

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 June 14, 2017 and July 6, 2017

The committee reviewed the minutes of June 14, 2017, and July 6, 2017, and accepted them both as presented.

Motion to accept the June 14, 2017 and July 6, 2017 minutes as presented.

Moved: Dan Wall

Seconded: Angel Camacho

Motion: Passed

VI. Membership

Marlen Meizoso

Marlen Meizoso reviewed the vacancy report (copy on file). She indicated there are nine subcommittee vacancies at this time. This is due to two additional members leaving the committee: Desiree Diggs got a job at a provider agency and had to resign, and Enrique Gallardo was removed because of non-compliance with the bylaws. If anyone knows of qualified candidates they can contact staff. Interested individuals can attend a meeting of this or any other Partnership committee, or attend the next new member orientation on August 9, 2017, at Behavioral Science Research.

VII. Standing Business

▪ *Ryan White Program Update*

Carla Valle-Schwenk/Dan Wall

Carla Valle-Schwenk referenced the Part A/MAI expenditure report as of 7/31/2017 (copy on file). Under Part A, a little over 30% has been expended in direct services. Under MAI, 41% has been spent. There are still two contracts pending execution because of provider delays. This should be resolved within the next two weeks and those sets of bills can be paid.

The Department of Health is updating their ADAP Policy and Procedural manual. ADAP workgroup members were allowed to comment and provide feedback. Dan Wall sits on this workgroup, so the Part A program was able to provide comments.

The grant guidance from HRSA is due to be released this month.

The ADAP Phase I implementation (a formulary modification moving a large number of Part A clients needing non-antiretroviral medication back to ADAP for pharmacy support) will start shortly. An email will be sent out Friday directing providers to steer their clients back to the ADAP program for non-antiretroviral medications on the expanded formulary, effective September 1st.

A federal report is due by September 30, 2017, requiring details on how this year's money will be spent.

▪ *ADAP Program*

Dr. Javier Romero

Javier Romero referenced the July 25 ADAP report (copy on file). As previously indicated, Phase I ADAP formulary expansion implementation will be taking place and clients will need to provide new scripts. Discussion regarding Phase II formulary expansion -- including most remaining medications on the current Part A formulary -- is still taking place. Contingency

plans are in place for clients who have insurance issues, medications are being provided and Tallahassee is intervening to resolve payment issues.

▪ *General Revenue*

Marlen Meizoso

Mrs. Meizoso reviewed the SFAN General Revenue report for June 2017 (copy on file). The program served 2,829 clients. The June total expenses were \$468,259. The year-to-date expenses totaled \$6,932,111.78 of the annual \$7,183,376 allocated.

▪ *Partnership Report*

Dennis Iadarola

The chair read the Partnership report (copy on file). A committee member requested that rather than have the chair person read the committee report aloud in its totality, the report should be included in the meeting packets and highlights should be referenced. Staff will make a notation on the agenda for future meetings of this committee.

▪ *Medical Care Subcommittee Report*

Marlen Meizoso

Mrs. Meizoso read the report that follows. The Medical Care Subcommittee:

- Heard updates from Part A, General Revenue, and ADAP.
- Welcomed Dr. Frances Martinez as a new member.
- Reviewed and approved clarifying language for the birth control assessment in the Minimum Primary Medical Care Standards for Chart Review (page 2 provided with revision).

Motion to accept the change to the Minimum Primary Medical Care Standards for Chart Review.

Moved: Miguel Puente

Second: Angel Camacho

Motion: Passed

Reviewed information on a replacement for Progain, a nutritional supplement, which is being discontinued.

The Medical Care Subcommittee reviewed language to two sections of the allowable medical conditions list. One section was finalized, but the other section new language was suggested to be added. The subcommittee wanted to forward all the changes to the document at one time. A final version should be ready by the next meeting.

The next subcommittee meeting will be August 25, 2017.

VIII. New Business

▪ *Sweep 1.1 Reallocation*

All

Dan Wall reviewed the Part A and MAI 1.1 Sweeps sheets (copy on file). This year is particularly difficult one because increased numbers of clients in care have not translated into increased funding. There are over \$11 million dollars in requests from providers, but only approximately \$6.5 million are available to reallocate. An estimated \$5 million is needed in health insurance services alone, simply to keep clients enrolled. In order to make

recommendations, the following were considered: an extensive review of last year's expenditures, current allocations, desire to maintain existing levels of client service, reasonableness of request. Four service categories are expected to receive carryover funding from the last fiscal year, if approved by the Health Resources and Service Administration (HRSA): substance abuse (outpatient), food bank, medical transportation and substance abuse residential (in the MAI category). Health insurance would be partially under-funded, since 78 clients are expected to be transitioned back from Part A to the ADAP program for ACA payments. No additional funding is recommended to prescription drugs because the ADAP Phase I transition should be implemented by August 31, 2017 and drastic reductions in expenditures are expected. Substance Abuse Outpatient and Mental Health were not recommended for funding because of prior year's underutilization. Better coordination with the General Revenue program was done to avoid duplication of services and improve service categories. Quality Management funds will be augmented because of the transfer of some MIS expenses from Grantee Overhead to Quality Management. The following recommendations were made: to fund medical case management at \$193,730, health insurance services at \$5,019,000, outpatient medical care at \$118,360, oral health care at \$304,727, food bank at \$274,808, substance abuse residential at \$60,754, and quality management at \$185,000.

The first reallocation motion excluded Food Bank, which was moved separately to allow a conflicted committee member to step outside during the voting.

Motion to allocated Part A sweep funds to the following categories: \$193,730 to Medical Case Management, \$5,019,000 to Insurance Services,\$118,360 to Outpatient Medical Care, \$304,727 to Oral Health Care, \$60,754 to Substance Abuse Residential, and \$185,000 to Quality Management.

Moved: Dan Wall

Second: Miguel Puente

Motion: Passed

Opposed: Miguel Puente

Motion to allocated \$274,808 of Part A sweep funds to Food Bank.

Moved: Dan Wall

Second: Miguel Puente

Motion: Passed

Abstained: Rick Siclari

In MAI, between the sweeps and the unobligated total available, the full request of \$358,437 was able to be filled for each of the requesting categories.

Motion to allocate MAI sweep funds to the following categories: \$218,075 to Medical Care Management, \$115,362 to Outpatient Medical Care, and \$25,000 to Quality Management.

Moved: Dan Wall

Second: Miguel Puente

Motion: Passed

Dan Wall indicated the County intends to seek restitution of funds paid by the Part A program for the ADAP clients who were supposed to be enrolled in their program. The total is over half a million dollars. He requested a motion to indicating the support of this action from the committee.

Motion to request the Partnership support the Grantee's request to the State for repayments of the amount spent by the Part A program for those clients who are ADAP eligible where Part A has paid the monthly ACA premium since March 1, 2017.

Moved: Dan Wall

Second: Miguel Puente

Motion: Passed

▪ *Discussion: ADAP Challenges*

All

Joey Wynn referenced an email forwarded to staff regarding challenges with ADAP service delivery (copy on file). The ADAP office is understaffed, and in the spirit of quality improvement some changes need to be implemented. The Miami ADAP office represents one-third of all ADAP clients statewide but is not proportionately represented on the ADAP workgroup. Five key items need to be addressed to address issues with ADAP services issues in Miami-Dade: 1) Development of a HIV pharmacy taskforce that would meet at least quarterly, to develop creative solutions to operational issues of access. The workgroup would include Central Pharmacy staff and Tallahassee ADAP staff as well as other stakeholders. 2) Improve ADAP statewide group representation, since not more than two or three individuals from Miami-Dade sit on the workgroup. Mr. Wall interjected he was recently invited to join the workgroup. 3) Encourage ADAP to subcontract for increased capacity and location access for client choice. 4) Reactivate the RAMP program immediately which would make it easier and faster for clients with undetectable viral loads to get 90 days of medications rather than 30. 5) Make data sharing a reality with multiple funding streams sharing a simple data sharing agreement. Clients can be better served if information can be shared electronically without having clients having to manually bring paperwork. The committee agreed that the five points made good sense and made a motion.

Motion to request the Partnership establish a Local Pharmacy services workgroup which incorporates as a minimum the five goals discussed at today's meeting.

Moved: Dan Wall

Second: Miguel Puente

Motion: Passed

IX. Announcements

Angel Camacho announced a lunch and learn program on August 17th on Hepatitis C at Borinquen.

Mrs. Meizoso distributed the revised grant totals (copy on file). At the June meeting the committee made a motion that when this year's award is known that the grant budgets be adjusted accordingly with the decisions made during the needs assessment. Part A and MAI budgets with the previously approved totals, new flat and new grant totals were indicated on the sheets. She also referenced the two Medicaid announcements regarding changes to PAC Waiver members should review (copy on file). Additionally, August and September calendars were reviewed (copy on file).

X. Next Meeting

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

XI. Adjournment

Mr. Iadarola adjourned the meeting at 11:26 p.m.