



**Monday, January 11, 2010**

10:00 a.m. – 12:00 p.m.

Historical Museum  
101 West Flagler Street  
Miami, FL 33130

## **AGENDA**

- |       |                                                                                                                                                   |                                     |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| I.    | Call to Order/Introductions                                                                                                                       | Rolando Hallmon                     |
| II.   | Resource Persons                                                                                                                                  |                                     |
| III.  | Review Agenda                                                                                                                                     | All                                 |
| IV.   | Review/Approve Minutes of December 14, 2009                                                                                                       | All                                 |
| V.    | Membership Report                                                                                                                                 | Frederick Downs                     |
| VI.   | Reports                                                                                                                                           |                                     |
|       | A. Grantee Reports                                                                                                                                |                                     |
|       | ▪ Ryan White Program                                                                                                                              | Dan Wall                            |
|       | ▪ Ryan White Part B                                                                                                                               | John Eaton                          |
|       | ▪ AIDS Drug Assistance Program (ADAP)                                                                                                             | Javier Romero                       |
|       | ▪ General Revenue                                                                                                                                 | Anneliese Savinovich                |
|       | ▪ HOPWA                                                                                                                                           | Ray Louis                           |
|       | B. Committee Reports                                                                                                                              |                                     |
|       | ▪ Care and Treatment Committee                                                                                                                    | Louis Robinson                      |
|       | ▪ Community Coalition Committee                                                                                                                   | Cheryl Waterman                     |
|       | ▪ Strategic Planning Committee                                                                                                                    | Carol Wilson                        |
| VII.  | Standing Business                                                                                                                                 |                                     |
|       | ▪ Community Events Update                                                                                                                         | All                                 |
|       | ▪ Meeting Schedule Update                                                                                                                         | Christina Bontempo                  |
| VIII. | New Business                                                                                                                                      |                                     |
|       | ▪ Elections Announcement                                                                                                                          | Rolando Hallmon                     |
|       | ▪ Immigration Status and HIV                                                                                                                      | Martin Terris                       |
|       | ▪ <i>A Randomized Controlled Trial of Structural Ecosystems Therapy (SET) for HIV Medication Adherence and Substance Abuse Relapse Prevention</i> | Victoria Mitrani and Daniel Feaster |
| IX.   | Announcements                                                                                                                                     |                                     |
| X.    | Next Meeting: February 8, 2010 at Historical Museum                                                                                               | Rolando Hallmon                     |
| XI.   | Adjournment                                                                                                                                       |                                     |