



Partnership, as his seat was not that of an HIV Provider. The Partnership had no questions or comments for Mr. Quintero.

## II. Resource Persons

Mr. Quintero asked Behavioral Science Research (BSR) staff to identify themselves as resource individuals.

## III. Review/Approve Agenda

Members reviewed the meeting agenda. There were no changes made.

**Motion to approve the agenda as presented.**

**Moved: Fredrick Downs**

**Seconded: Miguel Puente**

**Motion: Passed**

## IV. Floor Open to the Public

Mr. Orozco opened the floor to the public with the following statement:

*“Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any item on our agenda today. If there is anyone who wishes to be heard, I invite you to speak now. Each person will be given three minutes to speak. Please begin by stating your name and address for the record before you talk about your concerns.”*

There were no comments, questions, or concerns from the public. The floor was subsequently closed.

## V. Review/Approve Minutes of March 20, 2017

Members reviewed the minutes of March 20, 2017. There were no changes.

**Motion to approve the minutes of March 20, 2017 as presented.**

**Moved: Miguel Puente**

**Seconded: Fredrick Downs**

**Motion: Passed**

## VI. Membership Report

*Hardeep Singh*

Hardeep Singh shared with the Partnership that the Agency for Health Care Administration (AHCA) had identified Maria Henriquez to fill the *State Government/Medicaid Agency Representative* seat. Ms. Henriquez has submitted her application to staff; Partnership members were informed that page 1 of Ms. Henriquez’s application was included in member packets along with the current Partnership membership roster and PIR profile. Ms. Henriquez shared a brief professional biography with the Partnership and answered questions posed to her.

**Motion to approve Ms. Maria Henriquez to the Partnership filling the *State Government / Medicaid Agency Representative* seat.**

**Moved: Fredrick Downs**

**Seconded: Miguel Puente**

**Motion: Passed**

Ms. Singh reminded the Board that Jocelyn Jauregui has notified staff that due to her new work responsibilities, she is no longer able to fulfil her duties on the Partnership (she filled the Housing, Homeless or Social Service Provider Representative seat), and has resigned. She has identified someone to replace her; however, that individual did not meet eligibility requirements. Ms. Singh requested that if anyone on the Board can recommend an individual to fill this seat, to notify BSR staff.

*Warning Letters sent to non-compliant members*

Ms. Singh shared that Partnership Board members Jonathan Calvo and Ashley Miller are non-compliant, as both have missed a number of Partnership meetings and respective committee meetings. Staff did speak with Mr. Calvo concerning this matter, citing the New Orientation Training and Bylaws, both of which detail the attendance responsibilities of members.

Mr. Smith cited Miami-Dade County code 2-11.39, referencing requirements for automatic termination from County boards. He stated that board members must provide an acceptable reason for not attending meetings, such that the committee can determine if absences should be excused. Mr. Smith recommended the Board delegate to BSR staff the responsibility of communicating with the Mayor’s office advising them of this issue with the non-compliant members recommending that said individuals be replaced.

Ms. Singh reviewed the May 2017 Vacancy Report (copy on file), sharing that one vacancy was filled within Strategic Planning by Steven Engram representing Better Way of Miami.

**VII. Reports**

▪ **GRANTEE REPORTS**

- **Ryan White Part A/MAI Program**

*Carla Valle-Schwenk*

Ms. Carla Valle-Schwenk informed Partnership members that the Part A/MAI expenditure report for FY 2016 printed on May 2, 2017 (copy on file) were in members’ packets.

<b>Ryan White Grant Award</b>	<b>Allocations for FY 2016</b>	<b>Total Expenditures for FY 2016 as of 02/27/17</b>
Part A	\$24,723,321	\$23,954,621.95
MAI	\$2,736,895	\$2,256,067.10

The final Notice of Award has not yet been received, but it is anticipated to be available by June. Partial award as of this date is just over \$11.5M.

The Office of Management and Budget is presently reviewing 2017 continuation contracts.

The Office of Management and Budget is working with FDOH-MDC in addressing the increase in Meningitis cases. Jointly, they are working with select FQHCs and Providers to be the preferred locations where clients can receive the vaccine. The rise in cases has been identified in the MSM population. No health advisory has been declared yet, but providers

have been notified. FDOH will be paying for the vaccine itself and the County is able to pay for the administration of the vaccine for RWP clients unable to pay themselves.

- **Part B Report** *Sarah Kenneally*

Ms. Sarah Kenneally shared that there is no report to give this month.

- **AIDS Drug Assistance Program (ADAP) Miami** *Javier Romero, M.D.*

Dr. Javier Romero reviewed the ADAP Miami Report (copy on file).

- **General Revenue** *Tamar Conyers*

Tamar Conyers reviewed the *July 2016-June 2017 HIV/AIDS Demographic Data for PHT/SFAN Report* (copy on file).

In March of 2017, 594 clients received ambulatory/outpatient medical care, 1,720 received medical case management services, 540 received drugs/pharmaceuticals, 72 received hospital services, 3 received nursing home care, 8 received nutrition counseling, and 1109 clients were referred to health or supportive care services.

A total of \$779, 684 was spent on the aforementioned services in March, servicing a total of 4,088 clients.

- **Housing Opportunities for Persons With AIDS (HOPWA)** *Roberto Tazoe*

Mr. Roberto Tazoe shared the following updates (copy on file):

- As part of the final budget for FY2017, Congress has approved a national budget for HOPWA of \$356M, an increase of \$21M from FY2016. However, there will be a 5% local reduction from what was granted last year (\$11,561,671), approximately \$578,000.
- The department has issued a new RFP for the HOPWA program in February, 2017, and will be presenting it to the City Commission for their funding recommendations.
- The City will continue to support the Tenant Based Rental Assistance and the Project-Based Operational Support programs. Presently, there is not enough funding to continue the STRMU program beyond March 31, 2017.
- The New Housing Opportunity Through Modernization Act for 2016 (HOTMA) makes several of its provisions effective upon enactment, which occurred in July, 2016, and which affects the HOPWA program. HUD's CDP office will be sharing more detailed guidance to explain how these changes will affect FY2017 funding.
- The HOPWA wait list is still on Client 225.

- **COMMITTEE REPORTS**

Since there were no business items requiring action in the various committees, Partnership members were instructed to review the committee report independently, and the only requirement would be a motion to accept the report as a whole.

- Strategic Planning Committee

*Samuel Quintero*

Mr. Quintero referenced the two motions under the Strategic Planning committee, pertaining to the 2017 Assessment of the Administrative Mechanism, that will be discussed in detail under new business.

**Motion to accept all the reports shared under the Committee report**

**Moved: Miguel Puente**

**Seconded: Javier Romero**

**Motion: Passed**

**VIII. Standing Business**

- Financial Disclosures

*Hardeep Singh*

Members were reminded that their Financial Disclosure forms are due by July 1, 2017 (copy on file). Staff reviewed the document and emphasized that the “Source of Income”, “Source’s Address” and “Description of the Business Activity” required complete responses. Members were given the option to complete the form and turn it in to staff or Ms. Valle-Schwenk.

**IX. New Business**

- Review/approve 2017 Assessment of the Administrative Mechanism

*Robert Ladner*

Dr. Ladner reviewed the revisions approved by the Strategic Planning committee (copy on file) for the Partnership Survey.

2017 Assessment of the Administrative Mechanism (Partnership)

**Motion to accept the 2017 Assessment of the Administrative Mechanism**

**(Partnership only) with the revisions agreed upon.**

**Moved: Travis Neff**

**Seconded: Fredrick Downs**

**Motion: Passed**

Dr. Ladner reviewed the revisions approved by the Strategic Planning committee (copy on file) for the Provider Survey.

2017 Assessment of the Administrative Mechanism (Providers)

**Motion to accept the 2017 Assessment of the Administrative Mechanism**

**(Providers only) with the revisions agreed upon**

**Moved: Fredrick Downs**

**Seconded: Miguel Puente**

**Motion: Passed**

**X. Announcements**

Dr. Ladner provided an update on the “Getting to Zero” Task Force Final report, sharing that the Report will be presented by Task Force Chair Senator Rene Garcia on June 6<sup>th</sup> to the Board of County Commissioners.

Dr. Ladner reviewed the New Clients in Ryan White Care for February 2016 (copies on file) and highlighted upcoming meetings on the May and June Partnership calendars (copies on file). Dr. Ladner emphasized the importance of participating in the Needs Assessment

process as it is a critical function that results in the prioritization of service delivery for the next year.

Dr. Ladner introduced the flyer promoting the Prevention committee's series of best practices presentations. The next presentation will be held on May 25th, and Dr. Santiago and Ron Ledain of Care Resource will be presenting (copy on file).

Dr. David Forrest announced the opening of the NHBS –MSM5 Cycle position through a UM and shared that the posting had also been circulated in the Community Newsletter.

**XI. Next Meeting**

The next meeting is Monday, June 19, 2017 at HistoryMiami Museum.

**XII. Adjournment**

The meeting was adjourned at 11:00 A.M.

**Motion to adjourn.**

**Moved: Miguel Puente**

**Seconded: James Powell**

**Motion: Passed**