



 **MIAMI-DADE
HIV/AIDS PARTNERSHIP**

Tuesday, January 7, 2025

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 December 16, 2024 | All |
| VII. | Reports | |
| | A. Membership | Alecia Tramel-McIntyre |
| | B. Committee Action Items | |
| | ▪ Executive (1 Motion) | |
| | - 2025 Policies and Procedures Manual | |
| | ▪ Care and Treatment, 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 |
| | ▪ General Revenue at SFAN | Angela Machado |
| | ▪ AIDS Drug Assistance Program (ADAP) | Report Distributed |
| | ▪ Housing Opportunities for Persons With AIDS (HOPWA) | No Report |
| | D. Approval of Reports (1 Motion) | All |
| VIII. | Standing Business (none) | |
| IX. | New Business | |
| | ▪ 2025 Bylaws Review | Marlen Meizoso |
| | ▪ 2025 Meeting Dates and Member Expectations | Alecia Tramel-McIntyre |
| X. | Announcements and Open Discussion | All |
| | ▪ Partnership Training Flyers | |
| | ▪ HOPWA RFP Workshops | |
| XI. | Next Meetings | Harold McIntyre |
| | ▪ Friday, January 31, 2025, 12:00 PM-12:30 PM | |
| | Report for Action! February Partnership Meeting Briefing via Microsoft Teams | |
| | ▪ Tuesday, February 4, 2025, 10 AM-12:00 PM | |
| | 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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