

III. Review/Approve Agenda

Members reviewed the meeting agenda. Under Grantee Reports, Ryan White Part B was deleted and Ryan White Part A/MAI was changed to indicate Carla Valle-Schwenk as the presenter.

Motion to approve the agenda, with changes noted.

Moved: Miguel Puente

Seconded: David Goldberg

Motion: Passed

IV. Floor Open to the Public

Mr. Downs 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 March 19, 2018

Members reviewed the minutes of the Partnership meeting of March 19, 2018. There were no corrections noted.

Motion to approve the minutes of the March 19, 2018 meeting as presented.

Moved: Dennis Iadarola

Seconded: Eddie Orozco

Motion: Passed

VI. Membership Report

Christina Bontempo

Ms. Bontempo noted the Membership Report in the meeting materials (copy on file). It was noted that the Health Resources and Services Administration (HRSA) Project Officer for Miami-Dade County advised that although the Planning Council should strive to adhere to the Parity, Inclusion & Representation (PIR) standards for Representatives of the Affected Community seats, as long as there are vacancies they should be filled by qualified members. Also, any members serving as Alternates should be moved to full voting positions and this will not reflect poorly on the Planning Council even if it results in an imbalance in the PIR.

VII. Reports

▪ Grantee Reports

- Ryan White Part A/MAI Program

Carla Valle-Schwenk

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 April 3, 2018 (copy on file).

The Ryan White Program Part A/Minority AIDS Initiative (RWP) served 9,887 clients in the Fiscal Year ending February 28, 2018, slightly less than in the previous year.

HRSA is working on the Final Notice of Award for the RWP and the amount should be known by the end of May 2018.

The FDOH contract for health insurance is being closed out; premiums were paid for 527 clients and were certified for wrap-around services. The RWP paid out \$4.57 million over the last two months of the available \$6.2 million available for health insurance premiums.

The Test and Treat/Rapid Access (TT/RA) expansion is on hold. FDOH and OMB are coordinating a work-around to ensure prescriptions are available at all TT/RA locations. An update will be announced as soon as possible.

OMB is working on HRSA year-end reporting requirements.

The Requests for Proposal for RWP direct services, data system, staff support and clinical quality management are in development and should be released by the end of Summer.

Referrals are extended through April for PAC Waiver clients transitioning to Medicaid case management. Required documents, including referrals and document checklists are being finalized and will be posted to the County website and Partnership website. It was noted that Out of Network referrals are good for six months and that clients can self-refer provided they have all the documents on the checklist.

- **ADAP Miami**

Javier Romero, M.D., MPH

Dr. Romero reviewed the *ADAP-Miami Report* and *Q-Flow Report/ADAP Pharmacy* report, dated April 2018 (copy on file). Dr. Romero noted the pharmacy expenditures to date; ADAP indicators for CD4<200 which is broken down by overall clients, uninsured and insured clients; enrollment numbers; total clients; and program updates. The final rebate dollar amount was not known at the time of the meeting.

Phase 2 of the ADAP Formulary expansion runs through June 30, 2018.

The online enrollment pilot has begun; 85 accounts were set up using the pilot program. It was noted that reminders are sent to clients for refills; clients can designate a third-party to pick up their meds; and early pick up may be approved in some cases.

On the Q-Flow data chart, the total open, closed, and new cases were noted with agency-specific data blinded. Clinical Quality Management/Quality Assurance/Quality Improvement meetings to review Q-Flow data have begun; updates will be brought to a future meeting.

- **General Revenue**

Tamar Conyers

Tamar Conyers, Care & Treatment Network/SFAN, noted the General Revenue (GR) billing cycle is still open and updated GR figures will be available next month.

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

Roberto Tazoe

Roberto Tazoe, City of Miami, Department of Community & Economic Development, reported the HOPWA Long Term Rental Assistance Program is on client #235; no change since last month.

Mr. Tazoe referred to the notice of City of Miami Public Hearings (copy on file), specifically noting the HOPWA hearing on April 25, 2018. The hearings are at the Caleb Center; parking is in the garage at the back of building due to construction.

▪ **Committee Reports**

Committee Reports and related attachments were distributed (copies on file) and members voted on the action items. April and May 2018 meeting calendars were distributed (copies on file).

- **Care and Treatment Committee**

Emergency Financial Assistance (EFA) is a new category which requires clarification as to the components, eligibility, and definition of services. EFA is only for one-time emergency or short-term assistance. The HRSA service description allows EFA for pharmaceuticals, transportation, housing, and food. The committee had previously discussed funding the EFA category for pharmaceuticals only and voted to keep that restriction.

Motion to restrict Emergency Financial Assistance to pharmaceutical assistance.

Moved: Dennis Iadarola Seconded: Miguel Puente Motion: Passed

Eligibility for EFA was recommended to be the same as the other core Ryan White Program service eligibility, specifically Outpatient/Ambulatory Health Services: HIV-positive, living in Miami-Dade County, with income at or below 400% of the Federal Poverty Level (FPL).

Motion that eligibility for Emergency Financial Assistance should utilize the same medical and financial eligibility as Outpatient/Ambulatory Health Services.

Moved: Dennis Iadarola Seconded: Brady Bennett Motion: Passed

Biktarvy, an antiretroviral, was recently added to the ADAP Formulary and was recommended for addition to the Ryan White Part A Prescription Drug Formulary. The combination pill offers a complete regimen which would reduce pill burden.

Motion to add Biktarvy to the Ryan White Part A Prescription Drug Formulary.

Moved: Dennis Iadarola Seconded: Travis Neff Motion: Passed

Three codes were recommended as additions to the RWP Oral Healthcare Formulary: D2740 Crown-Porcelain/ceramic substrate; D6245-Pontic-porcelain/ceramic; and D6740-Crown (retainer) porcelain/ceramic.

Motion to add codes D2740, D6245, and D6740 to the Ryan White Oral Health Care Formulary.

Moved: Dennis Iadarola Seconded: James Powell Motion: Passed

Updates to the 2018 Oral Health Care Formulary were recommended: Pg. 6: Terminology was updated; Pg. 8: Terminology was updated; Pg.11: Code D5510 (complete) was deleted and replaced by two codes: D5511 (mandibular) and D5512 (maxillary); Code D5610 (base) was deleted and replaced by two codes: D5611 (mandibular) and D5612 (maxillary); Code D5620 (partial) was deleted and replaced by two codes: D5621 (mandibular) and D5622 (maxillary); Pg. 15: Terminology was updated; Pg. 16: Terminology was updated; Pg. 19: Terminology change and code D9222 was added for first 15 minutes of deep sedation (general anesthesia); and Pg. 20: Terminology change and code D9239 was added for first 15 minutes of deep sedation (IV).

Motion to accept the changes to the Ryan White Oral Health Care Formulary including additions (D5511, D5512, D5611, D5612, D5621, D5622, D9222, and D9239) and terminology updates as discussed.

Moved: Dennis Iadarola Seconded: Miguel Puente Motion: Passed

- *Prevention Committee*

A new indicator was recommended: “Increase the number of adults prescribed PrEP by at least 500 percent, from baseline 693 persons to 3,978 persons by 2021.”

Motion to accept the new indicator, “Increase the number of adults prescribed PrEP by at least 500 percent, from the baseline of 693 persons to 3,978 persons by 2021,” in the 2017-2021 Miami-Dade County Integrated HIV/AIDS Prevention and Care Plan.

Moved: Sarah Kenneally Seconded: Miguel Puente Motion: Passed

- *Community Coalition Committee*

Three applicants for the Full Partnership were recommended. All applicants were present at the meeting and introduced themselves prior to the following motions:

Motion to recommend the appointment of Stephen Herz as Housing, Homeless or Social Service Provider on the Miami-Dade HIV/AIDS Partnership.

Moved: Sannita Vaughn Seconded: Eddie Orozco Motion: Passed

Motion to recommend the appointment of LaQuanna Scott-Lightfoot as State of Florida General Revenue Grantee Representative on the Miami-Dade HIV/AIDS Partnership.

Moved: Sannita Vaughn Seconded: Barbara Messick Motion: Passed

Motion to recommend the appointment of Luigi Ferrer as Representative of the Affected Community on the Miami-Dade HIV/AIDS Partnership.

Moved: Sannita Vaughn Seconded: Travis Neff Motion: Passed

- *Strategic Planning Committee*

Members received copies of the *2018 Assessment of the Administrative Mechanism Survey for Miami-Dade HIV/AIDS Partnership Members* and *2018 Assessment of the Administrative Mechanism Survey for Ryan White Program Part A/MAI Subrecipients* (copies on file). The two surveys were approved as presented, with the addition of instructions on the Subrecipient Survey to indicate if more than one person participated in completing the survey.

Motion to approve the 2018 Assessment of the Administrative Mechanism Survey for Miami-Dade HIV/AIDS Partnership Members, as presented.

Moved: James Powell Seconded: David Goldberg Motion: Passed

Motion to approve the 2018 Assessment of the Administrative Mechanism Survey for Ryan White Program Part A/MAI Subrecipients with changes in instructions regarding appropriate persons completing the survey.

Moved: James Powell Seconded: Sannita Vaughn Motion: Passed

- *Housing Committee*

No action items reported.

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

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

Moved: Dennis Iadarola Seconded: Miguel Puente Motion: Passed

VIII. Standing Business

There were no Standing Business items.

IX. New Business

▪ Special Presentation: *Some Trends Among NHBS-HET Cycle Participants in MDC, 2007-2015*

Committee member David Forrest, Ph.D., presented the findings of the National HIV Behavioral Surveillance study (copy on file). Dr. Forrest noted that the study found low socioeconomic status (SES) (low income and low education level) as the key HIV risk-factor for heterosexuals (non-injection drug users, non-MSM).

Dr. Forrest explained the selection of study participants and noted the targeted populations were determined by zip code and income data. Those areas were not disclosed in the presentation however Dr. Forrest will share them with FDOH and OMB as appropriate.

It was also noted that identifying more heterosexual HIV-positive persons could cause a greater burden on funding for the RWP.

X. Announcements

Staff announced the AIDS Walk Miami is April 22 and the Partnership will have a booth at the event. Staff announced calendar updates: RWP Subrecipient Forum is April 24; and the Medical Care Subcommittee meeting of April 27 is cancelled.

New to Care (copy on file) data were distributed for reference.

XI. Next Meeting

The next meeting is scheduled for Monday, May 21, 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 11:55 AM.