



**Care and Treatment Committee Meeting
United Way Ansin Building
3250 SW 3rd Avenue, Ryder Conference Room
July 3, 2014**

Approved July 8, 2014

#	Committee Members	Present	Absent
1	Avellaneda, Victoria		x
2	Bernard, Ruby		x
3	Callo, Kevin	x	
4	Castillo, Teresita	x	
5	Downs, Frederick	x	
6	Heredia, Ozzie	x	
7	Hunter, Tabitha	x	
8	Jardon, Thomas		x
9	Kubilus, Barbara	x	
10	Nichols, Janet		x
11	Pietrogallo, Tom	x	
12	Puente, Miguel	x	
13	Sandrock, Robert		x
14	Taquechel, Orlando		x
15	Velasquez, Yuri	x	
16	Wall, Daniel T.	x	
Quorum = 7			

Guests	
Ayush M. Amar	
George Barroso	
Javier Romero	
Joey Wynn	
Staff	
Brock-Getz, Petra	
Hayden, Beth	
Hernandez, Marlen	
Ladner, Robert	
Ross, Elizabeth	

I. Call to Order/Introductions

The chair elect, Frederick Downs, Jr. called the meeting to order at 10:13 a.m. He welcomed everyone and asked for introductions.

II. Resource Persons

Mr. Downs indicated Behavioral Science Research (BSR) staff as resource individuals.

III. Review/Approve Agenda

The committee reviewed the agenda and Ozzie Heredia was added to announcements. The committee approved the agenda with the addition.

Motion to accept the agenda with the addition noted.

Moved: Miguel Puente

Second: Barbara Kubilus

Motion: Passed

IV. Floor Open to the Public

Mr. Downs 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.

There were no comments.

V. Review/Approve Minutes of June 5, 2014

Members reviewed the minutes of June 5, 2014 and approved them as written.

Motion to approve the minutes of June 5, 2014, as presented.

Moved: Ozzie Heredia

Second: Miguel Puente

Motion: Passed

VI. Standing Business

▪ *Ryan White Program Update*

Dan Wall

Dan Wall indicated the County held a meeting with current providers to discuss the recent funding allocations. They came up with a plan to make sure the program spends its funding. There will be minor, temporary changes to service descriptions, as follows: per diem reimbursement rates for residential substance abuse will be increased; eligibility for food bank services will be loosened to allow persons receiving up to \$100 in Food Stamps to receive food distribution (up from the existing \$25 limit), and the maximum number of Food Bank visits will also be increased to 16 visits per fiscal year instead of 12 visits. Under Oral Health Care, the cap on services provided to a single client will be raised from the existing \$3,000 maximum per year to \$5,000.

The County has finalized expenditures (copy on file). Under FY 23 MAI expenditures, there was a \$21,184 refund from one provider, which will be addressed under new business.

▪ *Ryan White Part B Update*

Kevin Callo

Kevin Callo reported the following Part B contracts are active for the contract period April 1, 2014 to March 31, 2014: SFAN ADAP (all invoices have been paid and services rendered) and SFAN Medical Case Management (copy on file).

As previously discussed, SFAN Jail Case Management is not being renewed because the services provided were not allowable under the funding source. Therefore, the contract will terminate as of March 31, 2014.

SFAN ADAP served 176 clients.

SFAN Medical Case Management served 267 clients.

All contract invoices were submitted on time and in accordance with the terms of contract.

There are no new or pending issues.

▪ *AIDS Drug Assistance Program (ADAP)*

Javier Romero

Dr. Javier Romero reviewed the ADAP June report (copy on file). The data is incomplete for June. As of July 3rd, 4,246 clients were served.

Re-enrollment information shown in Table 6 indicates that in June there were 83 new enrollments.

The ADAP program and pharmacy will be moving to a new location soon; details to follow upon confirmation.

- *SFAN General Revenue Update*

George Barroso

George Barroso provided the SFAN General Revenue May 2014 figures (copy on file). The program served 1,787 clients. This is the last year the foster care and residential care will be funded by General Revenue.

- *Partnership Report*

Frederick Downs, Jr.

Frederick Downs, Jr. reviewed the Partnership report (copy on file).

VII. New Business

- **Reallocation of Funding**

All

The committee reviewed the MAI Sweep #1 sheet (copy on file). There was a refund of \$21,184 from last year's expenditures which will be submitted as part of the MAI carryover request. Based on the current needs, the committee decided that the money would be expended for Medical Case Management.

Motion to allocate increased MAI carry over funds of \$21,184 from 2013-14 to Medical Case Management.

Moved: Dan Wall

Second: Miguel Puente

Motion: Passed

- **Planning Council Responsibilities for Needs Assessment**

Barbara Kubilus

Barbara Kubilus gave a presentation on the Planning Council Responsibilities (copy on file) emphasizing the Committee's responsibilities and requirement to use data for priority setting, resource allocations and establishing directives.

- **2013 Epi Data**

Beth Hayden

Beth Hayden presented Miami-Dade County HIV/AIDS 2013 epidemiological data (copy on file). The official epi profile for the Miami-Dade is not yet available from Tallahassee. The data on HIV/AIDS incidence was provided by the State Department of Health. Prevalence data was provided by the local Department of Health and is preliminary. The prevalence figure for HIV/AIDS for 2013 is 26,760. There has been an increase in male HIV and AIDS cases.

- **Client Satisfaction Summary**

Petra Brock-Getz

Petra Brock-Getz reviewed the 2013 Client Satisfaction Summary results (copy on file). Overall, clients are satisfied with current services. There was a section of the survey dedicated to unmet needs which indicated housing, food bank/vouchers and transportation as the top three needs.

VIII. Announcements

Ozzie Heredia announced that Better Way of Miami has residential substance abuse beds available and capacity in outpatient substance abuse.

Marlen Hernandez reviewed the items in the meeting packet including the no income statement letter from July 2014 and changes to the July calendar (copies on file).

IX. Next Meeting

The next meeting is Tuesday, July 8, 2014 at the United Way Ansin building.

X. Adjournment

Mr. Downs adjourned the meeting at 11:56 a.m.

Motion to adjourn the meeting.

Moved: Miguel Puente

Second: Ozzie Heredia

Motion: Passed