

III. Review/Approve Agenda

Members reviewed the meeting agenda. There were no changes.

Motion to approve the agenda as presented.

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, questions, or concerns from the public. The floor was subsequently closed.

V. Review/Approve Minutes of October 16, 2017

Members reviewed the minutes of the Partnership meeting of October 16, 2017. There were no corrections noted.

Motion to approve the minutes of the October 16, 2017 meeting as presented.

Moved: Miguel Puente

Seconded: Christopher Rice

Motion: Passed

VI. Membership Report

Christina Bontempo

Christina Bontempo read the Membership Report into the record (copy on file).

Ms. Bontempo noted that the Partnership is in need of four Hispanic Representatives of the Affected Community members in order to achieve balanced representation as mandated by the Health Resources and Services Administration (HRSA).

Member Miguel Puente asked if there was any progress on filling the Federally Recognized Indian Tribe Representative or Miami-Dade County Public Schools Representative seats. Ms. Bontempo noted the Indian Tribe seat has been difficult to fill and there is no progress on filling that seat at this time. The Public Schools Representative seat was vacated recently. The current representative lives in Broward County and therefore cannot sit on the Partnership, but is helping to identify an appropriate replacement.

VII. Reports

▪ Grantee Reports

- Ryan White Part A/MAI Program

Daniel T. Wall

Daniel T. Wall, 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 October 30, 2017 (copy on file). Mr. Wall reported the HRSA Ryan White Program grant was submitted for the program year beginning March 1, 2018; final funding is not expected to be known until next year. Mr. Wall also noted all other Federal reporting requirements have been submitted on time.

Carla Valle-Schwenk was attending a HRSA technical meeting in Rockville, MD where HRSA is considering revising the unmet need methodology, looking at metrics other than only linkage to care.

OMB and BSR are working with American Exchange (AE) to enroll clients in Affordable Care Act (ACA) insurance plans. The AIDS Drug Assistance Program (ADAP) issued a list of 28 ACA plans they will support; OMB is looking at all those plans within the bounds of the designated financial caps for monthly premiums and annual expenses: \$1,000/month for the premium; \$4,500/year for deductibles; and \$6,500/year for out of pocket expenses. All clients who need to enroll in an ACA insurance plan must do so online and may be assisted by Medical Case Managers. OMB expects to prepay some plan premiums with State of Florida rebate dollars of up to \$6.2M.

- **Part B Report**

David Goldberg

David Goldberg, Florida Department of Health (FDOH), referred members to the *FDOH Part B Expenditure Reports* for September 2017 (copy on file). It was noted that the \$100 approved budget for the Housing line item is set as a place holder to ensure continued monitoring of this category.

- **ADAP Miami**

Javier Romero, M.D., MPH

Dr. Javier Romero reviewed the *ADAP-Miami Report*, dated November 15, 2017, the *October Q-Flow Report /ADAP Pharmacy* report, and the *FLADAP Approved ACA-MP Plans for 2018* (copies on file).

Regarding Part B expansion, Dr. Romero noted some updates coming to the ADAP program, including online enrollment which would include the same requirements but could be done electronically, possibly with the assistance of Medical Case Managers.

Dan Wall noted that the Florida DOH Statewide Part B and HIV/AIDS Planning Councils meeting is December 5-7, 2018 and will include representatives of Part A. The meeting will focus on funding decisions, collaborations, and trying to go paperless for the coming year. Mr. Wall and Tamar Conyers will attend.

- **General Revenue**

Tamar Conyers

Tamar Conyers, Jackson Health Systems, reviewed the *General Revenue July 2017-June 2018 HIV/AIDS Demographic Data for PHT/SFAN (Oct-17)* (copy on file) and noted the clients served and funds spent in October 2017 and year to date.

Members noted that the Mental Health Services category shows a low client count. Ms. Conyers explained that Mental Health Services funded by General Revenue (GR) represents a small allocation because most clients are referred to RW Part A for mental health services which is therefore not reported as a GR expenditure.

GR expenditures are in the second quarter and expenditures are closely monitored to ensure adequate funding throughout the year.

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

Roberto Tazoe

Roberto Tazoe, City of Miami, Department of Community & Economic Development, noted there were no programmatic updates. The City is completing their annual evaluation and report on Federal resources, a portion of which deals with HOPWA. There will be a public comment period on the Federal report beginning in about two weeks and running through December 15, 2017. Details on the report will be available at the next meeting.

▪ **Committee Reports**

Committee reports were distributed prior to the meeting (copy on file). Action items were read into the record. November and December meeting calendars were distributed (copies on file).

- **Prevention & Strategic Planning Committees Integrated Plan Review Team** Sarah Kenneally

Ms. Kenneally read the report into the record and put forward two motions from the Prevention & Strategic Planning Committees Integrated Plan Review Team meeting in regards to the Prevention Access Campaign: *Undetectable = Untransmittable*:

Motion to recommend that the Miami-Dade HIV/AIDS Partnership Chair sign the Partnership on as a Community Partner in the *Undetectable = Untransmittable* message of the Prevention Access Campaign.

**Moved: Sarah Kenneally
Opposed: Miguel Puente**

Seconded: Brady Bennett

Motion: Passed

Motion to send a “Dear Colleague” letter from the Partnership Chair to Ryan White Program subrecipients and community partners recommending their participation as Community Partners in the *Undetectable = Untransmittable* message of the Prevention Access Campaign.

**Moved: Sarah Kenneally
Opposed: Miguel Puente**

Seconded: Brady Bennett

Motion: Passed

- **Care and Treatment Committee**

No action items reported.

- **Community Coalition Committee**

No action items reported.

- **Housing Committee**

No action items reported.

Following the reports, the Chair called for a vote to accept the Membership, Grantee and Committee reports. Assistant County Attorney Terrence Smith noted that members were voting on all reports even though only committees with action items were read into the record.

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

Moved: Travis Neff

Seconded: Daniel T. Wall

Motion: Passed

VIII. Standing Business

There was no standing business.

IX. New Business

▪ **OB/GYN Healthcare Provider Awareness Campaign Letter**

Mireille Levy

Ms. Levy noted the letter to OB/GYN practitioners which addresses Florida Statute 64D-3.042, “STD Testing Related to Pregnancy” (copy on file) which requires the Partnership Chair’s signature. The letter

