



Partnership Report to Committees and Subcommittee May 12, 2025 Meeting

Supporting documents related to motions in this report are available at www.aidsnet.org/the-partnership#partnership1, or from Behavioral Science Research Corporation (BSR) staff. For more information, please contact mdcpartnership@behavioralscience.com.

Members reelected Alecia Tramel-McIntyre as Partnership Chair and Harold McIntyre as Partnership Vice Chair.

Members heard regular reports and legislative, programmatic, and funding updates from the Florida Department of Health in Miami-Dade County and the Office of Management and Budget, Miami-Dade County.

Members approved the following motions:

Executive Committee

1. Motion to approve the Staff Support FY 2025-26 Scope of Service.

Care and Treatment Committee

2. Motion to approve the Minimum Primary Medical Care Standards as presented.
3. Motion to approve the revisions to the Letter of Medical Necessity for Dental Implants.
4. Motion to approve edits to the 2025 Provider Capacity Survey as presented.
5. Motion to approve the Allowable Medical Conditions list with edits discussed.
6. Motion to allocate FY 2025-26 (YR 35) Part A Carryover Funds according to the following percentage: 80% to Food Bank and 20% to Medical Transportation Services.
7. Motion to allocate FY 2025-26 (YR 35) MAI Carryover Funds, if available, according to the following percentage: 80% to Outpatient/Ambulatory Health Services and 20% to Medical Case Management.

Strategic Planning Committee

8. Motion to approve the Partnership Assessment of the Recipient Administrative Mechanism as presented.
9. Motion to approve the Subrecipient Assessment of the Recipient Administrative Mechanism as presented.

Standing Business

10. Motion to waive the Bylaws restriction on Partnership Officer term limits for one year.
 11. Motion to reelect Alecia Tramel-McIntyre as Partnership Chair and Harold McIntyre as Partnership Vice Chair for 2025.
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The following meeting dates were announced:

- Friday, May 30, 2025, 12:00 p.m.-12:30 p.m.
Report for Action! June Partnership Meeting Briefing
Microsoft Teams, ID: 238 353 321 012; Passcode: pW9t2mR7
- Tuesday, June 3, 2025, 10 a.m.-12:00 p.m.
Partnership Meeting
Miami-Dade County Main Library, 101 West Flagler St., Auditorium, Miami, FL 33130