

WELCOME

Thank you for joining today's meeting of the



Please sign in to have your attendance recorded.







Monday, August 21, 2023 10:00 AM - 12:00 PM

Scan for meeting documents.

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

AGENDA

| I. | Call to Order | Alecia Tramel-McIntyre |
|-------|---|---|
| II. | Introductions | All |
| III. | Housekeeping | Alecia Tramel-McIntyre |
| IV. | Floor Open to the Public | Alecia Tramel-McIntyre |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of July 17, 2023 | All |
| VII. | Reports | |
| | A. Membership | Alecia Tramel-McIntyre |
| | B. Committee Reports and Action Items | |
| | Executive | Alecia Tramel-McIntyre |
| | Partnership Ordinance Changes Care and Treatment MAI Sweeps Update | Dr. Diego Shmuels |
| | Community Coalition New Partnership Member Applicants Second Term Partnership Member Applicant Housing, Strategic Planning, and Prevention General Reports (no action items) | Harold McIntyre |
| | C. Grantee/Recipient Reports Ryan White Part A/MAI Ryan White Part B AIDS Drug Assistance Program (ADAP) General Revenue at SFAN (no report) Housing Opportunities for Persons With AIDS (HOPWA) (no report) | Daniel T. Wall David Goldberg Dr. Javier Romero |
| | D. Approval of Reports | All |
| VIII. | Standing Business | |
| IX. | New Business | |
| | 2024 Meeting Planning | All |
| Х. | Announcements and Open Discussion | All |
| XI. | Next Meeting: Monday, September 18, 2023 at the Miami-Dade County Main Library | Alecia Tramel-McIntyre |
| XII. | Adjournment | Alecia Tramel-McIntyre |

Please mute or turn off all cellular devices.

For more information about the Miami-Dade HIV/AIDS Partnership, please contact Christina Bontempo, (305) 445-1076 x106 or cbontempo@behavioralscience.com.

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Meeting Housekeeping

Updated May 12, 2023 Miami-Dade County Main Library Version (P)

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.

Language Matters!

In today's world, there are many words that can be stigmatizing. Here are a few suggestions for better communication.



Remember **People First** Language . . . **People** with HIV, **People** with substance use disorders, **People** who are homeless, etc.

Please don't say **RISKS** . . . Instead, say **REASONS**. Please don't say, **INFECTED with HIV** . . . Instead, say **ACQUIRED HIV, DIAGNOSED with HIV**, or **CONTRACTED HIV**.

Please **do not** use these terms . . .

Dirty ... Clean ... Full-blown AIDS ... Victim .

General Housekeeping

- □ You must sign in to be counted as present.
- □ Place cell phones on mute or vibrate *If you must take a call, please excuse yourself from the meeting*.
- Have your Cultural Center Parking Garage ticket validated at the Library front desk for a reduced parking rate.
- Eligible committee members should see staff for a voucher at the end of the meeting

Meeting Participation

- Raise your hand if you need clarification about any terminology or acronyms used throughout the meeting.
- Raise your hand to be recognized by the Chair or added to 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.

Resources

- Behavioral Science Research Corp. (BSR) staff are the Resource Persons for this meeting.
- See staff after the meeting if you are interested in membership or if you have a question that wasn't covered during the meeting.
- Today's presentation and supporting documents are online at <u>aidsnet.org/meeting-documents/</u>.

Welcome to AIDSNET.org!

Welcome to the online home of the Miami-Dade County Ryan White Program planning council – the Miami-Dade HIV/AIDS Partnership, its Clinical Quality Management (CQM) program, and the bulletin board for HIV news and information in Miami-Dade County – *Community Newsletter*. You are invited to join the Miami-Dade HIV/AIDS Partnership and Clinical Quality Management teams and to share resources for people with HIV. Contact us for more information.

The Miami-Dade HIV/AIDS Partnershi El Miami-Dade HIV/AIDS Partnership





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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 July 17, 2023

| # | Partnership Members | Present | Absent | # | ŧ | Alternate Representatives of the Affected Community | Present | Absent |
|-----|--|---------------|--------|---|------|--|---------|--------|
| 1 | Burks, Laurie Ann | | х | 1 | | Vacant | | |
| 2 | Dougherty, James | х | | 2 | | Vacant | | |
| 3 | Duberli, Francesco | х | | 3 | | Vacant | | |
| 4 | Forrest, David | х | | | | | | |
| 5 | Goldberg, David | | х | | | | | |
| 6 | Henriquez, Maria | х | | # | | Ex-Officio Members | Present | Absent |
| 7 | Herz, Stephen | х | | 1 | | Vacant MDC Mayor Office | | |
| 8 | Hunter, Tabitha | х | | 2 | | Vacant Board of County Commiss | ioners | |
| 9 | Iadarola, Dennis | х | | | | | | |
| 10 | Laso, Carlos | х | | | | ests | | |
| 11 | Machado, Angela | х | | В | ell | edent, Nelly | | |
| 12 | McIntyre, Harold | х | | C | 00 | per, Ruth | | |
| 13 | Perez Bermudez, Alberto | | х | F | ern | andez, Chad | | |
| 14 | Romero, Javier | х | | G | hall | o, Giselle | | |
| 15 | Sarmiento, Abril | х | | K | rat | tofil, Keri | | |
| 16 | Shmuels, Diego | | х | Ν | ſej | ias, Thaydee | | |
| 17 | Siclari, Rick | х | | O | ca | n, Yahima | | |
| 18 | Tazoe, Roberto | х | | Т | orr | ealba, Marco | | |
| 19 | Tramel-McIntyre, Alecia | х | | v | az | quez, Wanda | | |
| 20 | Wall, Daniel T. | х | | | | • | | |
| 21 | Vacant Representative of the Affected C | ommunity | | | | | | |
| 22 | Vacant Representative of the Affected C | ommunity | | | | | | |
| 23 | Vacant Representative of the Affected C | ommunity | | | | | | |
| 24 | Vacant Representative of the Affected C | ommunity | | | | | | |
| 25 | Vacant Representative of the Affected C | ommunity | | | | | | |
| 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 C | ommunity | | | | | | |
| 32 | Vacant Part D Grantee Representative | | | | | | | |
| 33 | Vacant Substance Abuse Provider Repres | sentative | |] | | | | |
| 34 | Vacant Representative Co-infected with | Hepatitis B c | or C | S | taf | f | | |
| 35 | Vacant Other Federal HIV Program Gran | | | В | on | tempo, Christina | | |
| 36 | Vacant Hospital or Health Care Planning | | | | | ner, Robert | | |
| 37 | Vacant Federally Recognized Indian Tri | be Represent | ative |] | | | | |
| 38 | Vacant Mental Health Provider Represen | ntative | | | | | | |
| 39 | Vacant Miami-Dade County Public Schools Representative | | | | | | | |
| Quo | rum = 13 | • | | | | | | |

Note: All documents referenced in these minutes were accessible to members and the public prior to (and during) the meeting, at <u>www.aidsnet.org/meeting-documents</u>. The meeting agenda was distributed to all attendees. Meeting documents related to action items were distributed to members or available for review. Meeting documents were projected on the meeting room projection screen.

I. <u>Call to Order</u>

Partnership Chair, Alecia Tramel-McIntyre, called the meeting to order at 10:17 a.m.

II. <u>Moment of Silence</u>

Members held a moment of silence in recognition of long-time member Frederick Downs. Jr., who passed away last month, and for all those we have lost.

III. <u>Introductions</u>

Members, guests, and staff introduced themselves. Ms. Tramel-McIntyre called for introductions again later in the meeting for those who arrived after this agenda item.

IV. Housekeeping/Meeting Rules

Ms. Tramel-McIntyre reviewed the PowerPoint presentation, *Partnership Meeting Housekeeping*, including code of conduct, "people first" language, resource persons, and attendance. Members and guests were reminded that the meeting was being recorded and will become part of the public record.

V. Floor Open to the Public

Ms. Tramel-McIntyre 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.

VI. <u>Review/Approve Agenda</u>

Members reviewed the agenda. Ms. Tramel-McIntyre called for anyone to be added to announcements; staff was added to announcements.

| Motion to approve the ager | nda as presented. | | |
|----------------------------|-------------------|---------------------------|-----------------------|
| Moved: Abril Sarmiento | | Seconded: James Dougherty | Motion: Passed |
| | | | |

VII. <u>Review/Approve Minutes of May 15, 2023</u>

The minutes of May 15, 2023 were reviewed. There were no changes.

Motion to approve the minutes of May 15, 2023 as presented.Motion: PassedMoved: Daniel T. WallSeconded: Dennis IadarolaMotion: Passed

VIII. <u>Reports</u>

A. Membership

Ms. Tramel-McIntyre announced that the vacancy report is posted online. All committees and the Partnership are in need of members. Attendees were encouraged to promote membership opportunities, especially to Ryan White clients.

Ms. Tramel-McIntyre thanked outgoing Chair, Dennis Iadarola, and presented him with a plaque in recognition for his service and commitment to the planning council. Members applauded Mr. Iadarola and thanked him for his service.

B. <u>Committee Reports</u>

<u>Care and Treatment Committee</u>

RWP YR 33 Part A Sweeps and Carryover Allocations

Members received a copy of the *Miami Dade County* - *Ryan White Part A FY 2023-24 (YR 33)* Formula, Supplemental, and Carryover Grant Funding Allocations Sweeps 2 (SW2) – Funding Reallocations, and considered the following motions:

Motion to reallocate FY 2023-24 (YR 33) Formula and Supplemental grant funding of\$1,179,244 to Food Bank.Moved: Dennis IadarolaSeconded: Daniel T. WallMotion: Passed

Motion to allocate 100% of Part A Carryover funding (\$723,098) to Food Bank.Moved: Dennis IadarolaSeconded: Daniel T. WallMotion: Passed

Motion to reallocate FY 2023-24 (YR 33) Formula and Supplemental grant funding for total proposed allocations as follows: \$6,174,853 to Medical Case Management; \$14,555 to AIDS Pharmaceutical Assistance; \$8,503,003 to Outpatient/Ambulatory Health Services; \$3,388,975 to Oral Health Care; \$345,700 to Health Insurance Services; \$107,844 to Mental Health Services; \$1,701,206 to Substance Abuse Residential; \$38,128 to Substance Abuse Outpatient; \$186,688 to Medical Transportation; \$230,896 to Outreach; and \$122,449 Other Professional Services (Legal).

Moved: Dennis Iadarola Seconded: Daniel T. Wall Motion: Passed

Details: Part A funds were "swept" from eleven service categories totaling \$2,773,261. Requests totaled more than \$5.5 million. The Partnership approved the Committee's recommendations to reallocate Formula and Supplemental funding for a total YR 33 allocation of \$21,993,541; and to allocate Carryover funding of \$723,098 entirely to Food Bank, which is underfunded at current expenditure levels. Three motions were made because there was expected to be a member with a voting conflict related to Food Bank; however, the conflicted member arrived after the Food Bank votes, therefore no conflict was noted.

RWP YR 33 MAI Sweeps and Carryover Allocations

Members received the *Miami Dade County* - *Ryan White Part A FY 2023-24 (YR 33) Minority AIDS Initiative (MAI) & MAI Carryover Grant Funding Allocations Sweeps 2 (SW2) – Funding Reallocations*, and considered the following motions:

Motion to reallocate FY 2023-24 (YR 33) MAI funding for total proposed allocations as follows: \$943,920 to Medical Case Management; and \$1,241,041 to Outpatient/Ambulatory Health Services.

Moved: Dennis Iadarola Seconded: Daniel T. Wall Motion: Passed

Details: MAI funds were "swept" from one service category. The Partnership approved the Committee's recommendation to reallocate funds into Medical Case Management and Outpatient/Ambulatory Health Services, the two service categories with the greatest expenditure levels.

Motion to allocate MAI Carryover funds of \$537,152 to Medical Case Management; and\$537,152 to Outpatient/Ambulatory Health Services.Moved: Dennis IadarolaSeconded: Rick SiclariMotion: Passed

Details: A total of \$1,074,034 in MAI Carryover funds were available to be requested. The Partnership approved the Committee's recommendation to distribute funds evenly between Medical Case Management and Outpatient/Ambulatory Health Services, the two service categories with the greatest expenditure levels.

C. 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 Program (RWP) Part A/MAI updates. The latest expenditure reports and client count were available at the meeting and projected on the screen. In the current Fiscal Year (FY) which started on March 1, 2023, the program has served 6,827 unduplicated clients. Client levels are expected to reach pre-COVID levels by the end of the FY.

The Care and Treatment Committee will be discussing suggested updates to reporting of the Test and Treat/Rapid Access data at their next meeting.

The County's Ending the HIV Epidemic Requests for Proposals due date has passed. Updates will be announced after the Cone of Silence is lifted.

Mr. Wall will attend the Florida Comprehensive Planning Network (FCPN) meeting in Tampa from July 18-21, 2023.

AIDS Drug Assistance Program (ADAP) Miami

Dr. Javier Romero, FDOH-Miami-Dade County, reported on enrollments, reenrollments, pharmacy expenditures and utilization, and premium payments and utilization as detailed in the June 2023 report. Dr. Romero noted additional medications have been added to the ADAP Prescription Drug Formulary. He also noted there are now 17 ADAP pharmacy locations which clients can access, but their choice must be documented at the ADAP-Miami Program Office.

General Revenue

Angela Machado, South Florida AIDS Network, reviewed the General Revenue (GR) Report for May 2023, including unduplicated client count and expenditures to date. Ms. Machado indicated a need for more nursing home care. The number of GR-funded nursing home beds has expanded from five to seven, and clients are being assisted with getting their medications from ADAP.

Housing Opportunities for Persons with AIDS (HOPWA)

Roberto Tazoe, City of Miami, announced that 20 people have been placed from the HOPWA Tenant Based Rental Assistance (TBRA) waiting list, which leaves a balance of approximately 235 people on the waiting list.

The program received funding of \$14 million which is a slight increase. Approximately 92% of funds will be distributed through TBRA providers, and approximately 2% to 4% will be distributed through Short Term Rental, Mortgage, and Utility assistance and project-based housing, with the remainder going to administrative costs.

Ryan White Part B

No one was present to give the Part B report; the Chair called for a motion to defer.

| Motion to defer the Ryan White Pa | rt B report. | |
|-----------------------------------|---------------------------|-----------------------|
| Moved: James Dougherty | Seconded: Dennis Iadarola | Motion: Passed |

D. <u>Approval of Reports</u>

Ms. Tramel-McIntyre called for a motion to approve all reports.

| Motion to accept the Membership, | Grantee/Recipient, | and Committee R | eports as presented. |
|----------------------------------|--------------------|-----------------|----------------------|
| Moved: Daniel T. Wall | Seconded: De | ennis Iadarola | Motion: Passed |

IX. <u>Standing Business</u>

There was no standing business.

X. <u>New Business</u>

There was no new business on the agenda, however, a new item was proposed by Assistant County Attorney (ACA), Terrence A. Smith in recognition of Frederick Downs, Jr. many years of service to the community he would prepare a resolution to the Mayor to make a proclamation. Members were in favor of the suggestion. A draft of the resolution will be brought to the next meeting for the board's consideration.

XI. Announcements and Open Discussion

Staff announced the availability of Know Your Rights flyers on <u>www.aidsnet.org</u> regarding Florida's new immigration law (SB1718). Flyers are available in English and Spanish; Haitian-Creole is expected to be distributed later in the day. ACA Smith advised the flyers are not legal documents and that anyone with an immigration concern should seek legal counsel. Mr. Wall thanked ACA Smith and staff for creating the flyer and indicated he will share the three versions of the flyer at the FCPN meeting, noted above.

Staff announced upcoming Community Coalition Roundtable dinners and encouraged members to promote the meetings to clients.

Ms. Tramel-McIntyre called for "Open Discussion." There were no discussion items from the floor. Ms. Tramel-McIntyre expressed happiness for being alive and thanked the members for making the funding allocations today that will have a positive impact on people's lives.

XII. <u>Next Meeting</u>

Ms. Tramel-McIntyre announced the next meeting date is Monday, August 21, 2023 at the Miami-Dade County Library.

XIII. <u>Adjournment</u>

Ms. Tramel-McIntyre called for a motion to adjourn the meeting.

Motion to adjourn the meeting. Moved: Daniel T. Wall

Seconded: James Dougherty

Motion: Passed

The meeting was adjourned at 11:59 a.m.





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Membership Report

July 21, 2023

The Miami-Dade HIV/AIDS Partnership

The official Ryan White Program Planning Council in Miami-Dade County and the Advisory Board for HIV/AIDS to the Miami-Dade County Mayor and Board of County Commissioners. Complete a brief New Member Interest Form to find out more: <u>www.surveymonkey.com/r/DRJP5N5</u> or scan the QR code.



Opportunities for Ryan White Program Clients

12 seats are available to Ryan White Program Clients who are not affiliated or employed by a Ryan White Program Part A funded service provider.

Opportunities for General Membership

5 seats are open to people with HIV, service providers, and community stakeholders who have reputations of integrity and community service, and possess the relevant knowledge, skills and expertise in these membership categories:

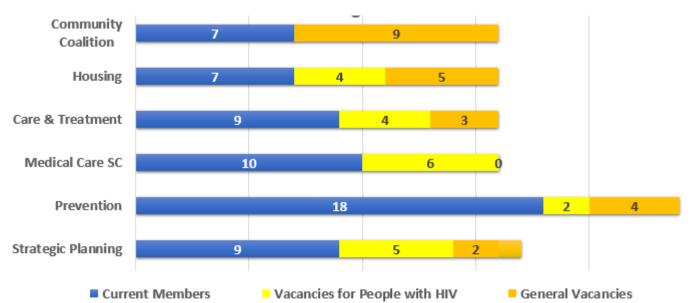
Representative with HIV and Hepatitis B or C Other Federal HIV Program Grantee Representative (SAMHSA) Federally Recognized Indian Tribe Representative Mental Health Provider Representative Miami-Dade County Public Schools Representative

Applicants Pending Appointment

Ryan White Program Part D Representative Hospital or Health Care Planning Agency Representative

Partnership Committees

Committees are now accepting applications for new members. **People with HIV are encouraged to apply.**





Scan the QR code to complete a brief membership interest form



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
- 8 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**
- X 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
- 8 Oversee updates and changes to medical treatment guidelines for the Ryan White Part/ MAI Program with the Medical Care Subcommittee
- 8 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 Roundtables with the **Community Coalition**
- 8 Develop and monitor the official HIV Prevention and Care Integrated Plan with the Strategic Planning Committee & Prevention Committee
- 8 Develop your leadership skills and be a committee leader with the Executive Committee
- 8 Oversee updates and changes to the Ryan White Prescription Drug Formulary with the Medical Care Subcommittee
- R 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
- 8 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.





Monday, August 21, 2023

10:00 AM - 12:00 PM

Scan for meeting documents.

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

AGENDA

| I. | Call to Order | Alecia Tramel-McIntyre |
|-------|--|------------------------|
| II. | Introductions | All |
| III. | Housekeeping | Alecia Tramel-McIntyre |
| IV. | Floor Open to the Public | Alecia Tramel-McIntyre |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of July 17, 2023 | All |
| VII. | Reports | |
| | A. Membership | Alecia Tramel-McIntyre |
| | B. Committee Reports and Action Items | |
| | Executive | Alecia Tramel-McIntyre |
| | Partnership Ordinance Changes Care and Treatment | Dr. Diago Shavala |
| | - MAI Sweeps Update | Dr. Diego Shmuels |
| | Community Coalition | Harold McIntyre |
| | New Partnership Member Applicants | |
| | Second Term Partnership Member Applicant Housing, Strategic Planning, and Prevention | |
| | - General Reports (no action items) | |
| | C. Grantee/Recipient Reports | |
| | Ryan White Part A/MAI | Daniel T. Wall |
| | Ryan White Part B | David Goldberg |
| | AIDS Drug Assistance Program (ADAP) | Dr. Javier Romero |
| | General Revenue at SFAN (no report) Housing Opportunities for Persons With AIDS (HOPWA) (no report) | |
| | D. Approval of Reports | All |
| VIII. | Standing Business | All |
| | | |
| IX. | New Business | |
| | 2024 Meeting Planning | All |
| Х. | Announcements and Open Discussion | All |
| XI. | Next Meeting: Monday, September 18, 2023 at the Miami-Dade County Main Library | Alecia Tramel-McIntyre |
| XII. | Adjournment | Alecia Tramel-McIntyre |
| | | |

Please mute or turn off all cellular devices.

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Committee Reports to the Miami-Dade HIV/AIDS Partnership Presented August 21, 2023

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

EXECUTIVE COMMITTEE – JULY 26, 2023 *1 MOTION*

Members:

- Continued discussion of ways to make meetings more inviting to new and existing members, including polling members on the best meeting times and locations.
- Reviewed and recommended changes to the Partnership Ordinance to modernize the structure of the planning council and align with Health Services and Resources Administration (HRSA) mandates for membership (Motion #1).

| | <i>Attachment 1</i> Proposed Changes to the Miami-Dade HIV | //AIDS Partnership Ordinance |
|--|--|---|
| # Motio | n | Details |
| Attach Recipi Comm a) b) c) d) a) b) b) b) | iment #1 indicates changes requested by the ent which differ from the original Executive nittee recommendation. Members may vote to: approve the original recommendation; or approve the edited recommendation; or suggest additional changes; or return the item to the Executive Committee for further deliberations. | The proposed changes to the Partnership Ordinance are intended to: 1. Redefine quorum requirements; 2. Reduce Partnership membership from 39 members to 29 or 30 members; 3. Remove alternate member seats; 4. Redefine the member seats for Miami-Dade County Public Schools Representative and Part A Local Grantee Representative; 5. Redefine the seats for ex-officio members; 6. Reclassify the Representative Co- infected with Hepatitis B or C and Federally Recognized Indian Tribe Representative seats; and 7. As appropriate, bring Partnership membership categories as defined in the County Ordinance in line with HRSA legislative definitions. |

CARE AND TREATMENT COMMITTEE – AUGUST 17, 2023 *1 MOTION*

Members:

Services.

- Heard updates from Ryan White Program Part A and Part B; and AIDS Drug Assistance Program (ADAP).
- Heard several presentations for the Annual Needs Assessment.

\$47,043 from Outpatient/Ambulatory Health

Recommended revised YR 33 MAI Carryover Allocations (Motion #2).

| <i>Attachment 2</i> Miami-Dade County Ryan White Part A FY 2023-24 (YR 33) Minority AIDS Initiative (MAI) Carryover Grant Funding Allocations - Sweeps 2 (SW2) - Revised Carryover Allocations | | | | | | |
|--|---|--|--|--|--|--|
| # | Motion | Details | | | | |
| 2 | Motion to reduce the Miami-Dade County Ryan | The FY 2022 carryover allocation made | | | | |
| | White Part A FY 2022 Minority AIDS Initiative | last month included a non-allowable | | | | |
| | (MAI) carryover grant funding allocation by | carryover portion from FY 2020 so the | | | | |
| | \$47,043 from Medical Case Management, and by | total for the eligible carryover was adjusted to \$980,218. The allocation was | | | | |
| | | adjusted to \$900,210. The anotation was | | | | |

then reduced by \$47,043 for both medical

outpatient/ambulatory health service.

case management and

COMMUNITY COALITION ROUNDTABLE - JULY 31, 2023 *3 MOTIONS*

Members:

- Heard a presentation on the Urban Health Partnerships' CDC Social Determinants of Health Accelerator Grant.
- Heard an update on the Aging with HIV survey and Partnership Applicant Interview process.
- Agreed on upcoming meeting dates and locations for the remainder of 2023:
 - □ August 30 at Latinos Salud, 640 NE 124th Street, North Miami, FL 33161; Roundtable: HIV Criminalization, by Kamaria Laffrey of Sero Project;
 - September 25 at Jessie Trice Community Health System, 5361 NW 22nd Avenue, Miami, FL 33142; Roundtable: Understanding Gender Identity, Sexual Identity, and HIV, by Wanda Vazquez of Janssen;
 - □ October 30 at Empower U CHC, 7900 NW 27th Avenue, Suite C3A, Miami, FL 33147; Roundtable: Fighting Stigma Across the HIV Care Continuum, by Carolina Alcala of Gilead;
 - □ November 27 at Borinquen Medical Centers, 3601 Federal Highway, Miami, FL 33137; Roundtable: Year-end wrap up – testimonials and open discussion; and
 - December: Promote the Partnership at World AIDS Day event(s) in lieu of holding a meeting.
- Recommended applicants for new membership and second-term members (Motions #3-5).

| # | Motion | Details | | | | | | |
|---|---|--|--|--|--|--|--|--|
| 3 | Motion to recommend to the Mayor of Miami-Dade County the appointment of Dora Marcelin for the Representative from agencies receiving grants under Part D of the Ryan White Program, or from organizations with a history of providing services to children, youth, and families seat on the Miami-Dade HIV/AIDS Partnership. | Members approved Ms. Marcelin as qualified to serve as the Ryan White Program Part D representative, a HRSA- required seat for Ryan White Program planning councils. | | | | | | |
| 4 | Motion to recommend to the Mayor of Miami-Dade County the appointment of Ruth Cooper for the <i>Hospital or health care planning agency</i> <i>representative</i> seat on the Miami-Dade HIV/AIDS Partnership. | Members approved Ms. Cooper as qualified to serve as the hospital or health care planning agency representative, a HRSA-required seat for Ryan White Program planning councils. | | | | | | |
| 5 | Motion to recommend to the Mayor of Miami-Dade County the second term appointment of Laurie Ann Burks in the <i>Representatives of the affected</i> <i>community</i> seat on the Miami-Dade HIV/AIDS Partnership. | Ms. Burks is an active member in good standing of the Partnership and the Community Coalition, and serves as Vice Chair of the Housing Committee. She was recommended to continue Partnership membership for a second term. | | | | | | |

Miami-Dade HIV/AIDS Partnership Member Recommendations

OTHER

Strategic Planning Committee – August 11, 2023

 Members continued review of data and graphics for the 2022 Annual Report. Final edits were suggested. A draft is expected to be presented to the Partnership in September.

Housing Committee – July 20, 2023

- Members:
 - □ Elected Stephen Herz as Chair and Laurie Ann Burks as Vice Chair.
 - □ Approved two new members: Lileaus Hill and Polini Sanon.
 - □ Heard Housing Opportunities for Persons With AIDS (HOPWA) Program updates.
 - □ Continued planning for the Housing Stakeholder meeting.
 - □ Provided feedback and edits for the City of Miami 2023 HIV/AIDS Housing Survey.

Prevention Committee

• The committee has not met since the last Partnership meeting.

NEXT MEETINGS

Members are expected to RSVP; review materials in advance as posted at <u>www.aidsnet.org/meeting-</u> <u>documents</u>/ and available from staff; and attend meetings. See <u>www.aidsnet.org/calendar</u>/ for details or contact staff at <u>hiv-aidsinfo@behavioralscience.com</u>.



APPROVAL OF REPORTS *1 MOTION*

| | Approval of Reports |
|---|---|
| # | Motion |
| 6 | Motion to accept the Membership, Grantee/Recipient, and Committee Reports as presented. |
| | |



Proposed Changes to the Miami-Dade HIV/AIDS Partnership Ordinance

August 21, 2023

NOTE Changes proposed to the approved Executive Committee recommendation are marked as highlighted additions and strike through deletions.

PROPOSED CHANGES TO THE PARTNERSHIP ORDINANCE

The proposed changes to the Partnership Ordinance are intended to:

- 1. Redefine quorum requirements;
- 2. Reduce Partnership membership from 39 members to 29 30 members;
- 3. Remove alternate member seats;
- 4. Redefine the member seats for Miami-Dade County Public Schools Representative and Part A Local Grantee Representative;
- 5. Redefine the seats for ex-officio members;
- 6. Reclassify the Representative Co-infected with Hepatitis B or C and Federally Recognized Indian Tribe Representative seats; and
- 7. As appropriate, bring Partnership membership categories as defined in the County Ordinance in line with HRSA legislative definitions.

Following are proposed changes to quorum requirements and proposed changes to the composition of the Partnership, as well as justifications for the proposed changes.

PROPOSED CHANGES TO QUORUM REQUIREMENTS

Proposal

• Change the Partnership quorum requirement from 13 members to *one-third-plus-one* active members.

Justification

- The Partnership currently requires a set number of 13 members to achieve quorum, regardless of the number of currently active members. Meetings have been cancelled (in advance and on site) due to lack of quorum. Even if 13 members are present, this is often not enough since some members may need to leave the room when there is a voting conflict (or might step away for other reasons). Therefore, in reality, without at least 14 members present, it is difficult to conduct business.
- Partnership committees require a quorum of one-third-plus-one active member. Quorum is variable among committees based on active members.
- A brief review of other County Advisory Boards shows a variety of requirements for quorum, from a set number to a percentage (such as one-third-plus-one).
- A change to quorum brings the Partnership into agreement with its committees and is expected to improve the Board's ability to achieve quorum.

CURRENT VS. PROPOSED PARTNERSHIP MEMBERSHIP CATEGORIES

| # | Current Membership Categories | | | | | | |
|-----------|--|--|--|--|--|--|--|
| | Community Based AIDS Organization (CBO) | | | | | | |
| 1 | Representative | | | | | | |
| | Former Inmate of local, state, or federal prison | | | | | | |
| 2 | representative | | | | | | |
| 3 | Health Care Provider Representing FQHC | | | | | | |
| | Hospital or Health Care Planning Agency | | | | | | |
| 4 | Representative | | | | | | |
| 5 | Housing, Homeless or Social Service Provider | | | | | | |
| 6 | Housing, Homeless or Social Service Provider | | | | | | |
| 0 | | | | | | | |
| 7 | Local Health Department Representative | | | | | | |
| 8 | Mental Health Provider Representative | | | | | | |
| 9 | Non-Elected Community Leader, not an HIV provider | | | | | | |
| 10 | Other Federal HIV Grantee Representative (HOPWA) | | | | | | |
| 11 | Other Federal HIV Program Grantee (Part F) | | | | | | |
| 12 | Other Federal HIV Program Grantee (rat F) | | | | | | |
| 12 | Other Federal HIV Program Grantee Representative | | | | | | |
| 13 | (SAMHSA) | | | | | | |
| 13 | Part C Grantee Representative | | | | | | |
| 15 | Part D Grantee Representative | | | | | | |
| 16 | Representative of the Affected Community | | | | | | |
| 17 | Representative of the Affected Community | | | | | | |
| 18 | Representative of the Affected Community | | | | | | |
| 19 | Representative of the Affected Community | | | | | | |
| 20 | Representative of the Affected Community | | | | | | |
| 21 | Representative of the Affected Community Representative of the Affected Community | | | | | | |
| 22 | Representative of the Affected Community | | | | | | |
| 23 | Representative of the Affected Community | | | | | | |
| 24 | Representative of the Affected Community Representative of the Affected Community | | | | | | |
| 25 | Representative of the Affected Community | | | | | | |
| 26 | | | | | | | |
| 27 | State Government RW Part B Grantee Representative State Government/Medicaid Agency Representative | | | | | | |
| 28 | Substance Abuse Representative | | | | | | |
| 29 | HIV Prevention Provider | | | | | | |
| 30 | Part A Local Grantee Representative | | | | | | |
| 31 | Miami-Dade County Public Schools Representative | | | | | | |
| 32 | State of Florida GR Grantee Representative | | | | | | |
| 33 | Representative Co-infected with Hepatitis B or C | | | | | | |
| 34 | Federally Recognized Indian Tribe Representative | | | | | | |
| 35 | Representative of the Affected Community | | | | | | |
| 36 | Representative of the Affected Community | | | | | | |
| 37 | | | | | | | |
| | Representative of the Affected Community | | | | | | |
| 38 | Representative of the Affected Community | | | | | | |
| <u>39</u> | Representative of the Affected Community | | | | | | |
| # | Alternate Members | | | | | | |
| 1 | Representative of the Affected Community | | | | | | |
| 2 3 | Representative of the Affected Community | | | | | | |
| 3 | Representative of the Affected Community | | | | | | |
| # | Non-Voting Ex-Officio Members | | | | | | |
| 1 | Ex-officio Rep Office of the MDC Mayor | | | | | | |
| 2 | Ex-officio Rep Board of County Commissioners | | | | | | |

| # | Proposed Membership Categories | | | | |
|-----------------|--|--|--|--|--|
| | Community Based AIDS Service Organization | | | | |
| 1 | (CBO/ASO) Representative | | | | |
| | Former Inmate of local, state, or federal prison | | | | |
| 2 | representative | | | | |
| 3 | Health Care Provider Representing FQHC | | | | |
| | Hospital or Health Care Planning Agency | | | | |
| 4 | Representative | | | | |
| 5 | Housing, Homeless or Social Service Provider | | | | |
| 6 | Housing, Homeless or Social Service Provider | | | | |
| | Local Health Department Representative (Florida | | | | |
| 7 | Department of Health in Miami-Dade County) | | | | |
| 8 | Mental Health Provider Representative | | | | |
| 9 | Non-Elected Community Leader, not an HIV provider | | | | |
| 10 | Other Federal HIV Grantee Rep. (HOPWA) | | | | |
| 11 | Other Federal HIV Program Grantee (Part F) | | | | |
| 12 | Other Federal HIV Program Grantee (Putt) | | | | |
| 12 | Other Federal HIV Program Grantee Representative | | | | |
| 13 | (SAMHSA) | | | | |
| 14 | Part C Grantee Representative | | | | |
| 15 | Part D Grantee Representative | | | | |
| 16 | Representative of the Affected Community (1) | | | | |
| 17 | Representative of the Affected Community (1) | | | | |
| 18 | Representative of the Affected Community (2) | | | | |
| 19 | Representative of the Affected Community (4) | | | | |
| 20 | Representative of the Affected Community (1) | | | | |
| 21 | Representative of the Affected Community (6) | | | | |
| 22 | Representative of the Affected Community (7) | | | | |
| 23 | Representative of the Affected Community (8) | | | | |
| 24 | Representative of the Affected Community (9) | | | | |
| 25 | Representative of the Affected Community (0) | | | | |
| 26 | State Government RW Part B Grantee Rep. | | | | |
| 27 | State Government/Medicaid Agency Representative | | | | |
| 28 | Substance Abuse Representative | | | | |
| 29 | HIV Prevention Provider | | | | |
| | Representative of the MDC Office of Management & | | | | |
| | Budget who shall not be a Ryan White Program | | | | |
| | Recipient representative, whose position is not funded | | | | |
| | with RWHAP Part A funds, who does not provide in- | | | | |
| | kind services, and who has no significant involvement | | | | |
| <mark>30</mark> | in the RWHAP Part A grant. | | | | |
| | | | | | |
| # | Ex-Officio Representatives | | | | |
| 1 | Office of the Miami-Dade County Mayor | | | | |
| 2 | MDC Board of County Commissioners | | | | |
| 3 | | | | | |
| | Miami Dade County (<i>Ryan White Part A</i>) | | | | |
| 3 | Miami-Dade County Public Schools | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Attachment #1

PROPOSED CHANGES TO PARTNERSHIP MEMBERSHIP CATEGORIES

A. One (1) Miami-Dade County Representative

1. Proposals

a. In accordance with the HRSA guidance, noted below, remove this seat and replace with Representative of the MDC Office of Management & Budget who shall not be a Ryan White Program Recipient representative, whose position is not funded with RWHAP Part A funds, who does not provide in-kind services, and who has no significant involvement in the RWHAP Part A grant. move this from a voting member seat to an ex-officio representative position.

2. Justification

a. Continuing to include this seat does not follow HRSA's interpretation of the membership rules in the CARE Act legislation, as stated in their Ryan White HIV/AIDS Program Part A Recipient Letter, not dated but emailed to Ryan White Program Recipients on April 6, 2022, which states, "Separation of PC/PB and Recipient Roles: A separation of PC/PB and recipient roles is necessary to avoid conflicts of interest. The legislation prohibits PC public deliberations to be "chaired solely by an employee of the grantee." [2602 (7)(A)]. "A recipient representative, whose position is funded with RWHAP Part A funds, provides in-kind services, or has significant involvement in the RWHAP Part A grant, shall not occupy a seat in the PC/PB, nor have a vote in the deliberations of the PC/PB."

3. Overall Change

- a. Reduce roster by one active member (1).
- b. Increase ex-officio seats by one (1).
- b. Increase total members to 30.
- B. Fifteen (15) member representatives of affected communities that include thirteen (13) people with HIV, who are not affiliated or employed by a Part A funded provider and are recipients of Part A services, and historically underserved groups and subpopulations that reflect the demographics of the population within the eligible metropolitan area

1. Proposal

- a. Reduce to ten (10) members.
- b. Incorporate Federally Recognized Indian Tribe Representative and Representative Co-infected with Hepatitis B or C into this membership category.
- c. Match HRSA language, "Member representatives of the affected communities, including people with HIV, or members of a Federally recognized Indian tribe as represented in the population, or individuals co-infected with hepatitis B or C, and historically underserved groups and subpopulations."

2. Justification

- a. Members of the affected community are to comprise 33% of membership. If membership is reduced to $\frac{29}{30}$ members, ten (10) members would constitute at least 33%.
- b. The Partnership currently defines unique seats for Federally recognized Indian tribe and for individuals co-infected with hepatitis B or C. The seats have never been filled. By adopting the HRSA definition, those persons could still participate under the broader definition of "affected communities . . ."

3. Overall Change

- a. Reduce roster by five (5).
- b. Reduce vacancies from 14 to seven (7) Representatives of the Affected Community (as defined by HRSA): 12 Representative of the Affected Community + 1 Federally Recognized Indian Tribe Representative + 1 Representative Co-infected with Hepatitis B or C.

Attachment #1

C. One (1) representative of a federally recognized Indian tribe as represented in the population from the affected community

1. Proposal

a. Remove this seat.

2. Justification

- a. This is not a HRSA-required category outside the collective designation of, "affected communities, including people with HIV, members of a *Federally recognized Indian tribe* as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations."
- b. This seat has been vacant for the majority of the life of the Partnership. Grouping the designation with members of the affected community (above, Section B) leaves the door open for participation from a Federally recognized Indian tribe representative while relieving the burden of filling a highly specified vacant seat.

3. Overall Change

a. Reduce roster by one (1).

D. One (1) representative co-infected with hepatitis B or C from the affected community.

1. Proposal

a. Remove this seat.

2. Justification

- a. This is not a HRSA-required category outside the collective designation of, "affected communities, including people with HIV, members of a Federally recognized Indian tribe as represented in the population, *individuals co-infected with hepatitis B or C* and historically underserved groups and subpopulations."
- b. This seat has been vacant for the majority of the life of the Partnership. Grouping the designation with members of the affected community (above, Section B) leaves the door open for participation from an individual co-infected with hepatitis B or C while relieving the burden of filling a highly specified vacant seat.

3. Overall Change

a. Reduce roster by one (1).

E. One (1) Miami-Dade County Public Schools Representative

1. Proposal

a. Move this from a voting member seat to an ex-officio position.

2. Justification

- a. This is not a HRSA-required category.
- b. This seat has been vacant for the majority of the life of the Partnership. Moving the designation to exofficio status leaves the door open for participation from the school board, while relieving the burden of filling a highly specified vacant seat.
- c. Removal of the seat from the advisory board realistically reflects the existing political climate of Florida.

3. Overall Change

- a. Reduce roster by one (1).
- b. Increase ex-officio seats by one (1).

Attachment #1

F. One (1) State of Florida General Revenue Grantee Representative

1. Proposals

- a. Remove this seat.
- b. Reassign the member currently in this seat to the HRSA required, "One (1) Community based AIDS service organization (ASO)" seat.
- c. Reassign the member currently in the ASO seat to the HRSA required, "One (1) Substance abuse provider" seat.

2. Justification

- a. This is not a HRSA-required category.
- b. Reporting on General Revenue funding would still be included in regular Partnership business.

3. Overall Change

- 1. Reduce roster by one (1).
- 2. If members seat designations are reassigned, there will be no net change in active members.

G. Three (3) Alternates – Representatives of the Affected Community

1. Proposal

a. Remove these seats.

2. Justification

- a. These are not HRSA-required seats.
- b. These seats have been vacant for more than five (5) years in addition to the full voting member vacancies in the same category.
- c. The inclusion of these seats is a throwback to a time when there was a need for alternates for affected community members, primarily due to health concerns. The removal of these seats reflects the reality of the HIV epidemic today, in which people with HIV who are in care and receiving treatment are living long and healthy lives.
- d. Persons who occupy these seats have no voting power, and if they sit on the Partnership for two terms without ever voting, they would then be ineligible to serve as a voting member until after a two-year waiting period ends.

3. Overall Change

- a. Reduce Alternates from 3 to 0.
- b. No change to voting Members.

H. Two (2) Ex-Officio Members

1. Proposal

- a. Change the designation of these seats from "members" to "Ex-Officio Representatives".
- b. Include the positions of Miami-Dade County Public Schools Representative and Miami-Dade County Representative; retain representative seats from the Office of the Miami-Dade County Mayor and Miami-Dade County Board of County Commissioners.

2. Justification

- a. These are not HRSA-required categories.
- d. These seats have been vacant for the majority of the life of the Partnership. Moving the designation from "member" to "Ex-Officio Representative" status leaves the door open for participation while relieving the burden of filling highly specified vacancies.

3. Overall Change

a. Increase ex-officio seats by two (2) for a total of four (4).

I. Other

These categories require no change; County Ordinance definitions are exactly or very close to HRSA definitions:

- Two (2) Housing, Homeless or Social Service providers;
- Four (4) grantee representatives of Other Federal HIV programs including Ryan White Program Part F and HOPWA, if funded locally excluding a Recipient representative from the Ryan White Part A Program;
- One (1) Health care provider, which must represent a Federally Qualified Health Center;
- One (1) Community based AIDS service organization;
- One (1) Mental health provider;
- One (1) Substance abuse provider;
- One (1) Prevention provider;
- One (1) Hospital or health care planning agency;
- One (1) representative from agencies receiving grants under Part C of the Ryan White Program;
- One (1) representative from agencies receiving grants under Part D of the Ryan White Program, or from
 organizations with a history of providing services to children, youth, and families if funded locally;
- One (1) State government/Ryan White Program Part B grantee representative;
- One (1) State government/Medicaid Agency representative;
- One (1) Local health department representative (*Florida Department of Health in Miami-Dade County*);
- One (1) Non-elected community leader who does not provide HIV related health care services subject to funding under Partnership programs; and
- One (1) former inmate of a local, state, or federal prison released from the custody of the penal system during the preceding three (3) years and had HIV disease as of the date of his release, or a representative of HIV+ incarcerated persons.

MIAMI-DADE COUNTY RYAN WHITE PART A

FY 2023-24 (YR 33) MINORITY AIDS INITIATIVE (MAI) CARRYOVER GRANT FUNDING ALLOCATIONS

SWEEPS 2 (SW2) - <u>REVISED</u> CARRYOVER ALLOCATIONS

| YR 33 RANKING ORDER ¹ | SERVICE CATEGORIES | CORE/SUPPORT | ALLOCATIONS AFTER SW2 ² | CARRYOVER | CA | ROPOSED REVISED RRYOVER OCATIONS ³ |
|--|--------------------------------|--------------|---------------------------------------|-----------------------------|----|--|
| 1 | MEDICAL CASE MANAGEMENT | CORE | \$ 943,920 | \$ 537,152 | \$ | 490,109 |
| 4 | MENTAL HEALTH SERVICE | CORE | \$ 18,960 | | | |
| 5 | OUTPATIENT/AMBULATORY HEALTH | CORE | \$ 1,241,041 | \$ 537,152 | \$ | 490,109 |
| 6 | EMERGENCY FINANCIAL ASSISTANCE | SUPPORT | \$ _ | | | |
| 8 | SUBSTANCE ABUSE OUTPATIENT CAR | CORE | \$ 8,058 | | | |
| 9 | MEDICAL TRANSPORTATION | SUPPORT | \$ 7,628 | | | |
| 10 | OUTREACH SERVICES | SUPPORT | \$ 39,816 | | | |
| | SUBTOTAL | | \$ 2,259,423 | \$ 1,074,304 | \$ | 980,218 |
| | CLINICAL QUALITY MANAGEMENT | | \$ 100,000 | | | |
| | ADMINISTRATION (10%) | | \$ 262,158 | | | |
| | GRAND TOTAL | | \$ 2,621,581 | \$ 1,074,30 4 | \$ | 980,218 |

REVISED Prior Year Funds Available for Carryover: \$ 980,218

YR 33 Current Award (Breakdown by Funding Source)

| \$ 16,452,284 |
|------------------|
| \$ 8,484,983 |
| \$ 2,621,581 |
| \$ 27,558,848 |

NOTES:

¹ YR 33 ranking order is based on the Needs Assessment's allocation as provided in the FY 2023 Noncompeting Continuation (NCC) Progress Report which includes non-funded services. Please see attached for the complete list of prioritized core medical and support services for this jurisdiction.

² Allocations after SW2 totals, CORE Services Total = \$2,211,979 (98%); SUPPORT Services Total = \$47,444 (2%); CLINICAL QUALITY MANAGEMENT (3.8%).

³ The available amount of FY 2022 MAI Carryover funds has been revised to <u>exclude</u> unexpended prior year (i.e., FY'20 MAI) funds received that, as per HRSA's current guidance, cannot be carried forward into FY 2023. Updated for: 08/17/2023





Monday, August 21, 2023

10:00 AM - 12:00 PM

Scan for meeting documents.

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

AGENDA

| I. | Call to Order | Alecia Tramel-McIntyre | | |
|-------|--|------------------------|--|--|
| II. | Introductions | All | | |
| III. | Housekeeping | Alecia Tramel-McIntyre | | |
| IV. | Floor Open to the Public | Alecia Tramel-McIntyr | | |
| V. | Review/Approve Agenda | All | | |
| VI. | Review/Approve Minutes of July 17, 2023 | All | | |
| VII. | Reports | | | |
| | A. Membership | Alecia Tramel-McIntyre | | |
| | B. Committee Reports and Action Items | | | |
| | Executive | Alecia Tramel-McIntyre | | |
| | Partnership Ordinance ChangesCare and Treatment | Dr. Diego Shmuels | | |
| | - MAI Sweeps Update | DI. Diego Sillitueis | | |
| | Community Coalition | Harold McIntyre | | |
| | New Partnership Member ApplicantsSecond Term Partnership Member Applicant | | | |
| | Housing, Strategic Planning, and Prevention | | | |
| | - General Reports (no action items) | | | |
| | C. Grantee/Recipient Reports | | | |
| | Ryan White Part A/MAI | Daniel T. Wall | | |
| | Ryan White Part B | David Goldberg | | |
| | AIDS Drug Assistance Program (ADAP) General Revenue at SFAN (no report) | Dr. Javier Romero | | |
| | Housing Opportunities for Persons With AIDS (HOPWA) (no report) | | | |
| | D. Approval of Reports | All | | |
| VIII. | Standing Business | | | |
| IX. | New Business | | | |
| | 2024 Meeting Planning | All | | |
| X. | Announcements and Open Discussion | All | | |
| XI. | Next Meeting: Monday, September 18, 2023 at the Miami-Dade County Main Library | Alecia Tramel-McIntyre | | |
| XII. | Adjournment | Alecia Tramel-McIntyre | | |
| | | | | |

Please mute or turn off all cellular devices.

For more information about the Miami-Dade HIV/AIDS Partnership, please contact Christina Bontempo, (305) 445-1076 x106 or <u>cbontempo@behavioralscience.com</u>.

Follow Us: <u>www.aidsnet.org</u> | <u>facebook.com/HIVPartnership</u> | <u>instagram.com/hiv_partnership</u>



Grantee/Recipient Top Line Summary Reports

August 2023



This report includes top line summaries of Grantee/Recipient monthly expenditure and utilization reports. Full reports and supporting documents are posted at <u>aidsnet.org/meeting-documents/</u>.

You are encouraged to review all materials prior to the meeting. Scan the QR code for a quick link or request a copy from staff.

Staff is also available for Get on Board! training on how to read reports.

Ryan White Program Part A / Minority AIDS Initiative (MAI) - As of August 10, 2023

- 1. Expenditures
 - □ Part A: \$21,843,541 available for Direct Services; \$1,562,211.16 paid to date.
 - □ MAI: \$2,259,423 available for Direct Services; \$68,424.89 paid to date.
 - Amounts paid appear low due to contracts that are still pending execution.
 - Subrecipient invoices have been submitted and will be paid as soon as contracts are executed.
- 2. Unduplicated Clients: 7,228 served between March 2023 and June 2023:
 - □ 7,060 clients received Part A services.
 - □ 894 clients received MAI services.
 - Note: Some clients received both Part A and MAI services.
- 3. Highest Utilization
 - Part A: 3,812 clients Medical Case Management (MCM); 911 clients Outpatient/ Ambulatory Health Services (OAHS); and 637 clients - Oral Health Care.
 - □ MAI: 435 clients MCM; 124 clients OAHS.

Ryan White Program Part B

- 1. One provider was late in submission.
- 2. A new category, Referral to Health Care/ Supportive Services, has been added this contract period to cover ADAP referrals.

AIDS Drug Assistance Program (ADAP) - July 2023

- 1. As of July 2023, the ADAP Program reached 7,000 OPEN clients.
 - □ 59 % Uninsured 34% of Expenditures
 - \Box 41 % Insured 66 % of Expenditures
- 2. ACA-MP 2024 Open Enrollment applicants will be required to enroll with the insurance benefits manager directly (BRHPC).

General Revenue at SFAN

The General Revenue fiscal year is closing and a report will be available next month.



RYAN WHITE PART A GRANT AWARD (Grant #: BURW3201)

EARMARK ALLOCATION AND EXPENDITURE RECONCILIATION SCHEDULE YR33 FORMULA AND SUPPLEMENTAL FUNDING

Per Resolution #S: R-1162-21, R-246-20, R-247-20 & R-817-19

| AW | ARD AMOUNTS | ACTIVITIES | |
|-------------|-------------------------------------|--|--|
| | 16,452,284.00 | FORMULA | FY 2023 Award |
| | 8,484,983.00 | SUPPLEMENTAL | <u>\$24,937,267</u> |
| | | CARRYOVER | |
| \$ | 24,937,267.00 | | |
| | | | |
| FORMULA, SU | PPLEMENTAL & CAR | RYOVER | |
| | | | |
| | Allesstiens | • | |
| | | Allocations | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | 44,128.00 | | |
| | | | |
| C | ORE Services Totals: | 18.666.202.00 | |
| C | ORE Services Totals: | 18,666,202.00 Carrvover | |
| C | ORE Services Totals: Allocations | 18,666,202.00 Carryover Allocations | |
| | | Carryover | |
| C | Allocations | Carryover | 529,53 |
| | \$ | 8,484,983.00 \$ 24,937,267.00 FORMULA, SUPPLEMENTAL & CAR Allocations 88,255.00 595,700.00 5,869,052.00 132,385.00 3,088,975.00 8,847,707.00 | 16,452,284.00 FORMULA 8,484,983.00 SUPPLEMENTAL CARRYOVER CARRYOVER \$ 24,937,267.00 Carryover FORMULA, SUPPLEMENTAL & CARRYOVER Carryover Allocations 88,255.00 595,700.00 595,700.00 5,869,052.00 132,385.00 3,088,975.00 8,847,707.00 |

154,449.00

264,696.00

10 Substance Abuse - Residential 2.074.206.00 SUPPORT Services Totals: 3,177,339.00 DIRECT SERVICES TOTAL: 21,843,541.00 \$ **Total Core Allocation** 18,666,202.00 Target at least 80% core service allocation 17,474,832.80 Current Difference (Short) / Over \$ 1,191,369.20 Recipient Admin. (GC, GTL, BSR Staff) \$ 2,493,726.00 **Quality Management** \$ 600.000.00 (+) Unobligated Funds / (-) Over Obligated: Unobligated Funds (Formula & Supp) \$ Unobligated Funds (Carry Over) \$ 3,093,726.00 24,937,267.00

15 Other Professional Services

14 Outreach Services

| Core medical % against Total Direct Se Cannot be under 75% | 85.45% | Within Limit |
|---|----------------------|--------------|
| | | |
| Quality Management % of Total Award | (Not including C/O) | |
| Quality Management % of Total Awaru | (Not including 6/0). | |
| Cannot be over 5% | 2.41% | Within Limit |
| | | Within Limit |
| | 2.41% | Within Limit |

This report includes YTD paid reimbursements for FY 2023 Part A service months up to June 2023, as of 8/10/2023. This report reflects reimbursement requests that were due by 7/20/2023, and have been paid thus far. Pending Part A reimbursement requests that have been received and are in the review process currently total \$4,875,176.21.

CURRENT CONTRACT EXPENDITURES

| | | DIRECT SERVICES: | | | |
|------|------------|-----------------------------------|-----------------------|--------------|------------|
| - | | | _ | Carryover | |
| | Account | Core Medical Services | Expenditures | Expenditures | |
| - | 5606970000 | AIDS Pharmaceutical Assistance | 0.00 | | |
| | 5606920000 | Health Insurance Services | 0.00 | | |
| | 5606870000 | Medical Case Management | 85,405.90 | | |
| | 5606860000 | Mental Health Therapy/Counseling | 0.00 | | |
| | 5606900000 | Oral Health Care | 402,110.00 | | |
| | 5606610000 | Outpatient/Ambulatory Health Svcs | 538,164.31 | | |
| | 5606910000 | Substance Abuse - Outpatient | 570.00 | | |
| | | | | | |
| | | | CORE Services Totals: | 1,026,250.21 | |
| | | | | Carryover | |
| | Account | Support Services | Expenditures | Expenditures | |
| _ | 5606940000 | Emergency Financial Assistance | 0.00 | | |
| ,539 | 5606980000 | Food Bank | 529,492.20 | 0.00 | 529,492.20 |
| | 5606460000 | Medical Transportation | 6,468.75 | | |
| | 5606890000 | Other Professional Services | 0.00 | | |
| | 5606950000 | Outreach Services | 0.00 | | |
| | | | | | |

| | S | UPPORT Services Total: | 535,960.95 | | |
|-----------------|--|--------------------------------|-----------------------|---------------|--------------|
| • | TOTAL EXPENDITURES DIRECT SVC | S & % : | \$ | 1,562,211.16 | 7.15% |
| | Formula Expenditure % | 12.93% | | | |
| 5606710000 | 0 Recipient Administration | 565,471.17 | | | |
| 5606880000 | 0 Quality Management | 0.00 | | 565,471.17 | |
| | Grant Unexpended Balance | FY 2023 Award 22,809,584.67 | <u>Carryover</u> - | 22,809,584.67 | |
| 00 | Total Grant Expenditures & % | | \$ | 2,127,682.33 | 8.53% |
| | Core medical % against Total Direct S Cannot be under 75% | ervice Expenditures (Not incl | luding C/O): | 65.69% | Danger!!!! |
| | Quality Management % of Total Award Cannot be over 5% | I (Not including C/O): | | 0.00% | Within Limit |
| | OMB-GC Administrative % of Total Aw Cannot be over 10% | vard (Cannot include C/O): | | 2.27% | Within Limit |
| Printed on: 8/1 | 0/2023 | | | Pa | age 1 |



RYAN WHITE PART A GRANT AWARD (Grant#: BURW3201) EARMARK ALLOCATION AND EXPENDITURE RECONCILIATION SCHEDULE YR33 MINORITY AIDS INITIATIVE (MAI) FUNDING

Per Resolution #S: R-1162-21, R-246-20, R-247-20 & R-817-19

| Grant Award Amount MAI | | | | |
|---|----------|--------------|---------------|------------|
| Orane / Ward / Infounce W/ I | | 2,621,581.00 | MAI | |
| Carryover Award FY'22 MAI | | I | MAI_CARRYOVER | |
| Total Award | \$ | 2,621,581.00 | | |
| | Ŧ | _, | | |
| CONTRACT | ALLOC | ATIONS | | |
| DIRECT SERVICES: | | | | |
| Core Medical Services | | Allocations | | |
| AIDS Pharmaceutical Assistance | | | | |
| Health Insurance Services | | | | |
| Medical Case Management | | 903,920.00 | | |
| Mental Health Therapy/Counseling | | 18,960.00 | | |
| Oral Health Care | | | | |
| Outpatient/Ambulatory Health Svcs | | 1,281,041.00 | | |
| Substance Abuse - Outpatient | | 8,058.00 | 2,211,979.00 | |
| Support Services | | Allocations | | |
| Emergency Financial Assistance | | 0.00 | | |
| Food Bank | | 0.00 | | |
| Medical Transportation | | 7,628.00 | | |
| Other Professional Services | | 1,020.00 | | |
| Outreach Services | | 39,816.00 | | |
| Substance Abuse - Residential | | 00,010.00 | 47,444.00 | |
| | | | 0.050.000.00 | |
| DIRECT SERVICES TOTAL: | | \$ | 2,259,423.00 | |
| Total Core Allocation | | 2,211,979.00 | | |
| Target at least 80% core service allocation | | 1,807,538.40 | | |
| Current Difference (Short) / Over | \$ | 404,440.60 | | |
| Recipient Admin. (OMB-GC) | \$ | 262,158.00 | | |
| Quality Management | \$ | 100,000.00 | | |
| | Ψ | 100,000.00 | | |
| (+) Unobligated Funds / (-) Over Obligated: | | | | |
| Unobligated Funds (MAI) | \$ | - | 362,158.00 | 2,621,581. |
| Unobligated Funds (Carry Over) | \$ | - | | |
| Core medical % against Total Direct Service A | llocatio | | | |
| Cannot be under 75% | | 97.90% | Within Limit | |
| | | | | |
| Quality Management % of Total Award (Not inc | cludina | C/O): | | |

10.00%

Within Limit

OMB-GC Administrative % of Total Award (Cannot include C/O):

annot be over 10%

This report includes YTD paid reimbursements for FY 2023 MAI service months up to June 2023, as of 8/10/2023. This report reflects reimbursement requests that were due by 7/20/2023, and have been paid thus far. Pending MAI reimbursement requests that have been received and are in the review process currently total \$421,248.34.

| CURRENT CONTRACT EXPENDITURES | | | | | | | |
|-------------------------------|-----------------------------------|--------------|----------|---------------------------|----|-----------|-----------|
| | DIRECT SERVICES: | | | _ | | | |
| Account | Core Medical Services | Expenditures | | Carryover Expenditures | | | |
| 5606970000 | AIDS Pharmaceutical Assistance | 1 | | | | | |
| 5606920000 | Health Insurance Services | | | | | | |
| 5606870000 | Medical Case Management | 1 | 0,979.15 | | | | |
| 5606860000 | Mental Health Therapy/Counseling | | 0.00 | | | | |
| 5606900000 | Oral Health Care | | | | | | |
| 5606610000 | Outpatient/Ambulatory Health Svcs | 5 | 5,251.99 | | | | |
| 5606910000 | Substance Abuse - Outpatient | | 0.00 | | | | 66,231.14 |
| | | | | Carryover | | | |
| Account | Support Services | Expenditures | | Expenditures | | | |
| 5606940000 | Emergency Financial Assistance | | 0.00 | | | | |
| 5606980000 | Food Bank | | | | | | |
| 5606460000 | Medical Transportation | | 2,193.75 | | | | |
| 5606890000 | Other Professional Services | | | | | | |
| 5606950000 | Outreach Services | | 0.00 | | | | |
| 5606930000 | Substance Abuse - Residential | | | | | | 2,193.75 |
| \sim | TOTAL EXPENDITURES DIRECT S | VCS & %: | | | \$ | 68.424.89 | 3.03% |

| 5606710000 Recipient Administration | 50,072.02 | | | |
|-------------------------------------|--------------------------------------|-----------------------|-------------|-------|
| 5606880000 Quality Management | 0.00 | | 50,072.02 | |
| Grant Unexpended Balance | <u>FY 2023 Award</u> (118,496.91) | <u>Carryover</u> - | -118,496.91 | |
| Total Grant Expenditures & % (Incl | uding C/O): | \$ | 118,496.91 | 4.52% |

| Cannot be under 75% | 96.79% | Within Limit |
|--|--------|--------------|
| Quality Management % of Total Award (Not including C/O): | | |
| Cannot be over 5% | 0.00% | Within Limit |

Printed on: 8/10/2023

RYAN WHITE PART A PROGRAM MIAMI-DADE COUNTY EMA

MONTHLY AND YEAR-TO-DATE SERVICE UTILIZATION SUMMARY

FUNDING SOURCE(S) INCLUDED:

| FOR THE PERIOD OF: | June 2023 | Ryan White Part A Ryan White MAI | | | |
|--|-----------|-------------------------------------|--------------|----------------|---------------------|
| SERVICE CATEGORIES | | Serv | ice Units | | ted Client Count |
| | | Monthly | Year-to-date | <u>Monthly</u> | <u>Year-to-date</u> |
| Core Medical Services | | | | | |
| AIDS Pharmaceutical Assistance (LPAP/CPAP) | | 3 | 14 | 3 | 6 |
| Health Insurance Premium and Cost Sharing Assistance | | 0 | 896 | 0 | 525 |
| Medical Case Management | | 8,475 | 33,626 | 4,155 | 6,348 |
| Mental Health Services | | 50 | 192 | 25 | 46 |
| Oral Health Care | | 846 | 3,316 | 637 | 1,619 |
| Outpatient Ambulatory Health Services | | 1,583 | 8,189 | 1,021 | 2,928 |
| Substance Abuse Outpatient Care | | 0 | 7 | 0 | 5 |
| Support Services | | | | | |
| Food Bank/Home Delivered Meals | | 0 | 4,209 | 0 | 827 |
| Medical Transportation | | 107 | 1,345 | 99 | 418 |
| Other Professional Services | | 104 | 442 | 20 | 43 |
| Outreach Services | | 57 | 251 | 35 | 90 |
| Substance Abuse Services (residential) | | 55 | 632 | 2 | 16 |
| | TOTALS: | 11,280 | 53,119 | | |
| Total unduplicated clients (month): | | 4,740 | | | |
| Total unduplicated clients (YTD): | | 7,228 | | | |

See page 4 for Service Unit Definitions

Page 1 of 4

RYAN WHITE PART A PROGRAM MIAMI-DADE COUNTY EMA

MONTHLY AND YEAR-TO-DATE SERVICE UTILIZATION SUMMARY

FUNDING SOURCE(S) INCLUDED:

| FOR THE PERIOD OF: | June 2023 | Ryan White Part A | | | |
|--|-----------|-------------------|---------------------|----------------|------------------|
| SERVICE CATEGORIES | | Serv | ice Units | Unduplica | ted Client Count |
| | | Monthly | <u>Year-to-date</u> | <u>Monthly</u> | Year-to-date |
| Core Medical Services | | | | | |
| AIDS Pharmaceutical Assistance (LPAP/CPAP) | | 3 | 14 | 3 | 6 |
| Health Insurance Premium and Cost Sharing Assistance | | 0 | 896 | 0 | 525 |
| Medical Case Management | | 7,588 | 30,258 | 3,812 | 6,035 |
| Mental Health Services | | 49 | 188 | 24 | 43 |
| Oral Health Care | | 846 | 3,316 | 637 | 1,619 |
| Outpatient Ambulatory Health Services | | 1,407 | 7,313 | 911 | 2,787 |
| Substance Abuse Outpatient Care | | 0 | 7 | 0 | 5 |
| Support Services | | | | | |
| Food Bank/Home Delivered Meals | | 0 | 4,209 | 0 | 827 |
| Medical Transportation | | 100 | 1,296 | 92 | 405 |
| Other Professional Services | | 104 | 442 | 20 | 43 |
| Outreach Services | | 55 | 246 | 33 | 85 |
| Substance Abuse Services (residential) | | 55 | 632 | 2 | 16 |
| | TOTALS: | 10,207 | 48,817 | | |
| Total unduplicated clients (month): | | 4,442 | | | |
| Total unduplicated clients (YTD): | | 7,060 | | | |

Page 2 of 4

RYAN WHITE PART A PROGRAM MIAMI-DADE COUNTY EMA

MONTHLY AND YEAR-TO-DATE SERVICE UTILIZATION SUMMARY

FUNDING SOURCE(S) INCLUDED:

| FOR THE PERIOD OF: | <u>June 2023</u> | Ryan White MAI | | | |
|---------------------------------------|------------------|----------------|---------------------|----------------|------------------|
| SERVICE CATEGORIES | | Serv | ice Units | Unduplica | ted Client Count |
| | | <u>Monthly</u> | <u>Year-to-date</u> | <u>Monthly</u> | Year-to-date |
| Core Medical Services | | | | | |
| Medical Case Management | | 887 | 3,368 | 435 | 690 |
| Mental Health Services | | 1 | 4 | 1 | 3 |
| Outpatient Ambulatory Health Services | | 176 | 876 | 124 | 360 |
| Support Services | | | | | |
| Medical Transportation | | 7 | 49 | 7 | 22 |
| Outreach Services | | 2 | 5 | 2 | 5 |
| | TOTALS: | 1,073 | 4,302 | | |
| Total unduplicated clients (month): | | <u>516</u> | | | |
| Total unduplicated clients (YTD): | | 894 | | | |

Page 3 of 4

Miami-Dade County Ryan White Part A/MAI Program Service Unit Definitions

| Service Categories | Service Unit Definition |
|--|--|
| | |
| Core Medical Services | |
| | |
| AIDS Pharmaceutical Assistance (Local Pharmaceutical Assistance Program; LPAP) | 1 filled prescription |
| Health Insurance Premium & Cost Sharing Assistance | 1 health insurance payment (copayment or deductible) |
| Medical Case Management (MCM; Incl. Treatment Adherence) | 1 MCM encounter |
| Mental Health Services | 1 individual or group encounter |
| Oral Health Care | 1 oral health care visit |
| Outpatient/Ambulatory Health Services | 1 medical visit |
| Substance Abuse Outpatient Care | 1 individual or group encounter |
| | |
| Support Services | |
| | |
| Emergency Financial Assistance (limited access) | 1 filled prescription |
| Food Bank | 1 bag of groceries |
| Medical Transportation | 1 medical transportation voucher or one-way rideshare trip |
| Other Professional Services (Legal Assistance & Permanency Planning) | 1 hour of legal assistance |
| Outreach Services | 1 individual encounter |
| Substance Abuse Services-Residential | 1 day of residential substance abuse services |

NOTE: MAI-funded services are limited to minority clients from priority subpopulations or emerging need subpopulations.

Page 4 of 4

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 Area Name:AREA 11A Month: June

Year: 2023-2024

Florida HEALTH Report generated on: 08/08/2023

Contract Name: 2023-2024 Miami Dade CHD RW Consortia

Expended Expended **Contract Services** # of # of Approved Expended Rate of Clients Service Units Budget Month Y-T-D Budget Expend \$125.915.00 \$4,233.03 10% June 0 0 \$12,646.81 Administrative Services Medical Case Management (including treatment June 63 63 \$120,000.00 \$9,211.50 \$28,255.50 24% adherence) **Mental Health Services - Outpatient** June 18 84 \$30,000.00 \$2,730.00 \$4,420.00 15% **Emergency Financial Assistance** 40 40 \$845,780.00 \$41,221.07 \$96,554.62 11% June **Non-Medical Case Management Services** 22 22 13% \$273,970.00 \$12,824.86 \$34,619.49 June **Referral for Health Care/Supportive Services** 437 1.346 \$181,451.60 \$18,489.84 \$42,784.28 24% June **Clinical Quality Management** 0 0 19% June \$68,508.03 \$1,451.01 \$13,357.91 \$8,037.39 **Planning and Evaluation** 0 0 \$34,224.37 \$2,507.98 23% June \$1,679,849.00 Totals 580 1555 \$92,669.29 \$240,676.00

| ontract Services | | Expended Month (| # of Clients | # c Service Unit | | • | Expended Y-T-D | Rate of Expend |
|---------------------|--------|---------------------|-----------------|---------------------|-------------|-----------------------|-------------------|-------------------|
| ADVANCE(S) INFORMAT | ION: | | | | | Total Contract Amount | \$1,679,849 | .00 |
| Total Advances | \$0.00 | | | | | Minus Expended Y-T-D | \$240,676 | .00 |
| Previous Reductions | \$0.00 | | | | | Minus UNPAID Advances | \$0 | .00 |
| Current Reductions | \$0.00 | | | | | Balance To Draw | \$1,439,173 | .00 |
| Remaining Advances | \$0.00 | Total Expen | ditures th | is period: | \$92,669.29 | | | |
| | | Less Advance Pa | ayback th | is period: | \$0.00 | | | |
| | AMOUN | T OF FUNDS REQUESTE | D THIS F | REPORT: | \$92,669.29 | | | |

I certify that the above report is a true, accurate and correct reflection of the activities this period; and that the expenditures reported are made only for items which are allowable and directly related to the purpose of this referenced contract.

Signature & Title of Provider Agency Official

Date

Contract Manager Signature

Date

Contract Manager's Supervisor Signature

Date



Joseph A. Ladapo, M.D., Ph.D. State Surgeon General



Vision: To be the Healthiest State in the Nation

August 2, 2023

| | | | ~L | Ar Miami-Daue / 3 | | | JLT 2023 | | | • |
|-----------|-----------------------------|----------------------|-----------|-------------------|--------------|-----------------|---------------|-----------------------------|-----------|------------|
| Month | 1 st Enrollments | Re-Enrollments | OPEN | CHD Pharmacy | RXs | Patients | RX/Pt | Payments | Premiums | ~ Premium |
| Apr-23 | 113 | 737 | 6,364 | \$1,564,028.71 | 2,750 | 931 | 3.0 | \$3,638,506.77 | 2,562 | \$1,420.18 |
| May-23 | 94 | 393 | 6,441 | \$2,677,106.06 | 2,897 | 952 | 3.0 | \$3,640,335.31 | 2,574 | \$1,414.27 |
| Jun-23 | 101 | 125 | 6,809 | \$1,802,814.62 | 3,138 | 1,018 | 3.1 | \$3,673,007.70 | 2,616 | \$1,404.05 |
| Jul-23 | 84 | 105 | 6,995 | \$1,645,498.21 | 2,879 | 965 | 3.0 | \$3,664,239.62 | 2,620 | \$1,398.56 |
| Aug-23 | | | | | | | | | | |
| Sep-23 | | | | | | | | | | |
| Oct-23 | | | | | | | | | | |
| Nov-23 | | | | | | | | | | |
| Dec-23 | | | | | | | | | | |
| Jan-24 | | | | | | | | | | |
| Feb-24 | | | | | | | | | | |
| Mar-24 | | | | | | | | | | |
| FY23/24 > | 392 | 1,360 | 6,995 | \$7,689,447.60 | 11,664 | 3,866 | 3.0 | \$14,616,089.40 | 10,372 | \$1,409.19 |
| | | 23 Subject to Peview | & Editing | * NOT | Wort Dorring | E20 clionts (00 | 2/04/22) Even | nditures not included in th | is roport | |

ADAP Miami-Dade / Summary Report* - JULY 2023

SOURCE: Provide - DATE: 08/05/23 - Subject to Review & Editing

* NOTE: West Perrine: 529 clients (08/04/23) - Expenditures not included in this report.

PROGRAM UPDATE

* 08/04/23: Cabenuva ® utilization @ ADAP Miami: 216 patients. Direct Dispense 142 (66 %); Premium Plus 74 (34 %)

* 04/01/23: Medicaid Unwinding (4/1/23-3/31/24): Eligible for ADAP approved plans. Medicaid letter (<400%); not letter (75%-400%).

* 07/01/23: NEW Updated Uninsured Pharmacy PBM pharmacies: Navarro Specialty Pharmacy

| | CURRENT Ongoing CHD Pharmacy Services | | | | | | |
|---|---------------------------------------|--------------------------|--|--|--|--|--|
| 1 | FDOH CHD Pharmacy @ Flagler Street | On Site | | | | | |
| 2 | FDOH CHD Pharmacy @ Flagler Street | Mail order | | | | | |
| 3 | FDOH ADAP Program @ West Perrine | CVS Specialty Mail Order | | | | | |

Pharmacy Selection:

Pharmacy selection is the client's choice only. Providers, case managers, pharmacies, and agencies, must refer client to ADAP Miami Program Office to process pharmacy selection and document choice.

| | ADDITIONAL Pharmacies - Magellan RX PBM Miami-Dade – As of 7/1/23 | | | | | | |
|---|---|------------------------------|--|--|--|--|--|
| 1 | AIDS Healthcare Foundation | Four (4) sites | | | | | |
| 2 | Borinquen Healthcare Center | One (1) site | | | | | |
| 3 | Miami Beach Community Health Center | Three (3) sites | | | | | |
| 4 | WINN DIXIE Stores | Seven (7) sites | | | | | |
| 5 | CVS Specialty Mail Order | Mail Order / Monroeville, PA | | | | | |
| 6 | Community Health of South Florida - CHI | Two (2) sites | | | | | |
| 7 | NEW Navarro Specialty Pharmacy | Mail Order | | | | | |

For additional information: <u>www.ADAPMiami.com</u> or <u>ADAP.FLDOHMDC@flhealth.gov</u>







10:00 AM - 12:00 PM

Scan for meeting documents.

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

AGENDA

| I. | Call to Order | Alecia Tramel-McIntyre |
|-------|--|---|
| II. | Introductions | All |
| III. | Housekeeping | Alecia Tramel-McIntyre |
| IV. | Floor Open to the Public | Alecia Tramel-McIntyre |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of July 17, 2023 | All |
| VII. | Reports | |
| | A. Membership | Alecia Tramel-McIntyre |
| | B. Committee Reports and Action Items | |
| | Executive | Alecia Tramel-McIntyre |
| | Partnership Ordinance Changes Care and Treatment MAI Sweeps Update | Dr. Diego Shmuels |
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| | C. Grantee/Recipient Reports | |
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| | D. Approval of Reports | All |
| VIII. | Standing Business | |
| IX. | New Business | |
| | 2024 Meeting Planning | All |
| X. | Announcements and Open Discussion | All |
| XI. | Next Meeting: Monday, September 18, 2023 at the Miami-Dade County Main Library | Alecia Tramel-McIntyre |
| XII. | Adjournment | Alecia Tramel-McIntyre |

Please mute or turn off all cellular devices.

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Meeting Preference Exercise for Planning Council Members - Miami-Dade HIV/AIDS Partnership -

The Miami-Dade HIV/AIDS Partnership's Executive Committee has been working on strategies for improving meeting experience and increasing participation of current and prospective members.

Remember, meetings are usually scheduled for 2 hours not including an estimated 1-hour travel time.

These replies will be reported to the Partnership and the Executive Committee and will assist staff in drafting 2024 calendars.

1. Please indicate which day(s) of the week you are able to commit to attending the **Miami-Dade HIV/AIDS Partnership** meetings.

| Monday | Tuesday | |
|-----------|----------|--------|
| Wednesday | Thursday | Friday |

2. Please indicate what time(s) of day you are able to commit to attending the **Miami-Dade HIV/AIDS Partnership** meetings.

_____ 9:30 a.m. to 11:30 a.m.

_____ 10:00 a.m. to 12:00 p.m.

_____ 12:00 p.m. to 2:00 p.m.

_____ 2:00 p.m. to 4:00 p.m.

_____ 3:30 p.m. to 5:30 p.m.

_____ 4:00 p.m. to 6:00 p.m.

_____ 5:00 p.m. to 7:00 p.m.

3. Please indicate the location(s) where you are able to commit to attending the **Miami-Dade HIV/AIDS Partnership** meetings.

Behavioral Science Research Corp., 2121 Ponce de Leon #240, Coral Gables, FL 33134

_____ Miami-Dade County Public Library, 101 West Flagler Street, Miami, FL 33130

Care Resource, 3510 Biscayne Blvd, Miami, FL 33137

____ Other location: Please include location address:_____

Thank you!





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The walkway from the Cultural Arts Parking Garage to the MDC Main Library will be CLOSED from September 13, 2023 to October 27, 2023. To access the Library, exit on the first floor of the garage, cross the street, and take the stairs or ramp up to the Library. A parking payment kiosk is located on the first floor of the garage by the elevators.



The Community Coalition invites you to our August Roundtable Dinner

People with HIV are encouraged to attend! Be part of the HIV Community who speaks for the HIV Community!

HIV CRIMINALIZATION

Kamaria Laffrey, Co-Executive Director of the Sero Project, will lead us through a roundtable discussion about HIV criminalization.

Monday, August 28, 2023 5 PM - 7 PM

Latinos Salud 640 NE 124th Street North Miami, FL 33161

Please RSVP!

hiv-aidsinfo@behavioralscience.com or (305) 445-1076.

Join the Partnership!

Click here to get started!





MIAMI-DADE HIV/AIDS PARTNERSHIP

THE RYAN WHITE PLANNING COUNCIL WWW.AIDSNET.ORG

Final meeting of the 2023 Needs Assessment process in which **service** categories are ranked and funding allocated for the next Ryan White fiscal year. Come and join the Care and Treatment Committee and stakeholders for these important decisions!

CARE AND TREATMENT COMMITTEE

THURSDAY, SEPTEMBER 14, 2023

10:00 AM-1:00 PM

MIAMI-DADE PUBLIC LIBRARYAUDITORIUM

101 WEST FLAGLER ST MIAMI, FL 33130



MUST RSVP AT: 305-445-1076 OR E-MAIL:MARLEN@BEHAVIORALSCIENCE.COM







10:00 AM - 12:00 PM

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SEPTEMBER 2023

RYAN WHITE PART A/MAI PROGRAM AND MIAMI-DADE HIV/AIDS PARTNERSHIP CALENDAR

| Monday | Tuesday | Wednesday | Thursday | Friday | All events listed on this |
|---|--|--|--|--|--|
| REGULAR MEETING LOCATIONS BSR Corp Behavioral Science Re MDC Main Library - Miami-Dade C SPECIAL MEETING LOCATION Jessie Trice CHS - Jessie Trice Co | County Main Library, 101 We | 1 | calendar are open to the public. People with HIV are encouraged to attend! | | |
| 4 Labor Day (BSR Offices Closed) | 5 | 6 | 7 | 8 Strategic Planning Committee 10:00 AM to 12:00 PM at BSR Corp. | Are you attending a |
| 11 | 12 Integrated Plan Evaluation Work Group 10:00 AM to 12:00 PM at MDC Main Library | 13 Miami-Dade HIV/AIDS Partnership New Member Orientation 2:00 PM to 5:00 PM via Zoom | 14 Care & Treatment Committee 10:00 AM to 12:00 PM at MDC Main Library | 15 Clinical Quality Management Committee 9:30 AM to 11:30 AM via Zoom | meeting or training? |
| 18 A National HIV/AIDS and Aging Awareness Day Miami-Dade HIV/AIDS Partnership 10:00 AM to 12:00 PM at MDC Main Library | 19 | 20 Ryan White Program Medical Case Manager Supervisor Training 10:00 AM to 4:30 PM via Zoom | 21 Housing Committee 2:00 PM to 4:00 PM at BSR Corp. | 22 Medical Care Subcommittee 9:30 AM to 11:30 AM at BSR Corp. | to hold the activity and ensures we have enough materials for distribution. To attend, RSVP to: (305) 445-1076 or hiv-aidsinfo@ behavioralscience.com |
| 25 Community Coalition Roundtable featuring Special Presentation: Understanding Gender Identity, Sexual Identity, and HIV 5:00 PM to 7:00 PM at Jessie Trice CHS | 26 | 27 & National Gay Men's HIV/AIDS Awareness Day Executive Committee 10:00 AM to 12:00 PM at BSR Corp. RWP Medical Case Manager Basic Training 10:00 AM to 4:30 PM via Zoom | 28 Prevention Committee 10:00 AM to 12:00 PM at MDC Main Library | 29 | Visit our website for more information www.aidsnet.org Version 08/16/23 Information on this calendar is subject to change |







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