



**Care and Treatment Committee Meeting
 United Way Ansin Building
 3250 SW 3rd Avenue, Ryder Conference Room
 January 7th, 2010**

Approved February 4th, 2010

#	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	McGowan, Ed		X
8	Mills, Vanessa	X	
9	Nichols, Janet	X	
10	Pietrogallo, Tom	X	
11	Robinson, Louis	X	
12	Rodriguez, Blanche	X	
13	Sandrock, Robert		X
14	Smith, Rev. Leroy, Jr.	X	
15	Wall, Daniel T.	X	
16	West, Martia	X	
17	Williams, Michael	X	
Quorum = 6			

Guests	
Ayush Amar	
Kevin Callo	
Sheridan Castellanos	
Theresa Fiaño	
Rebeca Gonzalez	
Reamonia Moore	
Jasmin O’Neale-Lewis	
Patricia Roberts	
Javier Romero	
Janette Valdes	
Staff	
Ariela Eshel Bernstein	
Beth Hayden	
Marlen Hernandez	
Bob Ladner	
Kimberly Tardalo	

I. Call to Order/Introductions

The chair, Rev. Leroy Smith, Jr., called the meeting to order at 10:05 a.m.; he welcomed everyone and asked for introductions.

II. Resource Persons

Rev. Smith indicated Behavioral Science Research (BSR) staff as resource individuals.

III. Review Agenda

The committee reviewed the agenda; Kevin Callo will read the Part B report and staff was added to announcements.

IV. Review/Approve Minutes

The committee reviewed the minutes of December 3rd, 2009.

Motion to accept the minutes of December 3rd, 2009 as presented.

Moved: Blanche Rodriguez

Seconded: Louis Robinson

Motion: Passed

V. Membership

Marlen Hernandez welcomed Janet Nichols and Tom Pietrogallo, the committee's new members.

Ms. Hernandez explained that there are seven vacancies on the committee as well as vacancies on the full Partnership, all other committees and subcommittees. Members were asked to refer potential applicants to staff and to encourage them to attend Community Coalition Committee meetings and the March 17th New Member Orientation and any.

VI. Standing Business

▪ *Ryan White Program Update*

Theresa Fiaño

On December 15th, a HRSA conference call with Part A grantees was held to discuss changes in the Ryan White Program legislation. One significant change is that up to one third of supplemental funds will be awarded based on Eligible Metropolitan Areas (EMAs) success in finding those unaware of their status, getting them tested and connecting them to care. This substantially changes the current outreach focus on clients lost to care or at risk of becoming lost to care. EMAs were required to submit an addendum to the grant application describing their plan to find Persons Living With HIV/AIDS (PLWHA) who are unaware of their status, test them and connect them to care. Since the Department of Health (DOH) and local programs already focus on testing and connecting new clients to care, the plan will be developed with a focus toward preventing duplication of efforts. The plan counts for 34 of 100 points towards the supplemental award.

Minority AIDS Initiative (MAI) program reports are due to the Office of Grants Coordination (OGC) by January 20th; no extensions will be granted.

The Historical Museum is now closed on Mondays; Partnership meeting will continue to be held at the Museum. At its next meeting, the Partnership will consider changing the meeting date to Tuesdays.

▪ *Ryan White Part B*

Kevin Callo

The Miami-Dade Health Department will be monitoring SFAN contracts; monitoring of ADAP programs will begin next week.

The statewide needs assessment surveys are on www.surveymonkey.com and will be available until August; the English and Spanish versions are currently available but the Creole version is still pending. Staff will distribute the link to the surveys via the weekly community notices.

▪ *SFAN General Revenue (GR)*

No report.

VII. New Business

▪ *FY 19 Part A Sweeps #4 and MAI Part A Sweeps #2*

The committee reviewed the Sweeps #4 worksheet (copy on file). \$667,461 was swept from ten categories and \$2,175,321 was requested in eight categories. The committee placed the full amount available into outpatient medical care as the category with the most severe need.

Motion to allocate Part A funds of \$667,461 to the outpatient medical care service category.

Moved: Dan Wall

Seconded: Vanessa Mills

Motion: Passed

Opposed: Tom Pietrogallo

The committee reviewed the MAI carryover worksheet (copy on file). \$47,042 was awarded in MAI carryover funds. The committee moved to allocate \$40,000 to substance abuse residential and the remaining funds to outpatient medical care.

Motion to allocate MAI funds of \$40,000 to the substance abuse residential service category and \$7,042 to the outpatient medical care service category.

Moved: Vanessa Mills

Seconded: John Dow

Motion: Passed

Opposed: Tom Pietrogallo

The County requested the latitude to move funds to ensure funding is expended prior to the end of the grant year. Any reallocations would then be reported to the Partnership and Care and Treatment Committee.

Motion to allow the County to do last minute allocations at its discretion to maximize expenditures prior to the end of the fiscal year.

Moved: Dan Wall

Seconded: Louis Robinson

Motion: Passed

▪ *Elections*

Rev. Smith was up for re-election as chair. Members voted to accept the ballot (copy on file) for re-election.

Motion to accept the ballot for Rev. Smith's re-election as chair.

Moved: Dan Wall

Seconded: John Dow

Motion: Passed

The ballots were completed and Rev. Smith was re-elected as chair by a majority vote.

VIII. Announcements

Ms. Hernandez asked members to review the Partnership meeting summary handout, Community Coalition Committee flier and upcoming research presentations flier (copies on file).

IX. Next Meeting

The next meeting is February 4th, 2010 at the United Way Ansin Building.

X. Adjournment

Rev. Smith adjourned the meeting at 10:50 a.m.