



## 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	
	<ul> <li>Executive Committee (1 Motion)</li> </ul>	Harold McIntyre
	- Staff Support FY 2025-26 Scope of Service	
	Care and Treatment Committee (4 Motions)	Dr. Diego Shmuels
	- Ryan White Program Service Descriptions	C
	- Minimum Primary Medical Care Standards	
	- Letter of Medical Necessity for Dental Implants	
	- Provider Capacity Survey	
	<ul> <li>Strategic Planning Committee (2 Motions)</li> </ul>	Angela Machado
	- Partnership Assessment of the Recipient Administrative Survey	
	- Subrecipient Assessment of the Recipient Administrative Survey	
	<ul> <li>Community Coalition Roundtable and Housing Committee (No action items)</li> </ul>	
	C. Grantee/Recipient Top Line Summaries	
	<ul> <li>Ryan White Part A/MAI</li> </ul>	Carla Valle-Schwenk
	<ul> <li>Ryan White Part B</li> </ul>	Karen Poblete
	<ul> <li>General Revenue at SFAN</li> </ul>	Angela Machado
	<ul> <li>AIDS Drug Assistance Program (ADAP)</li> </ul>	Dr. Javier Romero
	<ul> <li>Housing Opportunities for Persons With AIDS (HOPWA)</li> </ul>	No Report
	D. Approval of Reports (1 Motion)	All
VIII.	Standing Business	Harold McIntyre
	<ul> <li>2025 Officer Elections</li> </ul>	
IX.	New Business	
	<ul> <li>2025 Miami CFAR Symposium Report</li> </ul>	
	<ul> <li>HIV Prevention in Miami-Dade County Updates</li> </ul>	Kira Villamizar
	<ul> <li>Ryan White Program Updates</li> </ul>	Daniel T. Wall
Х.	Announcements and Open Discussion	All
XI.	Next Meetings	Harold McIntyre
	<ul> <li>Report for Action! June Partnership Meeting Briefing via Microsoft Teams on Friday</li> </ul>	•
	<ul> <li>Partnership Meeting at the Miami-Dade County Main Library on Tuesday, June 3, 20</li> </ul>	
XII.	Adjournment	Harold McIntyre

Please mute or turn off all cellular devices.