



**Care and Treatment Committee Meeting
Miami-Dade Public Library, Auditorium
101 West Flagler, Miami, FL 33130
September 1, 2022**

Approved November 3, 2022

#	Committee Members	Present	Absent
1	Alcala, Etelvina		X
2	Downs, Frederick		X
3	Grant, Gena	X	
4	Henriquez, Maria	X	
5	Iadarola, Dennis		X
6	Mills, Vanessa	X	
7	Neff, Travis		X
8	Roelans, Ryan	X	
9	Siclari, Rick	X	
10	Shmuels, Diego	X	
11	Trepka, Mary Jo		X
12	Wall, Dan	X	
Quorum = 5			

Guests	
Mester, Brad	
Pobleto, Karen	
Romero, Javier	
Staff	
Christina Bontempo	Marlen Meizoso
Robert Ladner	

Note that all documents referenced in these minutes were accessible to members and the public prior to (and during) the meeting, at www.aidsnet.org/meeting-documents.

I. Call to Order

Dr. Diego Shmuels, Chair, called the meeting to order at 10:29 a.m.

II. Meeting Housekeeping and Rules

Marlen Meizoso reviewed a Housekeeping and Rules presentation (copy on file), which reviewed the environmental reminders, parking, and meeting decorum for all participants.

III. Introductions

Members and guest introduced themselves around the room.

IV. Floor Open to the Public

Dr. Shmuels 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.

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

There were no comments, so the floor was closed.

V. Review/Approve Agenda

The committee reviewed the agenda. Staff indicated that (a) Frederick Downs, Jr. was not able to attend, so staff will read the meeting housekeeping and rules; and (b) the word “projections” should be added to unmet need. The Committee made a motion approved the recommended change to the agenda.

Motion to accept the revised agenda.

Moved: Dan Wall

Seconded: Ryan Roelans

Motion: Passed

VI. Review/Approve Minutes of August 4, 2022

The committee reviewed the minutes of August 4, 2022, and accepted them as presented.

Motion to accept the minutes from August 4, 2022, as presented.

Moved: Dan Wall

Seconded: Ryan Roelans

Motion: Passed

VII. Reports

• *Part A*

Dan Wall

Dan Wall reported that the current expenditures for FY 2022 have been posted (copy on file). Thus far, the program has served 7,104 unduplicated clients under Part A and 893 unduplicated clients under MAI. Six contracts have been executed, and five are pending signatures. One is on hold on for a non-compliance issue. The final six are under recipient review for budget/scope of work revisions. Between July 2, 2018 and August 9, 2022, 2,591 unduplicated clients have been served under TTRA. Renewal contracts for Ending the Epidemic are in process. Integrated planning continues, and the plan is due December 6, 2022. Monkeypox vaccine guidance has been forwarded on behalf of the Department of Health. The National Ryan White Conference was held August 23-26, 2022; the items from the conference will be posted online soon by HRSA.

• *Vacancies*

Marlen Meizoso

Mrs. Meizoso reviewed the August 2022, vacancy report (copy on file). There are twelve vacancies on the Care and Treatment Committee. There is a pending application which will be processed at the next meeting. If anyone knows of interested individuals, they may invite them to a meeting or have them contact staff. The Executive Committee decided to reduce committee size to sixteen total

members. Revisions to the bylaws are underway and will be approved shortly. This will reduce the number of vacancies on the committee to four.

VIII. Standing Business

None

IX. New Business

- *Ryan White Program FY 2021 Co-Occurring Conditions*

Dr. Robert Ladner

Dr. Robert Ladner reviewed the Ryan White Program FY 2021 Co-occurring Conditions (copy on file). There are seven special need demographic groups and eight co-occurring conditions presented. The annual cost of clients per co-occurring conditions was included. As in prior years, mental illness and housing instability account for the highest annual cost per client. Hispanic Men Who Have Sex With Men (MSM) clients have the highest viral load suppression rates and account for 46% of the Ryan White Program clients. Women of childbearing age had the lowest viral load suppression rates and have the highest rates of living under 136% FPL. Black MSM have the second lowest levels of viral suppression and highest level of substance abuse.

- *Community Input Results from Integrated Plan and HIV and Aging Topics*

Christina Bontempo and Marlen Meizoso

Christina Bontempo and Marlen Meizoso reviewed the Community Input Results from Integrated Plan and HIV and Aging Topics (copy on file). Ms. Bontempo provided background on the Integrated Plan process and results from Community Input, which indicated the lack of affordable housing, lack of transportation, issues related to stigma/discrimination, lack of awareness of support services and difficulty getting or keeping a job, as key issues. Additionally, there were concerns with access to mental health, dental appointments, food insecurities and appointment timing for those who are employed or go to school. Mrs. Meizoso reviewed the issues related to HIV and aging which revolved around three themes: client issues (lack of knowledge, need for interventions, co-pay assistance), services, and medications.

- *Unmet Need/Service Gaps and Projections*

Dr. Robert Ladner

Dr. Ladner reviewed the Unmet Need and Special Populations sheet (copy on file). The document provided a comparison of priority groups, clients served by the Ryan White and the number of clients served by the Medicaid program. Estimates of people living with HIV, estimated unaware and estimated unmet need were reviewed. Additionally, Dr. Ladner reviewed a calculations sheet to examine service gaps and projections to assist in budget planning (copy on file). Data was gathered using prior expenditures, a limited regression model, estimated inflation indexes, estimated impacts to service categories due to either client growth or programmatic changes to generate totals. Additional funding will be needed under food bank which would need about \$1.6 million dollars for the year. This need could be addressed through the sweeps process. Oral health care may need an additional \$500,000 because of potential

increased utilization from implant repairs and placement. Mental health would need additional funding as an identified need and because of Quality Improvement implementation.

- *Summary to Date and Next Steps*

All

Mrs. Meizoso reviewed a summary of the data to date and next steps the Committee must take (copy on file). Presentations were posted online at www.aidsnet.org, and after today's meeting, the final book will also be posted online. The first five steps of the needs assessment process and data presentations were reviewed.

- **Epi** profile data showed 57% of those living with HIV (prevalence) were 50+ years old and the largest exposure category is male to male sexual contact (56%). Cases of HIV co-infected (incidence) with a sexually transmitted disease has steadily risen (53 % early syphilis, 73% chlamydia, and 104% gonorrhea) since 2016. Hepatitis B and C infections have also increased from 2019 to 2020.
- **Demographic** data showed a rebound from last year, with a 4% increase in total clients and a 27% increase in new clients. Over 70% of clients are over age 35, mostly male (81%), largely Hispanic (63%), under 135% of the federal poverty level (51%) and with no other insurance (51%).
- **HIV Continuum** data showed a variation along the continuum, with Black.African Americans (76%), transgenders (73%), and MSM/IDU (63%) showing the lowest suppression rates.
- **Client satisfaction** survey information showed more clients working, a preferred language other than English, and low satisfaction levels with oral health care and oral health appointments.
- **Other funding** data showed there are several other sources for services to people with HIV, with the Medicaid program being the largest program.
- **Dashboard cards** contain data on priorities (current and historical), expenditures/allocations (current and historical), other funders by service category, and 5-year averages to assist the Committee in its decision-making process.

The Committee reviewed co-occurring conditions, community input and aging, and unmet need/service gaps and projections. The remaining items left in the process were priority ranking, directives, and allocation of funds.

- *Special Directives*

All

Mrs. Meizoso reviewed the special directives directions. After full consideration of the data reviewed during the needs assessment process, the committee may direct the Recipient to address unmet (or under-delivered) service priorities, or address other issues defined during the process. These may include access issues, services for special populations or special geographic areas, or supporting other programs efforts to address unmet needs. The Committee determined that at this time no special directives were warranted.

- *Priority Setting*

All

Mrs. Meizoso explained that sample priority surveys were sent to members and guest who attended the last meeting. Pursuant to HRSA mandate, all service categories were prioritized, and results of the survey were projected (copy on file). The Committee then decided to move items as indicated below, then made motions to adopt the priorities for Part A and MAI.

Motion to move emergency financial assistance from priority 17 to priority 4.

Moved: Dan Wall

Seconded: Vanessa Mills

Motion: Passed

Move to move outreach from priority 24 and other professional from priority 25 to priority 13 and priority 14, respectively.

Moved: Dan Wall

Seconded: Rick Siclari

Motion: Passed

The priorities were then renumbered as the results projected as indicted below.

FY 2023 Ryan White Program Part A Priorities

YR 2023	Services
1	AIDS Drug Assistance Program (ADAP) Treatment [C]
2	Medical Case Management, including Treatment Adherence Services [C]
3	AIDS Pharmaceutical Assistance (Local Pharmacy Assistance Program) [C]
4	Emergency Financial Assistance [S]
5	Outpatient/Ambulatory Health Services [C]
6	Oral Health Care [C]
7	Food Bank/Home-Delivered Meals [S]
8	Health Insurance Premium and Cost-Sharing Assistance for Low-Income Individuals [C]
9	Mental Health Services [C]
10	Substance Abuse Services (Residential) [S]
11	Housing Services [C]
12	Substance Abuse Outpatient Care [C]
13	Medical Transportation (Vouchers) [S]
14	Outreach Services [S]
15	Other Professional Services (Legal Assistance and Permanency Planning) [S]
16	Early Intervention Services [C]
17	Home Health Care [C]
18	Medical Nutrition Therapy [C]
19	Home and Community Based Health Care [C]
20	Psychosocial Support [S]
21	Hospice Services [C]
22	Non-Medical Case Management [S]
23	Child Care Services [S]
24	Rehabilitation Services [S]

25	Health Education/Risk Reduction [S]
26	Referral for Health Care and Support Services [S]
27	Linguistic Services [S]
28	Respite Care [S]

Motion to accept the Ryan White Part A priority rankings, as presented

Moved: Dan Wall

Seconded: Maria Henriquez

Motion: Passed

The MAI Priorities were projected based on the survey. The Committee moved items around then made a final motion on the entire ranking.

Motion to move emergency financial assistance from priority 12 to priority 6.

Moved: Dan Wall

Seconded: Ryan Reynolds

Motion: Passed

Motion to moved medical transportation from priority 16 to priority 8 and outreach from priority 20 to priority 9.

Moved: Dan Wall

Seconded: Maria Henriquez

Motion: Passed

Motion to move residential substance abuse to priority 10.

Moved: Vanessa Mills

Seconded: Ryan Reynolds

Motion: Passed

Items were renumbered based on the motions as indicated below.

FY 2023 Ryan White Program Minority AIDS Initiative (MAI) Priorities

YR 2023	Services
1	Medical Case Management, including Treatment Adherence Services [C]
2	AIDS Drug Assistance Program (ADAP) Treatment [C]
3	AIDS Pharmaceutical Assistance (Local Pharmacy Assistance Program) [C]
4	Mental Health Services [C]
5	Outpatient/Ambulatory Health Services [C]
6	Emergency Financial Assistance [S]
7	Oral Health Care [C]
8	Substance Abuse Outpatient Care [C]
9	Medical Transportation (Vouchers) [S]
10	Outreach Services [S]
11	Substance Abuse Services (Residential) [S]
12	Food Bank/Home-Delivered Meals [S]
13	Health Insurance Premium and Cost-Sharing Assistance for Low-Income Individuals [C]
14	Housing Services [C]
15	Health Education/Risk Reduction [S]
16	Home and Community Based Health Care [C]
17	Medical Nutrition Therapy [C]

MIAMI DADE COUNTY RYAN WHITE PROGRAM (RWP) FY 2023 PART A FLAT FUNDING (FORMULA & SUPPLEMENTAL FUNDING) BUDGET			
FY 2023 RANKING	SERVICE CATEGORIES (ALPHABETIC ORDER)	FY 2023 RECOMMENDED ALLOCATION¹	FY 2023 %
1	AIDS DRUG ASSISTANCE PROGRAM (ADAP) TREATMENTS [C]	Not Part A Funded	N/A
2	MEDICAL CASE MANAGEMENT, INC. TREATMENT ADHERENCE SERVICES [C]	\$ 5,869,052	27.32%
3	AIDS PHARMACEUTICAL ASSISTANCE [C]	\$ 88,255	0.41%
4	EMERGENCY FINANCIAL ASSISTANCE [S]	\$ 88,253	0.41%
5	OUTPATIENT/AMBULATORY HEALTH SERVICES [C]	\$ 8,540,960	39.76%
6	ORAL HEALTH CARE [C]	\$ 3,088,975	14.38%
7	FOOD BANK*HOME DELIVERED MEALS [S]	\$ 529,539	2.47%
8	HEALTH INSURANCE PREMIUM AND COST SHARING FOR LOW-INCOME INDIVIDUALS [C]	\$ 354,000	1.65%
9	MENTAL HEALTH SERVICES [C]	\$ 132,385	0.62%
10	SUBSTANCE ABUSE SERVICES (RESIDENTIAL) [S]	\$ 2,169,744	10.10%
11	HOUSING [S]	Not Part A Funded	N/A
12	SUBSTANCE ABUSE OUTPATIENT CARE [C]	\$ 44,128	0.21%
13	MEDICAL TRANSPORTATION [S]	\$ 154,449	0.72%
14	OUTREACH SERVICES [S]	\$ 264,696	1.23%
15	OTHER PROFESSIONAL SERVICES (LEGAL SERVICES AND PERMANENCY PLANNING) [S]	\$ 154,449	0.72%
16	EARLY INTERVENTION SERVICES [C]	Not Part A Funded	N/A
17	HOME HEALTH CARE [C]	Not Part A Funded	N/A
18	MEDICAL NUTRITION THERAPY [C]	Not Part A Funded	N/A
19	HOME AND COMMUNITY-BASED HEALTH SERVICES [C]	Not Part A Funded	N/A
20	PSYCHOSOCIAL SUPPORT SERVICES [S]	Not Part A Funded	N/A
21	HOSPICE [C]	Not Part A Funded	N/A
22	NON-MEDICAL CASE MANAGEMENT SERVICES [S]	Not Part A Funded	N/A
23	CHILD CARE SERVICES [S]	Not Part A Funded	N/A
24	REHABILITATION SERVICES [S]	Not Part A Funded	N/A
25	HEALTH EDUCATION/RISK REDUCTION [S]	Not Part A Funded	N/A
26	REFERRAL FOR HEALTH CARE AND SUPPORTIVE SERVICES [S]	Not Part A Funded	N/A
27	LINGUISTIC SERVICES [S]	Not Part A Funded	N/A
28	RESPIRE CARE [S]	Not Part A Funded	N/A
	SUBTOTAL	\$21,478,885	100.0%

* Funded component of the service category.

[C]= Core Service; [S] = Support Service

ADMINISTRATION ²	\$2,453,209
CLINICAL QUALITY MANAGEMENT	\$600,000
TOTAL	\$24,532,094

	Exp. Ratios
Core Services	84.35%
Support Services	15.65%

The ceiling budget for Part A was then reviewed which totaled \$25,758,698, of which \$22,582,829 was allocatable to direct services. Based on the flat funding budget and other needs assessment data the Committee developed the budget as indicated below.

Motion to accept the FY 2023 Ryan White Program Part A Ceiling Funding budget, as presented.

Moved: Dan Wall

Seconded: Vanessa Mills

Motion: Passed

MIAMI DADE COUNTY RYAN WHITE PROGRAM (RWP) FY 2023 PART A CEILING FUNDING (FORMULA & SUPPLEMENTAL) BUDGET			
FY 2023 RANKING	SERVICE CATEGORIES (ALPHABETIC ORDER)	FY 2023 RECOMMENDED ALLOCATION¹	FY 2023 %
1	AIDS DRUG ASSISTANCE PROGRAM (ADAP) TREATMENTS [C]	Not Part A Funded	N/A
2	MEDICAL CASE MANAGEMENT, INC. TREATMENT ADHERENCE SERVICES [C]	\$ 6,269,052	27.76%
3	AIDS PHARMACEUTICAL ASSISTANCE [C]	\$ 88,255	0.39%
4	EMERGENCY FINANCIAL ASSISTANCE [S]	\$ 88,253	0.39%
5	OUTPATIENT/AMBULATORY HEALTH SERVICES [C]	\$ 8,540,960	37.82%
6	ORAL HEALTH CARE [C]	\$ 3,588,975	15.89%
7	FOOD BANK* / HOME DELIVERED MEALS [S]	\$ 529,539	2.34%
8	HEALTH INSURANCE PREMIUM AND COST SHARING FOR LOW-INCOME INDIVIDUALS [C]	\$ 354,000	1.57%
9	MENTAL HEALTH SERVICES [C]	\$ 336,329	1.49%
10	SUBSTANCE ABUSE SERVICES (RESIDENTIAL) [S]	\$ 2,169,744	9.61%
11	HOUSING [S]	Not Part A Funded	N/A
12	SUBSTANCE ABUSE OUTPATIENT CARE [C]	\$ 44,128	0.20%
13	MEDICAL TRANSPORTATION [S]	\$ 154,449	0.68%
14	OUTREACH SERVICES [S]	\$ 264,696	1.17%
15	OTHER PROFESSIONAL SERVICES (LEGAL SERVICES AND PERMANENCY PLANNING) [S]	\$ 154,449	0.68%
16	EARLY INTERVENTION SERVICES [C]	Not Part A Funded	N/A
17	HOME HEALTH CARE [C]	Not Part A Funded	N/A
18	MEDICAL NUTRITION THERAPY [C]	Not Part A Funded	N/A
19	HOME AND COMMUNITY-BASED HEALTH SERVICES [C]	Not Part A Funded	N/A
20	PSYCHOSOCIAL SUPPORT SERVICES [S]	Not Part A Funded	N/A
21	HOSPICE [C]	Not Part A Funded	N/A
22	NON-MEDICAL CASE MANAGEMENT SERVICES [S]	Not Part A Funded	N/A
23	CHILD CARE SERVICES [S]	Not Part A Funded	N/A
24	REHABILITATION SERVICES [S]	Not Part A Funded	N/A
25	HEALTH EDUCATION/RISK REDUCTION [S]	Not Part A Funded	N/A
26	REFERRAL FOR HEALTH CARE AND SUPPORTIVE SERVICES [S]	Not Part A Funded	N/A
27	LINGUISTIC SERVICES [S]	Not Part A Funded	N/A
28	RESPIRE CARE [S]	Not Part A Funded	N/A
	SUBTOTAL	\$22,582,829	100.0%

* Funded component of the service category.

[C]= Core Service; [S] = Support Service

ADMINISTRATION ²	\$2,575,869
CLINICAL QUALITY MANAGEMENT	\$600,000
TOTAL	\$25,758,698

	Exp. Ratios
Core Services	<u>85.12%</u>
Support Services	<u>14.88%</u>

The flat funding budget for MAI was reviewed which totaled \$2,713,251, of which \$2,341,926 was allocatable to direct services. Based on needs assessment data the Committee developed the budget as indicated below. The conflicted member under mental health, outreach, and substance abuse outpatient was not present in the room during the flat or ceiling vote. He stepped outside, completed for 8B, then returned after the conflicted voting.

Motion to accept the FY 2023 Ryan White Program Minority AIDS Initiative (MAI) Flat Funding budget, as presented.

Moved: Dan Wall

Seconded: Vanessa Mills

Motion: Passed

MIAMI DADE COUNTY RYAN WHITE PROGRAM (RWP) FY 2023 MINORITY AIDS INITIATIVE (MAI) FLAT FUNDING BUDGET			
FY 2023 RANKING	SERVICE CATEGORIES (ALPHABETIC ORDER)	FY 2023 RECOMMENDED ALLOCATION ¹	FY 2023 %
1	MEDICAL CASE MANAGEMENT, INC. TREATMENT ADHERENCE SERVICES [C]	\$903,920.00	38.60%
2	AIDS DRUG ASSISTANCE PROGRAM (ADAP) TREATMENTS [C]	Not MAI Funded	N/A
3	AIDS PHARMACEUTICAL ASSISTANCE [C]	Not MAI Funded	N/A
4	MENTAL HEALTH SERVICES [C]	\$18,960.00	0.81%
5	OUTPATIENT/AMBULATORY HEALTH SERVICES [C]	\$1,351,457.00	57.71%
6	EMERGENCY FINANCIAL ASSISTANCE [S]	\$12,087.00	0.52%
7	ORAL HEALTH CARE [C]	Not MAI Funded	N/A
8	SUBSTANCE ABUSE OUTPATIENT CARE [C]	\$8,058.00	0.34%
9	MEDICAL TRANSPORTATION [S]	\$7,628.00	0.33%
10	OUTREACH SERVICES [S]	\$39,816.00	1.70%
11	SUBSTANCE ABUSE SERVICES (RESIDENTIAL) [S]	Not MAI Funded	N/A
12	FOOD BANK/HOME DELIVERED MEALS [S]	Not MAI Funded	N/A
13	HEALTH INSURANCE PREMIUM AND COST SHARING FOR LOW-INCOME INDIVIDUALS [C]	Not MAI Funded	N/A
14	HOUSING [S]	Not MAI Funded	N/A
15	HEALTH EDUCATION/RISK REDUCTION [S]	Not MAI Funded	N/A
16	HOME AND COMMUNITY-BASED HEALTH SERVICES [C]	Not MAI Funded	N/A
17	MEDICAL NUTRITION THERAPY [C]	Not MAI Funded	N/A
18	NON-MEDICAL CASE MANAGEMENT SERVICES [S]	Not MAI Funded	N/A
19	PSYCHOSOCIAL SUPPORT SERVICES [S]	Not MAI Funded	N/A
20	HOME HEALTH CARE [C]	Not MAI Funded	N/A
21	EARLY INTERVENTION SERVICES [C]	Not MAI Funded	N/A
22	REFERRAL FOR HEALTH CARE AND SUPPORTIVE SERVICES [S]	Not MAI Funded	N/A
23	CHILD CARE SERVICES [S]	Not MAI Funded	N/A
24	REHABILITATION SERVICES [S]	Not MAI Funded	N/A
25	HOSPICE [C]	Not MAI Funded	N/A
26	OTHER PROFESSIONAL SERVICES (LEGAL SERVICES AND PERMANENCY PLANNING) [S]	Not MAI Funded	N/A
27	LINGUISTIC SERVICES [S]	Not MAI Funded	N/A
28	RESPIRE CARE [S]	Not MAI Funded	N/A
	SUBTOTAL	\$2,341,926	100.0%

[C]= Core Service; [S] = Support Service

ADMINISTRATION	\$271,325
CLINICAL QUALITY MANAGEMENT	\$100,000
TOTAL	\$2,713,251

	Exp. Ratios
Core Services	97.46%
Support Services	2.54%

Motion to accept the FY 2023 Ryan White Program Minority AIDS Initiative (MAI) Ceiling Funding budget, as presented.

Moved: Dan Wall

Seconded: Vanessa Mills

Motion: Passed

MIAMI DADE COUNTY RYAN WHITE PROGRAM (RWP) FY 2023 MINORITY AIDS INITIATIVE (MAI) CEILING FUNDING BUDGET			
FY 2023 RANKING	SERVICE CATEGORIES (ALPHABETIC ORDER)	FY 2023 RECOMMENDED ALLOCATION ¹	FY 2023 %
1	MEDICAL CASE MANAGEMENT, INC. TREATMENT ADHERENCE SERVICES [C]	\$903,920.00	36.68%
2	AIDS DRUG ASSISTANCE PROGRAM (ADAP) TREATMENTS [C]	Not MAI Funded	N/A
3	AIDS PHARMACEUTICAL ASSISTANCE [C]	Not MAI Funded	N/A
4	MENTAL HEALTH SERVICES [C]	\$18,960.00	0.77%
5	OUTPATIENT/AMBULATORY HEALTH SERVICES [C]	\$1,473,553.00	59.80%
6	EMERGENCY FINANCIAL ASSISTANCE [S]	\$12,087.00	0.49%
7	ORAL HEALTH CARE [C]	Not MAI Funded	N/A
8	SUBSTANCE ABUSE OUTPATIENT CARE [C]	\$8,058.00	0.33%
9	MEDICAL TRANSPORTATION [S]	\$7,628.00	0.31%
10	OUTREACH SERVICES [S]	\$39,816.00	1.62%
11	SUBSTANCE ABUSE SERVICES (RESIDENTIAL) [S]	Not MAI Funded	N/A
12	FOOD BANK/HOME DELIVERED MEALS [S]	Not MAI Funded	N/A
13	HEALTH INSURANCE PREMIUM AND COST SHARING FOR LOW-INCOME INDIVIDUALS [C]	Not MAI Funded	N/A
14	HOUSING [S]	Not MAI Funded	N/A
15	HEALTH EDUCATION/RISK REDUCTION [S]	Not MAI Funded	N/A
16	HOME AND COMMUNITY-BASED HEALTH SERVICES [C]	Not MAI Funded	N/A
17	MEDICAL NUTRITION THERAPY [C]	Not MAI Funded	N/A
18	NON-MEDICAL CASE MANAGEMENT SERVICES [S]	Not MAI Funded	N/A
19	PSYCHOSOCIAL SUPPORT SERVICES [S]	Not MAI Funded	N/A
20	HOME HEALTH CARE [C]	Not MAI Funded	N/A
21	EARLY INTERVENTION SERVICES [C]	Not MAI Funded	N/A
22	REFERRAL FOR HEALTH CARE AND SUPPORTIVE SERVICES [S]	Not MAI Funded	N/A
23	CHILD CARE SERVICES [S]	Not MAI Funded	N/A
24	REHABILITATION SERVICES [S]	Not MAI Funded	N/A
25	HOSPICE [C]	Not MAI Funded	N/A
26	OTHER PROFESSIONAL SERVICES (LEGAL SERVICES AND PERMANENCY PLANNING) [S]	Not MAI Funded	N/A
27	LINGUISTIC SERVICES [S]	Not MAI Funded	N/A
28	RESPIRE CARE [S]	Not MAI Funded	N/A
	SUBTOTAL	\$2,464,022	100.0%

[C]= Core Service; [S] = Support Service

ADMINISTRATION	\$284,891
CLINICAL QUALITY MANAGEMENT	\$100,000
TOTAL	\$2,848,913

	Exp. Ratios
Core Services	<u>97.58%</u>
Support Services	<u>2.42%</u>

X. Announcements

All

Mrs. Meizoso indicated two flyers (copies on file) that should be shared with others. The first flyer announces a monthly symposium (June-September) presented by FIU/BSR on research conducted on the Ryan White Program. The second flyer promotes the Community Coalition Roundtables being held at three provider sites (Jessie Trice, Empower U, and Borinquen).

XI. Next Meeting

Dr. Diego Shmuels

The next meeting is scheduled for Thursday, October 6, 2022, at the Miami-Dade County Main Library, Auditorium, 101 West Flagler Street, Miami, FL 33130 from 10 a.m. to 1 p.m. Members are encouraged to RSVP.

XII. Adjournment

Dr. Diego Shmuels

The Chair adjourned the meeting at 12:56 p.m.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Shmuels, MD, Diego		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Miami-Dade HIV/AIDS Partnership	
MAILING ADDRESS [REDACTED]		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY [REDACTED]	COUNTY Miami-Dade	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED September 1, 2022		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Diego Shmuels, MD, hereby disclose that on September 1, 20 22 :

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☒ inured to the special gain or loss of Borinquen Medical Center, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Ryan White Program Minority AIDS Initiative (MAI) budgets with amounts requested in mental health, outpatient substance abuse, and outreach for which Borinquen is the sole service provider.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

9/1/2022
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Siclari, Richard	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Miami-Dade HIV/AIDS Partnership
MAILING ADDRESS <div style="background-color: black; height: 15px; width: 100%;"></div>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY <div style="background-color: black; height: 15px; width: 100%;"></div>	COUNTY Miami-Dade
DATE ON WHICH VOTE OCCURRED September 1, 2022	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Richard Siclari, hereby disclose that on September 1, 20 22 :

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☒ inured to the special gain or loss of Food for Life Network, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Ryan White Program Part budgets with allocations requested for food bank for which Food for Life Network is the sole provider.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed

9/1/22

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.