



**Care and Treatment Committee Meeting
 United Way Ansin Building
 3250 SW 3rd Avenue, Ryder Conference Room
 March 5th, 2009**

Approved April 2nd, 2009

#	Committee Members	Present	Absent
1	Alonso, Delmiro (Eddie)	X	
2	Dow, John	X	
3	Fernandez, Frances		X
4	Heredia, Ozzie	X	
5	Kubilus, Barbara	X	
6	Lugo, Mildred del S.	X	
7	McGowan, Ed	X	
8	McGuirk, John		X
9	Mills, Vanessa	X	
10	Ramos, Lori	X	
11	Robinson, Louis	X	
12	Rodriguez, Blanche	X	
13	Sandroch, Robert	X	
14	Siclari, Rick	X	
15	Smith, Rev. Leroy, Jr.		X
16	Wall, Daniel T.	X	
17	West, Martia	X	
18	Williams, Michael	X	
Quorum = 7			

Guests	
Ayush Amar	
Toye Brewer	
Elizabeth Davis	
John Eaton	
Mary Estime-Irvin	
Theresa Fiaño	
Ceci Lanatta	
Ivonne del Valle	
Laura Van Sant	
Staff	
Christina Bontempo	
Clarice Evans	
Beth Hayden	
Marlen Hernandez	
Susy Martinez	
Kimberly Tardalo	

I. Call to Order/Introductions

The chair elect, Louis Robinson, called the meeting to order at 10:03 a.m.; he welcomed everyone and asked for introductions.

II. Resource Persons

Mr. Robinson indicated Behavioral Science Research (BSR) staff as resource individuals.

III. Review Agenda

The committee reviewed the agenda; staff, Dan Wall, Robert Sandroch and Rick Siclari were added to announcements.

IV. Review/Approve Minutes

The committee reviewed the minutes of January 8th, 2009; the bottom of each page should indicate that it is a four page, rather than five page, document.

Motion to accept the minutes of January 8th, 2009, with the change noted above.

Moved: Rick Siclari

Seconded: Robert Sandroch

Motion: Passed

V. Standing Business

▪ *Ryan White Program*

Theresa Fiaño

The Minority AIDS Initiative (MAI) grant application for fiscal year 2009 to 2010 which begins August 1st is due to the Health Resources and Services Administration (HRSA) on March 20th. There will be some reallocation of funds this year because two agencies discontinued their contracts.

Final allocations for the Ryan White Program fiscal year 2008, which ended February 28th, will be available at the April Care and Treatment Committee meeting. Bulk purchases were made and some supplemental funds remain unexpended.

The program's continuing resolution appropriations end March 7th; the County expects to get a notice of the grant award before then. The County expects 40% of the formula award will be received to start and the remaining 60% of the formula award and all of the supplemental award will be received at a later date; or there is the possibility of getting partial awards throughout the entire fiscal year. Precautions will be put in the Service Delivery Information System (SDIS) to prevent agencies from spending above the amount awarded.

Communities Advocating for Emergency AIDS Relief (CAEAR) Coalition and other similar bodies are working on legislative recommendations for program reauthorization. There is a CAEAR Coalition meeting at the end of March; Ms. Fiaño will report back to the Partnership in April.

▪ *Ryan White Part B*

John Eaton

Florida's Bureau of HIV/AIDS received an additional \$80,000 in funding. These funds have been allocated and agencies are beginning to see the benefits.

▪ *SFAN General Revenue (GR)*

Laura Van Sant

The African American Testing Initiative (ATTI) program tested 500 people in February; 14 were reactive.

The jail testing program tested 399 people in February; 5 were newly diagnosed.

▪ *Medical Care Subcommittee Report*

Staff

The subcommittee reviewed and provided suggestions on the Outpatient Medical Care questions of the 2009 Consumer Satisfaction Survey.

Dr. Jeffrey Beal, Director of the AIDS Education and Training Centers (AETC) will be visiting Miami at the end of May. The subcommittee rescheduled its meeting to May 29th to facilitate Dr. Beal visiting the subcommittee.

VI. New Business

▪ *Year 19 MAI Award*

Theresa Fiaño

Members reviewed the FY 2009-10 (YR 19) MAI Allocations Spreadsheet (copy on file) totaling \$2,534,427. Two agencies did not complete the contract year and there was a surplus of \$628,971 which remained unobligated. Ms. Fiaño recommended looking at the difference between Year 18 and 19 to assist in the reallocation decisions.

Rick Siclari announced that Care Resource has been notified that their application to become a Federally Qualified Health Center (FHCQ) has been approved and the agency will receive \$1.3 million to serve the gay, lesbian, bisexual and transgender (GLBT) community, primarily in Broward County.

Dan Wall announced that the Request for Proposal (RFP) for Community Based Organizations (CBOs) has been delayed by the Board of County Commissioners. The RFP may be released in late May. Mr. Wall announced that the Office of Grants Coordination is working with the Mayor to consider moving all contracts to a calendar year schedule.

Staff asked members to review the fliers on the table.

Vanessa Mills announced that the Housing Opportunities for Persons Living with AIDS (HOPWA) waitlist opens on April 1st.

VIII. Next Meeting

The next meeting is April 2nd, 2009 at the United Way Ansin Building.

IX. Adjournment

The meeting adjourned at 11:30 a.m.

Motion to adjourn.

Moved: Rick Siclari

Seconded: Lori Ramos

Motion: Passed