076 or [marlen@behavioralscience.com](mailto:marlen@behavioralscience.com)

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