

**FOR INFORMATIONAL PURPOSES ONLY**

**Miami-Dade HIV/AIDS Partnership  
August 8<sup>th</sup>, 2011, 10:00 a.m. – 12:00 p.m.  
Historical Museum, 101 W. Flagler Street, Miami, FL 33130**

*Approved September 12, 2011*

<b>Partnership Members</b>	<b>Guests</b>	<b>Staff</b>
Alonso, Eddie	Ausborn, James	Hayden, Beth
Coles, Jocelyne	Eaton, John	Ross, Elizabeth
Downs, Frederick	Fiaño, Theresa	Tardalo, Kimberly
Kubilus, Barbara	Green, Donald	
Louis, Ray	Hazel, Clarrissa	
Mills, Vanessa	Proulx, Dionne	
Nichols, Janet	Rodney, Tricia	
Robinson, Louis	Suarez-Suarez, Jorge	
Rodriguez, Blanche		
Romero, Javier		
Tamayo, George		
Wall, Dan		

No business was transacted because of lack of quorum.

The chair, Frederick Downs, welcomed everyone and asked for introductions. Mr. Downs identified the resource persons then called for members to address all non-business items.

▪ **Grantee Reports**

- **Part A**

*-Theresa Fiaño*

Ms. Fiaño reported that the Health Resources and Services Administration (HRSA) had announced the notice of final grant award and then rescinded all notices nationally due to a calculation error. The Office of Grants Coordination (OGC) is waiting for the revised notice of final grant award and the conditions of award.

A Request for Proposal (RFP) has been released for staff support management of the Partnership and quality management for the Ryan White Program.

- **Part B**

Martina DeVarona was not present to give the report; however, there was a hard copy (copy on file) in the meeting materials for attendees to review.

- **AIDS Drug Assistance Program (ADAP)**

*- Javier Romero*

Dr. Romero asked attendees to review the ADAP report (copy on file) in the meeting materials. He noted that the report illustrates cost containment measures in Florida, utilization and waitlist data. Members noted that the expenses exceeded allocations for the months of May, June and July.

- **General Revenue (GR)**

*- John Eaton*

Mr. Eaton noted that under GR in the July minutes, it should state that the amendment will go into effect September 1<sup>st</sup>. In June 1,038 clients were served; 252 of these clients had ADAP encounters. Eight hundred and eighteen clients were tested and fifteen were new positives.

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- **Housing Opportunities for Persons with AIDS (HOPWA)**

- Ray Louis

HOPWA is now serving client 150 on the waitlist. The program is currently supporting 1,056 and can effectively sustain 1,025 with the current funding level. Each month 4 to 5 clients leave the program due to attrition. Once the number of clients is under 1,025 more clients will be called off the waitlist.

Mr. Louis reported that there are vacancies for the Miami Beach Community Development Corporation project based housing.

There will be a Request for Proposal (RFP) released on August 30<sup>th</sup> for HOPWA long term rental assistance and project based housing; a public workshop will be held on September 6<sup>th</sup>. HOPWA will also hold a public hearing on funding priorities on August 9<sup>th</sup>.

Mr. Louis reported that the program is trying to reintroduce short term rental assistance using the Housing Assistance Network of Dade (HAND) program as a model.

▪ **Executive Committee Meeting**

Since quorum was not reached following review of non-business items, and urgent business was pending, Partnership members recommended convening an emergency Executive Committee meeting as soon as possible.

▪ **Community Events Update**

There is a HOPWA public hearing at the Caleb Center on August 9<sup>th</sup>.

▪ **Announcements**

Members were asked to review the fliers (copies on file) in the meeting materials.

Clarrissa Hazel reported that St. Luke's currently has available residential substance abuse beds for male Part A clients; interested parties may contact her at (305) 795-0077 ext. 124.

▪ **Next Meeting**

The next meeting is Monday, September 12<sup>th</sup>, 2011 at the Historical Museum.