

II. Resource Persons

Samuel Quintero 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. There were no changes to the agenda.

Motion to approve the agenda as presented.

Moved: Daniel T. Wall

Seconded: James Powell

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.”

John McFeely from 520 NE 82nd Terrace, Miami, Florida 33128, asked that the August 8th Partnership meeting minutes reflect his announcement regarding the University of Miami’s syringe exchange program.

V. Review/Approve Minutes of August 8, 2016

Members reviewed the minutes of August 8, 2016. There was a motion moved and seconded to approve the August 8th minutes as presented but the motion was withdrawn.

Motion to approve the minutes of August 8, 2016 as presented.

Moved: Miguel Puente

Seconded: James Powell

Motion: Withdrawn

Daniel Wall pointed out that the August 8th Partnership minutes included in the packets were reflective of the July 11th Partnership meeting. Partnership members agreed to defer the approval of the August 8th minutes to the next meeting.

Motion to defer the approval of the August 8th Partnership meeting minutes to the next meeting.

Moved: Daniel Wall

Seconded: Miguel Puente

Motion: Passed

VI. Membership Report

Elizabeth Ross

Member Appointments

Ms. Ross reported that the newly appointed Partnership members, Brady Bennett and Tamar Conyers, were present in today’s meeting.

Pending Partnership Applications

Last month the Partnership recommended five applicants to the Miami-Dade County Mayor for appointment to the Partnership. The five applicants are John McFeely, Brian O'Donnell, Christopher Rice, David Rohn, and Zena Troutman. Mr. McFeely, Mr. O'Donnell, and Mr. Rohn are applying to fill Alternate Representatives of the Affected Community seats, and Ms. Troutman and Mr. Rice are applying to fill designated seats for Representatives of the Affected Community.

The Miami-Dade County Mayor still has not yet appointed the aforementioned applicants to the Partnership.

Partnership and Committees Vacancy Report

Partnership members have a copy of the Partnership and Committees Vacancy Report for September (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	9 (4 PLWHA seats) 3 Alternate Representatives of the Affected Community
Care and Treatment Committee	8
Community Coalition Committee	8
Housing Committee	9
Medical Care Subcommittee	14
Prevention Committee	0
Strategic Planning Committee	4

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. *Presentation: Statewide HIV Needs Assessment*

Dr. Maude Laberge and Maya Luetke from the University of Florida gave a presentation on the *2016 Statewide Needs Assessment Survey for People Living With HIV/AIDS (PLWHA) in Florida* (copy on file).

Dr. Laberge announced that there are two flyers promoting the survey. The first flyer, which has already been issued, simply promotes the date that the survey will be opened for PLWHA to respond. The second flyer, which has not yet been released for distribution, will include the URL to the survey and the deadline by which the survey must be submitted.

Dr. Laberge asked Ryan White agencies to promote the *Statewide Needs Assessment* in their agencies.

The survey will be opened from October 3, 2016 – January 3, 2017.

Dr. Laberge reported that once the results are collected, the data will be tabulated by Florida areas, and then disseminated.

Dr. Laberge answered questions from Brady Bennett, Jonathan Calvo, and David Forrest regarding barriers to care that the survey will assess, the survey's age requirement for participation, and any adjustments University of Florida will make to the survey to ensure appropriate PLWHA representation throughout the State of Florida.

VIII. Reports

▪ GRANTEE REPORTS

- Ryan White Part A/MAI Program

Daniel T. Wall

Mr. Wall informed Partnership members that the Part A/MAI expenditure report for FY 2016 printed on August 31, 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 8/31/16
Part A	\$24,018,706	\$6,826,689.40
MAI	\$2,605,201	\$936,841.90

In August, OMB-GC and BSR staff attended the 2016 Ryan White Care and Treatment Conference, formerly known as the All Grantees Meeting. The Partnership's chair, Eddie Orozco, also attended the conference.

The Miami-Dade County Integrated Plan for HIV/AIDS Prevention and Care was approved by the Partnership last month and OMB-GC will submit the narrative section this month.

On August 12th, OMB-GC staff notified Part A/MAI providers of revisions to the Oral Health Care Formulary and the Oral Health Care service reimbursement structure.

OMB-GC's compliance officer is in the process of scheduling site visits to Ryan White provider agencies.

OMB-GC will also convene a series of meetings to discuss the Ryan White Program's preparation for the upcoming open enrollment for the health insurance marketplace.

- 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 July 2016 invoice from SFAN was received on time and it was reported that SFAN pre-screened 165 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. Javier Romero reviewed the ADAP Miami Report (copy on file).

During the month of August, \$2,423,610.19 was spent on 4,452 prescriptions. There were approximately 2,753 patients served. In August, the prescription pick up rate was not reported due to pending reporting features of the new ADAP data system; 84.23% of ADAP clients had undetectable viral loads. No information on the total number of new enrollments and re-enrollments was reported due to unavailable reporting features.

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; one patient has been approved to participate in the pilot.

ADAP Miami has implemented a new information system on September 1, 2016. Although presently there are pending reporting features, the new system will better assist with monitoring and ensuring patient compliance.

The upcoming health insurance marketplace open enrollment period will begin November 1st and close on January 31, 2017. The Florida Department of Health is considering expanding anti-retroviral medication drug coverage to patients who are between 250% – 400% of the Federal Poverty Level.

James Powell asked what the Florida Department of Health in Miami-Dade County (FDOH-MDC) is doing to address the increasing cases of syphilis in Miami-Dade County. Kira Villamizar responded that FDOH-MDC is in the process of reviewing data and working to address this issue.

- **General Revenue**

Tamar Conyers

Tamar Conyers reviewed the *July 2016-June 2017 HIV/AIDS Demographic Data for PHT/SFAN Report* (copy on file).

In July of 2016, 402 clients received ambulatory/outpatient medical care, 770 received medical case management services, 296 received drugs/pharmaceuticals, 22 received hospital services, seven received nursing home care, and 394 clients were referred to health or supportive care services.

A total of \$389,195 was spent on the aforementioned services in July; and \$7,317,845 has been spent as of year to date.

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

Roberto Tazoe

Long Term Rental Assistance (LTRA) Waitlist

The HOPWA program is serving waitlist client number 200.

Short Term Rental Mortgage Utilities (STRMU) Program

This program is open and accepting applications. Those who are interested should call (305) 285-3217.

FY 2017 HOPWA Appropriations Status

As reported by the National AIDS Housing Coalition, the Housing Opportunities through Modernization Act was signed by President Obama on July 16, 2016, and it includes the modernization of the HOPWA Formula.

The new Act will require that the HOPWA program comport with the Ryan White Care Act and it directs HUD to include housing costs, based on Fair Market Rent and local poverty rates, as Formula factors. This bill incorporates the changes to the Formula over a 5-year period. The Act also caps the HOPWA grantee losses at 5% and gains at 10% for the prior year's allocation.

In Fiscal Year 2016, the City of Miami received \$11,561,671. The Fiscal Year 2017 allocation is approximately \$10.3 million, a \$1.3 million decrease from last year.

• **COMMITTEE REPORTS**

- **Strategic Planning Committee**

Miguel Puente

The committee heard updates about the Ryan White Part A/MAI Program and the Retention in Care Workgroup.

The committee removed one member due to excessive absences, Thomas Jardon, and accepted one new member, David Rohn.

The Retention in Care Workgroup recommends that the Partnership remove Thomas Jardon from the workgroup, due to excessive absences.

Motion to remove Thomas Jardon as a member of the Retention in Care Workgroup.

Moved: Miguel Puente

Seconded: James Powell

Motion: Passed

The committee reviewed and discussed the 2016 Assessment of Administrative Mechanism Report (copy on file) over the course of the last two meetings. The committee approved the report as presented.

Motion to approve the 2016 Assessment of Administrative Mechanism Report as presented.

Moved: Miguel Puente

Seconded: James Powell

Motion: Passed

- **Housing Committee**

The committee heard an update about the City of Miami HOPWA program.

Committee members reviewed and made suggestions on a letter addressed to the Miami-Dade County Board of County Commissioners on the potential impact of certain federal changes on the local HOPWA program (see HOPWA report, above). A final draft of the letter will be reviewed at the next Housing Committee meeting and presented to the Partnership for approval.

- **Prevention Committee**

The committee heard updates on the HIV Test and Treat pilot at Jackson Memorial Hospital, the implementation of routine HIV testing at Homestead Hospital, 2016 World AIDS Day planning, and the Miami-Dade County HIV/AIDS "Getting to Zero" Task Force.

Ashley Miller from Miami-Dade County Public Schools (M-DCPS) gave an update on M-DCPS's 2016 - 2017 school year efforts to educate students at participating public schools on sexual health, including HIV and STD education.

There were no Care and Treatment Committee or Community Coalition Committee meetings held in the month of August.

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

Moved: Miguel Puente

Seconded: Samuel Quintero

Motion: Passed

IX. Standing Business

There was no standing business.

X. New Business

- **Update on the 2016 Ryan White Conference**

Eddie Orozco

Mr. Orozco gave an update on his experience attending the 2016 Ryan White Care and Treatment Conference in Washington, D.C. Mr. Orozco was appreciative for the opportunity to have attended and thanked the Partnership for sending him.

Mr. Orozco noted that there were over 2,500 participants, 175 workshops and over 170 exhibits.

Mr. Orozco was most impressed with a five-episode soap opera that a Los Angeles Federally Qualified Healthcare Center created and televised. The soap opera focuses on HIV and its impact on the Latino community.

XI. Announcements

- *Distribution of Revised Partnership Bylaws*

BSR staff

Ms. Ross announced that BSR staff will be distributing the revised Partnership Bylaws enclosed in a 3-ring binder which also contains a copy of the changes made to the Bylaws and all its attachments. Partnership members must sign for a copy.

Ms. Ross reviewed the September and October Partnership calendars (copies on file).

Mr. Tazoe reviewed the flyer for the City of Miami's Public Hearings for Fiscal Year 2017 – 2018 (copy on file). The public hearings are scheduled by City of Miami Districts on different dates.

XII. Next Meeting

The next meeting is Tuesday, October 11, 2016 at HistoryMiami.

XIII. Adjournment

The meeting was adjourned at 11:43 A.M.