



Partnership Report to Committees and Subcommittee March 18, 2024 Meeting

Supporting documents related to motions in this report are available at www.aidsnet.org/the-partnership#partnership1, or from staff at Behavioral Science Research Corporation (BSR).

For more information, please contact mcdpartnership@behavioralscience.com.

Members:

- Re-elected Alecia Tramel-McIntyre as Chair and Harold McIntyre as Vice Chair;
- Approved Ms. Tramel-McIntyre and Lamar McMullen as Partnership representatives at the 2024 National Ryan White Program Conference; and
- Agreed to cancel their April meeting since the only available date was two weeks prior to the May 13, 2024 meeting.

Members heard regular reports and approved the below motions.

Community Coalition Roundtable

1. Motion to recommend to the Mayor of Miami-Dade County the appointment of Kevin “Kai” Chassi for a *Representatives of the Affected Community* seat on the Miami-Dade HIV/AIDS Partnership.
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Care and Treatment Committee

2. Motion to accept the Miami-Dade County Ryan White Program Minimum Primary Medical Care Standards with the substitution of “physician assistant” for the former term, “physician associate”.

Motion to accept the changes to the FY 2024 service definitions, as presented, for:

3. AIDS Pharmaceutical Services;
 4. Mental Health Services, as presented;
 5. Outpatient Ambulatory Health Services, as presented.
 6. Other Professional Services: Legal Services and Permanency Planning;
 7. Outreach Services;
 8. Emergency Financial Assistance;
 9. Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals (Health Insurance Assistance);
 10. Medical Case Management, Including Treatment Adherence Services;
 11. Medical Transportation; and
 12. Food Bank.
13. Motion to accept the changes to the FY 2024 service definition for Oral Health Care as presented, pending review of the annual client expenditure cap by the Recipient.
 14. Motion to change “physician” to “licensed medical provider” in all the service definitions.

15. Motion to accept the changes to the FY 2024 service definition for Substance Abuse Outpatient Care and Substance Abuse Services (Residential), as presented.
 16. Motion to accept the Emergency Financial Assistance Service Definition for the next Ryan White Program Part A/MAI RFP as presented.
 17. Motion to remove Health Education/Risk Reduction from the service categories in the next Ryan White Program Part A/MAI RFP.
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Strategic Planning Committee

18. Motion for BSR staff to request guidance from our HRSA Project Officer to assess implementing a two-year AAM cycle to allow for survey administration one year and implementation of changes based on the results in the next year.