



## II. Review Agenda

Members reviewed the agenda.

## III. Review/Approve Minutes of June 13<sup>th</sup>, 2011

Members reviewed the minutes of June 13<sup>th</sup>, 2011.

**Motion to approve the June 13<sup>th</sup>, 2011 minutes as presented.**

**Moved: Dan Wall**

**Seconded: Barbara Kubilus**

**Motion: Passed**

## IV. Membership

*Fred Downs*

With the election of Carlos Gimenez as Mayor, staff will forward the letter explaining the importance of filling vacant seats on the board and urging the County government to keep this need high on the agenda. The two pending applications will also be resubmitted.

Barbara Kubilus would like to join the Strategic Planning Committee.

**Motion to appoint Barbara Kubilus to the Strategic Planning Committee.**

**Moved: Louis Robinson**

**Seconded: Ozzie Heredia**

**Motion: passed**

Mychael Williams has missed more than the allowed number of meeting this fiscal year. Staff has contacted Mr. Williams by mail, email and phone regarding membership but has received no reply.

**Motion to recommend the removal of Mychael Williams from the Partnership.**

**Moved: Dan Wall**

**Seconded: Ozzie Heredia**

**Motion: Passed**

Andrea Brooks is resigning because she is no longer a qualified elector in Miami-Dade County.

There are vacancies on all committees and the full Partnership, including several Partnership seats for PLWHA members. Members were asked to help promote the Partnership at their agencies and in the community.

## V. Reports

### ▪ Grantee Reports

#### - Ryan White Program

*Dan Wall*

The full notice of the Fiscal Year (FY) 2011-2012 Part A grant award has not been received. Sweeps #1 is expected to be held at the August Care and Treatment Committee meeting.

On July 15<sup>th</sup> the County budget report is due; it is unclear what the effect will be on the Office of Grants Coordination (OGC).

#### - Ryan White Part B

*Martina De Varona*

Part B renewed contracts with SFAN, South Beach AIDS Project, University of Miami and Borinquen. Services for these contracts began on July 1<sup>st</sup>.

There are no significant funding issues to report at this time.

All services are being provided as per the contracts. Services include testing, prevention, AIDS Drug Assistance Program (ADAP), patient care, case management and surveillance.

All contract invoices are being processed as received. All February invoices were received and processed; April invoices are now coming in and will be processed on time. Some contracts are still being audited; this is happening statewide.

Mujer's Closing the Gap contract is not being renewed due to lack of funding.

It was noted that once the Prevention seat is filled on the Partnership there will be a standing report on the agenda for updates on the Early Identification of Individuals with HIV/AIDS (EIIHA) and the Enhanced Comprehensive HIV Prevention Plan (ECHPP).

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

*Javier Romero*

Dr. Romero read the ADAP report (copy on file). He noted that there are 3,535 clients on the waitlist in Florida; 904 of those are in Miami-Dade County.

The program has called 37 Miami ADAP waitlist clients off the list. These clients have up to July 17<sup>th</sup> to complete the enrollment process.

Dr. Romero reported that the Department of Health had added two new formulations to the ADAP formulary, Intelence 200 mg and Viramune XR 400 mg.

- **SFAN General Revenue (GR)**

*Christine Rosillo*

Ms. Rosillo reported that 1,078 clients were served in May. Two hundred ninety-three of those clients had ADAP related visits. Nine-hundred clients were tested and there were 10 new positives.

The SFAN contract with the MDCHD was signed and fully executed on June 28<sup>th</sup> with a start date of July 1<sup>st</sup>. The proposed cut to the SFAN contract of \$720,000 did not materialize, therefore an amendment is un process which will return the total contract amount to the original \$8.2 million.

The Florida Department of Health Bureau of HIV/AIDS and Hepatitis conducted a site visit at SFAN with a focus on technical assistance to prepare for the new Health Resources and Services Administration (HRSA) regulated monitoring.

- **Housing Opportunities for Persons With AIDS (HOPWA)**

*Ray Louis*

The HOPWA public hearings will be held on July 20<sup>th</sup> and August 9<sup>th</sup>; there is a flier (copy on file) with details in the meeting materials.

There were no applicants for the Lifequest property rehabilitation Request for Proposal (RFP).

The HOPWA program has called 108 of 300 clients off of the waitlist and an additional 40 are expected to be called by August 1<sup>st</sup>.

Seventy percent of HOPWA clients are PAC Waiver.

▪ **Committee Reports**

- **Care and Treatment Committee**

Barbara Kubilus

- *Medical Care Subcommittee*

Ray Sawaged, pharmacist, was approved as a member.

The policy and procedure guide for prescription drug formulary review was reviewed and further discussion will occur at the next meeting.

The Subcommittee had a long, involved discussion regarding co-morbidities and medical case management acuity levels, as well as targeted data analyses and reports by CD4 and Viral Load counts. The discussions generated an unclear motion that Care and Treatment sent back for clarification.

The subcommittee reviewed the Components of Advance Directives document, made some changes and voted to approve the revised document (copy on file).

**Motion to accept the Components of Advance Directives.**

**Moved: Barbara Kubilus**

**Seconded: Louis Robinson**

**Motion: Passed**

The subcommittee reviewed the Letter of Medical Necessity for Selzentry and made a motion to discontinue its usage. The medication has been on the market a number of years and physicians are aware of the requirement that clients must have the CCR5 monotropism proven by a Trofile Assay. The guidelines for utilization of the medication have also been revised allowing for treatment of naïve clients.

**Motion to discontinue the usage of the Letter of Medical Necessity accompanying a prescription for Maraviroc (Selzentry).**

**Moved: Barbara Kubilus**

**Seconded: Louis Robinson**

**Motion: Passed**

The subcommittee was also informed of the Tropism Access Program (TAP) by ViiV Healthcare which pays for tropism testing for uninsured ADAP eligible clients. The subcommittee made a motion to revise the current lab test Letter of Medical Necessity for the Trofile Co-Receptor Tropism Assay to include: "The client is not eligible for the Tropism Access Program (TAP) or any other payment source". Usage of the TAP program will be a cost savings to the Ryan White program. Details on TAP can be found in the meeting materials.

**Motion to accept the revision to the Letter of Medical Necessity for the Trofile Receptor Tropism Assay.**

**Moved: Barbara Kubilus**

**Seconded: Louis Robinson**

**Motion: Passed**

The subcommittee reviewed and accepted the revisions to the Bylaw's Medical Care Subcommittee Committee section.

The Care and Treatment Committee heard updates from Part A, Part B, ADAP and General Revenue.

The committee removed Mychael Williams as a member for lack of compliance with the Bylaws attendance requirement.

The committee heard from Ken Spell, Vice President of Homestead Hospital regarding service needs for HIV/AIDS clients in South Dade. The committee will continue to explore the issue of South Dade at the next meeting.

The committee reviewed and accepted the revisions to the Bylaw's Care and Treatment Committee section.

- **Housing Committee** *Frederick Downs*

The committee approved Tatiana Malone as a new member.

The committee heard a report on the Housing Opportunities for Persons Living with AIDS (HOPWA) Program.

The committee heard presentations from Camillus House and St. John's Community Development.

The committee reviewed and accepted the revisions to the Bylaw's Housing Committee section.

- **Community Coalition Committee** *Frederick Downs*

Members voted on meeting locations for July and August.

The committee reviewed its purpose and approved holding meetings in a community forum style.

Members recommended the Partnership adopt the vision statement of the National HIV/AIDS Strategy (copy on file).

**Motion to recommend the Miami-Dade HIV/AIDS Partnership adopt the National HIV/AIDS Strategy vision statement.**

**Moved: Louis Robinson**

**Seconded: Dan Wall**

**Motion: Withdrawn**

Terrence Smith, Esq. suggested that language go into the Bylaws that the Partnership recognizes and supports the National HIV/AIDS Strategy vision statement. He will incorporate this language into the Bylaws when he has a chance to review the document before its final approval.

The committee reviewed and accepted the revisions to the Bylaw's Community Coalition Committee section.

## **VI. Standing Business**

- **Bylaws Review**

Mr. Smith will review the Bylaws and add language regarding the vision statement discussed above then bring the document back to the Partnership for final approval.

**Motion directing the County Attorney's office to create language to incorporate the National HIV/AIDS Strategy vision statement into the Bylaws and to bring the document back to the Partnership for final approval in August.**

**Moved: Vanessa Mills**

**Seconded: Louis Robinson**

**Motion: Passed**

## **VII. New Business**

### **- Letter of Support for Health Council of South Florida**

*Beth Hayden*

Members reviewed a letter of support (copy on file) for the Health Council of South Florida.

#### **Motion to send a letter of support for the Health Council of South Florida.**

**Moved: Vanessa Mills**

**Seconded: Louis Robinson**

**Motion: Passed**

Mr. Smith reported that the motion should authorize the chair to send the letter on behalf of the Partnership.

#### **Motion to reconsider the motion above.**

**Moved: Vanessa Mills**

**Seconded: Louis Robinson**

**Motion: Passed**

#### **Motion to authorize Frederick Downs, Partnership Chair, to sign a letter of support for the Health Council of South Florida on behalf of the full Partnership.**

**Moved: Vanessa Mills**

**Seconded: Louis Robinson**

**Motion: Passed**

## **VIII. Announcements**

Robert Hyde reported that he attended a Hate Summit and will work with staff to identify any information that he received that may be applicable to the Partnership.

Vanessa Mills reported that on August 20<sup>th</sup> from 9:30 a.m. to 1:30 p.m. Empower “U” will be holding a back to school testing event. Ms. Mills reported that they are in need of book bag donations. The contact person for the event is Stephanie Samuels.

Staff asked members to review the fliers (copies on file) in their meeting materials.

## **IX. Next Meeting**

The next meeting is Monday, August 8<sup>th</sup>, 2011 at the Historical Museum.

## **X. Adjournment**

#### **Motion to adjourn.**

**Moved: Louis Robinson**

**Seconded: Christine Rosillo**

**Motion: Passed**

The meeting was adjourned at 11:17 a.m.