



 **MIAMI-DADE
HIV/AIDS PARTNERSHIP**

Monday, December 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 November 18, 2024 | All |
| VII. | Reports | |
| | A. Membership | Alecia Tramel-McIntyre |
| | B. Committee Action Items | |
| | ▪ Care and Treatment (4 Motions) | Maria Henriquez |
| | - Rapid Reallocations #2 (Sweeps) | |
| | - Expenditure Maximization for YR 2024 | |
| | ▪ Executive, Community Coalition, Housing, Prevention, Strategic Planning (No action items) | |
| | C. 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 | Angela Machado |
| | ▪ Housing Opportunities for Persons With AIDS (HOPWA) | Roberto Tazoe |
| | D. Approval of Reports (1 Motion) | All |
| VIII. | Standing Business (none) | |
| IX. | New Business | |
| | ▪ 2024 Year End Review | |
| | ▪ 2024 Member Recognition | |
| X. | Announcements and Open Discussion | All |
| XI. | Next Meetings | Harold McIntyre |
| | ▪ Friday, January 3, 2025, at 12 Noon – Report for Action! January Partnership Meeting Prep via Microsoft Teams | |
| | ▪ Tuesday, January 7, 2025, at 10 AM – Partnership Meeting at the Miami-Dade County Main Library | |
| 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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