



**Care and Treatment Committee Meeting
 United Way Ansin Building
 3250 SW 3rd Avenue, Ryder Conference Room
 June 12, 2019**

Approved June 21, 2019

#	Committee Members	Present	Absent
1	Alcala, Etelvina	x	
2	Boyd, Derek	x	
3	Denord, Luckner		x
4	Gonzalez, Victor	x	
5	Grant, Gena		x
6	Greene, D. Michael		x
7	Henriquez, Maria		x
8	Iadarola, Dennis	x	
9	LaGrome, Arthur		x
10	Neff, Travis		x
11	Puente, Miguel	x	
12	Richardson, Ashley	x	
13	Siclari, Rick		x
14	Trepka, Mary Jo	x	
15	Wall, Dan		x
Quorum = 6			

Guests	
Randi Burger	
Tamar Conyers	
Fred Downs, Jr.	
David Goldberg	
Barbara Messick	
Brad Mester	
Kirk Palmer	
Javier Romero	
Carla Valle-Schwenk	
Staff	
Bontempo, Christina	Martinez, Susy
Brock, Geoffrey	Meizoso, Marlen
Downie, Geoffrey	Sergi, Sandra
Ladner, Robert	Schmelz, Abigail

I. Call to Order/Introductions

The chair, Victor Gonzalez, called the meeting to order at 9:48 a.m. He welcomed everyone, reviewed some housekeeping reminders and asked for introductions.

II. Resource Persons

Miguel Puente indicated Behavioral Science Research (BSR) staff as resource individuals.

III. Workbook Overview

Marlen Meizoso reviewed the materials for the meeting and reviewed each section of the workbook. Some changes for this year include the inclusion of presentation summaries to help highlight important items. The FDOH-MDC epi profile presented in May now includes summary slides. Care and Treatment members and Partnership received a binder and guests received a bound packet. Attendees are responsible for bringing their binders/resource materials to future Needs Assessment meetings: new materials will be distributed at subsequent meetings and will be part of the reference resources to be used during final prioritization and allocation discussions. All attendees should complete an evaluation form at the end of the meeting,

IV. Review/Approve Agenda

The committee reviewed the agenda and accepted it as presented.

Motion to accept the agenda.

Moved: Dennis Iadarola

Seconded: Miguel Puente

Motion: Passed

V. Review/Approve Minutes of June 4, 2019

The committee reviewed the minutes of June 4, 2019 and accepted them as presented.

Motion to accept the June 4, 2019 minutes

Moved: Dennis Iadarola

Seconded: Derek Boyd

Motion: Passed

VI. Floor Open to the Public

Mr. Gonzalez read the following:

Pursuant to Florida Sunshine Law, I want to provide the public with a reasonable opportunity to be heard on any items 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.

No comments were made, so the floor was closed.

VII. Standing Business

None.

All

VIII. New Business

- *Procedure Review and Approval*

Marlen Meizoso

Mrs. Meizoso read the Miami-Dade HIV/AIDS Partnership 2019 Needs Assessment Setting Priorities and Allocations Resources process located in Section 2 of the Needs Assessment notebook(copy on file). The document was read through and detailed the eight steps the Committee will follow throughout the needs assessment process this year. The conflict of interest section was updated. Members voted to accept the document as presented.

Motion to accept the Miami-Dade HIV/AIDS Partnership 2019 Needs Assessment Priorities Setting and Allocations Resources process as presented.

Motion: Miguel Puente

Second: Derek Boyd

Motion: Passed

- *Planning Council Responsibilities Summary*

Marlen Meizoso

Mrs. Meizoso reviewed summary slides on the Planning Council Responsibilities and the Needs Assessment (copy on file; Section 2). The full presentation was provided in January but copies are included in Section 2 of today's materials. She reviewed the Committee's responsibilities, requirement to use data throughout the process for priority setting, resource allocations, and in establishing directives and reminded the Committee of the HRSA mandates regarding services.

- *FY 28 Ryan White Program Service Demographics*

Petra Brock

Petra Brock-Getz reviewed demographic data (Section 5) for Ryan White Program clients in care for Fiscal Year 28 (copy on file). This year the presentation includes summary slides at the beginning of the document. A total of 9,578 clients were served in 2018-198, which is 3% lower than last year. Demographic information on age, gender, race/ethnicity, language, income level, HIV status, and insurance status were reviewed for a five year period. As in past trends in client composition, the proportion of Hispanics continues to rise among clients in RWP care as the proportion of

Black/African Americans is reduced, an increasing number of PLWHA in care are older (50-64 years old), and the proportion of males continues to rise. With the rise of Hispanic clients, Spanish language preference has increased. Clients at less than 136% FPL have slightly decreased to 57% from 67% last year. The largest exposure category both for current and new clients continues to be men who have sex with men (MSM).

▪ *FY 28 Ryan White Program Service Utilization*

Petra Brock

Petra Brock-Getz reviewed the utilization data for Fiscal Year 28 located in Section 6 (copy on file). This presentation had summaries of findings included as introductions to data sections. The year-to-date number of clients is 9,578 for an expense of \$21,934,627 with an average cost of \$2,290 per client. The average cost per client is slightly lower than last year. The largest expenditures were Outpatient /Ambulatory Health Services (OAHS), Medical Case Management and Oral Health Care. While fewer clients were served for most services, there was an increase in the number of clients served with OAHS. The following programmatic changes impacted funding: the multiplier for OAHS office visits was increased to 2.5 from 2.0; insurance premiums were migrated to ADAP to pay, while the Ryan White program continues to pay for wrap-around services; monthly Medical Transportation voucher requirements were enforced for three visits for access to the pass and attestation of non-usage of other transportation resources by clients was required; Food Bank services increased the allowable number of occurrences and cost of a bag, and in November and December extra bags could be picked up; and Oral Health Care reimbursement rates were increased at the end of the year and the cap was increased to \$6,500.

▪ *FY 28 Ryan White Program Service Co-Occurring Conditions*

Petra Brock

Ms. Brock-Getz reviewed Ryan White Program Co-Occurring Conditions Fiscal Year 28 in Section 8 (copy on file). This presentation had summary findings included. She reviewed the definitions and eight special populations of need (less than 136% FPL, AIDS diagnosis, no non-RWP health insurance, mental illness, substance abuse, hepatitis, STIs and homeless/unstably housed). Viral load rates for the groups were presented. Overall program viral load rates are 80.5%. African Americans males have the second highest number of co-occurring conditions and lowest viral load suppression rates. Women of childbearing age have the second lowest viral load suppression rates. Substance abuse, mental illness and homelessness have the highest treatment costs of all co-occurring conditions.

▪ *Community Input*

All

No persons from the affected community were present for the community input session.

▪ *Lessons Learned*

All

Mrs. Meizoso indicated that a special session will be included during the meetings to have members and guest share their thoughts or “lessons learned” based on the items presented during the meeting. Clarification of food bank allowable costs was provided, such that items such as batteries for hurricane supplies are not allowable. Clarification on the allowable services under the Legal Services description was provided.

IX. Announcements

Mrs. Meizoso reminded attendees to complete their evaluations and RSVP for the next meeting.

X. Next Meeting

The next meeting is scheduled for Friday, June 21, 2019.

XI. Adjournment

Motion to adjourn.

Moved: Miguel Puente

Second: Ashley Richardson

Motion: Moved

Mr. Gonzalez adjourned the meeting at 2:02 PM.