



**Community Coalition Committee Meeting
Behavioral Science Research, 2121 Ponce de Leon Boulevard, Suite 230
September 28th, 2009 Minutes**

Approved October 26, 2009

#	Members	Present	Absent
1	Brown, Dedra	X	
2	Dawson, Dashia	X	
3	Hallmon, Rolando	X	
4	Jauregui, Jocelyn		X
5	Jones, Sandra		X
6	McGowan, Ed	X	
7	Nichols, Miriam		X
8	Osorio, Blanche		X
9	Rivera, Hilda	X	
10	Robinson, Louis		X
11	Spann, Annette		X
12	Tamayo, George	X	
13	Taylor, Diamond		X
14	Torres, Edwin	X	
15	Waterman, Cheryl		X
Quorum = 6			

Guests	
Toni Cruz	
Charles Garcia	
Robert Hyde	
Tomas Martinez	
Felipe Navarro	
Israel Navarro	
Mary Edwards Phillips	
Jorge Real	
Staff	
Christina Bontempo	
Kimberly Tardalo	

I. Call to Order/Introductions

The chair elect, Dedra Brown, called the meeting of the Community Coalition Committee to order at 6:30 p.m. She welcomed everyone and asked for introductions.

II. Identify Resource Persons

Ms. Brown indicated Behavioral Science Research (BSR) staff as resource individuals.

III. Review Agenda

The committee reviewed the agenda; Robert Hyde was added to announcements.

IV. Review/Approve Minutes

The committee reviewed the minutes of August 31st, 2009.

Motion to accept the minutes of August 31st, 2009, as presented.

Moved: Rolando Hallmon

Seconded: Ed McGowan

Motion: Passed

V. Membership

▪ **Report**

Cheryl Waterman

Two members resigned from the Full Partnership in September: Jacqueline Taylor from the Health Care Provider Representing a Federally Qualified Health Center seat, and John McGuirk from the Non-Elected Community Leader seat. Mr. McGuirk was also the Partnership chair elect. A special election for chair elect will be held.

Dashia Dawson and Anette Spann have missed the last three meetings. Ms. Dawson was in attendance, expressing her continued interest and no further action is needed. Ms. Spann was not present, but did communicate with staff that she is on vacation this week and has had some conflicting obligations for the past few meetings. Ms. Spann also attended the recruitment training held last month.

Motion to retain Anette Spann as a member of the Community Coalition Committee.

Moved: George Tamayo

Seconded: Ed McGowan

Motion: Passed

Staff received an application from Charles Garcia for the Health Care Provider Representing a Federally Qualified Health Center seat on the Partnership. Mr. Garcia introduced himself, members filled out their score sheets which were tallied by staff. Members voted to recommend the appointment of Mr. Garcia.

Motion to recommend Charles Garcia to the Mayor as a member of the Miami-Dade HIV/AIDS Partnership in the Health Care Provider Representing a Federally Qualified Health Center seat.

Moved: Rolando Hallmon

Seconded: George Tamayo

Motion: Passed

Members reviewed a complete list of vacancies (copy on file) in the meeting materials. All committees and the full Partnership have vacancies. Members were asked to advise staff of anyone they can contact directly to fill vacancies.

Members discussed recruitment techniques and the need to educate clients in order to get them interested in participating. Staff informed the committee of the tentative plan for a countywide health literacy training rather than the annual Client Satisfaction Survey in 2010.

VI. Standing Business

▪ **Community Events Update**

- ***SIDA***

The Partnership voted to accept the committee's recommendation to host a table at the SIDA Conference. Marlen Hernandez, Louis Robinson and George Tamayo will attend the event on October 8th, 2009 from 8:00 a.m. to 6:00 p.m.

- ***World AIDS Day/Unity Awards/Various Events***

A save the date flier (copy on file) for the Unity Awards of December 13th was in the meeting materials; staff will forward details once they are available.

- ***Art Through the Eyes of Love***

Mr. Hyde reported that the Department of Health is hosting Art Through the Eyes of Love from December 1st to 20th; staff will forward details once they are available.

▪ **Recruitment**

- ***Support Groups***

Members reviewed two draft versions of support group fliers (copies on file). Version #1 listed each meeting with all the details and version #2 listed basic and contact information for each meeting and was organized by day of the week.

Motion to approve the support group flier version #2 for distribution.

Moved: Ed McGowan

Seconded: George Tamayo

Motion: Passed

- *Promotional Materials*

The Partnership brochure has been finalized and is ready for printing. Provider brochure revisions are in process. Staff is attempting to create a single brochure in English, Spanish and Creole; Creole translation needs to be revised and reviewed. One service provider may be closed in January; staff will confirm before printing.

VII. New Business

▪ **AIDS Drug Assistance Program (ADAP) Day of Dialogue**

Members who attended one of the recent ADAP Day of Dialogues explained that the forums were interesting and useful to consumers, who asked questions throughout. Materials were distributed at the forums as well.

Motion to extend the meeting.

Moved: George Tamayo

Seconded: Ed McGowan

Motion: Passed

Opposed: Dasha Dawson and Rolando Hallmon

▪ **2010 Meeting Schedule**

Members reviewed a proposed meeting schedule for 2010 (copy on file) including four different locations: Northwest, South, Central and Coral Gables. Attendees agreed that this would draw a wider variety of people and help to educate clients or potential clients in all areas of the County. 2010 potential monthly meeting locations, subject to change, include Citrus Health Network in Hialeah for January, May and September; Sembrando Flores in Homestead for February, June and October; Concept House in Miami for March, July and November; and BSR in Coral Gables for April, August and December.

Motion to accept the proposed meeting schedule for 2010, as presented.

Moved: Ed McGowan

Seconded: Rolando Hallmon

Motion: Passed

Members also discussed the need for translation within the meetings, by members, rather than paid translators; this will be further discussed in October.

VIII. Announcements

Mr. Hyde asked members to carefully keep track of their own healthcare in remembrance of Charles LeClair.

Ms. Dawson is hosting an event for youth on December 4th at the Double Tree near Miami International Airport from 9:00 a.m. to 2:00 p.m. Community bus pickups will be available. Ms. Dawson noted that she would like to contact any doctors who would potentially join the panel of speakers.

Ms. Brown announced that there will be a Diamonds in the Rough support group meeting on October 15th from 6:00 p.m. to 8:00 p.m. at Concept House.

Hilda Rivera will be speaking on an HIV/AIDS education Spanish television program on September 29th.

Mr. Rivera announced that there will be a Here Where Dreams Come True support group meeting on October 2nd at the University of Miami.

Mr. McGowan will consult with Project SHARE coordinators and see if someone is available to speak to the committee on some of the topics covered at previous Project SHARE seminars.

IX. Next Meeting Date

The next meeting is October 26th, 2009 at BSR.

X. Adjournment

Motion to adjourn.

Moved: George Tamayo

Seconded: Ed McGowan

Motion: Passed

The meeting was adjourned at 8:15 p.m.