

Motion to allow Partnership member David Forrest to Chair today's meeting.
Moved: Miguel Puente Seconded: James Powell Motion: Passed

Dr. Forrest called the meeting to order at 10:07 A.M. He welcomed everyone and asked for introductions.

II. Resource Persons

Dr. Forrest 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 requested.

Motion to approve the agenda as presented.
Moved: Miguel Puente Seconded: James Powell Motion: Passed

IV. Floor Open to the Public

Dr. Forrest 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 June 19, 2017

Members reviewed the minutes of the Partnership meeting of June 19, 2017.

Motion to approve the minutes of the June 19, 2017 meeting as presented.
Moved: James Powell Seconded: Sannita Vaughn Motion: Passed

VI. Membership Report

Hardeep Singh

Hardeep Singh reviewed the July 2017 Vacancy Report (copy on file).

Ms. Singh shared that staff continues to work to fill vacant seats to ensure full representation of Persons Living with HIV/AIDS (PLWHA) on the Partnership and its committees. Staff will detail said efforts later in the meeting when discussing standing business.

VII. Reports

▪ GRANTEE REPORTS

- Ryan White Part A/MAI Program

Carla Valle-Schwenk

Carla Valle-Schwenk informed Partnership members that the Part A/MAI expenditure report for FY 2017 printed on July 7, 2017 (copy on file) was in members' packets.

Ryan White Grant Award	Allocations for FY 2017	Total Expenditures for FY 2017 as of 7/7/17
Part A	\$23,986,803	\$2,851,814.54
MAI	\$2,644,652	\$528,771.46

The final Notice of Award has been received. The Office of Management and Budget-Grants Coordination (OMB-GC) is presently engaged in Sweeps 1.1, and will be requesting the reallocation of unexpended funds (agenda item for today's meeting).

Ms. Valle-Schwenk shared that guidance for the annual Request for Proposal (RFP) from HRSA is likely to be released in early August, with a due date in October.

Ms. Valle-Schwenk shared that the OMB continues to work with ADAP as Part A/MAI clients transition to receiving many of their non-ARV drugs from ADAP instead of Part A/MAI.

OMB-GC is moving ahead with planning for the 2018 Affordable Care Act (ACA) open enrollment period in November.

- Part B Report

Sarah Kenneally

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

- AIDS Drug Assistance Program (ADAP) Miami

Javier Romero, M.D., MPH

Dr. Javier Romero reviewed the ADAP Miami Report (copy on file). Dr. Romero answered questions and provided clarity on the issue of policy cancellations. Dr. Romero shared that there are approximately 175-200 clients impacted by said cancellations, whereby policy payments have been made by ADAP but Florida Blue has not applied them to individual policies. While the issue has now been resolved, per Florida Blue, ADAP is still dealing with the consequences of the cancellations.

Ms. Valle-Schwenk provided an update on what the Part A program is doing in transitioning eligible clients back into Part A to ensure uninterrupted medical care.

- General Revenue.

Tamar Conyers

Tamar Conyers was unable to attend and provide the report due to an emergency at SFAN.

Motion to defer the General Revenue report to next month's Partnership meeting

Moved: Dan Wall

Seconded: James Powell

Motion: Passed

- Housing Opportunities for Persons With AIDS (HOPWA)

Roberto Tazoe

Roberto Tazoe was not in attendance for the meeting to provide a report.

Motion to defer the HOPWA report to next month's Partnership meeting

Moved: Travis Neff

Seconded: James Powell

Motion: Passed

▪ COMMITTEE REPORTS

Care and Treatment Committee

Dennis Iadarola

Mr. Dennis Iadarola reviewed the two motions regarding allocation of carryover funds from FY 2016-2017:

1. **Motion to allocate \$326,901 in Part A carryover dollars to the following support service categories: \$150,000 to Food Bank, \$150,000 to Substance Abuse Services (residential), and \$26,901 to Medical Transportation.**

Moved: Dennis Iadarola

Seconded: Miguel Puente

Motion: Passed

Board member Rick Siclari was asked to step out of the room prior to the motion being read/reviewed, as he has a conflict of interest.

2. **Motion to allocate \$94,826 in MAI carryover dollars to Substance Abuse Services (residential).**

Moved: Dennis Iadarola

Seconded: Miguel Puente

Motion: Passed

Board member Amaris Hess was asked to step out of the room prior to the motion being read/reviewed, as she has a conflict of interest.

The Partnership then moved to accept all reports.

Motion to accept the Membership report, Committee reports and Grantee report as presented.

Moved: Miguel Puente

Seconded: Dan Wall

Motion: Passed

VIII. Standing Business

- Update on Community Input round-table discussion on recruitment / retention of PLWHAs to the Partnership and its Committees Robert Ladner

Dr. Ladner provided an update on staff's activities aimed at addressing root causes of poor retention of PLWHAs as members of the Partnership and its standing committees. Staff held a round-table discussion on Wednesday, July 12, publicly noticing the meeting to all Partnership and committee members and interested community. The meeting had poor PLWHA attendance. That being said, some issues were raised by the PLWHA in attendance and will be explored further at the Community Coalition Committee meeting held on July 24. Per the suggestion of Ms. Valle-Schwenk, staff has also created a "Invitation to Comment" document that will be circulated to all PLWHAs across the Partnership and its Committees.

IX. New Business

- Nominations & Letter of Support for the Prevention Planning Group *All*

Dr. Ladner shared that while the Prevention Committee nominated two persons (Luigi Ferrer and Victor Gonzales), that one nominee must be a Partnership Board member. Neither of the two nominees is on the Partnership, and it will be necessary to replace one of the nominees with a Partnership member. Staff shared that based on the final roster of nominees, a Letter of Support will be shared with the Partnership for ratification at the August Partnership meeting. The following motions were made:

1. Motion to nominate Partnership member Brady Bennett to serve on the Prevention Planning Group.

Moved: Michele Wyatt-Sweeting Seconded: Sarah Kenneally Motion: Passed

2. Motion to nominate Victor Gonzales to serve on the Prevention Planning Group as the Alternate member.

Moved: Miguel Puente Seconded: Fredrick Downs Motion: Passed
Opposed: Six (6) members

- Nominations & Letter of Support for the Patient Care Planning Group (Seat to be filled: 11A) *All*

In following up with Mr. Wall's update to the Partnership given at the June meeting, the seat (specified as Area 11A) is up for a new/re-nomination. The representative must serve on the Partnership, and would be required to attend two meetings a year and participate in monthly conference calls. Mr. Wall expressed interest in serving again but wanted to allow others the opportunity to serve should they be interested.

Staff clarified that the nomination is a responsibility of the Care and Treatment committee, which is directed to make two nominations; the nominations would then be subject to approval by the Partnership. However, since the Partnership must approve the member anyway, Assistant County Attorney Terrence Smith stated that the Board could simply vote today for the nominees. The following motions were made:

1. Motion to nominate Partnership member Dan Wall to serve on the Patient Care Planning Group (Seat 11A).

Moved: Travis Neff Seconded: James Powell Motion: Passed

2. Motion to nominate Partnership member Miguel Puente to serve on the Patient Care Planning Group (Seat 11A) as the Alternate.

Moved: Miguel Puente Seconded: James Powell Motion: Passed
Opposed: 2 members

Partnership members expressed that the nominations should have been done through a ballot process rather than by motions from the floor, and asked that this procedure be followed in future nominations. Members also requested that in the future, descriptions of the positions to be filled should be circulated in advance, as these descriptions would be very helpful in nominating persons to fill said seats. Staff will take these suggestions and improve procedurally the next time this occurs.

- **Partnership's Letter to HRSA Endorsing Part A/MAI Carryover Request** *All*

Partnership members reviewed the letter (copy on file), detailing the Partnership's recommendation that HRSA approve the allocation of carryover funds for fiscal year 2016-2017 (Ryan White Year 27) to the service categories outlined in the Care and Treatment Committee report above. Because both the Chair and Vice-Chair were absent from the Partnership meeting, a motion was made to allow the Acting Chair, Dr. Forrest, to sign the requisite documents on behalf of Mr. Orozco, the Chair.

Motion authorizing Dr. David Forrest (serving as Chair today), to sign the Partnership's letter to HRSA endorsing Part A/MAI Allocations for FY2016 carryover funds, for use in FY2017 on behalf of the Partnership Chair, following the decisions made by the Partnership to approve the requested allocations.

Moved: Frederick Downs Seconded: James Powell Motion: Passed

X. Announcements

Guest Joey Wynn stated that he had difficulty accessing the building this morning and that this is problematic for publically noticed meetings. While staff has requested that HistoryMiami Museum personnel be present to allow access to the meetings, this is still a problem. Ms. Valle-Schwenk, the Partnership liaison to HistoryMiami, assured everyone that this will be addressed and resolved.

XI. Next Meeting

The next meeting is Monday, August 21, 2017 at HistoryMiami Museum.

XII. Adjournment

The meeting was adjourned at 11:16 A.M.

Motion to adjourn.

Moved: Frederick Downs Seconded: Zena Troutman Motion: Passed