

- *Partnership Report*

Victor Gonzalez

Mr. Gonzalez reviewed the Partnership report (copy on file).

- *Medical Care Subcommittee Report*

Marlen Meizoso

Mrs. Meizoso reviewed the Medical Care Subcommittee report (copy on file).

- *Food Bank Eligibility: Food Stamp Clarification*

The County had requested some clarification on the issue with the food stamp limit for food bank. Francisco Sastre provided data from the Kaiser Foundation on the average monthly food stamp benefit per person in Florida and data from the Center on Budget and Policy Priorities (copy on file). The national average is around \$142 and in the State of Florida in FY 15 it was \$129.66. Additionally, food bank utilization data was reviewed for the past three years. The number of clients has increased in the last three years, and the average utilization is about 11% although if all clients accessed the service, 72% of all Ryan White clients would qualify. Dr. Sastre indicated no unmet need has been identified from the client satisfaction surveys; the item is not on a top priority. Some individuals indicated that there are several resources in the community including Farm Share or assistance from churches that clients may be accessing. Additional data on household size was requested since the current analysis only took into account FPL and food stamp total for a household of one person.

VIII. New Business

- *Reallocation of Part A funds for FY 2017*

All

Dan Wall reviewed the three year comparison between Outpatient Medical Care and Health Insurance Services (copy on file). While the Health Insurance category has gone up, utilization of Outpatient Medical Care has gone down. In the last three years, Outpatient Medical Care has been reduced by 34%; Health Insurance has increased by 580%. Based on the current RFP totals which the program starts off the year, there will not be enough funds in the Health Insurance category to get through May when the full award is expected. An additional \$880,000 would be needed. The committee decided to reduce the Outpatient Medical Care service category by \$880,000 and reallocated the funds to the Health Insurance category.

Motion to move FY 2017 Part A funding, reduce Outpatient Medical Care by \$880,000 and reallocated it to Health Insurance Services.

Moved: Dan Wall

Second: Rick Siclari

Motion: Passed

The average Part A premium in FY 16 was \$392 and in FY 17 is \$750. The spike in cost may warrant a cost benefit analysis to the program. Thus far, there are 150 new clients enrolled in the health insurance program.

IX. Announcements

Mrs. Meizoso reviewed the announcement for the City of Miami RFP workshops and changes in the February and March (copies on file). She also announced that the December 2016 Part A Program expense report, viral load protocol, new in care code information, and short-term/emergency access to

medications through General Revenue information were included in today's meeting packet.

X. Next Meeting

The next meeting is March 2, 2017 at the Ryder Conference Room, United Way Ansin Building.

XI. Adjournment

In Mr. Iadarola's absence, Mr. Gonzalez adjourned the meeting at 11:01 a.m.

Motion to adjourn the meeting.

Moved: Frederick Downs, Jr.

Second: Miguel Puente

Motion: Passed