



**Care and Treatment Committee Meeting
 United Way Ansin Building
 3250 SW 3rd Avenue, Ryder Conference Room
 June 12th, 2008**

Approved June 18th, 2008

#	Committee Members	Present	Absent
1	Alonso, Delmiro (Eddie)	X	
2	Dow, John		X
3	Fernandez, Frances		X
4	Lugo, Mildred del S.	X	
5	McGuirk, John	X	
6	Mills, Vanessa	X	
7	Mitchell, Rev. W.E.	X	
8	Perpina, Maritza	X	
9	Robinson, Louis	X	
10	Sandrock, Robert		X
11	Shepherd, Terry		X
12	Siclari, Rick		X
13	Smith, Rev. Leroy, Jr.		X
14	Taquechel, Orlando	X	
15	Thomas, Danny		X
16	Wall, Daniel T.	X	
17	West, Martia	X	
Quorum = 7			

Guests	
Iris Chamagua	
Frederick Downs, Jr.	
Theresa Fiaño	
Lucille Gadlin	
Vilma Gomez	
Rolando Hallmon	
Amy Hernandez	
Barbara Messick	
Jasmin O'Neale-Lewis	
Carol Pierre	
Margine Ragsdale	
Ruth Weber	
Staff	
Christina Bontempo	Marlen Hernandez
Petra Brock-Getz	Robert Ladner
Ariela Eshel Bernstein	Susy Martinez
Clarice Evans	Kimberly Tardalo
Beth Hayden	

Prior to reaching quorum the chair, Orlando Taquechel, welcomed everyone and asked for introductions. He indicated Behavioral Science Research (BSR) staff as resource individuals. The committee reviewed the agenda; Theresa Fiaño asked to make an announcement. She thanked everyone for meeting with Yukiko Tani, Health Resources and Services Administration (HRSA) Project Officer, and reported that Ms. Tani was impressed with the professionalism of the Partnership. Mr. Taquechel called for standing business items.

▪ *Follow Up Items*

Marlen Hernandez

Today's meeting materials include a revised table of contents, a revised pages 29 and 30, presentations and an evaluation form. The evaluation form should be completed and returned to staff. Question cards are available for those who wish to submit a question to be addressed at the June 18th meeting.

In regards to the question from June 5th about prison testing requirements for HIV: Section 945.355(2) Florida Statute reads, *"If an inmate's HIV status is unknown to the department, the department shall, pursuant to s. 381.004(3), perform an HIV test on the inmate not less than 60 days prior to the inmate's presumptive release date from prison by reason of parole, accumulation of gain-time credits, or expiration of sentence."*

▪ *Part A Service Utilization*

Beth Hayden/Petra Brock-Getz

Ryan White Part A Services for Year 17 (copy on file) were presented. The total expenditures for 2007 were \$19,902,672, and the total unduplicated clients were 9,826. The cost per client per service category was as follows:

Category	Clients	Average Total Cost/Client	Median Total Cost/Client	Minimum Total Cost/Client	Maximum Total Cost/Client	Cost Per Category
Outpatient Medical Care	7,237	\$1,061	\$680	\$2.5	\$17,975	\$7,676,979
Prescription Drugs	3,152	\$1,035	\$279	<\$1	\$26,480	\$3,263,116
Case Mgmt/Peer Ed & Support Network	7,850	\$405	\$338	\$6	\$7,863	\$3,175,198
Residential Substance Abuse Treatment	239	\$8,297	\$6,875	\$125	\$23,125	\$1,982,915
Oral Health Care	2,927	\$479	\$291	\$11	\$3,659	\$1,403,057
Insurance Services	442	\$1,111	\$699	\$12	\$10,691	\$490,846
Food Bank	579	\$718	\$342	\$20	\$1,649	\$415,635
Mental Health Therapy	1,064	\$220	\$130	\$33	\$3,120	\$233,495
Legal Assistance	222	\$990	\$521	\$21	\$9,945	\$219,853
Home Delivered Meals	72	\$1,547	\$1,066	\$74	\$5,182	\$111,389
Psychosocial Support Svcs/Pastoral Care	1,195	\$91	\$50	\$15	\$4,437	\$108,654
Home Health Care	24	\$4,375	\$2,013	\$160	\$21,546	\$105,000
Transportation Vouchers	729	\$138	\$126	\$10	\$531	\$100,629
Outpatient Substance Abuse Treatment	73	\$1,123	\$660	\$60	\$6,874	\$81,974
Agency Based Transportation Svcs	31	\$81	\$24	\$12	\$674	\$2,496
Outreach	5,342	\$100	\$40	\$4	\$7,349	\$531,436
Total Cost						\$19,902,672

The presentation also looked at usage by gender and ethnicity, number of encounters and other relevant details. For each service category, 2006 and 2007 data were presented for comparison. Several questions and subsequent discussions ensued during the presentation; a summarization follows:

- The number of T-cell tests conducted is much lower than the number of viral load tests; only one of the several billing codes for T-cell tests is shown; BSR will present data on the others for a more comprehensive comparison of T-cell and viral load tests.
- 11% of clients never met with a Ryan White case manager; these clients are assumed to have met with a Minority AIDS Initiative (MAI) or Project AIDS Care (PAC) Waiver case manager.
- Data on how much Ryan White Part A spent on narcotics during Year 17 will be presented at the next meeting.
- It was suggested that next year, gender and ethnicity data for Miami-Dade County be presented next to the Part A data for comparison.
- Miami-Dade County Transit Authority is considering restricting the Golden Passport to those recipients 70 years old and older which may increase the need for transportation services through Part A. The number of Part A clients receiving SSI provides an estimate of the impact this change would have on the Part A Program.
- The Transportation Disadvantaged program funding may be cut by the State which could prompt the County to drop the program; Dan Wall will look into this.

I. Call to Order/Introductions

Mr. Taquechel called the meeting to order at 11:30 a.m. once quorum was reached.

II. Review/Approve Minutes

The committee reviewed the minutes of June 5th, 2008.

Motion to accept the minutes of June 5th, 2008, as presented.

Moved: John McGuirk

Seconded: Vanessa Mills

Motion: Passed

III. Membership

Frances Fernandez was appointed to the Care and Treatment Committee at the June 9th Partnership meeting. Martia West submitted an application and it was presented to the committee.

Motion to accept Martia West as a member of the Care and Treatment Committee.

Moved: John McGuirk

Seconded: Louis Robinson

Motion: Passed

IV. New Business

- *Carry Over Request*

Theresa Fiaño

The Part A Year 17 financial expenditure report recently submitted to HRSA was broken down into formula, supplemental and unexpended funds; a request for carry over was submitted at the same time. Carry over funds total \$299,834, approximately 1.7% of the award. Ms. Fiaño suggested the carry over funds be split equally between ambulatory outpatient medical care and medical case management. The committee was asked to consider this request for final approval by HRSA.

Motion to accept the carry over request recommendation of \$299,834 to be split equally between outpatient medical care and medical case management as submitted to HRSA.

Moved: Vanessa Mills

Seconded: Louis Robinson

Motion: Passed

V. Standing Business

- *Client Satisfaction Survey*

Robert Ladner/Clarice Evans

Ryan White Part A Year 17 Client Satisfaction Survey Summary of Findings (copy on file) was presented. 645 Part A clients at 15 provider agencies completed the survey; answers were self-reported. Demographics and statistics regarding HIV/AIDS status were presented. Satisfaction changes from 2007 to 2008 were compared between the providers for case management, outpatient medical care, oral health care, mental health and substance abuse, with blinded results presented at the meeting. The top three (3) reasons for dissatisfaction were:

- 1) long waits at provider, 20% reported waiting one hour or more for an appointment;
- 2) being treated poorly by front office employees; and
- 3) incompetent case managers.

- *Statewide Comprehensive Statement of Need*

Marlen Hernandez

The committee reviewed the document (copy on file) in today's meeting materials. Ms. Hernandez asked members to keep the service priorities in mind when the allocations are done on June 26th.

- *Comprehensive Plan*

Christina Bontempo

Under the guidance of the Strategic Planning Committee all activities on the Comprehensive Plan (copy on file) are ongoing or completed. The copy included in today's meeting materials has all of the Care and Treatment

activities in bold. Per guidance from HRSA, the Strategic Planning Committee will develop a new three year plan due by January 2009. Community input will be sought and anyone interested is invited to attend the regular Strategic Planning Committee meetings.

▪ *Other Funding Streams*

Marlen Hernandez

In today's meeting materials there are PAC Waiver and Medicaid spreadsheets (copies on file). The PAC Waiver spreadsheet shows an increased expenditure for case management and specialized equipment, and a decrease in homemaker services from 2006 to 2007. The Medicaid spreadsheet details services and expenditures from 2004 through 2007. Prescription drug expenditures decreased \$57 million which may be attributed to Part D starting on January 1st, 2006. The largest increase was to pre-paid mental health. This presentation did not include several other funding streams which will be presented at a future needs assessment meeting.

The Ryan White Part A expenditures and clients years 14-17 comparison worksheet (copy on file) was presented. Ms. Fiaño requested information comparing the allocated and awarded amounts versus the expended amounts from Year 16 to Year 17 for PAC Waiver and Medicaid. Ms. Hernandez will provide this information at the June 18th meeting.

The committee discussed the possibility of the Medically Needy Program sunseting at the end of the next State fiscal year. It would be useful to have an estimate of how many HIV/AIDS clients in Miami-Dade County would be affected, and the total cost of their services. Medicaid does not have a database to track this information; Maritza Perpina, of Medicaid, will see if there is a way to access this data.

▪ *Evaluations*

Mr. Taquechel asked attendees to fill out their evaluations and return them to staff.

VI. Announcements

Mr. Taquechel asked attendees to return their name badges to staff.

VII. Next Meeting

The next meeting is June 18th, 2008 at the United Way Ansin Building.

VIII. Adjournment

Motion to adjourn.

Moved: Mildred Lugo

Seconded: Rolando Hallmon

Motion: Passed

The meeting adjourned at 1:05 p.m.