



#### **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. No questions or comments were raised. The floor was then closed.

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

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

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

**Moved: Miguel Puente**

**Seconded: James Powell**

**Motion: Passed**

#### **VI. Membership**

*Elizabeth Ross*

*Committee Applicant*

Steven Engram, representing Better Way of Miami, expressed interest in serving on this committee. He shared his professional experience with the committee. Mr. James Powell asked whether Mr. Engram can commit to monthly meetings, to which Mr. Engram assured the committee that he is willing and able.

**Motion to approve Steven Engram to serve on the Strategic Planning Committee**

**Moved: Miguel Puente**

**Seconded: James Powell**

**Motion: Passed**

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 May 2nd, 2017 (copy on file). This report includes year-to-date paid reimbursements for FY 2016 Part A service months up to February 2017, as of May 2, 2017. Pending Part A reimbursement requests that have been received and are in process total \$65,697.83. This report reflects reimbursement requests that were due by March 20, 2017.

Ms. Valle-Schwenk shared that OMB-GC is working on executing contracts for the year and that they are still waiting for the final Notice of Award which is expected to be granted in June 2017. Ms. Valle-Schwenk also clarified for the committee that OMB-GC has already spent carry-over dollars sharing also, that their office has spent nearly all of the allocated amount of Health Insurance Services

▪ **Partnership Report**

Hardeep Singh

Ms. Singh reviewed the March 20, 2017 Partnership Report with the committee (copy on file).

▪ **Retention in Care Workgroup Meeting Summary**

Robert Ladner, PhD

Dr. Ladner shared with the committee that the work group will be ending in July and that the group will meet on May 16<sup>th</sup> to discuss the summary report of the work group. There does not seem to be a need for an additional year for the work group, given changes in the Integrated Plan.

**VIII. New Business**

*Committee's Review of Joint Integrated Plan meeting on April 10, 2017*

*All*

Dr. Ladner referenced the Evaluation Results attachment (copy on file) and reviewed the results. The meeting was well received and many committee members appreciated the use of the "progress colors" indicating progress on each activity. Dr. Ladner mentioned that some activities will need revision/deletion but that these will be discussed at the July 2017 meeting.

*Discussion of the 2017 Assessment of Administrative Mechanism*

*All*

▪ **2017 Assessment for Partnership Members**

Dr. Ladner reviewed the changes that were suggested in the 2016-2017 cycle. The changes discussed include:

1. Question 3: This question pertained to OMB-GC receiving its notice of grant award in a timely fashion. The committee decided to keep the question in the survey, although the award notice timing is not under the control of OMB-GC, to generate awareness of the impact of late notice on awards.
2. Question 6: Revised as suggested.

Ms. Valle-Schwenk emphasized the importance of the survey, sharing that OMB-GC uses this as a tool to improve their services and it is also used in the grant application. (A copy of the Partnership survey is on file).

**Motion to accept the 2017 Assessment for Partnership members with the revisions presented.**

**Moved: Eddie Orozco**

**Seconded: Maritza Carvajal**

**Motion: Passed**

▪ **2017 Assessment for Providers**

Dr. Ladner reviewed the changes that were suggested in the 2016-2017 cycle. The changes discussed include:

1. Question 7b: Revised as suggested. No comments or questions posed.
2. Question 8: Revise the question as suggested. No comments or questions posed.
3. Question 15: Revised to be more specific. No comments or questions posed.
4. Question 19: Ms. Valle-Schwenk suggested to revise it further to be as specific as possible and to divide the question into three separate questions.
5. Question 24: Ms. Valle Schwenk suggested to revise it further and divide the question into two separate questions.

(A copy of the Provider survey is on file).

**Motion to accept the 2017 Assessment for Providers with the revisions presented.**

**Moved: Miguel Puente**

**Seconded: James Powell**

**Motion: Passed**

*Discussion on Integrating Primary Care and Behavioral Health*

*All*

Ms. Petra Brock-Getz presented data titled “FY 2015-2016 New to Care Clients: Impact of MHT on Retention in Care” (copy on file). Dr. Ladner emphasized that the data shared does not discuss the number of visits/encounters or type of care received. Findings suggest that discussing mental health services is important for new to care clients in particular.

Dr. Ladner referenced Dr. Thomas Smith’s (Care Resource) presentation on this topic indicating the need for providers to make referrals for mental health services for patients with an identified need. Dr. Ladner also emphasized that the Integrated Plan includes a provision whereby MDC must develop a quality improvement project pertaining to retention in care efforts and that this could be a topic to explore further.

Ms. Valle-Schwenk shared that the County is looking into capturing data on clients enrolled in ACA but that the RWP pays co-pays for. She also shared that the Comprehensive Health Assessment does ask about mental health and that the committee can look into incorporating that data into future reports. Ms. Valle-Schwenk shared that there is clearly enough data supporting the need for integration of said services and that the next step is to pilot a program and to make mental health services a part of care not an opt-out option.

Ms. Karen Hilton shared that the PIAT committee had discussed inviting a RW mental health providers to the committee to begin this process. Ms. Valle-Schwenk agreed that PIAT is the correct avenue to pursue this.

*Update on the Client Satisfaction Survey*

*All*

Ms. Brock-Getz shared that the Client Satisfaction Survey will have questions from the PHQ-9 scale and that two additional scales were to be added (Alcohol abuse and Substance abuse). BSR staff will present preliminary data at the Needs Assessment meetings. All questions but one were included in the survey. The question pertaining to suicide ideation was eliminated as interviewers are not trained in crisis management.

## **IX. Announcements**

Ms. Brock-Getz reviewed the February New Clients in Care data report (copy on file). The numbers reported are low due to the fact that the data files for the year are incomplete. A revised report will be available once additional client information for February is available.

Dr. Ladner referenced the Best Practice for HIV Prevention presentation flyer (copy on file) as a part of the Prevention Committee’s Best Practices series.

Dr. Ladner briefly reviewed the committee’s agenda setting calendar (copy on file), informing the committee that the next two meetings are cancelled due to Needs Assessment in June and the Integrated Plan meeting in July.

## **X. Next Meeting**

The next meeting is Friday, August 11, 2017 at United Way Ansin Building in Conference Room A.

## **XI. Adjournment**

**Motion to adjourn this meeting**

**Moved: Lileaus Hill**

**Seconded: Eddie Orozco**

**Motion: Passed**

The meeting was adjourned at 11:24 a.m.