

II. Resource Persons

Mr. Orozco indicated Behavioral Science Research (BSR) staff as resource individuals. Elizabeth Ross stated that the Partnership meetings are recorded and the recordings are available to the public.

III. Review/Approve Agenda

Members reviewed the meeting agenda. Terrence Smith, the County Attorney, asked to defer the Standing Business item, "Ratification of Partnership Bylaws" to the next meeting.

Motion to approve the agenda with the above change.

Moved: Frederick Downs, Jr. 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.

V. Review/Approve Minutes of June 13, 2016

Members reviewed the minutes of June 13, 2016. Javier Romero noted that on page 4 of 9 under paragraph 4, language should be included to reflect that the Hepatitis C project has been expanded statewide.

Motion to approve the minutes of June 13, 2016 with the above change.

Moved: Miguel Puente

Seconded: Frederick Downs, Jr. Motion: Passed

VI. Membership Report

Elizabeth Ross

New Appointments

Ms. Ross reported that Brady Bennett and Tamar Conyers have been appointed to the Partnership by the Miami-Dade County Mayor. Mr. Bennett now fills the Hospital or Healthcare Planning Agency Representative seat and Ms. Conyers now fills the State of Florida General Revenue Representative seat. Bruce Hanson, who applied to fill one of the Representatives of the Affected Community seats, is still pending approval by the Miami-Dade County Mayor.

Non-compliance Members

There are four Partnership members who are not compliant with attendance requirements. They are Francesco Duberli, Thomas Jardon, Jocelyn Jauregui and Ryan Roelans. Three of those members are present today.

Partnership and Committee Vacancy Report

Partnership members have a copy of the Partnership and Committees Vacancy Report for July (copy on file) which outlines the vacancies remaining on all standing committees, the Medical Care Subcommittee, and the Partnership.

The Planning Council vacancies are outlined as follows:

Committee	Number of Vacancies
Full Partnership	8 (4 PLWHA seats)
Care and Treatment Committee	10
Community Coalition Committee	8
Housing Committee	8
Medical Care Subcommittee	14
Prevention Committee	1
Strategic Planning Committee	6

Ms. Ross reported that BSR staff and the Community Coalition Committee are working to recruit and fill all of the Partnership and committee vacancies.

VII. Reports

▪ **GRANTEE REPORTS**

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

Daniel T. Wall

Daniel T. Wall informed Partnership members that the Part A/MAI expenditure report for FY 2016 printed on July 6, 2016 (copy on file) was included in the meeting packet.

Ryan White Grant Award	Allocations for FY 2015	Total Expenditures for FY 2016 as of 7/6/16
Part A	\$24,018,706	\$3,958,533.08
MAI	\$2,605,201	\$338,557.65

The Office of Management and Budget-Grants Coordination (OMB-GC) hired two new employees, Nicolette Pegler and Elena Quevedo. Ms. Pegler is the Compliance Officer and Ms. Quevedo will assist OMB-GC with special projects. Both Ms. Pegler and Ms. Quevedo were present at the meeting.

Ryan White Part A/MAI providers are due to submit their annual progress reports to OMB-GC. Provider annual progress reports will be consolidated into one report and submitted to the Health Resources and Services Administration (HRSA).

OMB-GC is working closely with the Florida Department of Health in Miami-Dade County (FDOH-MDC) on the Miami-Dade County Integrated Prevention and Care Plan for HIV/AIDS. Miami-Dade County submitted a draft to the State on May 16, 2016.

FDOH-MDC and OMB-GC are collaborating to implement a jail linkage initiative. The letter addressed to Ryan White Part A/MAI Outreach providers was included in the packets. The letter details the jail linkage initiative and key points.

- **Part B Report**

Sarah Kenneally

Sarah Kenneally reviewed the Part B Report (copy on file).

All contracts for South Florida AIDS Network (SFAN)'s ADAP pre-screening services have been paid and services have been rendered.

The May 2016 invoice from SFAN was received on time and it was reported that SFAN pre-screened 130 clients for ADAP services.

All contract invoices and quarterly reports have been submitted on time and are in accordance to the terms of the contract.

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

Javier Romero

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

During the month of June, \$2,221,024.86 was spent on 3,893 prescriptions. There were approximately 2,546 patients served. In June, the prescription pick up rate was not yet determined and 84.73% of ADAP clients had undetectable viral loads. There were 82 new clients who enrolled and 741 re-enrollments.

ADAP Miami is still working to reconcile payment issues on a case-by-case basis for ADAP clients who transitioned to an ACA health insurance marketplace plan.

Health insurance payment refund checks to clients must be returned to ADAP Miami. Until the client returns this check, the payment reconciliation process for those clients cannot be executed.

There is statewide recruitment for the Hepatitis C pilot project. Prescriptions used for the Hepatitis C pilot project are not on the ADAP prescription drug formulary.

New antiretroviral medications, Odefsey and Descovy, were added to the ADAP prescription drug formulary.

ADAP Miami will be implementing a new information system by September 1, 2016.

- **General Revenue**

Tamar Conyers

Tamar Conyers reviewed the *July 2015-June 2016 HIV/AIDS Demographic Data for PHT/SFAN Report* (copy on file).

In May of 2016, 692 clients received ambulatory/outpatient medical care, 1597 received medical case management services, 376 received drugs/pharmaceuticals, 118 received hospital services, six received nursing home care, 408 clients were referred to health or

supportive care services, one child received residential care, and 463 received transportation services.

A total of \$671,822 was spent on the aforementioned services in May; and \$5,779,153.11 has been spent as of year to date.

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

Roberto Tazoe

Long Term Rental Assistance (LTRA) Waitlist

Currently, the HOPWA program is serving waitlist client number 200. The City of Miami HOPWA program is still determining the costs and available allocations for this Fiscal Year.

Short Term Rental Mortgage Utilities (STRMU) Program

This program is open and accepting applications.

Bethel Arms Apartments

Greater Bethel A.M.E. Church is in the process of identifying additional funding for their Bethel Arms apartment units. The City of Miami has informed Greater Bethel that it will not be able to cover the full costs to rehabilitate the Bethel Arms apartments.

Lifequest Properties

The City of Miami is still accepting proposals from developers regarding the Lifequest apartments. The initial developer still has not yet submitted a proposal.

FY 2017 HOPWA Appropriations Status

There are no new updates regarding the FY 2017 HOPWA appropriations.

Last meeting, Mr. Downs asked staff to find out from the City of Miami if the City of Miami knows how much money will be allocated to Miami-Dade County. Mr. Tazoe responded that the City of Miami does not yet know how much will be allocated to Miami.

• **COMMITTEE REPORTS**

- **Care and Treatment Committee**

Miguel Puente

The committee heard updates from the Ryan White Part A/MAI, Part B, ADAP, and General Revenue programs.

The committee accepted two new members, Gena Grant (née Barr) and Travis Neff.

Members also heard a report from the Medical Care Subcommittee and approved the following motions:

The Medical Care Subcommittee added the two new medications recently added to the ADAP formulary, Odefsey (emtricitabine 200 mg/rilpivirine 25mg/tenofovir alafenamide 25mg) and Descovy (emtricitabine (FTC) 200 mg/tenofovir alafenamide (TAF) 25mg). The medications have a reformulated tenofovir component which makes it a safer option for patients on Complera and Truvada. The medications are life saving and therefore were added to the Ryan White Prescription Drug formulary.

**Motion to add Odefsey to the Ryan White Prescription Drug Formulary.
Moved: Miguel Puente Seconded: Frederick Downs, Jr. Motion: Passed**

**Motion to add Descovy to the Ryan White Prescription Drug Formulary.
Moved: Miguel Puente Seconded: Frederick Downs, Jr. Motion: Passed**

The subcommittee reviewed the injectable drug Pregnyl (chorionic gonadotropin for injection USP) which had been used in an outpatient medical care setting. The subcommittee was asked about its usage for hypogonadism, instead of using regular testosterone. The subcommittee made a motion to restrict Pregnyl's use to selected cases of hypogonadotropic hypogonadism (hypogonadism secondary to a pituitary deficiency) in males and restrict its usage to endocrinologists or urologists.

Motion to restrict usage of J0725 (Pregnyl) from Outpatient Medical Care and limit to endocrinologist or urologist due to selected cases of hypogonadotropic hypogonadism (hypogonadism secondary to a pituitary deficiency) in males and disallow for all other purposes.

Moved: Miguel Puente Seconded: Frederic Downs, Jr. Motion: Passed

The Care and Treatment Committee completed the 2016 Needs Assessment and made the following motions regarding priorities and budgets:

Priorities

Before the Partnership began the voting process on the priority setting of the service categories and the allocations, Jocelyn Jauregui and Ryan Roelans stepped out of the room because Ms. Jauregui had a conflict with the Part A legal assistance service category and Mr. Roelans had a conflict with the MAI substance abuse residential service category.

The Care and Treatment Committee ranked the Ryan White Part A and MAI service categories for Fiscal Year 27 (2017-2018) as indicated below:

Ranking Order	Service Category
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 Ryan White Part A service category priorities as set forth above.

Moved: Miguel Puente Seconded: Frederick Downs, Jr. Motion: Passed

Ranking Order	Service Category
1	Medical case management
2	Outpatient medical care
3	Prescription drugs
4	Outreach
5	Substance abuse residential

Motion to accept the Ryan White Minority AIDS Imitative (MAI) service category priorities as set forth above.

Moved: Miguel Puente Seconded: Frederick Downs, Jr. Motion: Passed

Budgets

The Care and Treatment Committee worked on two budgets: a flat funding budget and the grant budget. The flat funding budgets were developed using the provisional FY 26 awards which were adjusted up or down depending on the YR 25 expenditures, and with the expectation of increases in linkage and retention in care efforts and ACA expenditure increases. The results are indicated below.

Ryan White MAI Flat Funding Budget for FY 27 (2017-2018)

Year 27 Ranking	MAI Service Category	FY 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 Ryan White MAI Flat Funding budget as set forth in the table above.

Moved: Miguel Puente Seconded: Frederick Downs, Jr. Motion: Passed

Ryan White Part A Flat Funding Budget for FY 27 (2017-2018)

Year 27 Ranking	Part A Service Category	FY 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 Ryan White Part A Flat Funding budget for FY 27 as set forth in the table above.

Moved: Miguel Puente Seconded: Frederick Downs, Jr. Motion: Passed

The Part A grant budget was based on the Part A Flat Funding budget. Based on the data presented, with a projection of 5% increase to the number of clients to be served and because of efforts to improve linkage and retention and increases to health insurance services, a 5% increase to the Flat Funding was proposed to all services.

Motion to increase the FY Part A Flat Funding budget by 5% and distribute funds proportionally as the FY 27 grant funding budget as set forth in the table below.

Moved: Miguel Puente Seconded: Frederick Downs, Jr. Motion: Passed

Ryan White Part A Grant Funding Budget for FY 2017-2018

Year 27 Ranking	Part A Service Category	FY 27 Part A Flat 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)

Motion to use the Ryan White MAI Flat Funding budget for FY 27 as the grant budget. Moved: Miguel Puente Seconded: Frederick Downs, Jr. Motion: Passed

Sweep #1 and Carry-over

The Care and Treatment Committee reviewed the YR 26 Part A and MAI Sweep 1 and carry-over request.

Under Part A, the total award was \$24,018,706 and the YR 26 allocations for direct services total \$21,122,836, which left an unobligated \$4,157,836. Sweep requests total \$6,773,999. The committee decided to fully fund the sweep request in all service categories. The remaining \$692,529 was dealt with in a later motion in which additional funding were placed into health insurance services and a reduction of \$142,207 was made to outpatient medical care. The net effect is reflected in the golden rod colored sheet presented.

Motion to re-allocate the Part A funding as follows: \$3,878,161 to medical case management, \$5,553,408 to outpatient medical care, \$973,817 to prescription drugs, \$3,680,000 to insurance services, \$113,000 to mental health, \$2,448,957 to oral health care, \$123,736 to substance abuse outpatient, \$962,000 to food bank, \$283,028 to outreach, \$1,878,000 to substance abuse residential, \$137,756 to transportation vouchers, \$168,000 to legal assistance and \$724,444 to quality management. Moved: Daniel T. Wall Seconded: Frederick Downs, Jr. Motion: Passed

Under MAI, the total award was \$2,605,201 and the YR 26 allocations for direct services total \$2,239,931, which left an unobligated \$239,931. Sweep requests total \$80,000. The committee decided to fully fund the sweep requests in all service categories. The remaining \$142,207 was dealt with in a later motion, in which additional funding was placed into health insurance services and an addition of \$142,207 was made to outpatient medical care. The net effect is reflected in the grey sheets presented.

Motion to re-allocate MAI funding as follows: \$680,000 to medical case management, \$960,000 to outpatient medical care, \$100,000 to prescription drugs, \$112,474 to outreach services, \$220,000 to residential substance abuse services, and \$130,000 to quality management. Moved: Daniel T. Wall Seconded: Miguel Puente Motion: Passed

Motion to re-allocate the combined unobligated funds of \$692,529 in Part A funding and \$142,207 in MAI funding by swapping out \$142,207 with Part A funding and allocating the full amount \$834,736 to health insurance services. Moved: Daniel T. Wall Seconded: Miguel Puente Motion: Passed

Motion that the MAI swap of \$142,207 take place in the outpatient medical care service

category.

Moved: Daniel T. Wall Seconded: Miguel Puente Motion: Passed

Carry over requests for Part A and MAI were received. Based on continued expenditures in health insurance, the \$704,615 was recommended to be placed in the health insurance service category; for MAI, the \$131,694 was recommended to be placed in Medical Case Management.

Motion to request Part A carryover of \$704,615 and that it be placed in health insurance services.

Moved: Daniel T. Wall Seconded: Miguel Puente Motion: Passed

Motion to request MAI carryover of \$131,694 and that it be placed in medical case management.

Moved: Daniel T. Wall Seconded: Miguel Puente Motion: Passed

- **Prevention Committee**

The committee heard updates on the MSM Collaborative, Integrated Prevention and Care Plan for HIV/AIDS, the HIV test and treat pilot at Jackson Memorial Hospital, the jail linkage program, the Florida Department of Health in Miami-Dade County's PrEP clinic, and the HIV Fourth Generation test.

The committee also heard presentations from David Forrest on the National Behavioral Health Surveillance of HIV/AIDS - Fourth Cycle and from Lori Jordahl on Sexually Transmitted Disease in Miami-Dade County.

Motion to accept all membership, committee and grantee reports as presented.

Moved: Frederick Downs, Jr. Seconded: Miguel Puente Motion: Passed

VIII. Standing Business

- **Ratification of Partnership Bylaws**

Terrence Smith

This business item was deferred to the next Partnership meeting.

IX. New Business

- **NHBS MSM4 Cycle (presentation)**

David Forrest

David Forrest gave a presentation on the National HIV Behavioral Surveillance (NHBS) for Men who have Sex with Men (MSM), Cycle 4 (copy on file).

NHBS was developed as a result of the Centers for Disease Control and Prevention (CDC)'s and its partners strategic plan to reduce new HIV infections. NHBS provides data on trends in risk behaviors, HIV testing behaviors, use and impact of prevention services, and HIV prevalence and incidence. The population sampled for the research study was persons at high risk for HIV infection who were Miami-Dade County residents.

Based on the NHBS results, there are four main concerns for MSM in Miami-Dade County. The concerns are that there is a high HIV seroprevalence rate (25.9%), there is a large portion of MSM with undiagnosed HIV infection (31.4%), there are significant rates of unprotected sex with main and non-main partners, and there is a low knowledge and use of HIV Pre-Exposure Prophylaxis among MSM.

- **Partnership's Letter Endorsing the Part A/MAI Allocations for FY 2016**

Ms. Ross reviewed staff's draft letter addressed to Andy Tesfazion, Miami-Dade County's Ryan White Part A/MAI HRSA Project Officer, from the Miami-Dade HIV/AIDS Partnership chair endorsing the Partnership's Ryan White Program service priorities and allocations of Part A/MAI funds for Fiscal Year 2016-2017. Ms. Ross explained that OMB-GC submits this signed letter to HRSA as part of its reporting requirements.

Motion to approve the draft letter of endorsement of Ryan White Program service priorities and allocations of Part A/MAI funds for Fiscal Year 2016 as presented.
Moved: Frederick Downs, Jr. Seconded: Miguel Puente Motion: Passed

- **Miami-Dade County HIV/AIDS Taskforce**

Daniel T. Wall/Lillian Rivera

Mr. Wall reported to the Partnership that the Ryan White Part A/MAI Program and the Florida Department of Health in Miami-Dade County (FDOH-MDC) are working together to engage local key executive officers, community leaders, and stakeholders on the Miami-Dade Mayor's taskforce on HIV/AIDS that will meet for four meetings to discuss and recommend changes that can reduce HIV infections in Miami-Dade.

The Ryan White Part A/MAI Program and FDOH-MDC are hoping that the taskforce will raise community awareness about HIV/AIDS and its impact in Miami-Dade County. Mr. Wall stated that the taskforce will meet for only four intensive meetings and provide a report on its findings and recommendations.

Lillian Rivera, the Administrator/Health Officer of FDOH-MDC, introduced herself to the Partnership and emphasized the importance of the Partnership supporting the taskforce and that FDOH-MDC would not continue efforts of the taskforce without support from the Partnership.

Mr. Wall explained that at the next Partnership meeting more information will be presented to the Partnership regarding the taskforce's membership, its goals, and potential taskforce meeting dates. The Partnership will need to approve the recommended names of individuals who will be appointed to the taskforce, the taskforce's charter, and the formation of the taskforce as a workgroup reporting directly to the Partnership.

X. Announcements

Ms. Ross reviewed the flyer promoting Borinquen's upcoming support group meetings and the July and August Partnership calendars (copies on file).

XI. Next Meeting

The next meeting is Monday, August 8, 2016 at HistoryMiami.

XII. Adjournment

The meeting was adjourned at 11:52 A.M.