

FOR INFORMATIONAL PURPOSES ONLY
~ FINAL ~

**Miami-Dade HIV/AIDS Partnership
Community Coalition Committee Meeting**

Tuesday, May 26th, 2009
6:00 p.m. – 8:00 p.m.

2121 Ponce de Leon Boulevard, Suite 230
Coral Gables, FL 33134

No business was transacted because of lack of quorum.

The chair elect, Richard S. Burton, Jr., welcomed everyone and asked for introductions. He identified Behavioral Science Research (BSR) staff as resource individuals and called for review of non-business items.

▪ *Agenda*

Members reviewed the agenda; staff was added to announcements.

▪ *Membership*

Richard S. Burton, Jr.

The applicants who have submitted committee membership applications were not present. A copy of the vacancy report was in the meeting materials. Members were asked to contact staff with any recommended candidates.

▪ *Community Events Update*

- *Coalition for Community Mobilization*

Louis Robinson

No report.

- *Other Events*

Members were asked to review the needs assessment flier and take note the change of date for the third meeting to June 25th. Christina Bontempo asked members to review events handouts (copies on file) in today's meeting materials.

▪ *Incentive Items*

Ms. Bontempo presented the sample tote bag and water bottles that she had ordered. Members reviewed a Partnership Incentive and Promotional Items Request form (copy on file) on which they ranked incentive items for distribution and for members staffing events. Staff will tally the results and report back in July. Items will be purchased following the next meeting which will allow enough time to have them in stock for future recruitment events.

- *Recruitment Strategies*

The July meeting will serve as a recruitment workshop once regular business is completed. Members will refine their recruitment message and determine strategies for presenting the message to the community. Members began discussing ideas including a My Space or other social networking page and utilization of mass text messages. The topic was deferred to the July meeting.

- *Communities Advocating for Emergency AIDS Relief (CAEAR) Coalition*

There are several sections of the CAEAR Coalition's *Caring for the CARE Act Planning Bodies* manual (copies on file) in today's meeting materials. Members were asked to review this material prior to the next meeting and staff offered to loan any interested parties a full copy of the manual until then.

- *Chair Elect Elections*

Mr. Burton is terming off of the committee and therefore the chair elect position is vacant; members and staff thanked Mr. Burton for his service. Elections will be deferred until July.

- *Announcements*

Mr. McGowan announced that the Florida BrAive Fund, ("Helping Floridians impacted by deployment to Afghanistan and Iraq"), awarded Concept House with two grants for veterans; he will forward the information to staff for distribution.

Ms. Bontempo asked members to review all of the handouts (copies on file) in today's meeting materials and members were asked to attend as many needs assessment meetings as possible.

- *Next meeting*

The next meeting is Monday, July 27th, 2009 at BSR.

Attendees

Members

1. Rolando Hallmon
2. Jocelyn Jauregui
3. Ed McGowan
4. Diamond Taylor

Guests

1. Aleida Avila
2. Carlos Alberto Marin
3. Gloria Pollard
4. Michael Rajner
5. Carine Robert
6. Judith Sarmiento

Staff

1. Christina Bontempo
2. Kimberly Tardalo