

II. Review/Approve Minutes

The committee reviewed the minutes of June 8th, 2009. Two changes were noted: on the attendance list there should be a vacancy listed for the Mental Health Provider seat and Rick Siclari is marked as absent but is listed as having made a motion; staff will look into the discrepancy and correct the document accordingly.

Motion to approve the minutes of June 8th, 2009, pending the change to be made by staff.

Moved: John McGuirk

Seconded: Frederick Downs

Motion: Passed

III. Reports

▪ Membership Report

- *John McGuirk*

- Appointment

Miriam Nichols was appointed to the Mental Health Provider Representative seat on the Partnership.

- Delinquent Member

Dr. Javier Romero has missed 3 consecutive meetings. Staff sent a letter to Dr. Romero requesting his attendance at today's meeting; he is present which indicates continued interest and no further action is required.

- Vacancies

A full report of vacancies is included in today's meeting materials. Staff will contact provider agencies regarding the request to recruit PLWHA members.

▪ Grantee Reports

- Ryan White Program

- *Theresa Fiaño*

County staff are meeting Year 18 final conditions of award and Year 19 beginning conditions of award. All Year 19 contracts have been executed.

The Minority AIDS Initiative (MAI) fiscal year begins on August 1st.

The Office of Grants Coordination is scheduled to move to the 19th Floor of the Stephen P. Clark Center by the end of July.

The Quality Management program has been very busy this year. Aside from doing client satisfaction, they have done reviews of Outpatient Medical Care, Medical Case Management, Inpatient and Outpatient Substance Abuse and Oral Health Care providers. In August, they will begin preliminary reviews of Outreach providers.

The Health Resources and Services Administration (HRSA) Office of Performance Review conducted a site visit regarding MAI funding the week of June 29th; the preliminary report should be available soon.

The Community Based Organization Request for Proposal (RFP) will be postponed until further notice.

- Part B

- *John Eaton*

The Test Miami initiative kicked off on June 25th. The Overtown and Florida City events were a huge success, despite inclement weather. Mr. Eaton thanked all participating agencies.

Vanessa Mills reported that many who had previously tested positive came out for the Florida City event in an attempt to get linked to care. John Eaton said that there was a representative from SFAN at both events to help link people to care.

Ms. Fiaño reported that Congresswoman Ileana Ros-Lehtinen is urging Medicare, Medicaid and private insurance to cover routine HIV testing.

- **AIDS Drug Assistance Program (ADAP)**

-Dr. Javier Romero

Dr. Romero reported that there are three HIV specialist physicians in Homestead Hospital who are not part of the ADAP system; he will contact them and report back.

Test and Treat Miami, a sub-initiative to Test Miami, assists with clarification, referrals and linkage to care; the phone number is (305) 636-6470.

Variant Atypical Resistant HIV Surveillance (VARHS) is a new surveillance project conducted by the Florida Department of Health (DOH) and the Centers for Disease Control and Prevention (CDC) to evaluate drug resistance in persons newly diagnosed with the virus. A phone number will be established for providers to call to find out if clients have received this pretreatment genotype testing. More information is pending.

Dr. Romero explained that Dr. Jeffrey Beal, Medical Director at both AETC and the DOH, asked BSR to assist ADAP in identifying clients who were of risk at having their cases closed by the ADAP database on June 30th due to being overdue for their re-enrollments. Dr. Romero provided a list of 140 clients by medical case manager and by agency. BSR contacted the agencies and requested they follow up with clients. Once all the information was received from the agencies, BSR provided Dr. Romero with a status report.

Dr. Romero thanked BSR for their assistance in this effort.

- **General Revenue (GR)**

- Sergio Lindarte

Mr. Lindarte gave an overview of the demographic report for the contract year from July 1st, 2008 to June 31st, 2009. A total of 5,250 clients were served; 40% of the population was female and 60% male. The age group 40 to 49 had the highest frequency of clients served, with a total of 1,941.

138% of the AIDS Pharmaceutical Assistance budget was used in the first eleven months. 110% of the Nursing Home Care budget was used during the first four months. 118% of the budget for administrative expenses was used.

There is an issue of not having enough medical case managers on staff to handle the agency caseload; currently, SFAN medical case managers are working at almost double their capacity.

- **Housing Opportunities for Persons Living with AIDS (HOPWA)**

- Ray Louis

The HOPWA waitlist has been run and finalized; the Housing chair and staff were present at the time. The final waitlist includes 300 of the 772 qualified applicants.

A meeting was held between HOPWA and the Ryan White Program to discuss coordination between housing specialists and medical case managers to implement the Social Security Income (SSI)/Social Security Disability Insurance (SSDI) Outreach Access and Recovery (SOAR) program. The success of this program could allow HOPWA to serve more clients. HOPWA agencies are being encouraged to apply for competitive Federal grants to supplement current program funding.

▪ **Committee Reports**

- **Care and Treatment**

- *Louis Robinson*

- *Medical Care Subcommittee*

The Care and Treatment Committee heard a report from the Medical Care Subcommittee which included information on membership, a special presentation by Dr. Beal on the Outpatient Medical Care Record Reviews, and updates on the ADAP workgroup and funding reductions. The subcommittee also discussed ADAP enrollment sites. A letter was requested to be written to Lorraine Wells, State ADAP Director, asking why all Ryan White Medical Case Management agencies cannot be regarded as ADAP enrollment sites.

Motion to send a letter to Lorraine Wells requesting clarification as to why all Ryan White Program Medical Case Management agencies cannot be regarded as ADAP enrollment sites.

Moved: Ozzie Heredia

Seconded: George Tamayo

Motion: Failed

Dr. Romero clarified that Ryan White Program agencies are not enrollment sites, but rather pre-screening sites. Ms. Mills also noted that it is a lot to ask that Ryan White Program medical case managers be in charge of ADAP enrollment; she suggested having an ADAP person stationed at each agency. Members decided to return the issue to Medical Care Subcommittee for further clarification.

The committee reviewed changes to the Ryan White Part A Drug Formulary. The B-complex multivitamin Berocca is no longer available in the United States. However, B-complex multivitamins are still necessary and therefore the subcommittee made a motion to retain B-complex multivitamins, without no name brand distinction.

Motion to retain the B-complex multivitamin on the Ryan White Part A Drug Formulary.

Moved: John McGuirk

Seconded: George Tamayo

Motion: Passed

On the current formulary, the brand name drug listing for Benzoyl Peroxide is Benzamycin. The correct brand name drug is Benzac. It was recommended to correct the brand name and remove the 5% and 10% strength distinction.

Motion to correct the Ryan White Part A Drug Formulary under Benzoyl Peroxide to the correct brand drug name, Benzac, and to remove the 5% and 10 % strength distinction.

Moved: John McGuirk

Seconded: Frederick Downs

Motion: Passed

- *Needs Assessment*

The committee completed the annual needs assessment.

○ *Priority Ranking*

Members and guests each completed a priority ranking of the service categories. Because home health care is not a funded service, it was moved to the end of the rankings.

Based on the availability of other funding streams for outpatient substance abuse, the committee decided to swap the ranking of the residential and outpatient substance abuse categories, ranking substance abuse residential #6 and substance abuse outpatient #8.

Motion to accept the Year 20 Priority Ranking as presented.

Moved: Vanessa Mills

Seconded: Ozzie Heredia

Motion: Passed

Ryan White Program Year 20 Service Priority Ranking	
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

o *YR 20 Flat Funding Budgets*

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

The committee accepted the Year 18 Final Allocations as the base (see below).

The committee moved to allocate the remaining funds as follows:

- \$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 treatment
- \$16,000 to home delivered meals
- \$16,000 to transportation vouchers

Motion to accept the Year 20 Flat Funding Budget.

Moved: Louis Robinson

Seconded: Vanessa Mills

Motion: Passed

Clarification on the motion was needed and the motion was reconsidered.

Motion to reconsider the previous motion.

Moved: Vanessa Mills

Seconded: Frederick Downs

Motion: Passed

Members agreed to vote on the Year 20 flat funding budget, as presented.

Motion to accept the Year 20 Flat Funding Budget, as presented, with a total of \$24,799,089.

Moved: Louis Robinson

Seconded: John McGuirk

Motion: Passed

MIAMI DADE COUNTY RYAN WHITE PROGRAM YR 20 (2010-2011) FLAT FUNDING BUDGET				
Ranking	Core Service Category	YR 18 Final Allocation Base	ADJ	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			\$2,364,034
GRAND TOTAL				\$23,640,348

- o *YR 20 Grant Budget*

The grant budget was created based on the Year 20 flat funding budget. A 5% increase across service categories was suggested.

Motion to accept the Year 20 grant budget, as presented.

Moved: Louis Robinson

Seconded: Vanessa Mills

Motion: Passed

**MIAMI DADE COUNTY
RYAN WHITE PROGRAM
YR 20 (2010-2011) GRANT 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			\$2,479,909
GRAND TOTAL				\$24,799,089

IV. Standing Business

▪ **Community Events Update**

Mr. Hallmon asked members to review the Community Coalition Committee dinner and meeting flier. He noted Donna Sabatino will host a training on understanding labs prior to the July 27th meeting; copies of both fliers are in today's meeting materials. Ms. Mills noted that she would like the Community Coalition Committee to consider meeting in a more central location.

Mr. Hallmon asked members to review the Provider Forum notice in today's meeting materials and emphasized that it is required for Part A agencies to send a representative.

V. Announcements

Mr. Robinson announced that the Community Mobilization Committee will meet at a new location, the Hosanna Baptist Church across from the Caleb Center, at 3:00 p.m. on Thursdays; staff will forward the exact address.

Mr. Robinson announced the Positive in Paradise Heterosexual Conference to be held from September 18th to 20th at the Riverside Hotel in Fort Lauderdale; staff will forward details.

Ms. Fiaño announced that there are 12 weeks until the Ryan White CARE Act sunsets and she urged attendees to contact their congressional leaders; staff regularly forwards contact information and sample letters.

VI. Next Meeting

The next meeting is Monday, August 10th, 2009 at the Historical Museum.

VII. Adjournment

Motion to adjourn.

Moved: Frederick Downs

Seconded: George Tamayo

Motion: Passed

The meeting adjourned at 11:51 a.m.

Chair, Miami-Dade HIV/AIDS Partnership

Date