



Miami-Dade HIV/AIDS Partnership Meeting

**United Way Ansin Building 3250 SW 3rd Avenue Ryder Conference Room Miami, FL 33129
June 18, 2018**

Approved July 16, 2018

#	Partnership Members	Present	Absent
1	Bennett, Brady	X	
2	Conyers, Tamar	X	
3	Downs, Frederick	X	
4	Duberli, Francesco	X	
5	Forrest, David	X	
6	Goldberg, David	X	
7	Henriquez, Maria		X
8	Hess, Amaris	X	
9	Hunter, Tabitha	X	
10	Iadarola, Dennis	X	
11	Jefferson, Cameka	X	
12	Kenneally, Sarah	X	
13	Laso, Carlos	X	
14	Locks, Lauren	X	
15	McFeely, John	X	
16	Messick, Barbara	X	
17	Neff, Travis	X	
18	Orozco, Eddie		X
19	Pierre, Rudy		X
20	Powell, James		X
21	Puente, Miguel	X	
22	Quintero, Samuel	X	
23	Rice, Christopher		X
24	Romero, Javier	X	
25	Siclari, Rick	X	
26	Tazoe, Roberto		X
27	Troutman, Zena	X	
28	Vaughn, Sannita	X	
29	Wall, Daniel T.	X	
30	Vacant Mental Health Provider Representative		
31	Vacant Federally Recognized Indian Tribe Representative		
32	Vacant Former Inmate of Local, State, or Federal Prison		
33	Vacant Housing, Homeless or Social Service Provider		
34	Vacant Miami-Dade County Public Schools Representative		
35	Vacant Other Federal HIV Program Grantee Rep. (SAMHSA)		
36	Vacant Representative Co-infected with Hepatitis B or C		
37	Vacant Representative of the Affected Community (PLWHA)		
38	Vacant Representative of the Affected Community (PLWHA)		
39	Vacant Representative of the Affected Community (PLWHA)		
Quorum = 13			

#	Alternate Representatives of the Affected Community	Present	Absent
1	Vacant		
2	Vacant		
3	Vacant		
#	Ex-Officio Members	Present	Absent
1	Diana Rodriguez, MDC Mayor Office		X
2	Vacant Board of County Commissioners		
Guests			
	Sasha Fiol		
	Khaleen Davidson		
	Michael Green		
	Brad Mester		
	Jose Ortega		
	Cely Rosaly		
	Matthew Tochtenhagen		
Staff			
	Ladner, Robert		
	Meizoso, Marlen		
	Smith, Terrence A., Miami-Dade County Attorney		

I. Call to Order/Introductions

The Partnership Chair, Frederick Downs, called the meeting to order at 10:05 a.m. He welcomed everyone and asked for introductions.

II. Resource Persons

Mr. Downs asked Behavioral Science Research (BSR) staff to identify themselves as resource individuals.

III. Review/Approve Agenda

Members reviewed the meeting agenda and accepted it as presented.

Motion to approve the agenda as presented.

Moved: Miguel Puente

Seconded: Daniel Wall

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 April 16, 2018

Members reviewed and accepted the minutes of the Partnership meeting of April 16, 2018 as presented.

Motion to approve the minutes of the April 16, 2018 meeting as presented.

Moved: Daniel Wall

Seconded: David Forrest

Motion: Passed

VI. Membership Report

Robert Ladner

Dr. Ladner reviewed the Vacancy Report in the meeting materials (copy on file).

VII. Reports

▪ Grantee Reports

- Ryan White Part A/MAI Program

Daniel Wall

Daniel Wall directed the Partnership to the final FY 27 expenditures reports summary, Part A, and Minority AIDS Initiative (MAI) printed on May 25, 2018 (copy on file).

The HRSA Notice of Final Award (NOFA) has been received and totals \$26, 571,194 of which about \$21 million is available for Part A direct services and \$2.6 is available for Minority AIDS Initiative (MAI). This total is a \$60,000 reduction from last year. The reduction is due to additional expenditures directed toward other EMAs and TGAs, thereby reducing the amount of money available. The grant received a score of 99 out of a 100 with no weaknesses.

The County is working on continuation contracts. Thus far, five contracts have been executed; six contracts are at the agency and five are under final review.

In July, there will be a reallocation of funding related to the NOFA. Thanks to the availability of the ADAP rebate dollars last year to pay for ACA premiums, there will more money available for other RWP direct services in FY 2018-19. The available funding could be used for agencies who are participating in the Test and Treat / Rapid Access program for such categories as Outpatient Medical Care and Medical Case Management.

As of June 18, in the ACA there were 1,203 clients enrolled through ADAP (CY 2018) and 512 through Part A clients for a total of 1,715 clients, with a projected expenditure of \$14 million (ADAP) and \$4.8 million (Part A). The current Part A ACA clients must be transitioned to ADAP by October 31 to ensure first payments in FY 2019 are made on time.

The Test and Treat/Rapid Access (TTRA) expansion should begin July 1. Flow charts for the process will be disseminated.

United Health, Positive Health, Clear Health, and Aetna Medicaid Managed care programs will work with clients using the Part A process. Required documents, including referrals and document checklists, are available on the County website. Out-of-Network demographics forms must accompany the referrals along with labs.

The County is working with the Department of Health to have nutritional supplements (IgG and Ultra Meal) paid by the Department of Health. The expected start date would be July 1. The referral forms and Letters of Medical Necessity are forthcoming.

The Requests for Proposal (RFP) for staff support and clinical quality management are in development and should be released by the end of Summer. The RFPs for direct services would follow afterwards.

The HRSA grant guidance has been received and is due September 21, 2018. The max ceiling that can be requested is \$27,889,754.

- **ADAP Miami**

Javier Romero, M.D., MPH

Dr. Romero reviewed the *ADAP-Miami Report*, dated June 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; insured clients break-down; total clients; and program updates. A new table (table 10) has been included which summarizes the enhancements to the ADAP program.

Phase 2 of the ADAP Formulary starts July 1. Any Part A clients who need medications on the Phase 2 formulary would need to go to ADAP.

The online enrollment pilot is available and 216 accounts have been requested.

Dr. Romero reviewed the *Short Survey on Pharmacy Delivery to HIV/AIDS Clients Presented May 16, 2018* (copy on file). Last year over \$39 million dollars was spent, but this does not include the expenditures for West Perrine and South Dade which are served by Central Pharmacy. Fred Downs requested if the information for West Perrine and South Dade could be included in future reports.

- **General Revenue**

Tamar Conyers

Tamar Conyers, Care & Treatment Network/SFAN, reviewed the General Revenue (GR) reports for February, March and April (copy on file). In February, 2,079 clients were served with an expenditure of \$677,043. In March, 2,474 clients were served with an expenditure of \$626,753, and in April, 4,359 clients were served with an expenditure of \$998,244.

▪ **Committee Reports**

Committee Reports and related attachments were distributed (copies on file). Members read the action items into the record and voted on the following:

- **Care and Treatment Committee**

Dennis Iadarola

The *Emergency Financial Assistance* (EFA) service category was reviewed including some language from the Cleveland TGA, which was recommended to be included in the local service description:

Motion to recommend to the Grantee the following *Emergency Financial Assistance* (EFA) service description language: “The one-time or short-term provision of approved formulary HIV/AIDS-related medications, either directly or through a voucher program, while a client’s eligibility for drug assistance is pending with a third party payer. Subrecipients must be a current Ryan White Part A subrecipient of the Local AIDS Pharmaceutical Assistance service category with the required current 340B certification. It is expected that all other sources of funding in the community for emergency assistance will be effectively used and that any allocation of Ryan White HIV/AIDS Program Funds for these purposes will be the payer of last resort, and for limited amounts, use and periods of time. Only clients with pending applications to third party payers are eligible for EFA up to 400% Federal Poverty Level. Clients should be transitioned off EFA within 3 months in a 12-month period of time of the initial request.”

Moved: Dennis Iadarola

Second: Daniel Wall

Motion: Passed

The committee completed the budget recommendations for the annual HRSA grant application pursuant to the 2018 Needs Assessment. The committee completed two budgets: 1) flat (based on FY 2017-18 Part A and MAI grant awards, exclusive of carry-forward); and 2) using the maximum funding allowed by HRSA for the 2018-19 program year, of which \$25,134,111 is Part A and \$2,765,643 is MAI. The committee applied the funding allocation percentages that it had agreed upon in February for the subrecipient RFPs for 2018-19 to the Part A and MAI flat funding and maximum funding budgets.

Prior to the motion, Sam Quintero was requested to step outside, as he represents the sole subrecipient for Food Bank which was included in the motion. Following the vote, Mr. Quintero rejoined the meeting.

Motion to apply the Ryan White Program Part A percents allocated (as presented) to the flat funding and ceiling funding (\$25,134,111) for the Part A grant budgets.

Moved: Dennis Iadarola

Second: Miguel Puente

Motion: Passed

Recused: Samuel Quintero

Motion to apply the Ryan White Program Minority AIDS Initiative (MAI) percents allocated (as presented) to the flat funding and ceiling funding (\$2,765,643) for the MAI grant budgets.

Motion: Dennis Iadarola

Second: Brady Bennett

Motion: Passed

The committee approved the Local Pharmacy Workgroup recommendations for new members:

Motion to recommend Peggy Renaud (Case Manager), Thomas Jardon (Other seat), and Adrian Velazquez (Pharmacist) as members to the Local Pharmacy Workgroup.

Moved: Dennis Iadarola Second: Daniel Wall Motion: Passed

The committee accepted the Medical Care Subcommittee recommendations to remove three medications from the Ryan White Part A Prescription Drug Formulary:

- Zerit: No utilization in 2017-2018 and per ADAP, this drug will be discontinued by the manufacturer in two years;
- Videx EC: No utilization in 2017-2018 and per ADAP, this drug will be discontinued by the manufacturer in two years; and
- Rescriptor: No utilization in 2017-2018; Per ADAP, and no longer the standard of care.

Motion to remove Zerit (stavudine), Videx EC (didanosine EC), and Rescriptor (delavirdine) from the Ryan White Part A Prescription Drug Formulary.

Moved: Dennis Iadarola Second: John McFeely Motion: Passed

- **Joint Integrated Plan Review Team** *Sarah Kenneally*

The Review Team moved to adopt the Integrated HIV Prevention Logic Model (copy on file):

Motion to make the Integrated Plan activities more reflective of the outputs as referenced in the Integrated HIV Prevention Logic Model. (Attachment 3)

Moved: Sarah Kenneally Second: Brady Bennett Motion: Passed
Opposed: Miguel Puente

There were no action items from the Community Coalition Committee, Housing Committee, or Prevention Committee.

Members moved to accept all reports as presented.

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

Moved: David Goldberg Second: Miguel Puente Motion: Passed

VIII. Standing Business

- **Financial Disclosure (Deadline July 1, 2018)** *Frederick Downs*

Frederick Downs indicated Dr. Ladner would provide the update. Dr. Ladner reminded members that the deadline for completing the financial disclosure forms is July 1, 2018. Terrence Smith indicated that it is a state requirement as well as a County requirement for financial disclosures to be completed. There are fines that can be assessed for non-compliance with submitting the forms.

IX. New Business

▪ Patient Care and Prevention Planning Group Update

Daniel Wall

Mr. Wall indicated that that a day and a half meeting was held in May which was both joint Care and Treatment and Prevention meeting. The theme of the program was stigma which needs to be further studied. The minutes for the meeting are still pending but once received will be shared.

A new workgroup has been created called the Medication Access Committee which will examine medication access at the state level across funding streams. Mr. Wall has been selected co-chair of the workgroup. There has also been a new subcommittee created the ADAP Formulary Review Subcommittee which replaces the prior ADAP workgroup. Mr. Wall is a member of the subcommittee.

There was discussion regarding the 90-day push since there were issues with communication from the State to the local jurisdictions. The ADAP program has expanded the formulary but has issues providing diabetic supplies. It was discussed to change the eligibility of the program from two years undetectable to one year undetectable.

There was a request to clarify the communication plan for the state. The State indicated that a person was being hired for this.

There was discussion about other rural jurisdictions getting served by Central Pharmacy. The delays in process are due to the lack of electronic scripts. Emergency refill cards usage for more than two occasions was discussed since clients who have had delays with Central Pharmacy have used the allocated two refills already.

Updates on RFPs which were released were requested but no information was shared.

Mr. Wall requested that if the Partnership did not already have the meeting materials distributed to them to please share these items.

▪ Recognition of Past-Chair

Frederick Downs

The Past-Chair was not present, therefore the item was tabled.

X. Announcements

Mr. Neff announced that Pridelines will be hosting a retreat September 21-22 in St. Sebastian, Florida. This Saturday there will be a planning meeting regarding the retreat.

John McFeely announced that the US Conference on AIDS will be held in Orlando in September. The deadline for PLWHA scholarships has been extended to the end of the month (June 29, 2018).

Ms. Meizoso reviewed the June and July calendars (copy on file). In June, the Housing and Medical Care Subcommittee have been cancelled. In July, there are no changes to the calendar thus far.

Dr. Ladner announced that the Department of Health is conducting a wellness survey. A copy of the survey link was included in the meeting packet (copy on file)

XI. Next Meeting

The next meeting is scheduled for Monday, July 16, 2018 at the United Way Ansin Building.

XII. Adjournment

Motion to adjourn.

Moved: Daniel Wall

Seconded: Miguel Puente

Motion: Passed

The meeting was adjourned at 11:18 AM.