



Strategic Planning Committee's Retention in Care Workgroup
Behavioral Science Research
2121 Ponce de Leon Blvd., Suite 230
July 19, 2016

Approved on August 16, 2016

#	Committee Members	Present	Absent
1	Gallardo, Enrique		X
2	Hill, Lileaus	X	
3	Hunter, Tabitha	X	
4	Jardon, Thomas		X
5	Kenneally, Sarah	X	
6	Orozco, Eddie		X
7	Pietrogallo, Thomas		X
8	Puente, Miguel	X	
9	Powell, James	X	
	Ex-officio		
	Valle-Schwenk, Carla	X	
Quorum = 4			

Guests	
Hilton, Karen	
Staff	
Brock-Getz, Petra	Sastre, Francisco
Ladner, Robert	Sergi, Sandra
Martinez, Susy	
Ross, Elizabeth	

I. Call to Order/Introductions

In the absence of the chair, Miguel Puente called the meeting to order at 10:13 A.M. He welcomed everyone and asked for introductions.

II. Resource Persons

Mr. Puente indicated Behavioral Science Research (BSR) staff as resource individuals.

III. Review/Approve Agenda

The workgroup reviewed the agenda. Elizabeth Ross stated that Miguel Puente will chair the meeting in the absence of Eddie Orozco. Petra Brock-Getz asked to defer her analysis on the Ryan White Outreach service and Out-of-Network referrals to the next meeting.

Motion to accept the agenda with the above changes.

Moved: Sarah Kenneally

Seconded: James Powell

Motion: Passed

IV. Review/Approve Minutes of May 17, 2016

The committee reviewed the minutes of May 17, 2016. No changes were made.

Motion to accept the minutes of May 17, 2016 with as presented.

Moved: James Powell

Seconded: Sarah Kenneally

Motion: Passed

V. Floor Open to the Public

Mr. Puente opened the floor to the public with the following statement:

Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any items on our agenda today. 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.

There were no comments from the public. Mr. Puente closed the floor for public comment.

VI. Standing Business

- *Partnership's Decision on the Workgroup* *Robert Ladner*

Robert Ladner, Ph. D, reported that the Partnership approved the Care and Treatment Committee's motion to accept the Retention in Care Workgroup's recommendations as detailed in the workgroup's Year 1 Final Report to the Partnership, and to extend the workgroup for an additional year, keeping its current leadership and membership but move its purview to the Strategic Planning Committee.

Ms. Ross informed the workgroup that a copy of the Partnership Report detailing the motion is included in members' meeting packet.

VII. New Business

- *Miami-Dade County HIV Treatment Cascade* *Francisco Sastre*

Francisco Sastre, Ph. D, reviewed the *Miami-Dade County Ryan White Program Treatment Cascade (FY 2015), July 2016* (copy on file).

Dr. Sastre highlighted that the workgroup had previously reviewed the HIV treatment cascade for all Ryan White Program clients who had accessed at least one service in Fiscal Year 2015. Of the 9,671 clients in the Ryan White Program who accessed at least one service, 60% of them were retained in care. However, Dr. Sastre referenced the table that showed 8,787 Ryan White Program clients who accessed multiple services and are case managed by the Ryan White Program. Of the 8,787, 64% were retained in care. Although this percentage is 4% higher than the percentage of clients retained in care who had accessed at least one service, Dr. Sastre had hoped that the percentage of clients retained in care would have been higher since these clients were accessing multiple services and were case managed. Dr. Sastre thinks further analysis can be done to identify the demographics of Ryan White clients who have lower rates of being retained in care and determine why the retention in care rate is low.

Mr. Puente suggested that Dr. Sastre present his proposed analysis to the workgroup.

- *Workgroup Goals for Year 2/Retention in Care-specific Activities in the Integrated Plan*

Dr. Ladner reviewed select activities of the Miami-Dade County Integrated Prevention and Care Plan for HIV/AIDS that focus on retaining Ryan White clients in care. Dr. Ladner stated that the workgroup should not make substantive changes to the Integrated Plan. The Strategic Planning Committee and Prevention Committee will convene joint meetings at which workgroup members can participate in the process to refine the Integrated Plan activities.

Sarah Kenneally made a correction to a scrivener's error under Goal 2 regarding the baseline rate for objective R1.

- *Plan of Action to Accomplish Workgroup Goals*

Dr. Ladner suggested using the Integrated Plan as a guideline for the workgroup to assist the Ryan White Quality Management Team to prepare for implementation of the Integrated Plan.

The workgroup will focus on the texting intervention and the other activities that the workgroup presented to the Partnership to be completed during its second term.

VIII. Announcements

Dr. Ladner announced that Tom Pietrogallo has resigned from the workgroup; therefore, there is a provider designated vacancy on the Retention in Care Workgroup. Those who are interested should contact BSR staff.

Ms. Ross reviewed the flyers and July and August Partnership calendars (copies on file).

IX. Next Meeting

The next meeting is Tuesday, August 16, 2016 at Behavioral Science Research.

X. Adjournment

Mr. Puente adjourned the meeting at 11:43 A.M.