



**Care and Treatment Committee Meeting
 United Way Ansin Building
 3250 SW 3rd Avenue, Ryder Conference Room
 May 4, 2016**

Approved June 6, 2016

#	Committee Members	Present	Absent
1	Avellaneda, Victoria		x
2	Camacho, Angel	x	
3	Castillo, Teresita	x	
4	Downs, Frederick	x	
5	Gallardo, Enrique		x
6	Gonzalez, Victor	x	
7	Hunter, Tabitha	x	
8	Iadarola, Dennis		x
9	Jardon, Thomas		x
10	LaGrome, Arthur	x	
11	Puente, Miguel	x	
12	Siclari, Rick	x	
13	Wall, Daniel T.	x	
Quorum = 5			

Guests	
Tamar Conyers	
Jasmin O'Neale-Lewis	
Karen Hilton	
Alexis Howard	
Antonio Fernandez	
Javier Romero	
Staff	
Hernandez, Marlen	
Sastre, Francisco	

I. Call to Order/Introductions

The chair, Frederick Downs, Jr., called the meeting to order at 11:09 a.m. He welcomed everyone and asked for introductions.

II. Resource Persons

Mr. Downs indicated Behavioral Science Research (BSR) staff as resource individuals.

III. Review/Approve Agenda

The committee reviewed the agenda. Marlen Hernandez will present the Part B report and Tamar Conyers will present the General Revenue report.

Motion to accept the agenda with the additions made.

Moved: Miguel Puente

Seconded: Dan Wall

Motion: Passed

IV. Floor Open to the Public

Mr. Downs read the following:

Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any items 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.

No comments were made, and the floor was closed.

V. Review/Approve Minutes of April 7, 2016

Members reviewed and approved the minutes for April 7, 2016.

Motion to approve the April 7, 2016 minutes.

Moved: Miguel Puente

Seconded: Dan Wall

Motion: Passed

VI. Standing Business

▪ *Ryan White Program Update*

Dan Wall

Expenditures for Part A/MAI as of May 2, 2016 were reviewed (copy on file). Final FY 25 expenditures are being reviewed by OMB-GC/RW pursuant to final payments and disbursements. In Part A funding, 89.1% of funding has been expended and under MAI, 86.61% of funding has been expended.

Last week the statewide Prevention Planning Group and Patient Care Planning group meetings were held. The state is working on its draft of the Integrated Plan. A draft of the section Miami-Dade will provide to the state will be presented at next week's Partnership meeting. The state draft is due May 16th.

The County is working on FY 16-17 contracts of which 50% have been signed and executed.

The County has released the updated service delivery guidelines. An electronic copy is available on the County website. Hard copies will be provided to Partnership members at the next meeting. Providers should have received copies for their agency at the Provider Forum, additional copies maybe available upon request.

There are currently 662 clients in Part A ACA plans as of 4/25/2016, with an annual expenditure of over \$3.14 million dollars. Two percent (15) of the clients had pending policy numbers. The pending policy numbers figure has dropped from last month's report.

The County General Funds RFP has been released and proposals are due by 2 p.m. to the County Clerk's office on Friday, May 6th.

Roy Ferrer, the Ryan White compliance office, has been promoted within the Office of Management and Budget office. Potential candidates, for the now vacant compliance officer position, are being vetted. All pending corrective action plans are being reviewed by contract officers.

The fiscal year 2016-2017 final notice of award has not been received. Hopefully, the final notice will be received sometime this month along with the score allotted to the grant. No reductions are expected.

HRSA is preparing for the fiscal year 2017-2018 guidance which will be released mid-August with a deadline by mid-October.

The Ryan White All Parts meeting in Washington DC will be held August 23-26. Quality management staff, the chair of the Partnership, and County staff are scheduled to attend.

- *Part B Update*

Marlen Hernandez

Ms. Hernandez presented the Part B Report. The Part B report stated that the following Part B contract is active for the contract period April 1, 2015 to March 31, 2016: SFAN ADAP (copy on file). SFAN ADAP served 136 clients in March 2016. There are no funding issues at the present time.

All contract invoices were submitted on time and in accordance with the terms of contract.

There are no new or pending issues to report.

- *ADAP Program Presentation*

Dr. Javier Romero

Dr. Javier Romero reviewed ADAP utilization data for FY 2015-2016 (copy on file). The program expended \$28,007,624.34 million dollars. The majority of clients in the ADAP program are between 0-100 percent FPL (48%). About 75% of the new clients enrolling in ADAP are new to care in Ryan White. There may be under reporting in the ethnic break-down of clients, particularly among Haitians since the data is self reported. For those clients on the ADAP list to enroll in ACA plans there has been some confusion with clients enrolling in the Part A insurance program. In addition, there have been payment issues but no treatment interruptions have resulted. An emergency payment process has been put into place. There is a pilot Hepatitis C project taking place but because of poor response locally has been expanded to the entire state.

A new pharmacy benefits manager will be instituted which will have an open network which will capture the data for those clients not picking up at CVS.

- *General Revenue*

Tamar Conyers

Ms. Conyers reviewed the SFAN General Revenue report for March 2016 2015 (copy on file). The program served 3,478 clients. The March total expenses were \$650,279. The year-to-date expenses totaled \$4,442,544.54 of the annual \$7,158,946 allocated.

- *Partnership Report*

Frederick Downs

Frederick Downs asked attendees to review the Partnership report (copy on file).

VII. New Business

- *Planning Council Responsibilities*

Marlen Hernandez

Ms. Hernandez reviewed the presentation on the Planning Council Responsibilities for Needs Assessment (copy on file). Next month the committee will start the needs assessment process. Ms. Hernandez emphasized the Committee's responsibilities and requirement to use data throughout the process for priority setting, resource allocations, and in establishing directives. An update on the needs assessment activities and data elements that will be presented next month was shared. All were encouraged to attend and RSVP to ensure that enough materials are available.

VIII. Announcements

Ms. Hernandez reviewed the 2016 Needs Assessment flyer, the Community Input sessions flyer for Needs Assessment, the new clients registered into Ryan White Care for March, and changes to the May

and June calendars (copies on file).

IX. Next Meeting

The next meeting is Monday, June 6, 2016 at the Ryder Conference Room, United Way Ansin building.

X. Adjournment

Motion to adjourn the meeting.

Moved: Miguel Puente

Second: Rick Siclari

Motion: Passed

Mr. Downs adjourned the meeting at 12:27 p.m.