



**Monday, May 12, 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  | Harold McIntyre     |
| II.   | Introductions  | All                 |
| III.  | Housekeeping   | Harold McIntyre     |
| IV.   | Floor Open to the Public   | Harold McIntyre     |
| V.    | Review/Approve Agenda  | All                 |
| VI.   | Review/Approve Minutes of March 4, 2025  | All                 |
| VII.  | Reports  |                     |
|       | A. Membership  | Staff               |
|       | B. Committee Reports on Action Items   |                     |
|       | ▪ Executive Committee (1 Motion)   | Angela Machado      |
|       | - Staff Support FY 2025-26 Scope of Service  |                     |
|       | ▪ Care and Treatment Committee (7 Motions)   | Dr. Diego Shmuels   |
|       | - Ryan White Program Service Descriptions  |                     |
|       | - Minimum Primary Medical Care Standards   |                     |
|       | - Letter of Medical Necessity for Dental Implants  |                     |
|       | - Provider Capacity Survey   |                     |
|       | - Allowable Medical Conditions List  |                     |
|       | - Fiscal Year 2025-26 Carryover Request  |                     |
|       | ▪ Strategic Planning Committee (2 Motions)   | Angela Machado      |
|       | - Partnership Assessment of the Recipient Administrative Survey                                    |                     |
|       | - Subrecipient Assessment of the Recipient Administrative Survey                                   |                     |
|       | ▪ Community Coalition Roundtable and Housing Committee (No action items)                           |                     |
|       | C. Grantee/Recipient Top Line Summaries  |                     |
|       | ▪ Ryan White Part A/MAI  | Carla Valle-Schwenk |
|       | ▪ Ryan White Part B  | Karen Poblete       |
|       | ▪ General Revenue at SFAN  | Angela Machado      |
|       | ▪ AIDS Drug Assistance Program (ADAP)  | Dr. Javier Romero   |
|       | ▪ Housing Opportunities for Persons With AIDS (HOPWA)  | No Report           |
|       | D. Approval of Reports (1 Motion)  | All                 |
| VIII. | Standing Business  | Harold McIntyre     |
|       | ▪ 2025 Officer Elections   |                     |
| IX.   | New Business   |                     |
|       | ▪ HIV Prevention in Miami-Dade County Updates  | Kira Villamizar     |
|       | ▪ Ryan White Program Updates   | Daniel T. Wall      |
| X.    | Announcements and Open Discussion  | All                 |
| XI.   | Next Meetings  | Harold McIntyre     |
|       | ▪ Report for Action! June Partnership Meeting Briefing via Microsoft Teams on Friday, May 30, 2025 |                     |
|       | ▪ Partnership Meeting at the Miami-Dade County Main Library on Tuesday, June 3, 2025               |                     |
| XII.  | Adjournment  | Harold McIntyre     |

*Please mute or turn off all cellular devices.*

(Revised May 9, 2025) For more information about the Miami-Dade HIV/AIDS Partnership, please contact Christina Bontempo,  
(305) 445-1076 x106 or [cbontempo@behavioralscience.com](mailto:cbontempo@behavioralscience.com).

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