



**Strategic Planning Committee Meeting  
 United Way Ansin Building, Ryder Conference Room,  
 3250 SW 3<sup>rd</sup> Avenue, Miami, FL 33129  
 March 10, 2017**

Approved May 12, 2017

#	Members	Present	Absent
1	Castellanos, Lina	X	
2	Carvajal, Maritza		X
3	Dedans, Mila	X	
4	Gallo, Giselle	X	
5	Gutierrez-Zwick, Helen	X	
6	Hill, Lileaus	X	
7	Hilton, Karen	X	
8	Hunter, Tabitha		X
9	Ibanez, Gladys	X	
10	Kemmerer, Nicola	X	
11	Messick, Barbara	X	
12	O'Donnell, Brian	X	
13	Orozco, Eddie		X
14	Powell, James	X	
15	Puente, Miguel	X	
16	Rohn, David	X	
17	Siclari, Rick	X	
18	Troy, Robert	X	
19	Valle-Schwenk, Carla	X	
20	Villamizar, Kira	X	
21	Zayas, Matilde	X	
<b>Quorum = 7</b>			

<b>Guests</b>	
Enrique Gallardo	
Sarah Kenneally	
Theresa Smith	
<b>Staff</b>	
Brock-Getz, Petra	
Ladner, Robert	
Levy, Mireille	
Ross, Elizabeth	

**I. Call to Order/Introductions**

The chair, Matilde Zayas, PhD, called the meeting to order at 10:01 a.m. She welcomed everyone and asked for introductions.

**II. Resource Persons**

Brian O'Donnell indicated Behavioral Science Research (BSR) staff as resource individuals.

**III. Review/Approve Agenda**

Dr. Zayas asked the committee to review the agenda. Members reviewed the agenda without changes.

**Motion to approve the agenda as presented.**

**Moved: Miguel Puente**

**Seconded: Mila Dedans**

**Motion: Passed**

#### **IV. Floor Open to the Public**

Dr. Zayas opened the floor to the public with the following statement:

*“During the 2013 session, the Florida Legislature passed Senate Bill 50 which requires states, county and municipal boards to provide members of the public a ‘reasonable opportunity to be heard’ on items and matters before the board.*

*On items that are on today’s agenda, members of the public have an opportunity to be heard concerning each of the items. 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.”*

The floor was opened to the public. Karen Hilton made a brief announcement of Elizabeth Ross’s departure from BSR. The committee acknowledged and thanked Ms. Ross for her service to the committee.

#### **V. Review and Approve Minutes of February 10, 2017**

Members reviewed the February 10, 2017 minutes. There were no changes.

**Motion to approve the minutes of February 10, 2017 as presented.**

**Moved: James Powell**

**Seconded: Miguel Puente**

**Motion: Passed**

#### **VI. Membership**

*Elizabeth Ross*

##### *Committee Resignation*

Joshua Neri informed staff that he resigned from his position at Better Way of Miami and subsequently, from this committee. Staff reached out to Amaris Hess for potential recommendations in filling Mr. Neri’s seat at this committee. She recommended Steven Engram (clinician) to serve in this position. Mr. Engram expressed interest and was invited to attend the meeting; however, he was unable to attend.

Hardeep Singh reviewed the vacancy report with the committee as well as referred to the full report available to members (copy on file).

#### **VII. Standing Business**

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

*Carla Valle-Schwenk*

Carla Valle-Schwenk reviewed the Ryan White Part A/MAI Expenditure Report for FY 2016 as of February 27, 2017 (copy on file). This report includes year-to-date paid reimbursements for FY 2016 Part A service months up to January 2017, as of February 27, 2017. Pending Part A reimbursement requests that have been received and are in process total \$2, 203, 416.05. This report reflects reimbursement requests that were due by February 20, 2017.

Ms. Valle-Schwenk shared that the site visits have been completed and the team is now in the process of writing and finalizing reports to be shared with the providers. The findings of the site visits will be shared once the reports have been completed.

Travis Neff asked how many site visits were conducted. Ms. Valle-Schwenk disclosed that 14 site visits were conducted.

- **Partnership Report**

*Brian O'Donnell*

Mr. O'Donnell reviewed the February 13, 2017 Partnership Report (copy on file).

- **Retention in Care Workgroup Meeting Summary**

*Sarah Kenneally*

Sarah Kenneally, the chair of the Retention in Care Workgroup, highlighted the accomplishments of the work group. She referenced retention data that were shared at the Workgroup, which Ms. Petra Brock-Getz will highlight in her presentation to follow.

*Follow up on Committee's data request for DR1.1a and DR1.2a*

*Robert Ladner, PhD*

Dr. Ladner reviewed the disparities in Retention in Care among Black/African American clients (copy on file) and stated that BSR will have more accurate data on viral load and retention in care by July's Joint Integrated Plan meeting.

*Workgroup's Next Step: R1.1b Integrated Plan Activity*

*Petra Brock-Getz*

The workgroup met in February and reviewed the data on activity R1.1a and agreed to move on to R1.1b. The workgroup reviewed the data regarding activity R1.1b and agreed to focus on mental health and substance abuse (see workgroup minutes for specifics-copy on file).

Ms. Brock-Getz reviewed the "incidence of Co-morbid complexity factors among special need populations" in FY 26 (copy on file). She shared that the data will be updated again for the July Integrated Plan meeting. Ms. Ross reminded the committee of the purpose of activity R1.1b.

- **Care Resource's Best Practice: Integrating Primary Health and Behavioral Health**

*Thomas Smith, PhD*

Dr. Smith presented on Care Resource's Integration of Primary and Behavioral Health services. Dr. Smith's PowerPoint presentation is available (copy of file) should committee members request an electronic copy. Dr. Smith answered various questions on the integrated model.

Ms. Lina Castellanos suggested that the committee look into this model in detail going forward. Ms. Ross stated that Dr. Smith will be presenting again at the April Provider Forum.

- **Follow Up on Committee's Mental Health Discussion**

*Petra Brock-Getz*

Ms. Petra Brock-Getz presented data on the Patient Health Questionnaire -9 (PHQ-9) Depression Severity Screener (copy on file). This screener was incorporated in the last iteration of the Client Satisfaction Survey (CSS). Ms. Brock-Getz reviewed the four levels of depression measured on this scale and shared that the vast majority of patients (80%) scored as having "several symptoms" of depression. Additionally, the data shows an inverse relationship between severity of depression and clients seeing a mental health provider.

Ms. Valle-Schwenk acknowledged that while there is a need for mental health services (as the data indicates), the clients' perception of need suggests otherwise. She shared that the RWP wants to offer mental health services as part of the "clinical care package" as opposed to having clients "opt in" for said services.

Ms. Brock-Getz shared a surprising result whereby those that screen as highly depressed had higher rates of viral load suppression. She acknowledged that this is an unusual finding and that it requires further exploration.

Mr. Miguel Puente suggested re-phrasing the questions on the CSS to better elicit honest feedback on clients' need for mental health.

Ms. Valle-Schwenk suggested looking at the data to see if any RWP clients have transitioned into the Affordable Care Act (ACA).

## **VIII. New Business**

*Committee's Report on Integrated Plan Activities for April 10, 2017*

*All*

Dr. Ladner referenced the Strategic Planning committee's document of Integrated Plan activities (copy on file) that will be discussed at the April Integrated Plan meeting. Ms. Valle-Schwenk suggested removing "done" for activities that are incomplete and replacing it with "expected to complete."

*Re-schedule cancelled Committee meetings*

*All*

As there was a lot to cover on today's agenda, a motion was made to extend the meeting by five minutes.

**Motion to extend Friday, March 10<sup>th</sup> Strategic Planning committee meeting by 5 minutes.**

**Moved: Miguel Puente**

**Seconded: James Powell**

**Motion: Passed**

Members opted not to re-schedule the cancelled meetings but to have the May 12<sup>th</sup> meeting begin 30 minutes earlier at 9:30 to accommodate for the full agenda.

**Motion to begin the May 12<sup>th</sup>, 2017 Strategic Planning Committee meeting at 9:30am.**

**Moved: Gladys Ibanez**

**Seconded: Lina Castellanos**

**Motion: Passed**

**Objection: Carla Valle-Schwenk & Miguel Puente**

*Setting of May 12<sup>th</sup>, 2017 Agenda*

*All*

The committee decided upon adding the following items to the existing list:

1. Retention in Care workgroup discussion
2. Discussion on Integrating Primary Care and Behavioral Health (Dr. Thomas Smith's presentation)
3. Changes to the Client Satisfaction Survey (adding additional comorbidity screening questions)

## **IX. Announcements**

Ms. Singh highlighted changes to the March and April Partnership calendars (copies on file).

Ms. Singh announced the Prevention Committee's series of best practices presentations. The first will be held on March 23<sup>rd</sup> and Jacquelyn Holmes from AIDS Healthcare Foundation will be presenting.

Ms. Singh also referenced the Provider Notice (copy on file) shared by FDOH concerning reporting Meningococcal Disease to the Health Department.

## **X. Next Meeting**

The next meeting is Friday, May 12, 2017 at United Way Ansin Building in Conference Room A.

## **XI. Adjournment**

No motion was required to adjourn as the meeting was extended by 5 minutes  
The meeting was adjourned at 12:13 P.M.