

Frederick Downs, Jr. indicated he wanted to thank the County and BSR staff for the great work they do.

No additional comments were made, so the floor was closed.

V. Review/Approve Minutes of November 2, 2017

The committee reviewed the minutes of November 2, 2017. Carla Valle-Schwenk indicated that there was an error in the third paragraph. The item should read “There are twenty eight (silver and gold) plans accepted by ADAP with no premium cap. Under Part A, there is a \$1,000 premium cap per month and as long as plans conform to the \$4,500 maximum deductible and \$6,500 maximum annual out of pocket, Part A can provide the wrap around services”.

Motion to accept the November 2, 2017 minutes with the change noted.

Moved: Miguel Puente

Seconded: Arthur LaGrome

Motion: Passed

VI. Membership

Marlen Meizoso

Marlen Meizoso reviewed the vacancy report (copy on file) which details the requirements of membership. She indicated there are ten (10) Care and Treatment committee vacancies at this time. Anyone interested can contact staff or attend a meeting.

VII. Reports

▪ *Ryan White Program Update*

Carla Valle-Schwenk

Ms. Valle-Schwenk referenced the October Part A/MAI expenditure report (print date 12/06/2017: copy on file) which also lists current allocations. Under Part A, 72.9% has been expended in direct services. Under MAI, 65.42% has been spent. There are several reimbursement requests that are in process.

Ms. Valle-Schwenk thanked Mr. Downs for his earlier acknowledgment.

The HRSA grant application was submitted in a timely manner, a few days ahead of schedule.

The County is meeting next week with providers to discuss expansion of the Test and Treat programs. There is currently a pilot program at Borinquen. Challenges and accomplishments will be discussed.

The County is working with BSR to update and restructure the Clinical Quality Management program plan.

There was some questions about the Medicaid PAC Waiver program. Based on the materials being shared by ACHA, PAC Waiver clients will still be able to access case management through various managed care plans, and must do so because Ryan White is payer of last resort. The County is trying to get a meeting with an ACHA representative to discuss the changes that will be taking place and to explain the referral process for the Part A program. Clients can still access services if they gather all their eligibility documentation (proof of HIV, proof of income, ID, and proof of residency in Miami-Dade County). Agencies can then complete a brief Part A registration page so clients can access services.

▪ *Part B Update*

Marlen Meizoso

Mrs. Meizoso reviewed the September Part B report (copy on file). Expenditures total \$36,499.72. There are two active contracts: SFAN ADAP and UM Adolescent. SFAN ADAP served 150 clients and UM Adolescent served 50. There are no funding issues for this period. 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 reviewed the November 15, 2017 ADAP report (copy on file). In the month of October, the ADAP program expended over \$2.4 million on 4,526 prescriptions for 2,731 clients. The undetectable Viral Load rate for ADAP clients is 97.48%. New enrollments were 80 and reenrollments were 745. There were 576 patients receiving ACA premium assistance in October. Program updates were reviewed and Q-flow data were referenced. The list of ADAP-eligible ACA plans was reviewed.

▪ *General Revenue*

Marlen Meizoso

Mrs. Meizoso reviewed the SFAN General Revenue report for October, 2017 (copy on file). The program served 2,224 clients. The October total expenses were \$566,146. The year-to-date expenses totaled \$1,826,369.38 of the annual \$7,055,212 allocated.

▪ *Medical Care Subcommittee Report*

Marlen Meizoso

Mrs. Meizoso reviewed the Medical Care Subcommittee report (copy on file).

The Medical Care Subcommittee:

Heard updates from Part A, General Revenue, and ADAP.

Reviewed the *AIDS Pharmaceutical Assistance Service Description* with the updated 2018 references. No changes were recommended. The subcommittee is reviewing the Mental Health Service description.

Reviewed utilization of the opioid medications on the Ryan White Prescription Drug Formulary for possible addition of restrictions. Several medications already have restrictions with letters of medical necessity or comments necessary. The subcommittee will continue its review at the next meeting.

Reviewed and discussed an article on European Guidelines for HPV Vaccines and MSM.

Reviewed changes in the PAP smear guidelines and began revisions incorporating the changes into the *Minimum Primary Medical Care Standards for Chart Review* document.

Received a request for adding Mytesi (crofelemer) to the Formulary, and will review a literature review at the next meeting.

Discussed program requirements for physical therapy.

The next subcommittee meeting will be January 26, 2018.

- *Oral Health Care Workgroup Report*

Marlen Meizoso

Mrs. Meizoso reviewed the Oral Health Care Workgroup Report (copy on file).

The Oral Health Care Workgroup met on November 3, 2017, and:

Heard updates from Part A;

Continued follow-up discussion on oral health topics, including medical history questionnaires, oral health care staff training needs and protocols. Additional discussion on medical history questionnaires will take place at the next meeting. Staff will follow-up with AETC for training needs.

Reviewed the Oral Health Care Service Description. No changes were recommended.

Reviewed a request to add D5130-immediate (upper) dentures-maxillary and D5140- immediate (lower) denture-mandibular to the Oral Health Care formulary. These codes would allow for clients who have a few teeth to walk out of a dental office with a set of dentures, thereby maintaining their quality of life.

Motion to add D5130-immediate denture-maxillary and D5140-immediate denture-mandibular to the Ryan White Oral Health Care Formulary with a restriction to one administration per lifetime.

Moved: Frederick Downs, Jr.

Second: Miguel Puente

Motion: Passed

Reviewed YR 27 Oral Health Care Utilization.

The next meeting is scheduled for February 2, 2018.

- *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

- *Part A Sweep #2*

All

The Committee also reviewed two Sweeps 2 sheets. The first sheet was for Part A funds ***if the State Contract with ADAP is not executed.*** There were \$5,267,177 requested and only \$440,400 available to be swept. The Committee reviewed prior expenditures and prioritized four requests for funding. The following motion was made:

Motion to allocate \$125,000 to Health Insurance Premium and Cost-Sharing Assistance for Low-Income Individuals; \$250,500 to Food Bank; \$18,390 to Substance Abuse Outpatient Care; and \$46,510 to Medical Case Management, including Treatment Adherence Services.

Moved: Miguel Puente

Second: Arthur LaGrome

Motion: Passed

The second Sweeps 2 sheet was for Part A funds if the State Contract with ADAP *is executed*. There were \$5,142,177 requested and \$1,545,400 would be available to be swept. The Committee reviewed prior expenditures and prioritized six requests for funding. The following motion was made:

Motion to allocate \$400,000 to Medical Case Management, including Treatment Adherence Services; \$400,000 Outpatient/Ambulatory Health Services; \$76,510 to AIDS Pharmaceutical Assistance; \$400,000 to Oral Health Care; \$18,390 to Substance Abuse Outpatient Care; and \$250,500 to Food Bank.

Moved: Miguel Puente

Second: Frederick Downs, Jr.

Motion: Passed

The committee voted to authorize the County (Office of Management and Budget-Grants Coordination) to make last minute reallocations, as needed, to maximize expenditures before the end of the Fiscal Year. The County will report on final reallocations for FY 27 at the close of the Fiscal Year.

Motion to allow the County (Office of Management and Budget-Grant Coordination) to make last minute reallocations to maximize expenditures prior to the conclusion of the fiscal year.

Moved: Miguel Puente

Second: Arthur LaGrome

Motion: Passed

X. Announcements

Mrs. Meizoso reviewed the new clients in care, officer elections memo and the January and February calendars (copies on file).

XI. Next Meeting

The next meeting is January 4, 2018 at the Ryder Conference Room, United Way Ansin Building.

XII. Adjournment

Motion to adjourn.

Moved: Frederick Downs, Jr.

Second: Miguel Puente

Motion: Passed

Mr. Iadarola adjourned the meeting at 11:58 a.m.