



**Care and Treatment Committee Meeting
 United Way Ansin Building
 3250 SW 3rd Avenue, Ryder Conference Room
 November 2, 2017**

Approved December 7, 2017

#	Committee Members	Present	Absent
1	Alcala, Etelvina	x	
2	Brini, Carine	x	
3	Downs, Frederick	x	
4	Gallo, Giselle	x	
5	Gonzalez, Victor		x
6	Grant, Gena		x
7	Henriquez, Maria	x	
8	Hunter, Tabitha		x
9	Iadarola, Dennis	x	
10	LaGrome, Arthur	x	
11	Neff, Travis		x
12	Puente, Miguel	x	
13	Siclari, Rick	x	
14	Wall, Daniel T.		x
Quorum = 6			

Guests	
Ayush M. Amar	
Yiovanni Alfonso	
Nina Cruz	
Khaleeq Davidson	
Karen Hilton	
Rafael Jimenez	
Rhonda Wright	
Carla Valle-Schwenk	
Staff	
Bontempo, Christina	Meizoso, Marlen
Ladner, Robert	

I. Call to Order/Introductions

The chair, Dennis Iadarola, called the meeting to order at 10:17 a.m. He welcomed everyone and asked for introductions.

II. Resource Persons

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

III. Review/Approve Agenda

The committee reviewed the agenda. Staff requested to move the discussion of PAC Waiver changes after the Ryan White Program Update.

Motion to accept the agenda with the changes.

Moved: Miguel Puente

Seconded: Arthur LaGrome

Motion: Passed

IV. Floor Open to the Public

Mr. Iadarola 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.

No comments were made so the floor was closed.

V. Review/Approve Minutes of October 5, 2017

The committee reviewed the minutes of October 5, 2017 and accepted it as presented.

Motion to accept the October 5, 2017 minutes as presented.

Moved: Miguel Puente

Seconded: Arthur LaGrome

Motion: Passed

VI. Membership

Marlen Meizoso

Marlen Meizoso reviewed the vacancy report (copy on file). She indicated there are ten (10) Care and Treatment committee vacancies at this time because Angel Camacho has resigned. Mrs. Meizoso read his letter of resignation to the committee. The committee thanked him for his service. Attendees were reminded that if they know of qualified candidates they can contact staff. Interested individuals can also RSVP to attend a meeting or the next new member orientation on December 6, 2017, at Behavioral Science Research.

VII. Reports

▪ *Ryan White Program Update*

Carla Valle-Schwenk

Carla Valle-Schwenk referenced the Part A/MAI expenditure report as of 10/30/2017 (copy on file). Under Part A, 55.49% has been expended in direct services. Under MAI, 56.86% has been spent. There are several reimbursement requests that are in process.

The grant application is due November 13.

The ACA plans have been release and the Department of Health (DOH) Part B program has done an analysis of the most beneficial plans for clients. There are twenty eight plans (silver and gold) plans available under ADAP which do not have a premium cap. The Part A program has a cap on premiums of \$1,000. Enrollment into plans for next year began November 1st.

The County is working with DOH on a data sharing agreement to have ADAP staff access information for insured clients.

▪ *Discussion of PAC Waiver Changes*

All

Mrs. Meizoso reviewed the documents in the meeting packet (copies on file). A copy of the AHCA Florida Medicaid's PAC Waiver Changes page summarized changes and webinar dates until the end of the year. Additionally, copies of the August and October webinar were included. A snapshot of the Medical Managed Medical Assistance program and Medical Long-Term Care program were included. The committee discussed changes to the PAC Waiver program. Rumors have been spreading that services are endings, these claims are false. Services will continue under a special waiver. Case management will be done by the managed care entities. Plans of cares created by case managers will be picked up and forwarded to the managed care agency. There is currently a cone of silence since AHCA is undergoing a procurement process for its managed care. While the expected deadline to transmission clients to either a long term care or managed care plan is January 1st this may change depending on meeting deadlines. Clients will be assigned a new case manager. Clients should share their opinion on these changes with AHCA. Provider

agencies can't transfer clients to Ryan White since Ryan White is payor of last resort and clients must access PAC Waive Case Management if offered.

▪ *Part B Update*

Marlen Meizoso

Mrs. Meizoso reviewed the August Part B report (copy on file). Expenditures total \$38,277.65. There are two active contracts SFAN ADAP and UM Adolescent. SFAN ADAP served 165 clients and UM Adolescent which served 20. Changes in overall funding: There are different parts to RW Part B Grant. Positions funded under the Consortium portion are more appropriately funded under the ADAP portion of the grant. For the Ryan White Part B funding period beginning April 1, 2018, the consortia allocation for Miami-Dade is expected to revert to \$856,544. All contact invoices and quarterly reports have been submitted on time in accordance to the terms of the contract. There are no new/pending issues to report.

▪ *ADAP Program Update*

Marlen Meizoso

Mrs. Meizoso the October 5 ADAP report (copy on file). In the month of September, the program expended over \$2.2 million dollars on 4,111 prescriptions for 2,566 clients. September was a short month due to closures for four days. The undetectable rate is 97.68%. New enrollments were 65 and reenrollments were 517. There were 812 patients receiving ACA premium assistance in September. Program updates were reviewed and Q-flow, a new feature indicating patient management issues, were referenced.

▪ *General Revenue*

Marlen Meizoso

Mrs. Meizoso reviewed the SFAN General Revenue report for August 2017 (copy on file). The program served 2,499 clients. The August total expenses were \$443,579. The year-to-date expenses totaled \$852,286.84 of the annual \$7,055,212 allocated.

▪ *Partnership Report (reference only)*

Dennis Iadarola

Mr. Iadarola directed committee members to the Partnership report. Any questions can be directed to staff.

VIII. Standing Business

None.

IX. New Business

▪ *Review Service Descriptions: Substance Abuse Outpatient Care, Substance Abuse Services (Residential), and Food Bank*

All

The committee reviewed the Substance Abuse Outpatient Care, Substance Abuse Services (Residential), and Food Bank (copy on file). The updates to the reference dates and priorities were presented for the service descriptions. No changes to the language were recommended for any of the service descriptions.

▪ *2018 Meeting Dates and Needs Assessment Schedule*

Marlen Meizoso

Mrs. Meizoso reviewed the 2018 meeting dates (copy on file). Based on availability of space and the need to do some of the Needs Assessment items early for the upcoming RFP the needs

assessment will be held in February and June.

X. Announcements

Rhonda Wright announced that Borinquen Medical Centers just initiated Test and Treat which provides same day testing, medical care, and a 30 day supply of medications.

Mrs. Meizoso reviewed the November and December calendars (copies on file). She reminded members that the December meeting is very important to have quorum so please RSVP.

XI. Next Meeting

The next meeting is December 7, 2017 at the Ryder Conference Room, United Way Ansin Building.

XII. Adjournment

Mr. Iadarola adjourned the meeting at 11:40 a.m.