



No comments were made so the floor was closed.

**V. Review/Approve Minutes of February 2, 2017**

There committee reviewed the minutes of February 2, 2017 and accepted them as presented.

**Motion to accept the February 2, 2017 minutes as presented.**

**Moved: Miguel Puente**

**Seconded: Angel Camacho**

**Motion: Passed**

**VI. Membership**

*Marlen Meizoso*

Marlen Meizoso reviewed the vacancy report (copy on file). She indicated she had announced Dr. Avellaneda resignation at the last meeting but read an email from her to the committee which thanked the committee for their work. Mrs. Meizoso indicated that an application had been received from Etelvina Alcalá who is a nurse navigator from SFAN. She presented herself and indicated her interest in the committee. The committee voted to make her a member.

**Motion to accept Etelvina Alcalá as a member of the Care and Treatment Committee.**

**Moved: Enrique Gallardo**

**Seconded: Angel Camacho**

**Motion: Passed**

**Opposed: Miguel Puente**

**VII. Standing Business**

▪ *Ryan White Program Update*

*Dan Wall*

Dan Wall referenced the Part A/MAI expenditure report for January as of 2/27/2017 (copy on file). The fiscal year ends at the end of February. So far, over \$18 million has been expended in Part A and over \$2.2 million in MAI. As of the end of December 2016, 9,865 clients have been served by the program. Final reimbursements are due March 30. All 15 site visits have been completed and reports should be out within the next few weeks. The final award notice should be received by June. Subrecipient documents are due by March 3 to have contracts executed by April 15. Reporting deadlines have been moved up so RSR reports are due March 27, but providers must submit by March 22. The fiscal year service delivery guidelines are being updated and the associated fee schedules have been updated. The ADAP program may be expanding their formulary again in the summer.

▪ *Part B Update*

*Marlen Meizoso*

Mrs. Meizoso presented the Part B Report. The Part B report stated that the following Part B contract is active for the contract period April 1, 2016 to March 31, 2017: SFAN ADAP (copy on file). SFAN ADAP served 138 clients in January 2017. There are no funding issues at the present time.

All contract invoices were submitted on time and in accordance with the terms of contract.

There are no new or pending issues to report.

▪ *ADAP*

*Dr. Javier Romero*

Dr. Romero reviewed the January 2017 report, dated February 24, 2017 (copy on file). A total of a little over \$2.3 million dollars was spent in January on 4,142 prescriptions and 2,697 clients.

There were 101 new clients in the program. August enrollees are due to reenroll in February. As of today, there are 15 clients in the Hepatitis C program. The ADAP indicators can now distinguish between those with insurance and those without. Insured clients had a 95.4% undetectable viral load and 3.25% had a CD4 less than 200 and uninsured clients had 88.2% undetectable viral load and 8.45% had a CD4 less than 200. There are 4,261 clients, 916 insured and 3,333 direct dispense. The State has expanded the formulary (copy on file) effective February 23. The 2010 formulary medications and 3 hepatitis medications have been added. Because of spacing issues at ADAP Miami access to the expanded formulary is being delayed. The problem should be resolved in the next few weeks. State ADAP indicated there are plans to further expand the formulary by adding the Part B formulary by the summer. The local ADAP program has requested that local ADAPs and the Part As in the State be involved in the conversations on the expansion of the formulary.

There was a conference call with Florida Blue concerning some global issues with Florida Blue and ADAP; clarification on these issues is being sought. Meanwhile, waivers for ACA cancellations will be provided. Clients who have issues with the Florida Blue pharmacy can contact Prime Therapeutics (copy on file). Florida Blue is creating an ADAP helpline. There are about 78 clients which should be transitioning from Part A to ADAP in May although they were originally schedule to be shifted in April. This will cost the Part A program about \$50,000 per month. Additionally, ADAP updates and reminders documents were reviewed (copy on file). Because of the changes to the ADAP system as of September 1, enrollments are a more involved process which can take two or more hours so that last clients can be seen around 2 to 2:30 p.m.

▪ *General Revenue*

*Marlen Meizoso*

Mrs. Meizoso reviewed the SFAN General Revenue report for January 2017 (copy on file). The program served 2,702 clients. The January total expenses were \$620,766. The year-to-date expenses totaled \$3,722,035.57 of the annual \$7,055,325 allocated.

▪ *Partnership Report*

*Victor Gonzalez*

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

▪ *Oral Health Care Workgroup Report*

*Marlen Meizoso*

Mrs. Meizoso reviewed the Oral Health Care Workgroup report as follows (copy on file).

The Oral Health Care Workgroup met on February 3<sup>rd</sup> and:

- Heard updates from Part A.
- Reviewed oral health care data on the Client Satisfaction survey and reduced access to oral health care services. The workgroup had a lively discussion on possible causes for satisfaction levels and reduced access to oral health. Additional discussion will take place at the next meeting.

*The workgroup was given a one year term last year. The workgroup meets, as needed, on a quarterly basis to address oral health care issues. Unfortunately, the one year term expires in April 2017 and the next meeting is scheduled for May 5<sup>th</sup>. The Care and Treatment committee*

would need to make a motion to request the Partnership extended the term of the Oral Health Care Workgroup for either one or two years.

**Motion to request the Oral Health Care Workgroup term be extended for two years effective May 2017.**

**Moved: Miguel Puente**

**Second: Angel Camacho**

**Motion: Passed**

The next meeting is tentatively scheduled for May 5, 2017.

▪ *Medical Care Subcommittee Report*

*Marlen Meizoso*

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

The Medical Care Subcommittee:

Heard fiscal and programmatic updates from Part A and ADAP.

Heard a fiscal report from General Revenue.

Reviewed information from the Minimum Primary Medical Care Standards for Chart Review and revised sections on STI screenings, TB testing, and immunizations.

**Motion to accept the changes to the Minimum Primary Medical Care Standards for Chart Review sections on STI screenings, TB testing, and immunizations as discussed.**

**Moved: Angel Camacho**

**Second: Miguel Puente**

**Motion: Passed**

Heard an update on 2017 ACA Enrollment.

The next subcommittee meeting is March 24, 2017

▪ *Food Bank Eligibility: Food Stamp Clarification*

Petra Brock-Getz reviewed the data request on household size and food bank (copy on file). The majority of clients are single and don't have dependent children. The data presented at both meetings will be taken into consideration, since the County had requested some clarification on the food stamp limit expansion for food bank.

## **VIII. New Business**

▪ *ACA Enrollment Update*

*Francisco Sastre*

Francisco Sastre reviewed the presentation on ACA Enrollment update (copy on file). There are 1,760 clients enrolled in the program. This year a centralized enrollment company was used. The majority of clients enrolled in a platinum plans. Thirty six percents of enrollees were new. Projected premium total \$16 million dollars between Part A and ADAP. For those 69 clients who were transitioning from Part A to ADAP, the monthly cost is \$56,000. There has been a 75% increase in expenses in health care expenditures.

**IX. Announcements**

Mrs. Meizoso reviewed the remaining items in the meeting packet which included the National AIDS Housing Coalition call to action announcement, clients new to care in November 2016, and changes to the March and April calendars (copies on file). Mrs. Meizoso also announced that Elizabeth Ross will be leaving BSR effective March 10<sup>th</sup> and will be replaced by Hardeep Singh.

**X. Next Meeting**

The next meeting is April 6, 2017 at the Ryder Conference Room, United Way Ansin Building.

**XI. Adjournment**

Mr. Iadarola adjourned the meeting at 11:27 a.m.

**Motion to adjourn the meeting.**

**Moved: Dan Wall**

**Second: Enrique Gallardo**

**Motion: Passed**