



**Care and Treatment Committee Meeting
 United Way Ansin Building
 3250 SW 3rd Avenue, Ryder Conference Room
 June 6, 2016**

Approved on June 10, 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	
Ayush Morad Amar	
Tamar Conyers	
Antonio Fernandez	
Bruce Hanson	
Karen Hilton	
Alexis Howard	
Ana Maria Nieto	
Javier Romero	
Nelly Rodriguez	
Carla Valle-Schwenk	
Staff	
Brock-Getz, Petra	Llarena, Karla
Hernandez, Marlen	Sastre, Francisco
Ladner, Robert	Ross, Elizabeth

I. Call to Order/Introductions

The chair, Frederick Downs, Jr., called the meeting to order at 9:25 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 requested to be added under membership and Carla Valle-Schwenk will present the Part A Update.

Motion to accept the agenda with the additions made.

Moved: Miguel Puente

Seconded: Thomas Jardon

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 May 4, 2016

Members reviewed and approved the minutes for May 4, 2016.

Motion to approve the May 4, 2016 minutes.

Moved: Thomas Jardon

Seconded: Miguel Puente

Motion: Passed

VI. Standing Business

▪ *Ryan White Program Update*

Carla Valle-Schwenk for Dan Wall

The YR 25 expenditures for Part A/MAI have been reconciled. In Part A funding, over \$21.8 million dollars were spent which was 88.93% of funding; under MAI, over \$2.7 million was spent which was 95.51% of funding. Carryover will be requested. All earmarks were met on the grant.

The County received the final grant award for YR 26 which totals a little over \$26.6 million dollars. The final score for the grant has also been received. The application scored 99 out of 100 with no weaknesses.

Progress reports are due shortly.

The all grantee meeting is scheduled in Washington DC for the end of August. Four representatives will be sent, the Partnership Chair-Eddie Orozco, BSR staff, and two County staff.

▪ *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, 2016 to March 31, 2017: SFAN ADAP (copy on file). SFAN ADAP served 145 clients in April 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 report for June (copy on file). Expenditures for May are pending. The CD4<200 indicator was 9.78% and undetectable VL was 85.29%. Table 5 indicates there were 4,072 enrolled in ADAP as of 6/3/2016. New enrollment data is pending for May. There are ongoing issues with insurance premiums payments. Some insurance companies are issuing refunds to clients but all those refunds must be returned to the ADAP program. Dr. Romero indicated the Hepatitis C pilot project which has been expanded to the entire state has received one application but it is incomplete. The two Hepatitis medications used in the project are not on the ADAP formulary. The ADAP formulary has been expanded with the addition of two ARVs, Odefsey and Descovy (copy on file). The new medications should be arriving to the ADAP pharmacy this week.

▪ *General Revenue*

Tamar Conyers

Ms. Conyers reviewed the SFAN General Revenue report for April 2016 (copy on file). The program served 3,440 clients. The April total expenses were \$664,786. The year-to-date expenses totaled \$5,107,330.72 of the annual \$7,158,946 allocated.

A member inquired if Salvation Army clients were still being served. Ms. Conyers indicated that there were seven clients still being served but not reflected in the current report.

▪ *Partnership Report*

Frederick Downs

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

VII. Membership

Staff announced that there are vacancies on all the committees including the Partnership. Anyone interested in membership should contact staff. Ms. Hernandez indicated that an application had been received from Mr. Bruce Hanson. Mr. Hanson introduced himself and indicated his interest in the committee. The committee voted to recommend him as a member.

Motion to recommend Bruce Hanson as a member of the Care and Treatment Committee.

Moved: Miguel Puente

Seconded: Thomas Jardon

Motion: Passed

VIII. New Business

▪ *Workbook Overview*

Marlen Hernandez

The workbook contents were reviewed and the process for adding materials was explained for this and subsequent meetings. Members received a Needs Assessment binder and guest received a Needs Assessment packet. All attendees are responsible for bringing their materials to every meeting. Materials at each meeting will be reviewed and added to the binders or packets. Everyone was requested to complete an evaluation form at the end of the meetings.

▪ *Retention in Care Workgroup Update and Year End Report*

Thomas Jardon

Mr. Jardon read the updated to the Retention in Care Workgroup. The Retention in Care Workgroup held its last meeting in May. He presented the final report (copy on file). The committee agreed to the workgroup recommendations.

Motion to accept the workgroup recommendations (reference slide) to extend workgroup for an additional year, keeping its current leadership and membership and move its purview to the Strategic Planning Committee.

Moved: Thomas Jardon

Second: Miguel Puente

Motion: Passed

The next workgroup meeting, if authorized by the Partnership, is July 19, 2016.

▪ *Procedure Review and Approval Process*

Thomas Jardon

Mr. Jardon read the 2016 Priorities Setting and Allocations Meeting Procedures (copy on file). These procedures detail the step by step process the Committee will follow throughout the needs assessment process. Members voted to accept the procedures document.

Motion to accept the 2016 Needs Assessment Priority Setting and Allocation Process, as presented.

Moved: Miguel Puente

Seconded: Angel Camacho

Motion: Passed

▪ *Treatment Cascade*

Francisco Sastre

Francisco Sastre reviewed the Treatment Cascade which included data from the State of Florida and Miami-Dade County (copy on file). There have been improvements from last year with viral load reporting.

▪ *2015 Epi Profile*

Robert Ladner

Rudolfo Boucugnani was not available to review the presentation so Dr. Robert Ladner reviewed the Epidemiological Data (copy on file). The data is not complete since final figures will not be ready until July. As of June 2015, there were 26,042 living HIV/AIDS cases. While there are more male infections, the female infections have a higher likelihood of having IDU as a risk factor.

▪ *EIIHA*

Francisco Sastre

Francisco Sastre reviewed the EIIHA and Linkage to Care presentation (copy on file). According to the Department of Health data, Miami-Dade County has an 80% linkage rate (within 90 days). Based on just the Ryan White data through Outreach the figure for new to care is 67% and 23% for lost to care.

▪ *2015 Ryan White Demographic Summary*

Petra Brock-Getz

Petra Brock-Getz reviewed the demographic data for Fiscal Year 25 (copy on file). There were 9,671 clients served last year. This is a slight increase from last year, mostly in Hispanics entering the system. There are more males in the program than females. The majority of clients are between 0-135% FPL but in YR 25 there has been a slight increase of clients over 200% FPL. There has been a dramatic increase in the number of clients identified as having private insurance. The number went from 12% last year to 23% in YR 25.

▪ *Comorbidities*

Petra Brock-Getz

Petra Brock-Getz reviewed the YR 25 comorbid complexity factors (copy on file). These tables are usually developed for the annual HRSA grant application. In the Ryan White program, 43.7% have no insurance. And 62.4% are at 136% or below of FPL. A breakdown by special needs population was also conducted, with substance abusers having the highest co-morbid factors.

▪ *Integrated Plan*

Robert Ladner

Dr. Ladner reviewed draft Integrated Plan (copy on file). At each Needs Assessment meeting a group of goals will be reviewed. As the joint CDC/HRSA plan is being developed and which will be in effect from 2017-2021, a review of the document was provided for the first set of goals that relate to prevention and diagnosis. The goals should be kept in mind when planning. At the next meeting the linkage to care and retention in care goals will be reviewed.

IX. Announcements

Marlen Hernandez reviewed the announcement of the needs assessment meetings and the two input sessions during the remaining two days (copies on file). PLWHA attendees who are not members of the Partnership or its committees can sign-up to speak on the Ryan White program and receive a \$20 gift card. Anyone who is interested in speaking during the sessions must contact staff.

Additionally, RSVPs are still needed for those attendees who plan on coming to the next two meetings. m

X. Next Meeting

The next meeting is Friday, June 10, 2016 at the United Way Ansin building, beginning at 9 a.m.

XI. Adjournment

Mr. Downs adjourned the meeting at 1:29 p.m.