



**Care and Treatment Committee Meeting  
 United Way Ansin Building  
 3250 SW 3<sup>rd</sup> Avenue, Ryder Conference Room  
 June 5, 2014**

*Approved July 3, 2014*

#	Committee Members	Present	Absent
1	Avellaneda, Victoria	x	
2	Bernard, Ruby	x	
3	Callo, Kevin		x
4	Castillo, Teresita		x
5	Downs, Frederick	x	
6	Heredia, Ozzie	x	
7	Hunter, Tabitha	x	
8	Jardon, Thomas	x	
9	Kubilus, Barbara	x	
10	Nichols, Janet	x	
11	Pietrogallo, Tom		x
12	Puente, Miguel	x	
13	Sandrock, Robert		x
14	Taquechel, Orlando	x	
15	Velasquez, Yuri		x
16	Wall, Daniel T.	x	
<b>Quorum = 7</b>			

Guests	
Ayush M. Amar	
George Barroso	
Darline Candio	
Rafael Jimenez	
Jamine Oneale Lewis	
Oscar Quintero	
Javier Romero	
Donna Sabatino	
Nick Sollitto	
Diane Spicer	
Staff	
Hernandez, Marlen	
Ladner, Robert	
Ross, Elizabeth	

**I. Call to Order/Introductions**

The chair, Orlando Taquechel, called the meeting to order at 10:06 a.m. He welcomed everyone and asked for introductions.

**II. Resource Persons**

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

**III. Review/Approve Agenda**

The committee reviewed the agenda and moved Reallocation/Sweeps # 1 as the first item under new business, since a committee member has to leave at 11:30 a.m. and quorum may be affected. The committee approved the agenda with the change.

**Motion to accept the agenda with the changes noted.**

**Moved: Miguel Puente**

**Second: Barbara Kubilus**

**Motion: Passed**

**IV. Floor Open to the Public**

Mr. Taquechel read the following:

*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.

**V. Review/Approve Minutes of May 1, 2014**

Members reviewed the minutes of May 1, 2014 and approved them as written.

**Motion to approve the minutes of May 1, 2014, as presented.**

**Moved: Miguel Puente**

**Second: Frederick Downs, Jr.**

**Motion: Passed**

**VI. Special Update: PAC Waiver**

Oscar Quintero, a representative from the Agency for Health Care Administration (AHCA), provided the committee with an update on the changes to the Medicaid and PAC Waiver programs. The AHCA is going through many changes. The programs are moving into a statewide managed care model whose goals include improving coordination of care, improving the health of recipients, enhancing accountability, allowing flexibility of service and enhancing fraud prevention. The Long Term Care program, of which the PAC Waiver program is a part, started with the managed care model effective December, 2013. The Managed Medical Assistance program, in which regular Medicaid recipients are currently enrolled, will move into the managed care model effective July 1<sup>st</sup>. There are some exclusions to registering into a managed care program. More details on changes and program implementation will be available from two trainings being held mid-June. Staff will forward the flyer with details on these trainings to the committee.

**VII. Standing Business**

▪ *Ryan White Program Update*

*Dan Wall*

Dan Wall indicated the County received the final notice of grant award from HRSA. It is an 8.5% increase (\$2,035,519) from last year's total. The total grant award is \$26,169,425.

All provider contracts have been executed.

The County is working on final close outs. The final report should be ready for the Partnership or the July Care and Treatment meeting.

Carry-over funds from the previous Fiscal Year have been approved for expenditure. Mr. Wall deferred discussion of the carry-over until the Sweeps discussion later in the meeting, and indicated that the Care and Treatment Committee would need to vote on whether to request the additional monies. .

▪ *Ryan White Part B Update*

*Kevin Callo*

Kevin Callo was not present but members were directed to review the Part B report (copy on file).

▪ *AIDS Drug Assistance Program (ADAP)*

*Javier Romero*

Dr. Javier Romero reviewed the ADAP May report (copy on file). The program expended a little over \$2.7 million dollars on 6,721 prescriptions for 3,939 open patients. As of June 4<sup>th</sup>, 4,280 clients were served.

Re-enrollment information shown in Table 6 indicates that in May there were 68 new enrollments.

The ADAP program and pharmacy will be moving to a new location soon; details to follow upon confirmation.

- *SFAN General Revenue Update* *George Barroso*

George Barroso provided the SFAN General Revenue April 2014 figures (copy on file). The program served 2,695 clients.

- *Medical Care Subcommittee Report* *Frederick Downs, Jr.*

Mr. Downs read the report. The Medical Care Subcommittee:

Heard updates from Part A, ADAP and General Revenue.

Accepted Carla Valle-Schwenk as a new member.

Reviewed information and data on testosterone utilization; discussion will continue at the next meeting.

Reviewed B-12 utilization and made a recommendation to add a restriction to the Ryan White Prescription Drug formulary requesting labs accompany prescriptions.

**Motion to add to the Ryan White Prescription Drug formulary a comment that for B-12 (*cyanocobalmin*) new and renewal prescriptions lab work must accompany the prescription indicating the levels are less than 400 (*picograms per milliliter*) in order for medication to be dispensed.**

**Moved: Frederick Downs, Jr.**

**Second: Barbara Kubilus**

**Motion: Passed**

**Opposed: Miguel Puente**

- *Partnership Report* *Frederick Downs, Jr.*

Frederick Downs, Jr. reviewed the Partnership report (copy on file).

### New Business

- **Reallocation/Sweep #1** *All*

The committee reviewed the Sweep #1 MAI sheet. There were \$291,879 dollars in requests by providers but only \$241,754 was available to allocate. The committee voted to fully fund the request for Medical Case Management (\$30,474) and Outreach (\$20,000) and place the remainder, \$191,280, in the Outpatient Medical Care category.

**Motion to allocated MAI request of \$241,754 in the amounts that follow: \$30,474 to Medical Case Management, \$20,000 to Outreach and the balance, \$191,280, to Outpatient Medical Care.**

**Moved: Dan Wall**

**Second: Barbara Kubilus**

**Motion: Passed**

The committee then reviewed the Sweep # 1 Part A sheet. There was a total of \$3,746,980 to allocate and \$2,095,706 in requests. The committee first fully funded the entire request. They

allocated funding to Outpatient Medical Care (\$626,379), Medical Case Management (\$644,703), Prescription Drugs (\$201,078), Oral Health Care (\$315,046), Insurance Services (\$90,000), Substance Abuse Outpatient (\$5,500), Outreach (\$20,000), Food Bank (\$133,000) and Quality Management (\$60,000).

**Motion to fully fund the Part A request of \$2,095,706 as follows \$626,379 to Outpatient Medical Care, \$644,703 to Medical Case Management, \$201,078 to Prescription Drugs, \$315,046 to Oral Health Care, \$90,000 to Insurance Services, \$5,500 to Substance Abuse Outpatient, \$20,000 to Outreach, \$133,000 to Food Bank and \$60,000 to Quality Management.**

**Moved: Dan Wall                      Second: Barbara Kubilus                      Motion: Passed**  
**Abstained: Orlando Taquechel**

The committee then made a motion to provide additional funding to five service categories which would bring these categories to the totals expended last year. Funding was allocated to Outpatient Medical Care (\$136,114), Oral Health Care (\$638,090), Substance Abuse Residential (\$74,500), Legal Services (\$37,148) and Transportation Vouchers (\$13,303).

**Motion to allocated \$136,114 to Outpatient Medical Care, \$638,090 to Oral Health Care, \$74,500 to Substance Abuse Residential, \$37,148 to Legal Services and \$13,303 to Transportation Vouchers.**

**Moved: Dan Wall                      Second: Barbara Kubilus                      Motion: Passed**

With the remaining \$752,119 left to allocate, the committee decided to provide additional funding to ten categories because of anticipated shifts in clients going into Ryan White care, either from dropped ACA plans or clients entering new to care. The allocations were made to Substance Abuse Residential (\$150,000), Insurance Services (\$100,000), Oral Health Care (\$100,000), Medical Case Management (\$100,000), Prescription Drugs (\$50,000), Substance Abuse Outpatient (\$20,000), Mental Health Therapy (\$75,000), Food Bank (\$100,000), Outreach (\$50,000) and Transportation Vouchers (\$7,119).

**Motion to allocated \$150,000 to Substance Abuse Residential, \$100,000 to Insurance Services, \$100,000 Oral Health Care, \$100,000 to Medical Case Management, \$50,000 to Prescription Drugs, \$20,000 to Substance Abuse Outpatient, \$75,000 to Mental Health Therapy, \$100,000 to Food Bank, \$50,000 to Outreach and \$7,119 to Transportation Vouchers.**

**Moved: Dan Wall                      Second: Janet Nichols                      Motion: Passed**  
**Abstained: Orlando Taquechel**

There was \$90,053 left in MAI carryover and the committee decided to place the full amount in Outpatient Medical Care.

**Motion to allocate the \$90,053 in MAI carryover to Outpatient Medical Care.**

**Moved: Barbara Kubilus                      Second: Miguel Puente                      Motion: Passed**

There was \$699,749 left in Part A carryover and the committee decided to divide the funding into six categories that may have increased clients. The allocations were made to Insurance Services (\$200,000), Food Bank (\$100,000), Oral Health Care (\$100,000), Prescription Drugs (\$99,749), Medical Case Management (\$100,000) and Outpatient Medical Care (\$100,000).

**Motion to allocate the \$699,749 in Part A carryover as follows: \$200,000 to Insurance Services, \$100,000 to Food Bank, \$100,000 to Oral Health Care, \$99,749 to Prescription Drugs, \$100,000 to Medical Case Management and \$100,000 to Outpatient Medical Care.**

**Moved: Barbara Kubilus**  
**Abstained: Orlando Taquechel**

**Second: Dan Wall**

**Motion: Passed**

▪ **ADAP Presentation**

*Javier Romero*

Dr. Romero reviewed ADAP utilization data for FY 2013/2014 (copy on file). The majority of clients in the ADAP program are between 0-150 percent FPL (67.9%). There may be under reporting in the ethnic break-down of clients, particularly among Haitians since the data is self reported.

▪ **PCPG Update**

*Barbara Kubilus*

Barbara Kubilus provided an update on the PCPG meeting. She provided several handouts from the meeting (copies on file). Florida Health celebrates its 125<sup>th</sup> year of Public Health. Sherry Riley is retiring as HIV/AIDS Program Administrator. The Hepatitis section is joining the STD program. And Florida Health is working on minimizing delayed payments to providers. The Part B program received a partial award of \$35 million. The ADAP program received emergency relief funds totaling \$2.7 million for March and April; a total of \$11 million was requested. The state HOPWA program received \$5.4 million, \$200,000 less than last year. The Part B RFA has been released. In the meeting packets there is information on a pilot project the department was involved with. Florida Health has met with CDC. HRSA and CDC are encouraging the integration of planning activities. The joint prevention plan would be due September 2016.

**VIII. Announcements**

Ms. Hernandez reviewed the items in the meeting packet including the no income statement letter from July 2013, the outreach report card and reimbursement letter, March and April clients new to care, needs assessment flyer, South Dade Consumer Input flyer, July 8<sup>th</sup> Consumer Input flyer, health care coverage exemptions, ADAP The Capsule information and June calendar changes (copies on file).

**IX. Next Meeting**

The next meeting is Thursday, July 3, 2014 at the United Way Ansin building.

**X. Adjournment**

Mr. Taquechel adjourned the meeting at 11:55 a.m.

**Motion to adjourn the meeting.**

**Moved: Frederick Downs, Jr.**

**Second: Miguel Puente**

**Motion: Passed**