



**Care and Treatment Committee Meeting
 United Way Ansin Building
 3250 SW 3rd Avenue, Ryder Conference Room
 June 25th, 2009**

Approved August 6, 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	
Ayush Amar	Barbara Messick
Janice Bouyer	Betty Rolle
Anthony Carter	Javier Romero
Oliver Colmenares	Donna Sabatino
Frederick Downs, Jr.	Anneliese Savinovich
John Eaton	Ankur Shah
Jeanne Edma	Ruth Weber
Theresa Fiaño	Lonnie Wooten
Vilma Gomez	
Ronald Hall	
Rolando Hallmon	
Robert Hyde	
Charlie LeClair	
Meredeyeth Lightbourne	
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; the AIDS Drug Assistance Program (ADAP) update will be presented by Dr. Javier Romero, and moved to after book assembly on the agenda. Mr. Robinson called for the start of standing business items.

I. Standing Business

- *Book Assembly*

Marlen Hernandez

Members were instructed on placing revised and new materials into their binder.

II. Review/Approve Minutes

Quorum was reached at 9:30 a.m. Members reviewed the minutes from June 22nd, 2009.

Motion to accept the minutes of June 22nd, 2009, as presented.

Moved: Rick Siclari

Seconded: Ozzie Heredia

Motion: Passed

III. New Business

- *ADAP Update*

Dr. Javier Romero

Dr. Romero gave a presentation (copy on file) detailing ADAP requirements, core eligibility, qualifications, necessary paperwork and Department of Health (DOH) goals and indicators.

- *Follow Up Items*

Marlen Hernandez

The responses to questions raised at the June 22nd meeting were discussed.

A question was raised regarding the Medicaid expenditures. There has been a 7.35% drop in clients and 15.70% drop in expenditures. Additional details are available in the 2006 to 2008 comparison chart located in today's meeting materials. It was also noted that Medicaid does not pay for residential substance abuse treatment.

IV. New Business – Needs Assessment

- *Miami-Dade County HIV/AIDS Service Projections for Year 20*

Beth Hayden

A presentation (copy on file) was made based on the demographic information and service utilization data for the last four years (YRS 15-18). The information was used to generate the estimated numbers of new clients for YR 20 service categories.

- *Process Review*

Marlen Hernandez

The committee was reminded of key presentations including the five components of the needs assessment, steps of the needs assessment process, the Florida Statewide Coordinated Statement of Need, the fundable services list and Health Resources and Services Administration (HRSA) requirements for funding allocations, to consider during the priority setting and allocations process.

- *Priorities Setting*

Members and guests ranked the priorities for service categories. Staff collected and tallied both sets of rankings and presented member rankings beside guest rankings.

Initial Priorities Rankings						
	Members			Guests		
Final	C/S	Service Categories	Priority	C/S	Service Categories	Priority
1	C	Outpatient Medical Care	1	C	Medical Case Management	1
2	C	Prescription Drugs	2	C	Outpatient Medical Care	2
3	C	Medical Case Management	3	C	Prescription Drugs	3
4	C	Oral Health Care	4	C	Oral Health Care	4
5	C	Mental Health Therapy	5	C	Insurance Services	5
6	S	Substance Abuse Residential	6	C	Mental Health Therapy	6
7	C	Insurance Services	7	C	Home Health Care	7
8	C	Substance Abuse Outpatient	8	S	Outreach	8
9	S	Outreach	9	S	Psychosocial Services	9
10	S	Food Bank	10	S	Food Bank	10
11	S	Home Health Care	11	C	Substance Abuse Outpatient	11
12	S	Psychosocial Services	12	S	Substance Abuse Residential	12

Initial Rankings						
Members				Guests		
Final	C/S	Service Categories	Priority	C/S	Service Categories	Priority
13	S	Home Delivered Meals	13	S	Transportation Vouchers	13
14	S	Transportation Vouchers	14	S	Home Delivered Meals	14
15	S	Legal Assistance	15	S	Transportation Services (Vans)	15
16	C	Transportation Services (Vans)	16	S	Legal Assistance	16

Members discussed how best to determine final priority setting.

A suggestion was made to move home health care to the end of the list, position 16, since Part A has no provider offering this service and there has been no demonstrated need.

Motion to move home health care to priority ranking #16, move numbers 12 to 16 up one and accept the rest of the priority rankings as presented under member column.

Moved: Vanessa Mills

Seconded: Dan Wall

Motion: Passed

Adjusted Priorities Rankings	
Ranking Order	Service Categories
1	Outpatient Medical Care
2	Prescription Drugs
3	Medical Case Management
4	Oral Health Care
5	Mental Health Therapy
6	Substance Abuse Outpatient
7	Insurance Services
8	Substance Abuse Residential
9	Outreach
10	Food Bank
11	Psychosocial Services
12	Home Delivered Meals
13	Transportation Vouchers
14	Legal Assistance
15	Transportation Services (vans)
16	Home Health Care

After discussion, the committee decided to exchange the ranking of substance abuse residential with substance abuse outpatient.

Motion to reconsider the priority rankings and swap the ranking of residential and outpatient substance abuse.

Moved: Ozzie Heredia

Seconded: Dan Wall

Motion: Passed

Opposed: Lori Ramos

Members reviewed the rankings and accepted them as follows:

Final Priorities Rankings	
Ranking Order	Service Categories
1	Outpatient Medical Care
2	Prescription Drugs
3	Medical Case Management
4	Oral Health Care
5	Mental Health Therapy
6	Substance Abuse Residential
7	Insurance Services
8	Substance Abuse Outpatient
9	Outreach
10	Food Bank
11	Psychosocial Services
12	Home Delivered Meals
13	Transportation Vouchers
14	Legal Assistance
15	Transportation Services (vans)
16	Home Health Care

Motion to accept the revised priorities as presented.

Moved: Vanessa Mills

Seconded: Ozzie Heredia

Motion: Passed

▪ *Resource Allocations*

- *Flat Funding*

The committee looked at the following: a) total final allocations for each service category for YR 18 and b) the grand total for the current Year 19 budget. The committee reconciled the approximately \$1.2 million difference between the Year 18 and Year 19 budgets by adding funding to those service categories that had sustained rate increases during Year 18. Allocations were as follows: \$500,000 to outpatient medical care; \$150,757 to medical case management; \$250,000 to oral health care; \$125,000 to substance abuse residential; \$125,000 to food bank; \$16,000 to home delivered meals and \$16,000 to transportation vouchers.

Motion to use the final allocation figures for Year 18 as a basis for the Year 20 flat funding budget.

Moved: Vanessa Mills

Seconded: Dan Wall

Motion: Passed

Motion to allocate \$500,000 to outpatient medical care, \$250,000 to oral health care, \$150,757 to medical case management, \$125,000 to food bank, \$125,000 to substance abuse residential, \$16,000 to home delivered meals and \$16,000 to transportation vouchers.

Moved: Vanessa Mills

Seconded: Ozzie Heredia

Motion: Passed

Year 20 flat funding allocations are as follows:

**Miami-Dade County
Ryan White Program
Yr 20 (2010-2011) Flat Funding Budget**

Ranking	Core Service Category	YR 18 Final Allocation Base	Adjustment	Final YR 20 Allocation
1	Outpatient Medical Care	\$8,465,699	\$500,000	\$8,965,699
2	Prescription Drugs	\$1,384,914		\$1,384,914
3	Medical Case Management	\$3,441,297	\$150,757	\$3,592,054
4	Oral Health Care	\$1,703,535	\$250,000	\$1,953,535
5	Mental Health Therapy	\$244,044		\$244,044
6	Substance Abuse Residential	\$2,271,850	\$125,000	\$2,396,850
7	Insurance Services	\$588,000		\$588,000
8	Substance Abuse Outpatient	\$140,901		\$140,901
9	Outreach	\$499,411		\$499,411
10	Food Bank	\$424,541	\$125,000	\$549,541
11	Psychosocial Services	\$142,242		\$142,242
12	Home Delivered Meals	\$63,085	\$16,000	\$79,085
13	Transportation Vouchers	\$170,038	\$16,000	\$186,038
14	Legal Assistance	\$129,000		\$129,000
15	Transportation Services (vans)	\$6,000		\$6,000
16	Home Health Care	\$0		\$0
Subtotal				\$20,857,314
17	Quality Management			\$419,000
18	Administration ¹			\$2,364,034
Grand Total				\$23,640,348

¹ Administration includes Partnership Support and SDIS

- *Grant Budget*

Members discussed the grant (wish list) budget. Since there is no current extension to the Ryan White Modernization Act that sunsets in September of 2009 and future reauthorizations remain unclear, the committee suggested an increase of 1.5% across all categories.

Motion to increase funding for all service categories by 1.5%.

Moved: Dan Wall

Seconded: Ozzie Heredia

Motion: Withdrawn

After discussion, the committee recommended a 5% increase across all categories.

Motion to increase funding for all service categories by 5% as the Year 20 Grant Budget.

Moved: Dan Wall

Seconded: Barbara Kubilus

Motion: Passed

The Year 20 Grant Budget allocations are as follows:

Miami Dade County Ryan White Program Yr 20 (2010-2011) Grant Funding Budget				
Ranking	Core Service Category	YR 20 Flat Funding base	5% Increase	Final YR 20 Allocation
1	Outpatient Medical Care	\$8,965,699	\$448,285	\$9,413,984
2	Prescription Drugs	\$1,384,914	\$69,246	\$1,454,160
3	Medical Case Management	\$3,592,054	\$179,603	\$3,771,657
4	Oral Health Care	\$1,953,535	\$97,677	\$2,051,212
5	Mental Health Therapy	\$244,044	\$12,202	\$256,246
6	Substance Abuse Residential	\$2,396,850	\$119,843	\$2,516,693
7	Insurance Services	\$588,000	\$29,400	\$617,400
8	Substance Abuse Outpatient	\$140,901	\$7,045	\$147,946
9	Outreach	\$499,411	\$24,971	\$524,382
10	Food Bank	\$549,541	\$27,477	\$577,018
11	Psychosocial Services	\$142,242	\$7,112	\$149,354
12	Home Delivered Meals	\$79,085	\$3,954	\$83,039
13	Transportation Vouchers	\$186,038	\$9,302	\$195,340
14	Legal Assistance	\$129,000	\$6,450	\$135,450
15	Transportation Services (vans)	\$6,000	\$300	\$6,300
16	Home Health Care	\$0	\$0	\$0
Subtotal				\$21,900,180
17	Quality Management			\$419,000
18	Administration ¹			\$2,479,909
Grand Total				\$24,799,089

¹ Administration includes Partnership Support and SDIS

- *Evaluation*

Attendees filled out evaluations and returned them to staff.

V. Announcements

Lori Ramos announced that the Miami-Dade County Grant website (www.miamidade.gov/ogc) has many funding opportunities.

Christina Bontempo thanked Mr. Robinson for chairing the needs assessment meetings.

Since the committee completed the needs assessment process in June the committee voted to cancel the July meeting.

Motion to cancel the July 2nd Care and Treatment meeting.

Moved: Dan Wall

Second: Martia West

Motion: Passed

VI. Next Meeting

The next meeting is August 6th, 2009 at the United Way Ansin Building.

VII. Adjournment

The meeting adjourned at 1:52 p.m.