

V. Membership

Ms. Hernandez explained that there are seven vacancies on the committee as well as vacancies on the full Partnership, all other committees and subcommittees. Members were asked to refer potential applicants to staff.

VI. Standing Business

- *Ryan White Program Update*

Theresa Fiaño

Fiscal Year (FY) 19 ends on February 28th. Any unexpended funds will be requested as carry over. The Office of Grants Coordination (OGC) is waiting for the Health Resources and Services Administration (HRSA) to send out the FY 20 award notification. The formula award notification is expected to arrive the first week of March. The supplemental award and Minority AIDS Initiative (MAI) award notification will arrive at a later date.

- *Ryan White Part B*

John Eaton

The Miami-Dade Health Department monitored SFAN contracts; there were no findings.

A Careware training will be held soon; details are pending.

The statewide needs assessment surveys are on www.surveymonkey.com and will be available until August; the English and Spanish versions are currently available and the Creole version is still pending. The link to the surveys is on www.aidsnet.org. If a client fills out a hard copy, the Department of Health will pick it up at the agency and enter it electronically.

The Ryan White All Parts Meeting has been cancelled.

The next Patient Care Planning Group (PCPG) meeting will be on March 25th and 26th in Tampa.

- *SFAN General Revenue (GR)*

No report.

- *Medical Care Subcommittee Report*

Marlen Hernandez

The subcommittee accepted two new members: Johnny Rogers and Matilde Zayas. The current composition was reviewed and an outreach worker seat was added. The July meeting was cancelled in order to allow members to attend the needs assessment meetings. The Miami-Dade County ADAP Workgroup representative was invited to attend the meeting but was unable to attend; he will try to attend the February meeting.

- *Performance Improvement Advisory Team (PIAT)*

Susy Martinez

Ms. Martinez provided an update on January PIAT activities, including medical case management and record review updates.

VII. New Business

- *Prevention of Perinatal Transmission of HIV: Lesson Learned from Research*

Amanda Cotter, MD

Dr. Cotter, MD, MRCOG, MRCPI, MSPH and Director of Perinatal HIV Services for the Division of

Maternal Fetal Medicine at the University of Miami Miller School of Medicine gave a presentation detailing the history and advances in prevention and research studies surrounding perinatal HIV transmission.

VIII. Announcements

Ms. Hernandez asked members to review the Partnership meeting summary handout, Community Coalition Committee flier, support group flier, National Black HIV/AIDS Awareness Day (NBHAAD) event announcements, Borinquen Smartest Women announcement, and HOPWA public hearings flier (copies on file).

IX. Next Meeting

The next meeting is March 4th, 2010 at the United Way Ansin Building.

X. Adjournment

Motion to adjourn.

Moved: Michael Williams

Seconded: Frances Fernandez

Motion: Passed

The meeting was adjourned at 11:35 a.m.