



**Care and Treatment Committee Meeting
 United Way Ansin Building
 3250 SW 3rd Avenue, Ryder Conference Room
 July 8, 2014**

Approved July 10, 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	Taquechel, Orlando	x	
14	Velasquez, Yuri	x	
15	Wall, Daniel T.		x
Quorum = 6			

Guests	
George Barroso	
Darline Candio	
Robert Hyde	
Barbara Messick	
Javier Romero	
Kira Villamizar	
Carla Valle-Schwenk	
Staff	
Brock-Getz, Petra	
Hernandez, Marlen	
Ladner, Robert	
Llarena, Karla	
Ross, Elizabeth	

I. Call to Order/Introductions

The chair elect, Frederick Downs, Jr. called the meeting to order at 9:13 a.m. He welcomed everyone and asked for introductions.

II. Resource Persons

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

III. Review/Approve Agenda

The committee reviewed the agenda and no changes were made.

Motion to accept the agenda, as presented.

Moved: Miguel Puente

Second: Barbara Kubilus

Motion: Passed

IV. Floor Open to the Public

Mr. Downs 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 July 3, 2014

Members reviewed the minutes of July 3, 2014. Carla Valle-Schwenk noted that there was a correction on page 2. The revised Food Bank visits are 16 visits per fiscal year, up from 12 under the existing standards.

Motion to approve the minutes of July 3, 2014, with the change noted.

Moved: Ozzie Heredia

Second: Miguel Puente

Motion: Passed

VI. New Business

▪ **Workbook Overview**

Marlen Hernandez

The workbook contents were reviewed and the process for adding materials was explained. Members received a Needs Assessment binder and guest received a Needs Assessment packet which they are responsible for bringing to the next meeting. The grey South Data sheet should be included after the presentation in section 12. The Statewide Coordinated Statement of Need was reviewed. Everyone should complete an evaluation form at the end of each meeting

▪ **Procedure Review and Process Approval**

Frederick Downs, Jr.

Frederick Downs, Jr. read the 2014 Priorities Setting and Allocations Meeting Procedures (copy on file). These procedures detail the step by step process the Committee will follow. Members voted to accept the procedures document.

Motion to accept the 2014 Priorities Setting and Allocations Meeting Procedures as presented.

Moved: Tom Pietrogallo

Second: Barbara Kubilus

Motion: Passed

▪ **2013 Ryan White Demographic Summary**

Petra Brock-Getz

Petra Brock-Getz gave a presentation on Ryan White Program Demographics from Year 23 (copy on file). There are 9,624 clients in care which is a 1% increase from last year. There are 1,332 new to care clients comprising 29% of all the clients in care and is the highest level in five years.

▪ **2013 Ryan White Program Utilization**

Petra Brock-Getz

Petra Brock-Getz reviewed the YR 22 Services Utilization data (copy on file). Median and max cost per client were reviewed for all the services including the top ten's by cost and clients for core services. Overall, \$20,956,338 was expended, with an average cost per client of \$2,178.

▪ **South Dade Data**

Robert Ladner

Robert Ladner reviewed FY 23 Ryan White Clients Living in DOH Life Zone X and Where They Are Receiving Outpatient Medical Care and Case Management (copy on file). The clients living in Life Zone X comprise 4.5% of all the clients in Ryan White Care. Forty-seven percent receive Outpatient Medical Care and Medical Case Management in South Dade. There are numerous issues with the geographic area included limited social services, transportation and stigma. It was noted that while the Ryan White program does not have many funded providers in the area, there are other non-Ryan White funded providers. Substance abuse services are provided by Agape,

New Hope, Sembrando Flores and Fellowship House. A current Ryan White provider is attempting to subcontract for Outpatient Medical Care with physicians from Homestead Hospital.

▪ **Community Input**

All

No non-members from the community were present to provide input.

▪ **Other Funding Sources**

Marlen Hernandez

Marlen Hernandez reviewed other funding streams that fund HIV/AIDS specific services including PAC Waiver and Medicaid (copy on file).

VII. Announcements

Marlen Hernandez reminded members to RSVP for the next meeting and to review the materials in their books.

Tom Pietrogallo announced Care Resource will be opening a new site in September at 1901 SW 1st Street, 3rd Floor.

VIII. Next Meeting

The next meeting is Thursday, July 10, 2014 at the United Way Ansin building.

IX. Adjournment

Orlando Taquechel adjourned the meeting at 1:43 p.m.

Motion to adjourn the meeting.

Moved: Barbara Kubilus

Second: Miguel Puente

Motion: Passed