

III. Review/Approve Agenda

Members reviewed the meeting agenda. The General Revenue Report was tabled. There were no additional changes.

Motion to approve the agenda with the amendment noted.

Moved: Miguel Puente

Seconded: James Powell

Motion: Passed

IV. Floor Open to the Public

Mr. Orozco opened the floor to the public with the following statement:

“Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any item 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 from the public. The floor was subsequently closed.

V. Review/Approve Minutes of December 18, 2017

Members reviewed the minutes of the Partnership meeting of December 18, 2017. There were no corrections noted.

Motion to approve the minutes of the December 18, 2017 meeting as presented.

Moved: Daniel T. Wall

Seconded: James Powell

Motion: Passed

VI. Membership Report

Christina Bontempo

Christina Bontempo noted the Membership Report in the meeting materials (copy on file).

Members each received a *Current Attendance* memo (sample copy on file) detailing their absences to date with reminders of attendance requirements.

The letter to the Miami-Dade County Board of County Commissioners (BCC) regarding allowing PLWHA members of the Partnership to receive health-related excused absences is under review.

Members were asked to complete and return the *Contact Update Sheet* (copy on file).

VII. Reports

▪ Grantee Reports

- Ryan White Part A/MAI Program

Carla Valle-Schwenk for Daniel T. Wall

Carla Valle-Schwenk, Office of Management and Budget-Grants Coordination (OMB), directed Partnership attention to the *Ryan White Part A/MAI Expenditure Report for FY 2017* as of January 1, 2018 (copy on file), which is updated and distributed on a monthly basis.

The Miami-Dade County BCC is expected to ratify the Ryan White Program-Part A/MAI (RWP) sweeps next week.

The last RWP continuation award letters have been sent to RWP subrecipients for contracts beginning March 1, 2018.

OMB is working on the Request for Proposals for Part A/MAI direct services beginning March 1, 2019.

OMB is working with the Florida Department of Health in Miami-Dade County (FDOH) to expand the Test and Treat Program to RWP Outpatient Ambulatory Medical Service subrecipients, with an April 1, 2018 start date.

The Affordable Care Act (ACA) enrollment includes approximately 1,200 clients enrolled through the AIDS Drug Assistance Program (ADAP), and 527 clients enrolled through Part A. BSR is printing GAP cards to be sent to clients.

Members requested information on the cost per client per month for health insurance. The information will be included in the Annual Needs Assessment data in February and brought to the Planning Council at their next meeting. Individual rates are based on many factors such as age, smoking, weight, etc. Part A pays an average of \$750/month per client; the maximum allowable cost per month per client is \$1,000.

Medicaid Project AIDS Care Waiver (PAC Waiver) clients will be transitioned to Medicaid Managed Medical Assistance (MMA) and/or Long Term Care (LTC) programs. Ms. Valle-Schwenk has spoken with Clear Health/Positive Health, United and Simply healthcare providers to educate them on their responsibility to RWP clients eligible for case management. AIDS Health Care Foundation is also working with OMB to assist eligible clients.

Protocols for transitioning Medicaid-recipient clients from Ryan White Medical Case management to MMA or LTC case management are under development. The process of transitioning clients and educating Medicaid case managers needs to be monitored and streamlined to ensure clients are not lost to care.

Member John McFeely thanked OMB for their efforts on behalf of clients transitioning to Medicaid case management.

- **Part B Report**

David Goldberg

David Goldberg, FDOH-MDC, referred members to the *FDOH Part B Expenditure Reports* for November 2017 (copy on file), which details clients served as well as contract, funding, expenditure and service updates. It was noted that "Service Reports" contracts information is for November, not September as printed on the report.

- **ADAP Miami**

Javier Romero, M.D., MPH

Dr. Javier Romero, ADAP, distributed and reviewed the *ADAP-Miami Report*, dated December 19, 2017, and the *November Q-Flow Report /ADAP Pharmacy* report (copies on file). This was noted as the same report members received last month.

ADAP clients who have errors in their ACA enrollment will be referred back to Part A.

Expenditures are expected to be offset by the state rebates. The final rebate dollars may be known by the time of the Annual Needs Assessment and, if so, will be reported at that time. It is not expected to be broken out by prescriptions.

Members requested the Q-Flow charts #7 & #8 be removed from future reports as they are totally blinded and do not provide any additional data.

- **General Revenue**

The report was tabled (see above).

- **Housing Opportunities for Persons With AIDS (HOPWA)**

Roberto Tazoe

Roberto Tazoe, City of Miami, Department of Community & Economic Development reported on the *HOPWA Performance FY 2016-2017* (copy on file) which is an excerpt of the report the City of Miami submits to the U.S. Department of Housing and Urban Development (HUD). The full report is available online at miamigov.com/communitydevelopment, under reports.

The Long Term Rental Assistance Program is on client #225. Funding is expected to be reduced next year and continuously over the next five (5) years. Therefore, the program is operating cautiously in order to sustain current clients.

During the HOPWA report period, the City served 1,034 clients.

The Short Term Rental Mortgage and Utilities (STRMU) program is scheduled to begin assisting clients in February 2018. The STRMU program will be funded for two (2) years (2018 and 2019).

Non-medical support and case management was provided to all clients served by HOPWA programs.

HOPWA clients are required to be case managed. Mr. Downs asked how the City is handling clients when they are transitioning from RWP MCM to Medicaid case management. Mr. Tazoe stated the requirement is on a moratorium pending a final resolution in order that all clients continue to receive services.

▪ **Committee Reports**

Committee reports were distributed (copy on file) for reference. January and February 2018 meeting calendars were distributed (copies on file).

- **Care and Treatment Committee**

No action items reported.

- **Strategic Planning Committee**

No action items reported.

Following the reports, the Chair called for a vote to accept the Membership, Grantee and Committee reports.

Motion to accept the Membership, Grantee and Committee reports as presented.

Moved: Daniel T. Wall

Seconded: Miguel Puente

Motion: Passed

VIII. Standing Business

There was no standing business.

IX. New Business

Financial Disclosure Requirement

Carla Valle-Schwenk

Partnership members were instructed on how to complete the *Source of Income Statement* form (copy on file). The *Source of Income Statement* (Financial Disclosure) is a requirement of all Miami-Dade County (MDC) board members who have been active at least one (1) day in the calendar year. Failure to complete the annual form may result in financial penalties and/or removal from the Partnership.

The form does not require disclosure of salary amount, but needs only to reference the name and address of the workplace, if appropriate, and the word “salary” as the income. Members who receive Social Security Disability Insurance (SSDI), should indicate “SSDI” as the workplace, the local SSDI address as the address, and “SS income” for income.

Members who submitted the form for other MDC boards or who submit the “long form” for the state do not need to complete another form, but should advise OMB or staff if that is the case.

Members asked if the information provided is protected. Assistant County Attorney Terrence Smith advised that if a request for the information is made, it will be evaluated on a case by case basis and some information (such as the social security number) may be redacted. He emphasized that no salary amounts were reported.

The intent of the reporting is to ensure there are no conflicts of interest among board members. Completion of the form is a State of Florida requirement.

X. Announcements

Ms. Kenneally announced the Getting to Zero press conference on February 14 at History Miami, including the roll out of the Miami-branded Getting to Zero condoms.

Alex Barros of Gilead announced that Gilead will provide a presentation as a roll out to the Test and Treat Program.

Staff announced Annual Needs Assessment begins February 16. Joey Wynn asked if community members can submit questions or concerns in advance. Staff advised that would be fine and to please direct interested persons to BSR.

XI. Next Meeting

The next meeting is Wednesday, February 14, 2018 at the United Way Ansin Building.

XII. Adjournment

Motion to adjourn.

Moved: Frederick Downs

Seconded: Travis Neff

Motion: Passed

The meeting was adjourned at 10:56 AM.