



Care and Treatment Committee Meeting
United Way Ansin Building
3250 SW 3rd Avenue, Ryder Conference Room
June 14, 2016

Approved July 7, 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	Hanson, Bruce	x	
8	Hunter, Tabitha	x	
9	Iadarola, Dennis		x
10	Jardon, Thomas		x
11	LaGrome, Arthur	x	
12	Puente, Miguel	x	
13	Siclari, Rick		x
14	Wall, Daniel T.		x
Quorum = 6			

Guests	
Antonio Fernandez	Precious Knight
Brenda Zaen	Sacha Fiol
Theresa Smith	John McFealy
Ayush M. Amar	Enrique Pirela
Audrey Hendrix	Andria Wright
Dr. Matilde Zayas	Sherwood Epps
Kristyn Silverman	Christopher Rice
Delores Anderson	Detra Robinson
Yiovanni Alfonso	David Rohn
Frank Dardompre	Javier Romero
Ana Nieto	Brian O'Donnell
Carla Valle-Schwenk	June Ore
Christopher Brown	Eliseo Reyes
Sarah Kenneally	Karen Hilton
Tamar Conyers	Jose Ortega
Staff	
Brock-Getz, Petra	Martinez, Susana
Hernandez, Marlen	Sergi, Sandra
Jones-Gonzalez, Peggy	Sastre, Francisco
Ladner, Robert	Ross, Elizabeth

I. Call to Order/Introductions

The chair, Frederick Downs, Jr., called the meeting to order at 9:18 a.m. He welcomed everyone and asked for introductions.

II. Resource Persons

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

III. Meeting Follow-Up

Updated workbook contents were reviewed and items were added to various sections. Replacement materials were also exchanged in the workbooks. Follow-up data on psychiatric services were provided.

IV. Review/Approve Agenda

The committee reviewed the agenda and accepted it as presented.

Motion to accept the agenda with the changes made.

Moved: Miguel Puente

Seconded: Angel Camacho

Motion: Passed

V. 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.

Brenda Facen commented on an issue with the cleanliness of transportation vans provided by a Medicaid provider. With no additional comments, the floor was closed.

VI. Review/Approve Minutes of June 6, 2016

Members reviewed and approved the minutes for June 10, 2016.

Motion to approve the June 10, 2016 minutes.

Moved: Angel Camacho

Seconded: Miguel Puente

Motion: Passed

VII. New Business

▪ *Integrated Plan*

Robert Ladner

Robert Ladner reviewed NHAS Goal #3 elements of the draft Integrated Plan, "Reducing HIV-Related health disparities and health inequities" (copy on file), concentrating on bringing the number of persons in key minority groups (Blacks/African Americans, Hispanics, and gay and bisexual men, Haitians) diagnosed and treated for HIV/AIDS in line with Miami-Dade general PLWHA population parameters. .

▪ *ACA Analysis*

Francisco Sastre

Francisco Sastre presented an analysis of ACA utilization among Ryan White Program clients (copy on file). There has been an increase over the last five years in the expenditures for insurance services in the Ryan White Program. It is estimated that in 2016, 1,188 clients will need health insurance services which is a 9.5% increase from last year. Overall the cost is higher to provide health insurance services through the ACA than to provide outpatient medical and prescription drug services through the Ryan White Program, but those clients who are enrolled in the ACA plans appear to have better viral load numbers (i.e., a higher proportion of these clients have reduced or undetectable viral loads).

▪ *Community Input*

A thirty minute community input session was held from 10:30 a.m. to 11:00 a.m. PLWHAs were allowed to speak on the Ryan White Program. The following issues and observations were provided to the committee from the PLWHAs:

- PLWHA has gotten an job but is now no longer eligible for food bank.
- Several participants indicated they were happy with the Ryan White Program.
- Had ADAP covered insurance but lost it through some paperwork issue, ended up in ER and now has large bill to settle.
- Services have been helpful in getting drug treatment and dental work.

- One client lauded his case manager.
- Another had issues with their case manager, and observed that the case manager could use more training since they had an issue with evictions.
- One client indicated they were homeless, but staying with family and friends.
- One client commented on the limited availability of housing and suggested the addition of housing needs questions to the case management assessment, to improve data collection efforts on housing problems.
- One client had an issue with his current provider and case manager and felt trapped in that relationship; the client was later informed that changing to any other Ryan White provider agency is simple.
- One person needed help getting furniture.

▪ *Dynamics of Ryan White Program Growth*

Robert Ladner

Dr. Ladner reviewed the Changes in Ryan White Program Gross Clients in Care (copy on file). Based on regression analysis conducted for FY 2015-2016 there will be 9,671 clients served in the program. Based on past regressions the figures are fairly close to actually client counts. And for FY 2017-2018, the projected clients to be served total 9,717. But based on the Integrated Plan goals and objectives which hope to increase linkage and retention to care figures, the projected figure is 10,186 or a 5% growth.

▪ *Needs and Priorities of Community Groups*

Robert Ladner

Dr. Ladner reviewed the Ryan White Program Community Needs Focus Groups (copy on file). Focus groups were held with six groups throughout the County. Epi data and utilization were reviewed, questions about services and delivery issues were asked, and clients were asked to rank services. The list of service priorities by group was reviewed. Aside from life issues varying by group, most groups had concerns about housing, oral health care services and transportation vouchers.

▪ *Special Directives*

Staff reviewed the needs assessment process. No special directive was indicated based on the needs assessment process.

AHF representative, Jason King inquired about exploring the possibility of adding a new service category under health insurance service category to assist with Medicare copayments and coinsurance with specialty visits and primary care visits. He indicated that CMS had made cuts to the Medicare Advantage Plans. AHF is a provider of Medicare services. While no data was presented, it was suggested that the County should collaborate to gather data on the needs of Medicare clients including having BSR contact CMS. It was recommended that the AIDS Institute may also have some data collected.

▪ *Year 27 Priority Setting*

Guest and members each received stickers and a bingo voting ballot with the current services listed. The scores were tallied and projected. The committee voted on the Part A rankings for FY 27 as indicated below.

MIAMI-DADE COUNTY RYAN WHITE PROGRAM SERVICE PRIORITY RANKING FY 27 (2017-2018)	
RANKING ORDER	SERVICE CATEGORIES
1	Medical Case Management
2	Health Insurance Services
3	Outpatient Medical Care
4	Prescription Drugs
5	Oral Health Care
6	Mental Health therapy
7	Substance Abuse Outpatient
8	Food Bank
9	Outreach
10	Substance Abuse Residential
11	Transportation Vouchers
12	Legal Assistance

Motion to accept the Part A priorities as indicated (above).

Moved: Victor Gonzalez

Second: Bruce Hanson

Motion: Passed

Opposed: Miguel Puente

The MAI services were ranked as below for YR 27.

MIAMI-DADE COUNTY RYAN WHITE PROGRAM MAI SERVICE PRIORITY RANKING FY 27 (2017-2018)	
RANKING ORDER	SERVICE CATEGORIES
1	Medical Case Management
2	Outpatient Medical Care
3	Prescription Drugs
4	Outreach
5	Substance Abuse Residential

Motion to accept the MAI priorities as indicated (above).

Moved: Miguel Puente

Second: Bruce Hanson

Motion: Passed

- *Year 27 Resource Allocation Flat and Grant Funding*

Based on the data presented, the committee decided to use the YR 25 expenditures and YR 26 provisional award allocations as a starting point for the flat funding budgets. YR 26 provisional awards were adjusted up or down depending on the YR 25 expenditures and with the expectation of increases in linkage and retention in care efforts. Additionally for the Part A flat funding

budget since expenditures under ACA are projected to continue to increase the allocation was increased to \$4 million. Increases were also recommended to several other categories including medical case management since it is gateway service, transportation vouchers, and oral health care.

MIAMI DADE COUNTY RYAN WHITE PROGRAM YR 27 (2017-2018) MAI FLAT FUNDING BUDGET		
YR 27 RANKING	SERVICE CATEGORIES	YR 27 MAI FLAT ALLOCATION
1	Medical Case Management	\$829,965
2	Outpatient Medical Care	\$1,039,966
3	Prescription Drugs	\$100,000
4	Outreach	\$90,000
5	Substance Abuse Residential	\$180,000
SUBTOTAL		\$2,239,931

ADMINISTRATION	\$260,520
QUALITY MANAGEMENT	\$104,750
TOTAL	\$2,605,201

Note: Administration includes Partnership Support and Automated Case Management Systems (ACMS)

Motion to accept the MAI flat funding budget as indicated (above).

Moved: Miguel Puente

Second: Victor Gonzalez

Motion: Passed

Abstained: Arthur LaGrome

MIAMI DADE COUNTY RYAN WHITE PROGRAM YR 27 (2017-2018) FLAT FUNDING BUDGET		
YR 27 RANKING	SERVICE CATEGORIES	YR 27 PART A FLAT ALLOCATION
1	Medical Case Management	\$4,155,836
2	Health Insurance Services	\$4,000,000
3	Outpatient Medical Care	\$5,400,000
4	Prescription Drugs	\$600,000
5	Oral Health Care	\$3,000,000
6	Mental Health therapy	\$175,000
7	Substance Abuse Outpatient	\$150,000
8	Food Bank	\$900,000
9	Outreach	\$289,000
10	Substance Abuse Residential	\$2,100,000
11	Transportation Vouchers	\$200,000
12	Legal Assistance	\$153,000
SUBTOTAL		\$21,122,836

ADMINISTRATION	\$2,401,870
QUALITY MANAGEMENT	\$494,000
TOTAL	\$24,018,706

Note: Administration includes Partnership Support and Automated Case Management Systems (ACMS)

Motion to accept the FY 27 Part A flat funding budget as indicated (above).

Moved: Miguel Puente

Second: Bruce Hanson

Motion: Passed

For the grant budget-based on the data presented and with a projection of 5% increase to the number of clients to be served because of efforts to improve linkage and retention in care and increases to health insurance services a 5% increase to the flat funding to all services was proposed.

Motion to increase the FY Part A flat funding budget by 5% and distribute funds proportionally as the FY 27 grant funding budget as indicated (below).

Moved: Miguel Puente

Second: Bruce Hanson

Motion: Passed

MIAMI DADE COUNTY RYAN WHITE PROGRAM YR 27 (2017-2018) GRANT FUNDING BUDGET		
YR 27 RANKING	SERVICE CATEGORIES	YR 27 PART A GRANT ALLOCATION
1	Medical Case Management	\$4,363,628
2	Health Insurance Services	\$4,200,000
3	Outpatient Medical Care	\$5,670,000
4	Prescription Drugs	\$630,000
5	Oral Health Care	\$3,150,000
6	Mental Health therapy	\$183,750
7	Substance Abuse Outpatient	\$157,500
8	Food Bank	\$945,000
9	Outreach	\$303,450
10	Substance Abuse Residential	\$2,205,000
11	Transportation Vouchers	\$210,000
12	Legal Assistance	\$160,650
SUBTOTAL		\$22,178,978

ADMINISTRATION	\$2,521,964
QUALITY MANAGEMENT	\$518,700
TOTAL	\$25,219,642

Note: Administration includes Partnership Support and Automated Case Management Systems (ACMS)

The committee decided to use the YR 27 MAI flat funding budget for the grant

Motion to use the YR 27 MAI Flat Funding budget for the grant budget.

Moved: Miguel Puente

Second: Bruce Hanson

Motion: Passed

Abstained: Arthur LaGrome

VIII. Announcements

Ms. Hernandez reminded all attendees to RSVP for July's meeting and to complete and turn in their evaluation forms.

IX. Next Meeting

The next meeting is July 7, 2016 at the United Way Ansin building.

X. Adjournment

The chair adjourned the meeting at 1:55 p.m.