



**Care and Treatment Committee Meeting
 United Way Ansin Building
 3250 SW 3rd Avenue, Ryder Conference Room
 June 22nd, 2009**

Approved June 25th, 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	Lanatta, Ceci		X
7	Lugo, Mildred del S.	X	
8	McGowan, Ed		X
9	McGuirk, John		X
10	Mills, Vanessa	X	
11	Ramos, Lori	X	
12	Robinson, Louis	X	
13	Rodriguez, Blanche		X
14	Sandrock, Robert		X
15	Siclari, Rick	X	
16	Smith, Rev. Leroy, Jr.		X
17	Wall, Daniel T.		X
18	West, Martia	X	
19	Williams, Michael		X
Quorum = 8			

Guests	
Janice Bouyer	
Oliver Colmenares	
Frederick Downs, Jr.	
John Eaton	
Jeanne Edma	
Vilma Gomez	
Pierre Gonzalez	
Robert Hyde	
Charlie LeClair	
Carlos Alberto Marin	
Barbara Messick	
Anneliese Savinovich	
Ruth Weber	
Staff	
Ariela Eshel Bernstein	Marlen Hernandez
Christina Bontempo	Robert Ladner
Petra Brock-Getz	Susy Martinez
Clarice Evans	Sandra Sergi
Beth Hayden	Kimberly Tardalo

Prior to reaching quorum the chair elect, Louis Robinson, welcomed everyone and asked for introductions. Mr. Robinson indicated Behavioral Science Research (BSR) staff as resource individuals. He asked attendees to review the agenda; staff was added to announcements. Mr. Robinson called for the start of standing business items.

I. Standing Business

- *Book Assembly*

Marlen Hernandez

Members were instructed on placing new materials into their binder properly.

- *Follow Up Items*

Beth Hayden/ Dr. Bob Ladner

The responses to questions raised at the June 17th meeting were discussed.

Dr. Romero sent a response to the inquiry regarding the five million dollar reduction in the AIDS Drug Assistance Program (ADAP) funding for Miami-Dade County. The response was, “Also, as mentioned during the last Medical Care Subcommittee meeting, the reduction in the funding allocation to ADAP Miami is the result of reduced orders to the Department of Health (DOH) Central Pharmacy as we had plenty of meds in our shelves for the past two years, it is more a shifting of resources than an actual cut; additionally, if our forecasting shows the need for additional resources, the State can reallocate to ADAP-Miami to ensure the services continue without any interruption.”

A question was asked regarding the reason for a high rate of uninsured Ryan White Part A clients. Ms. Hayden explained that most people with private insurance do not qualify for Part A services with the exceptions of co-pay and deductible assistance.

Additional information was requested regarding the age designation 65 and up; Ms. Hayden will ask the Department of Health for clarification.

A question was asked if there was an increase in co-morbidity incidences between 2006 and 2009, and if so, is the economic climate to blame. Dr. Ladner explained that there is no trend in increasing co-morbidities and that the number of Ryan White Program clients who are employed is on the rise.

A question was asked about the relationship between reported cases and individuals tested. Ms. Hayden directed attendees to pages 81 and 82 (copy on file) in the Needs Assessment Books. She explained that in 2007 there was a 3.3% positivity rate of those tested and in 2008 the positivity rate was down to 2.9%.

A question regarding no identified risk was addressed; the category of those infected by no identified risk is getting smaller but still exists.

Newly reported AIDS cases in Miami-Dade County in 2008 were 1,097 with a 53.4% case rate; newly reported HIV cases were 1,587 with a 77% case rate.

II. Review/Approve Minutes

Quorum was reached at 9:45 a.m.

The committee reviewed the minutes of June 17th, 2009.

Motion to accept the minutes of June 17th, 2009 as presented.

Moved: Rick Siclari

Seconded: Ozzie Heredia

Motion: Passed

III. New Business – Needs Assessment

- *Analysis of Clients Entering Care, Returning to Care, Continuing Care and Lost to Care* Dr. Bob Ladner

A presentation (copy on file) was given analyzing information regarding clients entering, returning to and continuing care from Service Delivery Information System (SDIS) data from Year 16, Year 17 and Year 18 as well as an overview of responses from the 2008 Return to Care Survey.

- *Ryan White Program Utilization Data*

Beth Hayden

A presentation (copy on file) was given on the Ryan White Program service utilization data for Year 18. The total expenditures for 2008 were \$21,317,435 and the total number of unduplicated clients was 9,630. Utilization patterns for each service category were reviewed with demographic breakdowns.

- *Other Funding Streams*

Marlen Hernandez

A presentation (copy on file) was given on community funding streams that fund the Ryan White Program core and support services. Community resources covered by non-Ryan White funding streams were also discussed. Two questions were posed regarding Medicaid funding for outpatient medical care and residential substance abuse treatment; staff will follow up with answers on Thursday.

- *Service Gaps and Community Input*

Dr. Bob Ladner

A presentation was given (copy on file) on the findings from the 2009 Ryan White Program Needs Assessment Community Forums. In summary, most participants were unfamiliar with the Ryan White Program system and the Miami-Dade HIV/AIDS Partnership. The top needs identified were dental services, transportation vouchers, food subsidies, and need for services in South Miami-Dade.

Dr. Ladner also briefly discussed the Preliminary Data from the 2009 Ryan White Program Client Satisfaction Survey Presentation (copy on file).

- *Evaluation*

Attendees filled out evaluations and returned them to staff.

IV. Announcements

Staff announced that the question cards submitted at this meeting will be answered at the next meeting and members were asked to RSVP and arrive on time.

V. Next Meeting

The next meeting is June 25th, 2009 at the United Way Ansin Building.

VI. Adjournment

The meeting adjourned at 1:54 p.m.