



**Community Coalition Committee Meeting
 Concept House, 4802 NE 2nd Avenue, Miami, FL 33137
 April 26th, 2010 Minutes**

Approved May 24, 2010

#	Members	Present	Absent
1	Brown, Dedra		X
2	Dawson, Dashia		X
3	Hallmon, Rolando		X
4	Jauregui, Jocelyn	X	
5	Jones, Sandra	X	
6	Martinez, Tomas		X
7	McGowan, Ed		X
8	Rivera, Hilda	X	
9	Robinson, Louis	X	
10	Spann, Annette	X	
11	Tamayo, George	X	
12	Waterman, Cheryl		X
Quorum = 5			

Guests	
Frederick Downs, Jr.	
Lawrence Gammons	
Winnie McCoy	
Jorge Real	
Grachran Smith	
Lynn Smith	
Staff	
Christina Bontempo	Marlen Hernandez

I. Call to Order/Introductions

The chair elect, Jocelyn Jauregui, called the meeting of the Community Coalition Committee to order at 6:15 p.m. She welcomed everyone and asked for introductions.

II. Identify Resource Persons

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

III. Review Agenda

The Committee reviewed the agenda; staff was added to announcements.

IV. Review/Approve Minutes

The Committee reviewed the minutes of March 29th, 2010; the absent boxes should be checked for members who were not in attendance.

Motion to approve the minutes of March 29th, 2010, with the change noted above.

Moved: Louis Robinson

Seconded: George Tamayo

Motion: Passed

V. Membership

Staff received applications from Winnie McCoy and Lawrence Gammons for Committee membership; the applicants introduced themselves and members voted to accept them.

Motion to accept Winnie McCoy as a member of the Community Coalition Committee.

Moved: Louis Robinson

Seconded: Sandra Jones

Motion: Passed

Motion to accept Lawrence Gammons as a member of the Community Coalition Committee.

Moved: Louis Robinson

Seconded: George Tamayo

Motion: Passed

Staff received five Partnership applications:

1. Lynn Smith for a “Representative of the Affected Community” seat. Ms Smith applied for her voter registration card but it was not yet available at the time of this meeting. Her application is expected to be brought before the Committee next month.
2. Michael Goggins for a “Representative of the Affected Community” seat. Mr. Goggins did not complete the entire application and was not present.

Motion to table Michael Goggins’ application until the May meeting.

Moved: Louis Robinson

Seconded: George Tamayo

Motion: Passed

3. Jocelyne Coles for the “Health Care Provider Representing Federally Qualified Health Centers” seat,
4. Winnie McCoy for a “Representative of the Affected Community” seat, and
5. Andrea Brooks for the “Grantee of Other Federal HIV Programs Representative” seat.

Motion to recommend Jocelyne Coles, Winnie McCoy and Andrea Brooks as members of the Miami-Dade HIV/AIDS Partnership.

Moved: Sandra Jones

Seconded: Louis Robinson

Motion: Passed

VI. Standing Business

▪ Community Events Update

- *Care Resource AIDS Walk Miami*

Ms. McCoy reported that the Care Resource AIDS Walk was an excellent event which included testing and valuable information.

- *Sacred Heart Health Fair*

Christina Bontempo reported that the event was excellent but was not well advertised and therefore did not have a large turnout.

- *Community Health Awareness Fair*

Louis Robinson reported that the event was excellent. There was a large turnout and information and announcements were available in both English and Creole.

- *National AIDS Treatment Advocacy Program (NATAP) Conference*

Frederick Downs reported that the conference was extremely informative and educational.

▪ Training

Donna Sabatino of Tibotec is not available to provide training prior to a Committee meeting until August. Ms. Sabatino is available on May 17th, but members did not wish to move their May meeting date nor hold the training separate from the meeting. Staff will arrange for the August training with Ms. Sabatino. Ms. Bontempo is still looking into finding facilitators for other training topics.

VII. New Business

▪ Work Plan Review

Members reviewed the draft work plan (copy on file) and decided to put a review date of May on Activity 1: Review all committees' composition to assure PLWHA representation; and Activity 3: Reporting (Receive updates on other standing committee activities.) Members will review the work plan prior to the next meeting and be prepared to discuss remaining activities at that time.

VIII. Announcements

Ms. Bontempo asked members to review all fliers (copies on file) in meeting materials. She specifically noted that on the Support Group Flier, the Thursday *Discussion Group for Women with HIV/AIDS* at Care Resource has been replaced with a *Discussion Group for Ex-Offenders with HIV/AIDS* from 3:30 p.m. to 4:30 p.m. Members added that there are other support groups not on the flier; Ms. Bontempo will contact the facilitators and update the flier accordingly. Ms. Bontempo also reported that there will be a Community Health Fair at the West Perrine Center on June 12th and that the Committee can discuss hosting a table at the May meeting.

Frederick Downs announced the AIDS Healthcare Foundation Magic Johnson event on May 4th; a flier (copy on file) was in meeting materials.

IX. Next Meeting Date

The next meeting is May 24th, 2010 at Borinquen Health Care Center's Behavioral Resource Center, 100 NE 38th Street, Suite #5 in Miami.

X. Adjournment

Ms. Jauregui called the meeting adjourned at 7:20 p.m.