

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. There were no changes to the agenda.

Motion to approve the agenda as presented.

Moved: Miguel Puente Seconded: Frederick Downs, Jr. 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 August 8, 2016

Members reviewed the minutes of August 8, 2016. There were no changes.

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

Moved: Miguel Puente Seconded: James Powell Motion: Passed

VI. Review/Approve Minutes of September 12, 2016

Members reviewed the minutes of September 12, 2016. There were no changes.

Motion to approve the minutes of September 12, 2016 as presented.

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

VII. Membership Report

Elizabeth Ross

Member Term Expirations

James Powell and Carlos Valle have completed one full membership term on the Partnership ; one full membership term is equivalent to three years. BSR staff mailed notification letters to both members, and they both have responded that they would like to serve another membership term on the Partnership.

The Community Coalition Committee will vote to recommend Mr. Powell and Mr. Valle for re-appointment at their October 24th meeting.

Non-compliant Member

Lynn Smith has missed three consecutive Partnership meetings; therefore, she is non-compliant with attendance requirements. BSR staff has been in communication with Ms. Smith. She has confirmed her attendance to each meeting but does not show. Ms. Smith also confirmed her attendance for today’s meeting.

Partnership members agreed to defer action on Ms. Smith’s membership until the end of the meeting.

Partnership Member Appointments

The Miami-Dade County Mayor has appointed the five pending applicants to the Partnership. The new five members are John McFeely, Brian O’Donnell, Christopher Rice, David Rohn, and Zena Troutman. Mr. McFeely, Mr. O’Donnell, and Mr. Rohn fill Alternate Representatives of the Affected Community seats, and Ms. Troutman and Mr. Rice now fill designated seats for Representatives of the Affected Community.

The Partnership members welcomed the new members.

Partnership and Committees Vacancy Report

Partnership members have a copy of the Partnership and Committees Vacancy Report for October (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	7 (2 PLWHA seats)
Care and Treatment Committee	8
Community Coalition Committee	8
Housing Committee	9
Medical Care Subcommittee	12
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.

VIII. Reports

▪ **GRANTEE REPORTS**

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

Elena Quevedo

Elena Quevedo informed Partnership members that the Part A/MAI expenditure report for FY 2016 printed on October 4, 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	\$9,931,816.04
MAI	\$2,605,201	\$1,513,014.35

The Patient Care Planning Group and Prevention Planning Group are meeting on November 2nd through November 6th.

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 August 2016 invoice from SFAN was received on time and it was reported that SFAN pre-screened 202 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 reported that no ADAP report was provided to the Partnership because the new Florida ADAP database system still has no reporting features. Although presently there are pending reporting features, the new system will better assist with monitoring and ensuring patient compliance.

The Hepatitis C pilot program has had nine referrals and six applications, of which five have been approved. Dr. Romero reminded members that clinicians must submit their application to ADAP Miami for prior authorization.

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.

During this open enrollment for the Affordable Care Act, various health plan options will be made available to clients. ADAP has already identified new clients who are eligible for enrollment.

As of January 1, 2017, Florida Blue will no longer have CVS and CVS-affiliated pharmacies i.e. Navarro and Target in its network.

- **General Revenue**

Tamar Conyers

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

In August of 2016, 418 clients received ambulatory/outpatient medical care, 1,007 received medical case management services, 311 received drugs/pharmaceuticals, 17 received hospital services, six received nursing home care, 359 clients were referred to health or supportive care services and one child received foster care services.

A total of \$808,662.67 was spent on the aforementioned services in August; 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 225.

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. All current Formula grantees remain eligible for funding. The Act replaces the requirement that 25% of funds will be distributed to cities based on AIDS incidence.

In Fiscal Year 2016, the City of Miami received \$11,561,671. For Fiscal Year 2017, City of Miami is anticipating an approximate \$600,000 to \$700,000 decrease in funding.

• **COMMITTEE REPORTS**

There were no committee reports.

Motion to accept all membership and grantee reports as presented.

Moved: Miguel Puente

Seconded: James Powell

Motion: Passed

IX. Standing Business

There was no standing business.

X. New Business

- **Report on "Getting to Zero" Task Force**

Robert Ladner

Robert Ladner reported that the Miami-Dade “Getting to Zero” Task Force convened its first meeting on Friday, September 30th at the Board of County Commissioner Chambers. There are about 29 members and a couple of replacements.

Over the next few months, the Task Force will convene committee meetings that will focus on social and support services, prevention and research, care and treatment, and systems and policy.

- **Partnership’s Letter of Assurance for FY 2017-18 Grant Application** *All*

Ms. Ross informed the Partnership that enclosed in their meeting packet is a draft copy of the Partnership’s letter addressed to the Health Resources and Services Administration (HRSA) from the Partnership’s chair assuring specific requirements, as outlined in the grant application guidance, are being met by Miami-Dade County’s Ryan White Part A/MAI Program grantee.

Members reviewed the letter and had no questions, comments or concerns.

**Motion to approve the draft letter of assurance as presented for submission to HRSA.
Moved: Frederick Downs, Jr. Seconded: Sannita Vaughn Motion: Passed**

XI. Announcements

- *Distribution of Revised Partnership Bylaws* *BSR staff*

Ms. Ross reminded Partnership members who have not yet received a copy of the revised Partnership Bylaws to see BSR staff for a copy. Partnership members must sign for a copy.

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

XII. Next Meeting

The next meeting is Monday, November 14, 2016 at HistoryMiami Museum.

XIII. Adjournment

The meeting was adjourned at 11:10 A.M.