

**Community Coalition Roundtable**

Latinos Salud, 640 NE 124th Street  
North Miami, FL 33131  
October 28, 2024 Minutes

#	Members	Present	Absent	Guests		
1	Burks, Laurie Ann	x		B., Ben		
2	Chassi, Kai		x	Bateman, Raynal		
3	Farshchi, Auva	x		Hyde, Robert		
4	Ferrer, Luigi	x		Lewis, Kristen		
5	Jones, Keddrick	x		Pierre, Rudy		
6	Jones, Sandra	x		Snow, Rochelle		
7	McIntyre, Harold	x		Vaughn, Sannita		
8	McMullen, Lamar	x		Worthy, William		
9	Robinson, Joanna	x				
10	Tramel-McIntyre, Alecia	x				
<b>Quorum = 4</b>				<b>Staff</b>		
				Bontempo, Christina		

All documents referenced in these minutes are on file and were accessible to members and the public prior to (and during) the roundtable, at [www.aidsnet.org/the-partnership#roundtable1](http://www.aidsnet.org/the-partnership#roundtable1).

**I. Call to Order**

Community Coalition Roundtable Chair, Lamar McMullen, called the meeting to order at 5:01 p.m.

**II. Introductions**

Mr. McMullen led attendees through an ice-breaker exercise on their plans for Halloween and what they are looking forward to this winter

**III. Recognition of Meeting Host**

Mr. McMullen recognized Latinos Salud as the host meeting facility and thanked Stephanie Stonestreet for securing the meeting space.

**IV. Housekeeping**

Attendees each read a slide of the *Meeting Housekeeping* PowerPoint, which included general reminders, code of conduct, meeting participation best practices, and resource persons.

**V. Floor Open to the Public**

Mr. McMullen opened the floor to the public with the following statement:

*Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any item on our agenda today. If there is anyone who wishes to be heard, I invite you to speak now. Each person will be given three minutes to speak. Please begin by stating your name and address for the record before you talk about your concerns. BSR has a dedicated telephone line as well as a general email address for statements to be read into the record. No statements were received via the telephone line or email.*

There were no comments relevant to agenda items, so the floor was closed.

## **VI. Review/Approve Agenda**

Mr. McMullen instructed members to take time to read the agenda and minutes thoroughly. Members reviewed the agenda and approved it with the presentation taking place prior to Standing Business.

**Motion to approve the agenda as amended.**

**Moved: Alecia Tramel-McIntyre**

**Seconded: Luigi Ferrer**

**Motion: Passed**

## **VII. Review the Minutes of September 30, 2024**

Members reviewed the minutes of September 30, 2024, and noted corrections to the guest list.

**Motion to approve the minutes of September 30, 2024, with corrections.**

**Moved: Sandra Jones**

**Seconded: Luigi Ferrer**

**Motion: Passed**

## **VIII. Reports**

### **▪ Membership**

Mr. McMullen announced that the Membership Report is based on there being 30 members on the Partnership once changes to the Ordinance are approved. The Ordinance changes are expected to be approved since there are no financial implications to the requested changes. The complete Ordinance update schedule is posted under Roundtable business on AIDSNET.org.

Staff received an application from Debra Davis. Ms. Davis was not present and members voted to table her nomination until the next meeting.

**Motion to table the nomination of Debra Davis until the next meeting.**

**Moved: Luigi Ferrer**

**Seconded: Sandra Jones**

**Motion: Passed**

## **IX. Standing Business**

### **▪ ViiV Healthcare: An Apertude Educational Event**

Kristen Lewis and Ben B. led a discussion and conversation about Apertude, including statistics on efficacy and the experience of being on a treatment plan.

### **▪ Other**

Due to lack of time in the meeting, the below items were tabled. Members expressed concerns that special presentations should not come before the business of the Roundtable. For future meetings, presentations will be scheduled after all Roundtable business.

- Draft Agenda Setting Calendar;
- Recruitment Plan Update;
- Miami Speakers Bureau Role Model Stories; and
- Officer Nominations

**X. New Business**

New Business items were tabled.

**XI. Announcements and Open Discussion**

Staff asked members to review materials that were not able to be discussed during the meeting.

Mr. McMullen announced a SERO Project webinar.

**XII. Next Roundtable**

The next Roundtable is scheduled for January 27, 2025, at 4:30 PM at Borinquen Medical Centers 3601 Federal Highway, Miami, FL 33137.

**XIII. Adjournment**

Mr. McMullen adjourned the meeting at 6:55 p.m.

DRAFT