



Care and Treatment Committee Meeting
United Way Center Ansin Building
3250 SW 3rd Avenue, Ryder Room
November 7, 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	Henriquez, Maria	X	
7	Iadarola, Dennis	X	
8	Mills, Vanessa	X	
9	Neff, Travis	X	
10	Puente, Miguel		X
11	Richardson, Ashley	X	
12	Roelans, Ryan	X	
13	Siclari, Rick	X	
14	Schmuels, Diego		X
15	Trepka, Mary Jo	X	
16	Wall, Dan	X	
Quorum = 6			

Guests	
Clark Bonilla	
Laurie Ann Burke	
Frederick Downs, Jr.	
Carlos Garcia	
D. Michael Greene	
Camille Lewis	
Brad Mester	
Diada Sonceau	
Javier Romero	
Staff	
Ladner, Robert	
Meizoso, Marlen	
Schmelz, Abigail	

I. Call to Order/Introductions

In the absence of the chair, Dr. Mary Jo Trepka volunteered to call the meeting to order. The meeting was called to order at 10:15 a.m. She welcomed everyone and asked for introductions.

II. Resource Persons

Dr. Trepka indicated Behavioral Science Research (BSR) staff as resource individuals.

III. Review/Approve Agenda

The committee reviewed the agenda and approved it as presented.

Motion to accept the agenda as presented.

Moved: Dan Wall

Seconded: Derek Boyd

Motion: Passed

IV. Floor Open to the Public

Dr. Trepka 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.

A guest indicated they were representing the affected community, since they forgot to mention it during the introduction.

The chair arrived and replaced Dr. Trepka.

V. Review/Approve Minutes of October 3, 2019

The committee reviewed the minutes of October 3, 2019 and accepted them as presented.

Motion to accept the October 3, 2019 minutes, as presented.

Moved: Dan Wall

Seconded: Ryan Roelans

Motion: Passed

VI. Membership

Marlen Meizoso

- Vacancy Report

Marlen Meizoso reviewed the November 2019 vacancy report (copy on file). There are eight vacancies on the Care and Treatment Committee. There are two possible applicants for the committee. One application has been received but the applicant was not present. The other applicant has applied to the Partnership and is pending review and appointment by the Mayor. If anyone knows of qualified persons who can serve as members, please have them contact staff or invite them to the next New Member Orientation meeting on December 3.

The issue of membership was addressed prior to the announcements section but revisited since one of the applicants arrived in the latter part of the meeting. Camille Lewis submitted an application and was introduced. The committee voted on the application.

Motion to recommend Camille Lewis as a member of the Care and Treatment Committee.

Moved: Vanessa Mills

Seconded: Dr. Mary Jo Trepka

Motion: Passed

- Code of Conduct Review

Mrs. Meizoso reviewed the Code of Conduct (copy on file). She reminded the committee of appropriate behaviors, addressing the chair, silencing phones and other decorum items.

VII. Reports

- *Ryan White Program Update*

Dan Wall

Dan Wall referenced the Part A/MAI expenditure report (print date 11/5/2019: copy on file).

The County is working with the new management information system (PROVIDE) for a go-live date of 3/1/2020. User groups have met in October. Super-user teams are testing the systems.

The carryover request has been received and contract amendments are in process.

Sweeps # 4 will be held in December.

The County is working on the HRSA site visit reply, which is due November 15. A copy of the report is included in today's meeting packet (copy on file).

From July 2, 2018-October 26, 2019, 1,033 clients have participated in Test and Treat.

Open enrollment for Affordable Care Act (ACA) has started. The process to register for Part A clients will remain the same. There has been some confusion with State ADAP/Broward Regional Health Council emails being sent out but these emails should be ignored. Only emails from Javier Romero, Carla Valle-Schwenk or Dan Wall are meant for Miami-Dade Part A clients. Twenty-nine plans are available for ADAP/Part A clients to select. It is highly recommended clients go to their medical case managers to talk about selecting an ACA plan.

- *ADAP Report*

Dr. Javier Romero

Dr. Javier Romero reviewed the September 2019 report (copy on file). On Table 1 are the requirements for enrollment. On table 4: there are 5,868 in the program. The pharmacy expenditures for September were \$2,417,676.51 for 7,562 prescriptions and 2,811 patients. ADAP indicators were reviewed. Reenrollments in September were 824 and 63 new enrollments. Table 8 indicated Premium Plus information on the 1,686 clients who had \$1,794,514.46 premiums paid. Table 9 indicated insurance types and status of the Part A clients transferred to ADAP. Table 10 indicates enhancements to the program but no new items are listed. Dr. Romero reviewed the ADAP approved plans (copy on file). Some clients indicate they already enrolled prior to the release of the plans. The transmission from Central Pharmacy to CVS Specialty started October 19; about 260 eligible clients are participating.

- *Part B Update*

Marlen Meizoso

Mrs. Meizoso reviewed the September Part B report (copy on file). For the services listed, 205 clients were served at a cost of \$100,363.76. If there are any questions, these can be directed to staff.

- *General Revenue Update*

Marlen Meizoso

Mrs. Meizoso reviewed the September General Revenue report (copy on file). For the services listed, 889 clients were served at a cost of \$546,894.50. If there are any questions, these can be directed to staff.

- *Medical Care Subcommittee Report*

Victor Gonzalez

The Medical Care Subcommittee:

Heard updates from Part A and ADAP.

Clarified that buprenorphine was selected as a cost effective choice for medication-assisted therapy.

Heard a presentation on the 2019 Client Satisfaction Survey.

The next subcommittee meeting will be November 22, 2019.

- *Partnership Report (reference only)*

Victor Gonzalez

Victor Gonzalez directed the subcommittee to the Partnership report (copy on file), which detailed the actions by the Partnership.

VIII. Standing Business

- *Local Pharmacy Workgroup Letter Replies*

All

Mrs. Meizoso explained that with the termination of the Local Pharmacy Workgroup earlier in the year, the Care and Treatment Committee was tasked with addressing any residual issues. At last month's meeting, three replies (ADAP-State DOH, ADAP-Local DOH and Medicaid) to letters sent were reviewed. The Committee began with the local Department of Health letter, which included the ADAP crosswalk (copies on file). The Committee decided to send a thank you letter to the local Department of Health's ADAP Program for replying.

Motion to recommend the Partnership authorize the chair to sign a letter of thanks to the local Department of Health's ADAP program.

Moved: Dan Wall

Second: Dennis Iadarola

Motion: Passed

The next letter reviewed was the state Department of Health (copy on file). Several statements in the letter were erroneous. A communication plan has never been shared. An informal poll was taken of attendees at the FCPN meeting, and no attendees indicated they had seen a draft communications plan. Mr. Wall will be attending the FCPN meeting November 18-21, 2019. A response to the letter and any issues that arise from the FCPN can be included in a reply letter. Staff can work with Mr. Wall to draft a response for the next meeting.

The final response which was sent via email and was reviewed was from the Medicaid program (copy on file). The committee indicated that an email could be sent thanking them for the reply.

IX. New Business

- *Service Standards, OAHS (Urgent Care) and Other Profession Services (Tax Prep)*

All

Mrs. Meizoso reviewed the excerpts of the Standards of Care (copy on file). In order to address one of the issues in the HRSA site visit report, the County needed to separate out basic service standards from the current service descriptions. The document presented detailed the items reviewed during the last needs assessment, with local restrictions in yellow. Some restrictions included are those already in place (e.g., as non-urgent care usage). The Medical Care Subcommittee had discussed issues with non-specialty care, adherence and logistics to keep the restriction. During the needs assessment the Committee had also included tax preparation services under other professional. The United Way provides free tax preparation so this service should not be included. And finally, emergency financial assistance was restricted to pharmaceutical assistance, which was a local decision at last year's needs assessment.

Motion to adopt the Miami-Dade Ryan White Program Service Standard Excerpts for FY 2019 and FY 2020 specifically adding the new recommendations highlighted in yellow.

Moved: Dan Wall

Second: Travis Neff

Motion: Passed

Opposed: Rick Siclari, Vanessa Mills, Mary Jo Trepka

X. Announcements

Marlen Meizoso announced that the Department of Health Ending the Epidemic survey was included in the meeting packet and is due next week.

Travis Neff announced that the next Community Coalition meeting will be held on November 25 at Borinquen from noon to 2 p.m.

Mrs. Meizoso also reviewed the November and December calendars (copies on file).

XI. Next Meeting

The next meeting is scheduled for Thursday, December 5, 2019.

XII. Adjournment

Motion to adjourn the meeting.

Moved: Dan Wall

Second: Derek Boyd

Motion: Passed

Mr. Gonzalez adjourned the meeting at 11:41 a.m.