

Thank you for joining today's

# Miami-Dade HIV/AIDS Partnership Meeting

# Please sign in to have your attendance recorded.

Reference documents for today's meeting are on online at <a href="http://aidsnet.org/meeting-documents/">http://aidsnet.org/meeting-documents/</a>





10:00 AM - 12:00 PM

Miami-Dade County Main Library 101 West Flagler Street, Auditorium, Miami, FL 33130

#### **AGENDA**

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I.	Call to Order	Dennis Iadarola
II.	Introductions	All
III.	Housekeeping	Dennis Iadarola
IV.	Floor Open to the Public	Dennis Iadarola
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of April 18, 2022	All
VII.	Membership	Dennis Iadarola
VIII.	Reports	
	A. Grantee/Recipient Reports  Ryan White Part A/MAI  Ryan White Part B  AIDS Drug Assistance Program (ADAP) Miami  General Revenue at SFAN  Housing Opportunities for Persons With AIDS (HOPWA)  B. Committee Reports  Care and Treatment  Prevention  Strategic Planning (no motions)  Community Coalition (no motions)  Executive (no motions)  Housing (no motions)	Daniel T. Wall David Goldberg Javier Romero Angela Machado Roberto Tazoe  Dr. Diego Shmuels Abril Sarmiento
	C. Approval of Reports	All
IX.	Standing Business	Dennis Iadarola
	<ul> <li>Source of Income Statements Due</li> </ul>	
X.	New Business	All
XI.	Announcements	All
XII.	Next Meeting: Monday, June 20, 2022 at Miami Main Library	Alberto Perez Bermudez
XIII.	Adjournment	Dennis Iadarola

#### Please mute or turn off all cellular devices.



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## Meeting Housekeeping

## Miami-Dade HIV/AIDS Partnership, Committees, and Subcommittee

Updated May 1, 2022







## **Disclaimer & Code of Conduct**

• Audio of this meeting is being recorded and will become part of the public record.



- Members serve the interest of the Miami-Dade HIV/AIDS community as a whole.
- Members do not serve private or personal interests, and shall endeavor to treat all persons, issues and business in a fair and equitable manner.
- Members shall refrain from side-bar conversations in accordance with Florida Government in the Sunshine laws.







## **Resource Persons**

- Behavioral Science Research Corp. (BSR) staff are the Resource Persons for this meeting.
  - ❖ Will BSR staff please identify themselves?
  - \* Please see staff after the meeting if you are interested in membership or if you have a question that wasn't covered during the meeting.







## **General Reminders**

- Per County mandate, masks are no longer required to be worn in County buildings but because meeting attendees maybe immunocompromised, attendees are asked to wear a mask at all meetings. While masking cannot be enforced, we hope you will respect the health concerns of members and guests and choose to wear a mask for the duration of each meeting. Mask are available from staff.
- Place cell phones on mute or vibrate.
  - ❖ If you must take a call, please excuse yourself from the meeting.
- Only voting members and applicants should be seated at the meeting table.
  - ❖ You may move your chair if concerned about social distancing.







## **Attendance**

- All members are expected to arrive on time and remain throughout the entire meeting.
  - ❖ If you expect to arrive late or leave early, please notify staff in advance of the meeting as this may impact quorum.
- Please SIGN IN to be counted as present at the meeting.







## **Meeting Participation**

- Important! Please raise your hand if you need clarification about any terminology or acronyms used throughout the meeting.
- All speakers must be recognized by the Chair.
  - \* Raise your hand to be recognized or added to the queue.
  - The Chair will call on speakers in order of the queue.
- Discussion should be limited to the current Agenda topic or motion.
- Speakers should not repeat points previously addressed.
- Any attendee may be permitted to address the board as time allows and at the discretion of the Chair.







## **Parking**

### Miami-Dade County Main Library

See the front desk attendee to have your parking validated or see staff after the meeting for a parking sticker (available to members of the affected community).

#### Behavioral Science Research

Please write your car tag (license plate) number on the **SIGN IN** sheet to have your parking validated.







## Resources

 Today's presentation and supporting documents are online at <a href="http://aidsnet.org/meeting-documents/">http://aidsnet.org/meeting-documents/</a>.



Follow the Partnership on Facebook and Instagram!

## Thank you for attending today's meeting!









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## Floor Open to the Public

"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.

"BSR has a dedicated line for statements to be read into the record. No statements were received."



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#### Miami-Dade HIV/AIDS Partnership Meeting Minutes Miami-Dade County Main Library, 101 West Flagler Street, Auditorium, Miami, FL 33130 and via Zoom April 18, 2022

#	Partnership Members	Present	Absent
1	Burks, Laurie Ann	Х	
2	Downs, Frederick		X
3	Duberli, Francesco	x*	
4	Forrest, David	Х	
5	Garcia, Ana	x*	
6	Goldberg, David	X	
7	Henriquez, Maria	Х	
8	Herz, Stephen	X	
9	Hess, Amaris	X	
10	Hunter, Tabitha		X
11	Iadarola, Dennis	x*	
12	Laso, Carlos	Х	
13	Machado, Angela	X	
14	McIntyre, Harold		X
15	Neff, Travis	X	
16	Perez Bermudez, Alberto	X	
17	Puente, Miguel	x*	
18	Romero, Javier	X	
19	Sarmiento, Abril	X	
20	Shmuels, Diego		X
21	Siclari, Rick	x*	
22	Tazoe, Roberto	X	
23	Tramel, Alecia		X
24	Wall, Daniel T.	X	
25	Vacant Representative of the Affected C		
26	Vacant Representative of the Affected C	ommunity	
27	Vacant Representative of the Affected C	ommunity	
28	Vacant Representative of the Affected C	ommunity	
29	Vacant Representative of the Affected C	ommunity	
30	Vacant Representative of the Affected C	ommunity	
31	Vacant Representative of the Affected Community		
32	Vacant Representative of the Affected Community		
33	Vacant Representative of the Affected Community		
34	Vacant Representative Co-infected with Hepatitis B or C		
35	Vacant Other Federal HIV Program Grantee Rep. (SAMHSA)		
36	Vacant Hospital or Health Care Planning Agency Representative		
37	Vacant Federally Recognized Indian Tribe Representative		
38	Vacant Mental Health Provider Representative		
39	Vacant Miami-Dade County Public Schools Representative		
Quorum = 13			
*Ind	icates attendance via Zoom		

#	Alternate Representatives of Affected Community	of the	Present	Absent
1	Vacant		Fresent	Absent
2	Vacant			
3	Vacant			
3	vacant			
#	Ex-Officio Members		Present	Absent
1	Vacant MDC Mayor Off	ice	Tieschi	Absciit
2	Vacant Board of County		nners	
	vacant board of County	Commissi	SHCIS	
Gue	este			
	lington, Tajma*	Т		
	evez, Sandra*			
	ster, Brad			
	zeau, Naomi*			
Poh	lete, Karen*			
	ntero, Sam			
	gh, Hardeep			
	nestreet, Stephanie			
	le-Schwenk, Carla			
Vare	ela, Chris*			
Vas	quez, Wanda			
	ghn, Sannita			
	amizar, Kira			
Will	lacy, Kwesi*			
	-			
			·	
Staf				
	tempo, Christina			
	oilus, Barbara			
	ner, Robert	<u> </u>		
Smi	th, Esq., Terrence A.	<u> </u>		

Note: All documents referenced in these minutes were accessible to members and the public prior to (and during) the meeting, at <a href="www.aidsnet.org/meeting-documents">www.aidsnet.org/meeting-documents</a>. This meeting was held in a hybrid format with attendance in-person and via Zoom. Meeting documents were projected in the meeting room and on the Zoom shared screen.

#### I. Call to Order

Committee Chair, Travis Neff, called the meeting to order at 10:25 a.m.

#### **II.** Moment of Silence

Mr. Neff called for a moment of silence in recognition of lost loved ones.

#### III. <u>Introductions (In-person attendees)</u>

Members, guests, and staff attending in person introduced themselves.

#### IV. Roll Call (Zoom attendees)

Staff read the names of members and guests participating via Zoom. Guests were asked to send a chat message to have their attendance recorded. Members were reminded of the requirement to appear on camera.

#### V. Housekeeping/Meeting Rules

Mr. Neff presented the PowerPoint, *Partnership Meeting Housekeeping – Hybrid Meetings*, including code of conduct, resource persons, and attendance. Members and guests were reminded that this meeting – including video, audio, and chat box input – is being recorded and will become part of the public record.

#### VI. Floor Open to the Public

Mr. Neff 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. BSR has a dedicated telephone line as well as a general email address for statements to be read into the record. No statements were received via the telephone line or email."

There were no comments: the floor was then closed.

#### VII. Review/Approve Agenda

Members reviewed the agenda. Because there was a possibility of the meeting losing quorum, Standing Business (Officer Elections and Passing of the Gavel) was moved to earlier on the agenda, after Membership. Mr. Neff requested to add a report from the April Florida Comprehensive Planning Network (FCPN) meeting to New Business. Members agreed to the changes.

Motion to approve the agenda, as amended.

Moved: Daniel T. Wall Seconded: David Goldberg Motion: Passed

#### VIII. Review/Approve Minutes of February 15, 2022

Minutes of February 15, 2022 were posted for review and shown on the screen at the meeting; there were no changes or corrections.

Motion to approve the minutes of the February 15, 2022, as presented.

Moved: Daniel T. Wall Seconded: Alberto Perez Bermudez Motion: Passed

#### IX. Membership

#### Recognition of New Members

Mr. Neff announced Alecia Tramel was appointed by the Mayor to serve as the Non-Elected Community Leader/Not an HIV Provider. He welcomed Ms. Tramel and noted the Partnership has gained four new members this year.

#### Committee Assignment

Mr. Neff called for a motion to assign Dr. Ana Garcia to the Strategic Planning Committee.

Motion to approve Dr. Ana Garcia as a member of the Strategic Planning Committee.

Moved: Daniel T. Wall Seconded: David Goldberg Motion: Passed

#### X. Standing Business

#### Officer Elections

Staff announced that Dennis Iadarola and Alberto Perez Bermudez are the candidates for Chair and Vice Chair, respectively.

Motion to elect Dennis Iadarola as Miami-Dade HIV/AIDS Partnership Chair, and Alberto Perez Bermudez as Miami-Dade HIV/AIDS Partnership Vice Chair.

Moved: Daniel T. Wall Seconded: Miguel Puente Motion: Passed

#### Passing of the Gavel

Staff presented outgoing Chair, Mr. Neff, with a plaque reading, "The Miami-Dade HIV/AIDS Partnership Honors Travis Neff In Recognition and Appreciation of Your Tireless Leadership, Energetic Service, and Outstanding Dedication as Chair, 2019-2022". Since incoming Chair Dennis Iadarola was participating via Zoom, Mr. Neff agreed to lead the rest of the meeting.

#### XI. Reports

#### A. Grantee/Recipient Reports

#### Ryan White Part A/Minority AIDS Initiative (MAI)

Daniel T. Wall

Daniel T. Wall, Office of Management and Budget – Miami-Dade County (OMB), reported on Ryan White Part A/Minority AIDS Initiative (MAI) Program (RWP) updates. The latest expenditure reports and client count were projected on the screen.

The County is still in the close-out period for the fiscal year which ended February 28, 2022 (Year 31). There will be a sizable carryover due to the COVID-19-related impacts on expenditures. However, there were 8,421 clients served in Year 31, which is close to pre-COVID numbers for clients served. The number of clients has almost reached pre-COVID levels though the expenditures are not yet back to pre-COVID levels.

The Health Resources and Services Administration (HRSA) issued a partial RWP award; contracted providers have been advised and contract finalization is in process.

Miami-Dade County and the HIV Section in Tallahassee are working on a data-sharing agreement, (data-to-care matching) for the state to identify clients who have fallen out of care in the county. To date, approximately one out every four clients lost to care has been matched using data-to-care matching.

The County is engaged in statewide and local integrated planning. At the state level, the FCPN has developed a high-level statewide plan. As soon as the draft statewide plan is finished a copy will be sent to BSR from the County. The FCPN will meet again in August and October to finalize the statewide plan. The state timeline is not meant to drive the local timeline for integrated plan development but should be considered for providing local feedback to the state. Mr. Wall noted the state representatives gave high praise to Mr. Neff for his participation in the meetings.

HRSA released a Policy Clarification Notice (PCN) regarding COVID-related waivers; the waivers are no longer in effect; subrecipients should be prepared to return to pre-COVID HRSA monitoring activities.

Mr. Wall thanked Florida Department of Health in Miami-Dade County (FDOH) and Ryan White Program Part A/MAI providers who participated in the listening session on Ending the HIV Epidemic (EHE) to inform funding decisions for the upcoming EHE Request for Proposals, including discussions on EHE Housing-related initiatives.

#### Ryan White Part B

David Goldberg

David Goldberg, Florida Department of Health in Miami-Dade County (FDOH), reviewed the *Florida Department of Health Expenditure/Invoice Reports* for February 2022, which is the latest completed month of data. The report will be posted following the meeting.

Mr. Goldberg noted the number of clients served and service units per category. The Emergency Financial Assistance service category covers the 30-day Test and Treat/Rapid Access (TTRA) medication supply; and has been updated to include rental assistance, food vouchers, and utility assistance as a payor of last resort, which is starting to see some utilization. Non-Medical Case Management Services includes TTRA screening and evaluation; referrals are nearing pre-COVID levels.

#### AIDS Drug Assistance Program (ADAP) Miami

Dr. Javier Romero

Dr. Javier Romero, FDOH-Miami-Dade County, reviewed the March 2022 AIDS Drug Assistance Program (ADAP) Miami usage and expenditure data and program notes. The Premium Plus insurance program increased by more than \$2 million over the same date last year. More clients are on the Premium Plus insurance plans; the report includes a graph showing the Premium Plus expenditures increases over the past year.

#### Program updates include:

- Magellan RX PBM for uninsured clients began April 1. CVS Specialty Pharmacy is the single participating pharmacy through September 30, at which time additional pharmacies are expected to be added. Additional guidance from the HIV Section in Tallahassee is expected soon.
- As of March 2, 92 clients have received Cabenuva through ADAP Miami; 46 were direct dispense clients and 46 were Premium Plus clients.
- Guidance on the Affordable Care Act Marketplace (ACA-MP) Special Enrollment Period is pending; clients must be below the 150 percent Federal Poverty Guidelines to qualify.

Angela Machado, South Florida AIDS Network, reviewed the General Revenue (GR) Report for February 2022; March is still being closed out. Client levels are continuing to increase. Ms. Machado read the client counts into the record. The GR fiscal year ends in June; expenditures have increased but not yet to levels in previous fiscal years.

#### Housing Opportunities for Persons with AIDS (HOPWA)

Roberto Tazoe, City of Miami, Department of Housing & Community Development, reported the HOPWA Tenant-Based Rental Assistance (TBRA) waiting list was able call additional households and is up to number 90, with approximately 135 more applicants still on the waiting list. The list has only called 90 households since 2020 due to funding limitations and the continually increasing rents in the city.

The Care Resource HOPWA Short Term Rental, Mortgage, and Utility (STRMU) program is still active and providing resources using Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding which end July 30.

To be eligible for HOPWA LTRA, applicants must have an AIDS diagnosis. In order to apply, a medical form confirming an AIDS diagnosis must be submitted. The diagnosis is only confirmed by HOPWA when a person is called off the waitlist. Applicants are given two weeks to obtain the record of their AIDS diagnosis. When a person's AIDS diagnosis is very old, obtaining the medical records could be a barrier and discourage applicants from completing the application process. Records kept by the RWP could assist establishing a person's AIDS diagnosis.

Persons leaving mental health or substance abuse facilities may be eligible for HOPWA assistance if there is a transition plan in place.

For homeless persons, the Homeless Trust is a more appropriate resource since the LTRA waitlist is not currently open and vouchers are limited by limited funding, as noted above. The Section 8 housing program is also a different funding stream and is available to persons who qualify, regardless of HIV status.

Attendees were encouraged to learn more about HOPWA funding at the upcoming HOPWA Hearings; details are posted on AIDSNET.org.

#### **B.** Committee Reports

Committee Reports to the Miami-Dade HIV/AIDS Partnership were projected on the shared screen. There were no action items from committees. Mr. Neff announced the next Community Coalition Roundtable is April 25 at Empower U Community Health Center featuring a presentation on long-lasting injectables for Pre-Exposure Prophylaxis (PrEP). Attendees had a copy of the meeting flyer in their packet.

#### C. Approval of Reports

Mr. Neff called for a motion:

Motion to accept the Membership, Grantee/Recipient, and Committee Reports as presented.

Moved: David Goldberg Seconded: Steven Herz Motion: Passed

#### XII. New Business

#### ■ Florida Comprehensive Planning Network (FCPN) Report

Travis Neff

Mr. Neff reported on the Spring Conference of the FCPN and noted these highlights:

- More funds are being allocated to EHE; \$70 million increase from the previous year, including increased funding to Centers for Disease Control and Prevention (CDC) funded initiatives, the Ryan White Program, and community health centers.
- The White House has proposed other increased funding, including \$16 million for RWP Part C, \$5 million for HOPWA, and additional funding for substance use disorder programs.
- The PrEP Delivery Program to End the HIV Epidemic in the United States is proposed as a mandatory program to be administered by states over the next ten years. The program will fund PrEP at no cost and establish culturally appropriate services to areas of severe need.
- Statewide, additional funds are being directed toward telehealth and enhancing the availability of devices (phones, tablets, etc.) as well as internet access.
- When Medicaid Emergency in response to COVID-19 is lifted, the service system needs to be prepared for a significant influx of clients who no longer qualify for Medicaid.
- Housing is healthcare.
- More education on HIV is needed, including hiring peer counselors and funding community education.
- Integrated Plan development is underway at the state and local level.

Staff will post the full FCPN meeting slide show. The overarching message is one of hope and Mr. Neff commended members for all they do.

#### Other

Staff requested members consider returning to fully in person meetings, effective May, 2022, due to the poor quality of sound and the lack of ability for meaningful participation by Zoom attendees, the difficulty in achieving quorum in the hybrid format, and the concerns about violations of Sunshine Act laws specifically relating to Zoom chat messaging. Assistant County Attorney, Terrence A. Smith, noted that other boards have returned to the in person only format. Also, the only reason there is a provision for hybrid meetings is that the Mayor of Miami-Dade County has issued an Emergency Order allowing this format; once the order is lifted, there will be no option but to hold meetings in person.

The meeting time was set to expire. Mr. Neff called for a motion to extend the meeting by 10 minutes.

Motion to extend the meeting by 10 minutes.

Moved: Maria Henriquez Seconded: David Goldberg Motion: Passed

Some members said they would only be comfortable returning to in person only meetings if everyone was required to wear a mask. ACA Smith advised the board could not mandate masking; however, staff would strongly encourage all attendees to wear a mask, particularly in light of concerns of members who may be immunocompromised.

Motion to hold Partnership, Committee, and Subcommittee meetings in person only.

Moved: David Goldberg Seconded: Angela Machado Motion: Passed

Opposed: Dennis Iadarola, Miguel Puente, Rick Siclari

Motion to begin holding in person meetings, effective May 1, 2022.

Moved: Dr. David Forrest Seconded: Stephen Herz Motion: Passed

Opposed: Dennis Iadarola, Miguel Puente, Rick Siclari

#### XIII. Announcements

Sam Quintero, Field Director for Janssen Infectious Diseases & Vaccines introduced Wanda Vasquez as the new Miami contact for Janssen (Johnson and Johnson).

#### XIV. Next Meeting

Mr. Neff announced the next meeting is Monday, April 20, 2022 at the Miami-Dade Library.

#### XV. Adjournment

Mr. Neff called for a motion to adjourn.

Motion to adjourn.

Moved: David Goldberg Seconded: Stephen Herz Motion: Passed

The meeting adjourned at 12:10 a.m.



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X.	New Business	All
XI.	Announcements	All
XII.	Next Meeting: Monday, June 20, 2022 at Miami Main Library	Alberto Perez Bermudez
XIII.	Adjournment	Dennis Iadarola

#### Please mute or turn off all cellular devices.



## Membership Report

May 2, 2022

#### The Miami-Dade HIV/AIDS Partnership

The official Ryan White Program Planning Council in Miami-Dade County and Advisory Board for HIV/AIDS to the Miami-Dade County Mayor and Board of County Commissioners

#### **Opportunities for People with HIV**

People with HIV who receive one or more Ryan White Program Part A services and who are not affiliated or employed by a Ryan White Program Part A funded service provider are invited to join the Partnership as a Representative of the Affected Community.

9 available seats

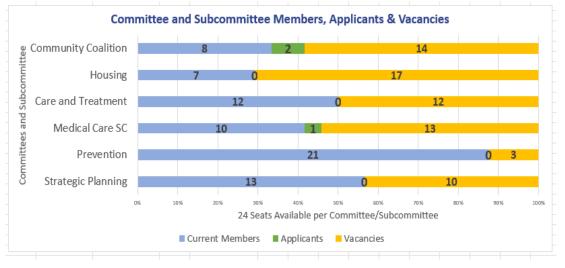
#### **General Membership Opportunities**

These Partnership positions are open to people with HIV, service providers, and community stakeholders who have reputations of integrity and community service, and possess the knowledge, skills and expertise relevant to these positions:

Representative Co-infected with Hepatitis B or C
Hospital or Health Care Planning Agency Representative
Other Federal HIV Program Grantee Representative (SAMHSA)
Federally Recognized Indian Tribe Representative
Mental Health Provider Representative
Miami-Dade County Public Schools Representative
Non-Elected Community Leader, not an HIV Provider

#### **Partnership Committees**

Committees are now accepting applications for new members.



People with HIV are encouraged to apply.



Scan the QR code with your phone's camera for membership applications!



#### Are you a Member?

**Thank you for your service to people with HIV!**Be sure to bring a Ryan White client to your next meeting!

#### Do You Qualify for Membership?



If you answer "Yes" to these questions, you could qualify for membership!

Are you a resident of Miami-Dade County?

Are you a registered voter in Miami-Dade County? *Note: Some seats for people with HIV are exempt from this requirement.* 

Can you volunteer three to five hours per month for Partnership activities?

#### **Committee Activities**

Work with a dedicated team of volunteers on these and more Partnership activities to better serve people with HIV in Miami-Dade County!

People with HIV are encouraged to join!

- Allocate more than \$27 million in Ryan White Program funds with the Care and Treatment Committee
- A Develop an Annual Report on the State of HIV and the Ryan White Program in Miami-Dade County with the Strategic Planning Committee
- Recruit and train new Partnership members with the Community Coalition
- Work with the City of Miami Housing Opportunities for Persons with AIDS Program to address housing challenges for people with HIV/AIDS with the Housing Committee
- A Oversee updates and changes to medical treatment guidelines for the Ryan White Part/ MAI Program with the Medical Care Subcommittee
- Set priorities for Ryan White Program HIV health and support services in Miami-Dade County with the Care and Treatment Committee

- Share a meal and testimonials at Roundtable Luncheons with the Community Coalition
- A Develop and monitor the official HIV Prevention and Care Integrated Plan with the Strategic Planning Committee & Prevention Committee
- Develop your leadership skills and be a committee leader with the Executive Committee
- Oversee updates and changes to the Ryan
   White Prescription Drug Formulary with the
   Medical Care Subcommittee
- A Develop and monitor local Ending the HIV Epidemic activities with the Florida Department of Health in Miami-Dade County with the Prevention Committee & Strategic Planning Committee
- R Be in the know about the latest HIV activities of the Prevention Mobilization Workgroups with the **Prevention Committee**

Visit aidsnet.org/membership for the complete list of applications and details on Partnership and committee membership opportunities. Contact us at hiv-aidsinfo@behavioralscience.com or 305-445-1076 for assistance.



10:00 AM - 12:00 PM

Miami-Dade County Main Library 101 West Flagler Street, Auditorium, Miami, FL 33130

#### **AGENDA**

Dennis Iadarola

I.

Call to Order

	Cum to 07.002	2 0111115 141041 014
II.	Introductions	All
III.	Housekeeping	Dennis Iadarola
IV.	Floor Open to the Public	Dennis Iadarola
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of April 18, 2022	All
VII.	Membership	Dennis Iadarola
VIII.	Reports	
	<ul> <li>A. Grantee/Recipient Reports</li> <li>Ryan White Part A/MAI</li> <li>Ryan White Part B</li> <li>AIDS Drug Assistance Program (ADAP) Miami</li> <li>General Revenue at SFAN</li> <li>Housing Opportunities for Persons With AIDS (HOPWA)</li> </ul>	Daniel T. Wall David Goldberg Javier Romero Angela Machado Roberto Tazoe
	<ul> <li>B. Committee Reports</li> <li>Care and Treatment</li> <li>Prevention</li> <li>Strategic Planning (no motions)</li> <li>Community Coalition (no motions)</li> <li>Executive (no motions)</li> <li>Housing (no motions)</li> </ul>	Dr. Diego Shmuels Abril Sarmiento
	C. Approval of Reports	All
IX.	Standing Business	Dennis Iadarola
	<ul> <li>Source of Income Statements Due</li> </ul>	
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XI.	Announcements	All
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XIII.	Adjournment	Dennis Iadarola

#### Please mute or turn off all cellular devices.

#### RYAN WHITE PART A GRANT AWARD (BU033101)

FY 2021 (YR 31) EARMARK ALLOCATION AND EXPENDITURE RECONCILIATION SCHEDULE FORMULA AND SUPPLEMENTAL FUNDING

Per Resolution # R-1192-20 AND R-246-20

Grant Award Amount Formula         15,689,960.00         FORMULA           Grant Award Amount Supplemental         7,877,731.00         SUPPLEMENTAL         Award - W/out CO           Grant Award Amount FY'19 Supplemental         261,718.00         PY_SUPPLEMENTAL         \$23,829,409.00           Carryover Award FY'20 Formula         709,256.00         CARRYOVER	PROJECT: BU033101	AWARD AMOUNTS	ACTIVITIES	
	Grant Award Amount Supplemental	7,877,731.00	SUPPLEMENTAL	
			- '	<u> </u>

This report includes YTD paid reimbursements for FY 2021 Part A service months up to February 2022, as of 5/2/2022. This report reflects reimbursement requests that were due by 4/5/2022, the deadline for final FY 2021 invoices to be submitted; and have been paid thus far. Pending Part A reimbursement requests that have been received and are in the review process total \$286,539.11. Final expenditures will be reported next month.

#### CONTRACT ALLOCATIONS/ FORMULA & SUPPLEMENTAL AWARDS DIRECT SERVICES:

Core Medical Services	Allocations	
Outpatient/Ambulatory Health Svcs	8,647,718.00	
AIDS Pharmaceutical Assistance	83,595.00	
Oral Health Care	3,108,975.00	
Health Insurance Services	442,447.00	
Mental Health Therapy/Counseling	150,504.00	
Medical Case Management	5,921,877.00	
Substance Abuse - Outpatient	44,128.00	18,399,244.00
	Outpatient/Ambulatory Health Svcs AIDS Pharmaceutical Assistance Oral Health Care Health Insurance Services Mental Health Therapy/Counseling Medical Case Management	Outpatient/Ambulatory Health Svcs         8,647,718.00           AIDS Pharmaceutical Assistance         83,595.00           Oral Health Care         3,108,975.00           Health Insurance Services         442,447.00           Mental Health Therapy/Counseling         150,504.00           Medical Case Management         5,921,877.00

	Support Services	Allocations	
5	Food Bank	1,385,995.00	
13	Other Professional Services	154,449.00	
10	Medical Transportation	150,688.00	
11	Outreach Services	172,280.00	
8	Substance Abuse - Residential	1,289,469.00	
12	Emergency Financial Assistance	0.00	3,152,881.00

DIRECT SERVICES TOTAL:	\$ 21.552.125.00

Total Core Allocation	18,399,244.00	
Target at least 80% core service allocation	 17,241,700.00	
Current Difference (Short) / Over	\$ 1,157,544.00	
Recipient Admin. (OMB-GC, PC, GTL)	\$ 2,382,940.00	
Quality Management	\$ 603,600.00	
(+) Unobligated Funds / (-) Over Obligated:		
Unobligated Funds (Formula & Supp)	\$ -	
Unobligated Funds (Carry Over)	\$ -	2,986,540.00

Core medical % against Total Direct Ser	rvice Allocation (Not including C/O):	
Cannot be under 75%	85.37%	Within Limit

<b>Quality Management % of Total Award (Not i</b>	ncluding C/O):	
Cannot be over 5%	2.46%	Within Limit

OMB-GC Administrative % of Total Award (C	Cannot include C/O):	
Cannot be over 10%	9.71%	Within Limit

#### **CURRENT CONTRACT EXPENDITURES**

DIRECT SERVICES:

				Carryover		
ſ	ACCOUNT	Core Medical Services	Expenditures	Expenditures		
	5606610000	Outpatient/Ambulatory Health Svcs	7,088,775.00			
	5492120000	AIDS Pharmaceutical Assistance	4,061.02			
	5216100000	Oral Health Care	2,533,061.80			
	5223550000	Health Insurance Services	298,950.41			
	5114040000	Mental Health Therapy/Counseling	56,566.25			
	5211100000	Medical Case Management	4,998,144.65			
	5216120000	Substance Abuse - Outpatient	1,146.00			14,980,705.13
				Carryover		
	ACCOUNT	Support Services	Expenditures	Expenditures		
	5492250000	Food Bank	629,522.40	709,256.00	1,338,778.40	
	5212100000	Other Professional Services	97,371.00			
	5602400000	Medical Transportation	98,584.06			
	5224700000	Outreach Services	104,263.02			
	5224130000	Substance Abuse - Residential	968,310.00			
	5224300000	Emergency Financial Assistance	0.00			2,607,306.48

TOTAL EXPENDITURES DIRECT SVCS & % :	\$ 17.588.011.61	81.61%

	Formula Expenditure %	70.21%			
	Recipient Administration	1,672,458.81			
	Quality Management	603,600.00		2,276,058.81	
24,538,665.00	Grant Unexpended Balance	4,674,594.58			
	Total Grant Expenditures & %		\$	19,864,070.42	80.95%

Core medical % against Total Direct Service Expenditures (Not including C/O):		
Cannot be under 75%	88.75%	Within Limit
Quality Management % of Total Award (Not including C/O):		
Cannot be over 5%	2.53%	Within Limit
OMB-GC Administrative % of Total Award (Cannot include C/O):		



Printed on: 5/2/2022 Page 1

1,114,815.56

49.28%

1,153,685.12

## RYAN WHITE PART A GRANT AWARD (BU033101) FY 2021 (YR 31) EARMARK ALLOCATION AND EXPENDITURE RECONCILIATION SCHEDULE MINORITY AIDS INITIATIVE (MAI) FUNDING

47.444.00

2,341,135.00

Per Resolution # R-1192-20 AND R-246-20

 PROJECT: BU033102
 AWARD AMOUNTS
 ACTIVITIES

 Grant Award Amount MAI
 2,603,486.00
 MAI

 Carryover Award FY'20 MAI
 97,997.00
 MAI\_CARRYOVER

 Total Award
 \$ 2,701,483.00

#	MAICONTR	ACT ALLOCATIONS	
Ranking	DIRECT SERVICES:		
	Core Medical Services	Allocations	
2	Outpatient/Ambulatory Health Svcs	1,362,753.00	
	AIDS Pharmaceutical Assistance		
	Oral Health Care		
	Health Insurance Services		
3	Mental Health Therapy/Counseling	18,960.00	
1	Medical Case Management	903,920.00	
4	Substance Abuse - Outnatient	8.058.00	2 293 691 00

Support Services	Allocations
Food Bank	
Other Professional Services	
6 Medical Transportation	7,628.00
5 Outreach Services	39,816.00
Substance Abuse - Residential	
7 Emergency Financial Assistance	0.00

DIRECT SERVICES TOTAL:

Total Core Allocation Target at least 80% core service allocation	2,293,691.00 1,872,908.00	
Current Difference (Short) / Over	\$ 420,783.00	
Recipient Admin. (OMB-GC)	\$ 260,348.00	
Quality Management	\$ 100,000.00	
(+) Unobligated Funds / (-) Over Obligated:		
Unobligated Funds (MAI)	\$ -	360,348.00
Unobligated Funds (Carry Over)	\$	

Core medical % against Total Direct So	ervice Allocation (Not including C/	0):
Cannot be under 75%	97.97%	Within Limit
Quality Management % of Total Award	(Not including C/O):	
Cannot be over 5%	3.84%	Within Limit
OMB-GC Administrative % of Total Aw	ard (Cannot include C/O):	Mariella II I I I I I I I I I I I I I I I I I

This report includes YTD paid reimbursements for FY 2021 MAI service months up to February 2022, as of 5/2/2022. This report reflects reimbursement requests that were due by 4/5/2022, the deadline for final FY 2021 invoices to be submitted; and have been paid thus far. There are no pending reimbursement requests for FY 2021 MAI services. All subrecipient invoices have been processed.

	CURRENT CONTRACT EXPENDITURES					
	DIRECT SERVICES:					
			Carryover			
ACCOUNT	Care Medical Comices	Evnenditures	Evnenditures			

			Carryover	
ACCOUNT	Core Medical Services	Expenditures	Expenditures	
5606610000	Outpatient/Ambulatory Health Svcs	366,105.33	94,662.73	460,768.06
5492120000	AIDS Pharmaceutical Assistance			
5216100000	Oral Health Care			
5223550000	Health Insurance Services			
5114040000	Mental Health Therapy/Counseling	3,672.50		
5211100000	Medical Case Management	650,165.00		
5216120000	Substance Abuse - Outpatient	210.00		

TOTAL EXPENDITURES DIRECT SVCS & %:

		<u></u>	Carryover
ACCOUNT	Support Services	Expenditures	Expenditures
5492250000	Food Bank		
5212100000	Other Professional Services		
5602400000	Medical Transportation	2,371.56	
5224700000	Outreach Services	36,498.00	
5224130000	Substance Abuse - Residential		
5224300000	Emergency Financial Assistance	0.00	

	Recipient Administration	156,084.56			
	Quality Management	99,999.96		256,084.52	
2.701.483.00	Grant Unexpended Balance	1,291,713.36			
_,, _ ,, , _ , , , , , , , , , , , , ,	Total Grant Expenditures & % (Including C/O):		\$	1,409,769.64	52.19%

Core medical % against Total Direct Service Expenditures (Not including C/O): Cannot be under 75%	96.33%	Within Limit
Quality Management % of Total Award (Not including C/O): Cannot be over 5%	3.84%	Within Limit
	3.04 /6	VVICINII LIIIIIC
OMB-GC Administrative % of Total Award (Cannot include C/O): Cannot be over 10%	6.00%	Within Limit

Printed on: 5/2/2022 Page 2

RYAN WHITE PART A PROGRAM	
MIAMI-DADE COUNTY EMA	

FOR THE PERIOD OF:

SERVICE CATEGORIES

FY 2021

MONTHLY AND YEAR-TO-DATE SERVICE UTILIZATION SUMMARY

February 2022

#### FUNDING SOURCE(S) INCLUDED:

Unduplicated Client Count

Ryan White Part A Ryan White MAI

Service Units

SERVICE CATEGORIES		Serv	Service Units		Unduplicated Client Count		
		<u>Monthly</u>	Year-to-date	<u>Monthly</u>	Year-to-date		
Core Medical Services							
AIDS Pharmaceutical Assistance (LPAP/CPAP)		11	191	11	183		
Health Insurance Premium and Cost Sharing Assistance		154	1,383	154	1,255		
Medical Case Management		3,695	12,290	3,590	7,843		
Mental Health Services		28	144	28	121		
Oral Health Care		542	2,672	542	2,237		
Outpatient Ambulatory Health Services		1,104	5,798	1,084	4,422		
Substance Abuse Outpatient Care		0	17	0	17		
Support Services							
Food Bank/Home Delivered Meals		426	1,090	426	712		
Medical Transportation		35	680	35	645		
Other Professional Services		63	679	22	44		
Outreach Services		14	122	14	117		
Substance Abuse Services (residential)		11	75	11	66		
	TOTALS:	6,083	25,141				
Total unduplicated clients (month):		4,367					
Total unduplicated clients (YTD):		<u>8,421</u>					

## RYAN WHITE PART A PROGRAM FY 2022 MIAMI-DADE COUNTY EMA

FOR THE PERIOD OF:

Total unduplicated clients (YTD):

MONTHLY AND YEAR-TO-DATE SERVICE UTILIZATION SUMMARY

March 2022

#### FUNDING SOURCE(S) INCLUDED:

Ryan White Part A Ryan White MAI

**Unduplicated Client Count SERVICE CATEGORIES Service Units** Monthly Year-to-date Monthly Year-to-date **Core Medical Services** 23 23 23 23 AIDS Pharmaceutical Assistance (LPAP/CPAP) Health Insurance Premium and Cost Sharing Assistance 73 73 73 73 Medical Case Management 3.540 3.540 3.378 3.378 Mental Health Services 33 33 33 33 644 644 644 644 Oral Health Care 1,191 1,191 1,166 1,166 **Outpatient Ambulatory Health Services Support Services** 453 453 453 453 Food Bank/Home Delivered Meals 147 147 147 147 **Medical Transportation** Other Professional Services 63 63 24 24 **Outreach Services** 20 20 20 20 Substance Abuse Services (residential) 9 9 9 9 **TOTALS:** 6,196 6,196 Total unduplicated clients (month): 4,297

4,297



10:00 AM - 12:00 PM

Miami-Dade County Main Library 101 West Flagler Street, Auditorium, Miami, FL 33130

#### **AGENDA**

I.	Call to Order	Dennis Iadarola
II.	Introductions	All
III.	Housekeeping	Dennis Iadarola
IV.	Floor Open to the Public	Dennis Iadarola
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of April 18, 2022	All
VII.	Membership	Dennis Iadarola
VIII.	Reports	
	<ul> <li>A. Grantee/Recipient Reports</li> <li>Ryan White Part A/MAI</li> <li>Ryan White Part B</li> <li>AIDS Drug Assistance Program (ADAP) Miami</li> <li>General Revenue at SFAN</li> <li>Housing Opportunities for Persons With AIDS (HOPWA)</li> <li>B. Committee Reports</li> <li>Care and Treatment</li> <li>Prevention</li> <li>Strategic Planning (no motions)</li> <li>Community Coalition (no motions)</li> <li>Executive (no motions)</li> <li>Housing (no motions)</li> </ul>	Daniel T. Wall David Goldberg Javier Romero Angela Machado Roberto Tazoe  Dr. Diego Shmuels Abril Sarmiento
	C. Approval of Reports	All
IX.	Standing Business	Dennis Iadarola
	<ul> <li>Source of Income Statements Due</li> </ul>	
X.	New Business	All
XI.	Announcements	All
XII.	Next Meeting: Monday, June 20, 2022 at Miami Main Library	Alberto Perez Bermudez
XIII.	Adjournment	Dennis Iadarola

#### Please mute or turn off all cellular devices.

Provider Agency Name & Address FDOH in Miami-Dade County 1350 N.W. 14th St., Miami, 33125 Florida Department of Health Expenditure/Invoice Report

**Program Name: Patient Care-Consortia** 

Contract Name: 2021-2022 Miami CHD Consortia Area Name: AREA 11A

**Month: March** 

Year: 2021-2022



Contract Services	Expended Month	# of Clients	# of Service Units	Approved Budget	Expended Budget	Expended Y-T-D	Rate of Expend
Administrative Services	March	0	0	\$129,890.00	\$3,165.46	\$111,649.94	86%
Home Health Care	March	0	0	\$0.00	\$0.00	\$0.00	0%
Medical Case Management (including treatment adherence)	March	15	15	\$175,390.00	\$3,967.50	\$122,567.03	70%
Mental Health Services - Outpatient	March	12	43	\$35,000.00	\$1,397.50	\$22,053.50	63%
Outpatient Ambulatory Health Service	March	0	0	\$394,000.00	\$0.00	\$0.00	0%
<b>Emergency Financial Assistance</b>	March	15	15	\$800,160.00	\$48,189.50	\$596,089.79	74%
Medical Transportation Services	March	0	0	\$10,000.00	\$0.00	\$0.00	0%
Non-Medical Case Management Services	March	30	30	\$79,620.00	\$0.00	\$79,620.00	100%
Clinical Quality Management	March	0	0	\$87,602.00	\$6,541.74	\$55,217.78	63%
Planning and Evaluation	March	0	0	\$43,478.00	\$9,318.95	\$43,478.00	100%
Totals	<u> </u>	72	103	\$1,755,140.00	\$72,580.65	\$1,030,676.04	

Contract Services		Expended Month	# of Clients	# o Service Unit			Expended Y-T-D	Rate of Expend
ADVANCE(S) INFORMAT	ION:					Total Contract Amount	\$1,755,140	.00
Total Advances	\$0.00	_				Minus Expended Y-T-D	\$1,030,676	.04
Previous Reductions	\$0.00					Minus UNPAID Advances	\$0	.00
Current Reductions	\$0.00					Balance To Draw	\$724,463	.96
Remaining Advances	\$0.00	— Total Ex	penditures this	s period:	\$72,580.65			
		Less Advanc	ce Payback this	s period:	\$0.00			
I certify that the above report is a to the purpose of this referenced of	true, accurate and correc	OF FUNDS REQUE t reflection of the activiti	_	_	\$72,580.65 Inditures reported	are made only for items which are a	allowable and direct	ly related
Signature & Title of Provider	Agency Official	Date	_		Contract Man	nager Signature	Date	
				Con	ntract Manager's	Supervisor Signature	Date	_



10:00 AM - 12:00 PM

Miami-Dade County Main Library 101 West Flagler Street, Auditorium, Miami, FL 33130

#### **AGENDA**

Dennis Iadarola

I.

Call to Order

1.	Can to Order	Dennis fadaroia
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#### Please mute or turn off all cellular devices.

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Ron DeSantis** Governor

Joseph A. Ladapo, M.D., Ph.D.

State Surgeon General

May 2, 2022

\$1,187.79

#### Vision: To be the Healthiest State in the Nation

ADAP Miami-Dade / Summary Report - April 2022

#### First 6-mo. Re-**OPEN CHD Pharmacy** Number of Average FY 21/22 RXs **Patients** RX/Pt **Premium Payments** Enrollments Enrollments ACTIVE Expenditures **Premiums** Premium FY20/21 >> 795 10,979 6.150 \$32,843,354,32 52.678 17,944 2.9 \$23,115,161,17 25,395 \$ 910.22 3.0 FY21/22 >> 903 11,308 6,074 \$28,342,382.90 49,549 16,381 27,419 \$29,915,353.77 \$1.091.04 113 914 6.143 3.0 Apr-22 \$2,334,995.84 4164 1.377 \$2,885,135.63 2,429 \$1,187.79 May-22 Jun-22 Jul-22 Aug-22 Sep-22 Oct-22 Nov-22 Dec-22 Jan-23 Feb-23 Mar-23

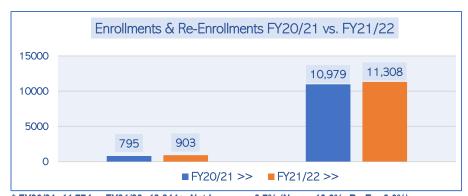
4164

1,377

3.0

SOURCE: Provide - DATE: 05/02/22 - Subject to Review & Editing - \* West Perrine Direct Dispense ~325 clients NOT INCLUDED. (Estimate - ~\$5 million/TBC).

\$2.334,995.84



6,143



914



\$2,885,135.63

2,429

\*FY20/21 \$55,958,515.49 v FY21/22 \$58,257,736.67. Net Increase: 4.1% (DD -13.7%; PP +29.4%)

#### PROGRAM UPDATE

FY22/23 >>

113

- \* Magellan RX PBM: for uninsured clients. Implementation: 4/1/22. Participating pharmacies: CVS Specialty Pharmacy (thru 9/30/22).
- \* Cabenuva utilization @ ADAP Miami (05/02/22): 96 (1.6%) clients. Direct Dispense 50 (52%); Premium Plus 46 (48%)
- \* ACA-MP Special Enrollment Period: APTC+=>100% FPL; <150 % FPL. Requirements apply.

For additional information: www.ADAPMiami.com or ADAP.FLDOHMDC@flhealth.gov





10:00 AM - 12:00 PM

Miami-Dade County Main Library 101 West Flagler Street, Auditorium, Miami, FL 33130

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#### Please mute or turn off all cellular devices.

# General Revenue July 2021 - June 2022 HIV/AIDS Demographic Data for PHT/SFAN

	March-2022		Year T	Γο Date Data		
	Unduplicated Client Count	Units	Dollar Amt.	Total Dollar Amt.	Annual Budget	YTD Units
Ambulatory - Outpatient Care	644	1,296	227,577	999,011	1,697,185	5,574
Drug Pharmaceuticals	106	218	53,165	428,594	686,738	2,084
Home & Community Base Services				410	2,000	6
Home Health Care				22,993	70,000	570
Mental Health Services	15	16	9,801	57,752	82,010	388
<b>Nutrition Counseling</b>	<u>-</u>			5,436	8,000	40
Medical Case Management	974	2,212	156,673	852,329	1,583,682	8,713
Non-Medical Case Management	366	373	44,291	368,399	541,533	2,853
Other Support Services / Emergency Fin. Assistance	4_	4	8,882	119,806	362,000	65
Transportation	126	137	6,637	44,065	77,156	892
Referral for Health Care / Supportive Services	96	233	28,134	258,740	353,494	1,764
Substance Abuse Residential	6	314	70,006	239,448	428,955	1,074
Residential Care - Adult	15	767	32,981	135,837	204,035	3,159
Nursing Home Care	5_	155	38,157	301,917	436,063	1,186
Hospital Services	29	305	118,341	392,272	568,844	829
	2,386	6,030	794,645	4,227,009.14	7,101,695	29,197



10:00 AM - 12:00 PM

Miami-Dade County Main Library 101 West Flagler Street, Auditorium, Miami, FL 33130

# **AGENDA**

Dennis Iadarola

I.

Call to Order

1.	Can to Order	Dennis fadarofa
II.	Introductions	All
III.	Housekeeping	Dennis Iadarola
IV.	Floor Open to the Public	Dennis Iadarola
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of April 18, 2022	All
VII.	Membership	Dennis Iadarola
VIII.	Reports	
	<ul> <li>A. Grantee/Recipient Reports</li> <li>Ryan White Part A/MAI</li> <li>Ryan White Part B</li> <li>AIDS Drug Assistance Program (ADAP) Miami</li> <li>General Revenue at SFAN</li> <li>Housing Opportunities for Persons With AIDS (HOPWA)</li> </ul>	Daniel T. Wall David Goldberg Javier Romero Angela Machado Roberto Tazoe
	<ul> <li>B. Committee Reports</li> <li>Care and Treatment</li> <li>Prevention</li> <li>Strategic Planning (no motions)</li> <li>Community Coalition (no motions)</li> <li>Executive (no motions)</li> <li>Housing (no motions)</li> </ul>	Dr. Diego Shmuels Abril Sarmiento
	C. Approval of Reports	All
IX.	Standing Business	Dennis Iadarola
	<ul> <li>Source of Income Statements Due</li> </ul>	
X.	New Business	All
XI.	Announcements	All
XII.	Next Meeting: Monday, June 20, 2022 at Miami Main Library	Alberto Perez Bermudez
XIII.	Adjournment	Dennis Iadarola

#### Please mute or turn off all cellular devices.



10:00 AM - 12:00 PM

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# **AGENDA**

Dennis Iadarola

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	CM1 to 01441	2 0111115 144041 014
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# Committee Reports to the Miami-Dade HIV/AIDS Partnership Presented May 16, 2022

This report contains six (6) motions and an overview of each committee's activities for the meeting date indicated.

#### CARE AND TREATMENT – MAY 5, 2022 \*4 MOTIONS \*

- Members heard updates from the Ryan White Program (RWP) Part A/Minority AIDS Initiative, RWP Part B, AIDS Drug Assistance Program (ADAP), and General Revenue.
- Members heard a presentation on the Planning Council Responsibilities and Needs Assessment, and discussed the 2022 Needs Assessment, scheduled for June through September, 2022.
- Members discussed the Legal Services service definition and the provision to allow for genderaffirming name change. Staff will draft language either in a memo or as a revision to the service definition for review by the Committee.
- Members reviewed the Medical Care Subcommittee Report. The Subcommittee continued discussing topics related to HIV and aging; gender-affirming care, including a draft "Dear Colleague" letter; and put forward four (4) motions related to other topics:
  - A target had not been adopted regarding the percent of clients receiving oral health care who received annual oral examinations within the past 12 months. Based on a data review and input, the Subcommittee and Care and Treatment Committee moved to adopt a threshold of 75% for annual oral examinations:
    - 1. Motion to adopt the outcome threshold of 75% for annual oral examinations.
  - Regarding dental implants, data were reviewed on the estimated costs for new implants and for repairing existing implants. Repairing an implant would allow for the use of existing structures and improve quality of life while not being cost prohibitive. The Subcommittee made a motion to approve four dental implant repair codes: D6058, D6065, D6068, and D6075, and the Care and Treatment committee concurred:
    - 2. Motion to add codes D6058 (Abutment supported porcelain/ceramic crown), D6065 (Implant supported porcelain/ceramic crown), D6068 (Abutment supported retainer for porcelain/ceramic Fixed Partial Denture), and D6075 (Implant supported retained for ceramic Fixed Partial Denture) to the Ryan White Oral Health Care Formulary.
  - The Subcommittee discussed continuous glucose monitors for use by individuals with diabetes, which is now a standard of care. The Subcommittee drafted a Letter of Medical Necessity for the devices (Attachment #1) which the Care and Treatment Committee approved:
    - 3. Motion to accept the revised Letter of Medical Necessity for Continuous Glucose Monitor (CGM) Devices, as discussed. (Attachment 1)

- The Subcommittee revised the Allowable Medical Conditions list to include osteoarthritis and prostate cancer, since those were included on the list. Prostate cancer will be added under the Genitourinary/Gynecology/Obstetrics category, and osteoarthritis will be added under the revised Bone and Joint Disease (e.g., Orthopedics/Rheumatology) category. The Subcommittee made a motion for the additions to the Allowable Medical Conditions list and the Care and Treatment Committee concurred:
  - 4. Motion to add prostate cancer under Genitourinary/Gynecology/Obstetrics specialty; and osteoarthritis under Bone and Joint Disease (e.g., Orthopedics/Rheumatology), as medical conditions on the Allowable Medical Conditions list.

# JOINT INTEGRATED PLAN REVIEW TEAM (JIPRT) – MAY 9, 2022 (Prevention Committee and Strategic Planning Committee)

- Members heard a presentation by Dr. Bohdan Nosyk: What will it take to 'End the HIV epidemic in the US': An economic modeling study in 6 US cities including Miami-Dade County.
- Members reviewed the collected responses for 2022-2026 Integrated HIV Prevention and Care Plan: Community Engagement Feedback for Goal Development, which incorporates community feedback in the outline of objectives and strategies provided by the State of Florida Department of Health. Members will refine the objectives and strategies and complete goals setting at their next meeting.
- Members agreed to cancel their July stand-alone meetings; committees will meet jointly in June and August.

#### PREVENTION COMMITTEE \*1 MOTION \*

- Prevention Committee members nominated Florida Comprehensive Planning Network (FCPN) representatives. Terms are for three years.
  - 5. Motion to elect Jamie Marqués as Florida Comprehensive Planning Network (FCPN) Area 11a Prevention Committee Representative, and Dr. Angela Mooss as FCPN Area 11a Prevention Committee Alternate.

#### STRATEGIC PLANNING COMMITTEE

No additional action items.

#### COMMUNITY COALITION – APRIL 25, 2022

- Members heard a presentation: ViiV Healthcare Presents a Different PrEP Option.
- The May 23 meeting will include the presentation: *Health Care Disparities Highlighted by the COVID-19 Pandemic*, by Allison Ruby, Merck.
- Members will promote the Partnership at a National HIV Testing Day event in lieu of their regular meeting on June 27.

#### RYAN WHITE PROGRAM

### Letter of Medical Necessity for Continuous Glucose Monitoring (CGM) Devices Dexcom G6® or FreeStyle Libre 2®

Client's Full Name	Prescriber Full Name
Preferred Name	Prescriber License# (M.D.,D.O.,P.A.,A.P.R.N)
Date of Birth	Prescriber Telephone #
glucose monitoring device, and meets all the 1) Insulin-treated with multiple (three or m subcutaneous insulin infusion (CSII) pump;	ore) daily administrations of insulin or a continuous
continuous glucose monitors; and	ent adjustment based on blood glucose meters of
3) Six months prior to ordering (CGM), I h their diabetes control.	ave had an in-person visit with the client to evaluate
Type I diabetes mellitus  □ Dexcom G6 or □ FreeStyle Libre 2	Type II diabetes mellitus  □ FreeStyle Libre 2
Every six months following receipt of the initial prescription for the CGM, I will have an in-person visit with the client to assess adherence to their CGM regimen and diabetes treatment plan.  Prescriber Signature and Date	

Please note: All questions should be directed to the Office of Management and Budget-Grants Coordination/Ryan White Program, at (305) 375-4742. Requests for information/clarification of a clinical nature will be forwarded by Miami-Dade County to the Miami-Dade HIV/AIDS Partnership Medical Care Subcommittee and/or a qualified member of the Subcommittee (physician, nurse, registered dietitian, etc.). Pursuant to the most current Professional Services Agreement for Ryan White Program-funded services, the service provider must make available to Miami-Dade County access to all client charts (including electronic files), service utilization data, and medical records pertaining to this Agreement during on-site verification or audit by County personnel and/or authorized individuals to confirm the accuracy of all information reported by the service provider.

Created 3/25/2022



10:00 AM - 12:00 PM

Miami-Dade County Main Library 101 West Flagler Street, Auditorium, Miami, FL 33130

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	C. Approval of Reports	All
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	<ul> <li>Source of Income Statements Due</li> </ul>	
X.	New Business	All
XI.	Announcements	All
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XIII.	Adjournment	Dennis Iadarola

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### EXECUTIVE - APRIL 27, 2022

- Staff led an Officer Training session outlining the responsibilities of Partnership and committee Chairs and Vice Chairs.
- Members discussed the possibility of reducing the maximum number of committee members from 24 members. Further discussion is pending.

#### HOUSING COMMITTEE

The committee has not met since the last Miami-Dade HIV/AIDS Partnership meeting.

#### **NEXT MEETINGS**

Members are expected to **RSVP**. Members are expected to review materials in advance, as posted at <a href="www.aidsnet.org/meeting-documents">www.aidsnet.org/meeting-documents</a>/, and available from staff. See <a href="www.aidsnet.org/calendar/">www.aidsnet.org/calendar/</a> for details or contact staff at <a href="https://hiv-aidsinfo@behavioralscience.com">hiv-aidsinfo@behavioralscience.com</a>.

	Ryan White Par	t A/MAI Program	June 2022 and Miami-Dade H	HV/AIDS Partnershi	p Calendar	
s	Monday	Tuesday	Wednesday	Thursday	Friday	S
Translation): HIV/AID Partn	erial in accessible formet, a sign language interpreter, services, and/or any other accommodation to pertic retriply meeting, please contact Marien Microso or CI 10 to hiv-addinfo@behavioralidense.com at least five your request. TTY were may also call 711 (Flori	pate in this or any other Miami-Dade vistina Bontempo at (305) 445-1076 or (5) calendar days in advance to initiate	1	2 Mismi-Dade HIV/AIDS Pertnenhip Care & Treatment Committee 0x00 AM – 1400 PM Mismi-Dade County Main Library 101 West Flaggler Street, Auditorium, Mismi, FL 33130	3	4
5 & HIV Long- Term Survivor's Day	Print It Post Pass It Around		R Caribbean American HIV/AIDS Awareness Day Cet on Board! Whald Training Series Saltion 6: Undenshanding fories Saltion 6: Undenshanding the Ryan White Program from Part A through Part F 1220 PM – 130 PM Via Zoom: Meeting ID: 898 3937 0658 Passocie: 159914	9 New Date** Miami-Dade HIV/AIDS Partnership Joint Team Meeting: Strategic Planning Committee and Prevention Committee 10:00 AM - 1:00 PM Miami-Dade County Main Library 101 West Flagler Street Auditorium, Miami, FL 33130	10	11
12	13	14	15	16 Mismi-Dade HIV/AIDS Pertnership Housing Conventities 2:00 PM - 4:00 PM Behavioral Science Research Corp., 2121 Ponce de Leon Boulevard, Suite 240, Coral Gables, FL 33134	17 Clinical Quality Management Committee 9-30 AM—11:90 AM Zoom Meeting	18
19 Juneteenth	20 Miami-Dade HIV/AIDS Partnership 10:00 AM – 12:00 PM Miami-Dade County Main Library 101 West Flagler Street Auditorium, Miami, FL 33130	21	22	23	24 Miami-Dade HIV/AIDS Partnership Medical Care Subcommittee 9:30 AM — II-30 AM Behavioral Science Research Corp., 2121 Ponce de Leon Boulevard, Suite 240, Coral Cabler, FL 33134	25
26	27  X National HIV Testing Day  Miami-Dade HIV/AIDS Partnership  Community Continuous Roundable in the  Community for National HIV Testing Days  Stay tuned for details!	28 Minority AIDS Initiative Clinical Quality Management Team 9-90 AM — 13-90 AM Zoom Meeting	29 Mismi-Dade HIV/AIDS Pertnership Executive Committee 10:00 AM -12:00 PM Behavioral Science Research Corp., 2121 Ponce de Leon Boulevard, Suite 240, Coral Gables, FL 33134		s camera or contact us at science.com.	
MIAMI-E	DADE S PARTNER SHIP	rship	p @@hiv partnership	Version 05/03/2	2a Information on this calendar is subject to o	hange

#### APPROVAL OF REPORTS \*1 MOTION \*

6. Motion to accept the Membership, Grantee/Recipient, and Committee Reports as presented.



10:00 AM - 12:00 PM

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XIII.	Adjournment	Dennis Iadarola

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ection 2-11.1(i) of the County Ethics Code requires ti asis by July 1st of every year. For the last year of se		ials, and consultants	s file a financial	disclosure Statement on a yea	rly
isclosure for Tax Year Ending 2019 Last Name (or,	Consultant or Consulting Firm n	ame) First Name	9	Middle Name/In	itial
lailing Address – Street Number, Street Name, o	or P.O. Box				
ity, State, Zip					$\dashv$
your home address is your mailing address, an structions on the following page and check he		from public record	ds pursuant to	Fla. Stat. §119.07, read	
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☐ County ☐ Public Health Trust	Municipal:	(N	Municipality)		_
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Processed Date/Initials:

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OFFICE USE ONLY Accepted: Y / N Deficiency:

Complete this section with your name and home address

Miami-Dade HIV/AIDS address and phone number will be populated in the document and term info will be entered

List all sources of income, not their dollar amount

Must be signed

# Sample of Source of Income with Place of Employment info:

Name of Source of Income	Address	Description of the Principal Business Activity
Joe's Deli	1235 Collins Ave. Miami Beach, FL 33140	Salary

# Sample of Source of Income with Social Security info:

person for your benefit. However, the income of your spouse or any business partner need not be disclosed. If continued on a separate sheet, check here.

Name of Source of Income	Address	Description of the Principal Business Activity
Social Security	1801 Alton Road, Ste. 200 Miami Beach, FL 33140	Social Security Income



10:00 AM - 12:00 PM

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Dennis Iadarola

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# June 2022

# Ryan White Part A/MAI Program and Miami-Dade HIV/AIDS Partnership Calendar

S	Monday	Tuesday	Wednesday	Thursday	Friday	S
To request material in accessible format, a sign language interpreter, CART (Communication Access Real-time Translation) services, and/or any other accommodation to participate in this or any other Miami-Dade HIV/AID Partnership meeting, please contact Marlen Meizoso or Christina Bontempo at (305) 445-1076 or send an e-mail to <a href="mailto:hiv-aidsinfo@behavioralscience.com">hiv-aidsinfo@behavioralscience.com</a> at least five (5) calendar days in advance to initiate your request. TTY users may also call 711 (Florida Relay Services).		1	2 Miami-Dade HIV/AIDS Partnership Care & Treatment Committee 10:00 AM – 1:00 PM Miami-Dade County Main Library 101 West Flagler Street, Auditorium, Miami, FL 33130	3	4	
5 & HIV Long- Term Survivor's Day	Print It Post Pass It Around		R Caribbean American HIV/AIDS Awareness Day  Get on Board! Virtual Training Series Station 6: Understanding the Ryan White Program from Part A through Part F 12:00 PM – 1:00 PM Via Zoom: Meeting ID: 898 3937 0658 Passcode: 159914	9 **New Date** Miami-Dade HIV/AIDS Partnership Joint Team Meeting: Strategic Planning Committee and Prevention Committee 10:00 AM – 1:00 PM Miami-Dade County Main Library 101 West Flagler Street Auditorium, Miami, FL 33130	10	11
12	13	14	15	16 Miami-Dade HIV/AIDS Partnership Housing Committee 2:00 PM – 4:00 PM Behavioral Science Research Corp., 2121 Ponce de Leon Boulevard, Suite 240, Coral Gables, FL 33134	17 Clinical Quality Management Committee 9:30 AM – 11:30 AM Zoom Meeting	18
19 Juneteenth	20 Miami-Dade HIV/AIDS Partnership 10:00 AM – 12:00 PM Miami-Dade County Main Library 101 West Flagler Street Auditorium, Miami, FL 33130	21	22	23	24 Miami-Dade HIV/AIDS Partnership Medical Care Subcommittee 9:30 AM – 11:30 AM Behavioral Science Research Corp., 2121 Ponce de Leon Boulevard, Suite 240, Coral Gables, FL 33134	25
26	27  **National HIV Testing Day  Miami-Dade HIV/AIDS Partnership  Community Coalition Roundtable in the  Community for National HIV Testing Day!  Stay tuned for details!	28 Minority AIDS Initiative Clinical Quality Management Team 9:30 AM – 11:30 AM Zoom Meeting	29 Miami-Dade HIV/AIDS Partnership Executive Committee 10:00 AM – 12:00 PM Behavioral Science Research Corp., 2121 Ponce de Leon Boulevard, Suite 240, Coral Gables, FL 33134	All events listed on this calendar are open to the public. Miami-Dade HIV/AIDS Partnership meetings are held in person. Clinical Quality Management (CQM) Committee and Minority AIDS Initiative/CQM meetings are held via Zoom.  PLEASE RSVP  Scan the QR Code with your phone's camera or contact us at cbontempo@behavioralscience.com, marlen@behavioralscience.com or (305) 445-1076.		











10:00 AM - 12:00 PM

Miami-Dade County Main Library 101 West Flagler Street, Auditorium, Miami, FL 33130

# **AGENDA**

I.	Call to Order	Dennis Iadarola
II.	Introductions	All
III.	Housekeeping	Dennis Iadarola
IV.	Floor Open to the Public	Dennis Iadarola
V.	Review/Approve Agenda	All
VI.	Review/Approve Minutes of April 18, 2022	All
VII.	Membership	Dennis Iadarola
VIII.	Reports	
	A. Grantee/Recipient Reports  Ryan White Part A/MAI  Ryan White Part B  AIDS Drug Assistance Program (ADAP) Miami  General Revenue at SFAN  Housing Opportunities for Persons With AIDS (HOPWA)  B. Committee Reports  Care and Treatment  Prevention  Strategic Planning (no motions)  Community Coalition (no motions)  Executive (no motions)  Housing (no motions)	Daniel T. Wall David Goldberg Javier Romero Angela Machado Roberto Tazoe  Dr. Diego Shmuels Abril Sarmiento
	C. Approval of Reports	All
IX.	Standing Business	Dennis Iadarola
	<ul> <li>Source of Income Statements Due</li> </ul>	
X.	New Business	All
XI.	Announcements	All
XII.	Next Meeting: Monday, June 20, 2022 at Miami Main Library	Alberto Perez Bermudez
XIII.	Adjournment	Dennis Iadarola

#### Please mute or turn off all cellular devices.

