



**Community Coalition Committee Meeting
Borinquen Health Care Center, Behavioral Resource Center, 100 NE 38th Street, Suite #5
May 24th, 2010 Minutes**

Approved June 28, 2010

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

Guests	
Patricia Edwards	
Sherwood Epps	
Mary Garrett	
Michelle Goodman	
Joy Rawls	
Jorge Real	
Lynn Smith	
Zena Troutman	
Lucy Virgo	
Kenneth Williams	
Staff	
Christina Bontempo	Kimberly Tardalo

I. Call to Order/Introductions

The chair, Dedra Brown, called the meeting of the Community Coalition Committee to order at 6:17 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; staff was added to announcements.

IV. Review/Approve Minutes

The Committee reviewed the minutes of April 26th, 2010.

Motion to approve the minutes of April 26th, 2010, as presented.

Moved: Louis Robinson

Seconded: Ed McGowan

Motion: Passed

V. Membership

Staff received applications from Lynn Smith and Lucy Virgo for Committee membership; the applicants introduced themselves and members voted to accept them.

Motion to accept Lynn Smith as a member of the Community Coalition Committee.

Moved: Louis Robinson

Seconded: Ed McGowan

Motion: Passed

Motion to accept Lucy Virgo as a member of the Community Coalition Committee.

Moved: Louis Robinson

Seconded: George Tamayo

Motion: Passed

Staff received three Partnership applications; two applicants were present:

1. Lynn Smith for a “Representative of the Affected Community” seat.
2. Lucy Virgo, of The Center for Positive Connections, for “Housing, Homeless or Social Services Provider” seat.

Members completed score sheets for the applicants and voted to recommend them to the Partnership.

Motion to recommend Lynn Smith as a member of the Miami-Dade HIV/AIDS Partnership.

Moved: Louis Robinson

Seconded: George Tamayo

Motion: Passed

Motion to recommend Lucy Virgo as a member of the Miami-Dade HIV/AIDS Partnership.

Moved: Louis Robinson

Seconded: George Tamayo

Motion: Passed

VI. Standing Business

▪ **Community Events Update**

Members reviewed the Recruitment Events Update (copy on file) and decided to participate in the June 12, 2010 Community Health Fair at the West Perrine Center. Staff will coordinate with members to staff the table.

Motion to participate in the June 12, 2010 Community Health Fair at the West Perrine Center.

Moved: George Tamayo

Seconded: Lawrence Gammons

Motion: Passed

▪ **Work Plan Review and Updates**

Members reviewed the work plan (copy on file) activities with a May review date; the following updates were discussed:

- Activity 1: Review all committees’ composition to assure Persons Living With HIV/AIDS (PLWHA) representation.
 - Members suggested “assure” be changed to “evaluate.”
 - Ed McGowan suggested that fliers be created to promote PLWHA membership specifically on Medical Care Subcommittee and Oral Healthcare Subcommittee which have the lowest percentage of PLWHA representation.
 - Cheryl Waterman stated that she will attend the next Strategic Planning Committee meeting.
 - Staff will bring membership updates in August.

▪ **Training**

Donna Sabatino of Tibotec Therapeutics will host trainings prior to the August and September Committee meetings on *Understanding Your Labs, Numbers that Count* and *Special Populations*.

▪ **Future Meeting Locations**

Members reviewed a list (copy on file) of past meeting locations and potential meeting locations and added The Center for Positive Connections and Unity Health and Rehabilitation Center to the options. The Committee decided to hold the June meeting at Unity Health and Rehabilitation Center and the August meeting at Concept House.

VII. Announcements

Ms. Bontempo asked members to review all fliers (copies on file) in meeting materials.

Louis Robinson announced that the 4th Annual + Friends Beach Party will be held on June 6th at 12:00 p.m. at the Dianne Motel in Hollywood. All are welcome and people are encouraged to bring refreshments if they are able to do so.

Hilda Rivera announced the Here Where Dreams Come True Hispanic women's support group meeting on May 25th from 12:00 p.m. to 1:00 p.m. at the Jackson Towers.

Mr. Robinson reminded members about the importance of the needs assessment process and asked that they review the July calendar (copy on file) and plan to attend as many meetings as possible.

Ms. Smith announced the Caring Hearts women's support group meeting on June 8th from 9:00 a.m. to 10:00 a.m. at the Jackson Towers in Room 255.

Ms. Virgo announced the SMART Ride event from November 18th to 21st, as well as a cruise to the Bahamas planned by the Center for Positive Connections; interested parties should speak with Ms. Virgo.

Ed McGowan announced that the June 27th Housing Committee meeting will include presentations from other housing providers, besides the Housing Opportunities for Persons Living with AIDS (HOPWA), and that anyone interested in these informational presentations should attend.

VIII. Next Meeting Date

The next meeting is June 28th at Unity Health and Rehabilitation Center, 1404 NW 22nd Street in Miami.

IX. Adjournment

Motion to adjourn.

Moved: Ed McGowan

Seconded: George Tamayo

Motion: Passed

The meeting was adjourned at 7:15 p.m.