



## Care and Treatment Committee

Monday, June 6, 2016

9:00 a.m. – 2:00 p.m.

United Way Ansin Building  
3250 SW 3<sup>rd</sup> Ave  
Miami, FL 33129  
Ryder Conference Room

### AGENDA

- |       |  |                      |
|-------|--|----------------------|
| I.    | Call to Order/Introductions  | Frederick Downs, Jr. |
| II.   | Resource Persons   | Thomas Jardon        |
| III.  | Review/Approve Agenda ( <i>Tab 1</i> )                                     | All                  |
| IV.   | Floor Open to the Public   | Frederick Downs, Jr. |
| V.    | Review/Approve Minutes of May 4, 2016 ( <i>Tab 1</i> )                     | All                  |
| VI.   | Standing Business  |                      |
|       | ▪ Ryan White Program Update ( <i>Pocket</i> )                              | Dan Wall             |
|       | ▪ Ryan White Part B Update ( <i>Pocket</i> )                               | Marlen Hernandez     |
|       | ▪ ADAP Update ( <i>Pocket</i> )  | Javier Romero        |
|       | ▪ SFAN General Revenue Update ( <i>Pocket</i> )                            | Tamar Conyers        |
|       | ▪ Partnership Report ( <i>Pocket</i> )                                     | Frederick Downs, Jr. |
| VII.  | New Business   |                      |
|       | ▪ Workbook Overview  | Marlen Hernandez     |
|       | ▪ Retention in Care Workgroup Update and Year End Report ( <i>Tab 12</i> ) | Thomas Jardon        |
|       | ▪ Procedure Review and Process Approval ( <i>Tab 2</i> )                   | Thomas Jardon        |
|       | ▪ Treatment Cascade 2015-2016 ( <i>Tab 8</i> )                             | Francisco Sastre     |
|       | ▪ 2015 Epi Profile ( <i>Tab 3</i> )  | Rodolfo Boucugnani   |
|       | ▪ EIIHA ( <i>Tab 3</i> )   | Francisco Sastre     |
|       | ▪ 2015 Ryan White Demographic Summary ( <i>Tab 5</i> )                     | Petra Brock-Getz     |
|       | ▪ Comorbidities ( <i>Tab 6</i> )   | Petra Brock-Getz     |
|       | ▪ Integrated Plan Goals ( <i>Tab 9</i> )                                   | Robert Ladner        |
| VIII. | Announcements  | Marlen Hernandez     |
| IX.   | Next Meeting: <b>Friday, June 10, 2016</b> at United Way Ansin Building    |                      |
| X.    | Adjournment  |                      |

*A working lunch will be provided.*

*Please turn off or mute cellular devices – Thank you*



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