



**Care and Treatment Committee Meeting
 United Way Ansin Building
 3250 SW 3rd Avenue, Ryder Conference Room
 September 1st, 2011**

Approved October 6th, 2011

#	Committee Members	Present	Absent
1	Alonso, Delmiro (Eddie)	X	
2	Bernard, Ruby		X
3	Castillo, Teresita		X
4	Coles, Jocelyne	X	
5	Dow, John		X
6	Green, Donald	X	
7	Heredia, Ozzie	X	
8	Kubilus, Barbara		X
9	McGowan, Ed	X	
10	Mills, Vanessa	X	
11	Nichols, Janet	X	
12	Pietrogallo, Tom		X
13	Robinson, Louis	X	
14	Rodriguez, Blanche	X	
15	Taquechel, Orlando	X	
16	Wall, Daniel T.	X	
Quorum = 7			

Guests	
Ayush Amar	
Julie Collins	
Martina DeVarona	
Derek Dykxhoorn	
Theresa Fiaño	
Barbara Messick	
Dionne Proulx	
Javier Romero	
Rick Siclari	
Yuri Velazquez	
Martia West	
Staff	
Alexis Bowen	Susy Martinez
Petra Brock-Getz	Angela Mooss
Beth Hayden	Elizabeth Ross
Marlen Hernandez	Sandra Sergi
Robert Lander	

I. Call to Order/Introductions

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

II. Resource Persons

Orlando Taquechel indicated Behavioral Science Research (BSR) staff as resource individuals.

III. Review Agenda

The Committee reviewed the agenda and Vanessa Mills added the WILLOW Program to announcements.

IV. Review/Approve Minutes

The Committee reviewed the minutes of August 4, 2011.

Motion to accept the minutes of August 4, 2011 as presented.

Moved: Louis Robinson

Seconded: Ozzie Heredia

Motion: Passed

V. Membership

Marlen Hernandez reported that there are vacancies on the full Partnership and all committees; interested parties should be referred to staff. Beth Hayden announced that because of a lack of quorum at the Community Coalition Committee meeting, the County Attorney has approved that pending applications be voted on at the upcoming Partnership meeting.

VI. Standing Business

▪ *Ryan White Program*

Theresa Fiaño

Ms. Fiaño reported that the Office of Grants Coordination (OGC) is still waiting for the revised notice of final grant award. OGC has received the Fiscal Year 2012-2013 grant application guidance. Many Part A grantees are urging HRSA to streamline the application because of the delay in this year's notice of final award.

HRSA has recently made changes to the Fiscal Monitoring Standards. The standards now state rent and utilities that were previously listed as "other," are now considered part of the 10% overhead/administrative budget line item.

Dan Wall reported that the County has ten categories of General Revenue funding for Community Based Organizations (CBO). This year, depending on the CBO category, 100% or 50% level funding will be recommended. Individuals can advocate for their CBO at the budget meetings on September 8th and September 22nd, 2011 starting at 5:00 p.m.

Mr. Wall added that Miami Dade County per the Mayor's recommendation will be consolidating departments. Details regarding the changes are forthcoming and will go into effect on October 1st, 2011.

▪ *Part B*

Martina DeVarona

Ms. De Varona reported (copy on file) that Part B has approved renewal contracts for expanding testing initiatives and prevention. Negotiations for these contracts will begin shortly.

All services are being provided as per the contracts. Services include testing, prevention, ADAP, case management, and surveillance.

Programmatic monitoring was conducted at Empower U, Sembrando Flores, Community Health of South Florida, Helen B. Bentley Family Health Center, and South Florida AIDS Network; there were no issues to report.

All contract invoices are being processed as they are received and are now sent to the Tallahassee disbursement office for payment.

▪ *South Florida AIDS Network (SFAN) General Revenue Update*

Dionne Proulx

Dionne Proulx reported that the \$720,000 amendment to the General Revenue contract will be signed September 1st, 2011. Contracts for subcontractors with SFAN are currently being mailed.

There are currently no data to report for September at this time but she will have a full report at the Partnership meeting.

▪ *AIDS Drug Assistance Program (ADAP)*

Javier Romero

Javier Romero gave an ADAP program update (copy on file). There are 997 clients in Miami on the ADAP waitlist. As of September 1, 2011 CVS Caremark began the ADAP Premium Plus Program for Medicare Part D patients. There will be a conference call for clients and case managers on September 8th at 6:30 p.m. regarding this program. Clients and case managers can call 1-888-808-6959 and enter code: 4821320 or 2454058 to join the call.

Dr. Romero noted that the ADAP report (copy on file) in the meeting materials, contains information on cost containment measures in Florida, utilization and waitlist data.

On September 1st, Florida received its ADAP of notice award. Exact details are pending.

▪ *AIDS Insurance Continuation (AICP) Report*

Marlen Hernandez for Robert Sandrock

There are currently 330 clients on the AICP waitlist statewide; 27 are from Miami-Dade County.

Mr. Robert Sandrock will have a full update at the next committee meeting.

▪ *Medical Care Subcommittee Report*

Orlando Taquechel

The Medical Care Subcommittee heard an update on the ADAP program. There were 997 Miami-Dade clients on the ADAP waitlist as of August 23, 2011.

A request to add Complera, a new medication for HIV naïve patients was received. Complera is a combination of two medications, Edurant and Truvada currently available through the patient assistance program (PAP). ADAP has not yet added the medication to its formulary; the subcommittee decided to table any action until ADAP adds Complera to its formulary.

Motion to table adding Complera to the Ryan White Program Drug Formulary until the ADAP adds it to its formulary.

Moved: Louis Robinson

Seconded: Dan Wall

Motion: Passed

Information on nutritional supplements was presented; the subcommittee will continue to review them.

The next subcommittee meeting is September 23, 2011 at the Frankie Shannon Rolle Center.

▪ *Partnership Report*

Orlando Taquechel

Mr. Taquechel read the meeting report (copy on file). Marlen Hernandez added that the Executive Committee approved the sweeps recommendations and the addition of Edurant. All other items will be acted upon at the September Partnership meeting.

▪ *Workgroup Report*

Orlando Taquechel

Mr. Taquechel read the Workgroup report (copy on file).

- *Sweeps*

Theresa Fiaño

Theresa Fiaño reviewed with the Committee its recommended allocations for Sweeps #1 as approved by the Executive Committee in August. The recent allocations brought direct service dollars to \$18,985,360. Per the last award notice from HRSA however, only \$18,669,909 is available. This leaves a funding shortfall of \$315,451 which must be addressed today.

Ms. Fiaño recommended that \$105,150 be reduced from both outpatient care and medical case management and \$105,151 from oral healthcare to make up the shortfall. She then recommended that when the final award is received, if the grant award is sufficient that these categories be restored to their sweeps #1 funding level.

Motion to reduce outpatient medical care and medical case management by \$105,150 each and reduce oral healthcare by \$105,151.

Moved: Dan Wall

Second: Ozzie Heredia

Motion: Passed

Motion that if the Fiscal Year 2011-2012 grant award is sufficient to return outpatient medical care, medical case management and oral healthcare allocations.

Moved: Dan Wall

Second: Louis Robinson

Motion: Passed

When the final notice of award is received, Ms. Fiaño will inform the Committee whether or not it is possible to restore allocations to the recommended levels.

VII. New Business

- *Interfering with HIV: Novel Mechanisms to Inhibit HIV Transmission*

Derek Dykxhoorn

Dr. Dykxhoorn gave a presentation on how genetics impact the way HIV replicates itself. He is exploring ways to interfere with the function of HIV replication as a prevention technique.

VIII. Announcements

Marlen Hernandez announced that the Care and Treatment December meeting has been moved from December 1st to December 8th, 2011.

A letter (copy on file) from Thomas Liberti, Chief of the Bureau of HIV/AIDS was received in reference to the request made by the Medical Care Subcommittee and Partnership to appoint Dr. Dushyantha Jayaweera to the ADAP Advisory Workgroup. He thanked the Committee for its recommendation; however the ADAP workgroup is currently being restructured and no changes will be made for approximately six months.

Vanessa Mills shared information about the Women Involved in Learning from Other Women (WILLOW) Program. WILLOW is an intervention group for HIV positive women between the ages of 18 and 50. For more information on WILLOW, contact the Empower U office at 786-318-2337.

IX. Next Meeting

The next meeting is October 6, 2011 at the United Way Ansin building.

X. Adjournment

Motion to adjourn the meeting.
Moved: Louis Robinson

Second: Jocelyn Coles

Motion: Passed

Mr. Taquechel adjourned the meeting at 11:50 a.m.