



**RYAN WHITE CARE COUNCIL
CHILDREN'S BOARD, TAMPA
WEDNESDAY, JANUARY 4, 2012
1:30 P.M. - 3:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting of the Ryan White Care Council was called to order by Marty Clemmons, Chair at 1:30 p.m.
- ATTENDANCE** See attached attendance list.
- CHANGES TO AGENDA** There were no changes to the agenda.
- ADOPTION OF MINUTES** The minutes for December 7, 2011 were approved with a correction to the attendance page (M: Maldonado, S: Geoit) with 20 yes votes and 0 no votes.
- CHAIR/VICE CHAIR'S REPORT** Marty reminded everyone of the Care Council purpose, the reasons we are here are to conduct a needs assessment as part of our comprehensive planning, allocate funds, assess the administrative efficiency and to participate in the Statewide Coordinated Statement of Need. Marty stated that participation from all our stakeholders is essential and that care Council members are expected to actively participate in at least one committee.
- Billy stated that some issues have come up with lack of communication between the ADAP medication delivery from CVS Caremark versus the health department pick-up. Clients are being removed from ADAP for not picking up on time from the health department when they have been transitioned to the CVS pharmacy delivery. The health department ADAP staff is working to rectify this situation.
- GRANTEE'S REPORT** Aubrey Arnold reported that the United States Conference on AIDS that he attended in Chicago in November was very consumer friendly and enjoyable. He participated in interesting sessions about ADAP issues in other parts of the country and how they are dealing with the situation by utilizing patient assistance programs and other resources. He was also very pleased to meet the new Bureau Chief at HRSA, Dr. Barbara Aranda-Naranjo and discuss issues relevant to Florida and the Tampa/St. Petersburg area.
- The biennial Ryan White Grantee Meeting will be held in Washington DC in November 2012.

The Bureau in Tallahassee has informed everyone that the Surgeon General of the Florida Department of Health has issued a directive across the state that all Part B dollars must be competitively bid so Hillsborough County will submit the necessary documents to bid on the funds so that they can remain the Part B Lead Agency/Grantee for our area. Other agencies may also compete to become the Lead Agency. The State will extend our current contract through September 2012 to allow time for guidance to be issued, applications to be written and evaluated and Lead Agencies to be selected. Our Part B funds typically represent around \$2 million.

Our local procurement process is moving forward. The Grantee's office is currently in contract negotiations with all parties selected to receive funds. All services will be provided and hopefully any transitions will be seamless.

COMMITTEE REPORTS

A. Client Services – Brandi Geoit, Chair

The Client Services and Membership committees held a joint meeting where Suzanne Lewis spoke about Medicaid PAC Waiver. There were approximately 25 people in attendance. The committee wanted to also recognize and show appreciation for Mac McDougle of AB Specialty Pharmacy for providing lunch.

B. Health Services Advisory Committee (HSAC) – Billy Quercia, Co-Chair

The committee discussed the best ways to share current research studies and upcoming changes to the pharmacy programs. Billy has a display board to promote the Care Council and is willing to bring it to various meetings and display it.

C. Membership – Brandi Geoit, Co-Chair

Care Council members were reminded that they need to be an active member on at least one committee and that alternates may attend/vote in their place at Care Council meetings, but not at the committee level.

D. Minority Advocacy Committee (MAC) – Anthony Gonzalez, Co-Chair

The committee will elect a new Chair at the next meeting and are looking to increase participation from those receiving Minority AIDS Initiative funding. The committee will be hosting a workshop on Substance Abuse and Treatment that Anthony will be presenting.

E. Planning and Evaluation (P&E) – Rick Mendiola, Co-Chair

The committee reviewed a couple of draft sections of the comprehensive

plan that is being updated. The committee broke into small workgroups to update the emerging issues section.

**F. Resource Prioritization and Allocation Recommendations
Committee (RPARC) – Nolan Finn, Co-Chair**

After reviewing expenditure reports currently available for all service categories and considering the recommendations from the Grantee’s office which included input from providers who were either requesting an increase or receiving a decrease the committee presents the final reallocations for FY ’11-’12. The following motion passed with 18 yes votes and 1 no vote:

THAT THE CARE COUNCIL APPROVE THE FY ’11-’12 PART A REALLOCATION RECOMMENDATIONS AS FOLLOWS:

PART A REALLOCATIONS RECOMMENDATIONS FY 11-12				
Service	County	Current Amount	Decrease	Revised Amount
Outpatient/Ambulatory: WIC-ADOL	Hillsborough	259,063	-60,000	199,063
Outpatient/Ambulatory	Pinellas	142,291	-50,000	92,291
Outpatient/Ambulatory	Hernando	78,475	-41,000	37,475
AIDS Pharmaceutical Assistance	Pinellas	659,686	-200,000	459,686
Mental Health	Pasco/Hernando	6,777	-2,900	3,877
Substance Abuse	Pinellas	81,409	-13,000	68,409
Total			-366,900	
Treatment Adherence: AA/Black	Pinellas	13,033	-9,700	3,333
Treatment Adherence: Hispanic	Pinellas	18,454	-15,000	3,454
Total			-24,700	
Service	County	Current Amount	Increase	Revised Amount
Outpatient/Ambulatory Specialty	Hillsborough	47,443	50,000	97,443
Outpatient/Ambulatory	Hillsborough	709,190	110,000	819,190
Outpatient/Ambulatory	Pinellas	770,491	156,020	926,511
Medical Case Management	Hillsborough	184,731	25,440	210,171
Medical Case Management	Pinellas	347,863	25,440	373,303

Total			366,900	
Treatment Adherence: AA/Black	Hillsborough	101,552	9,700	111,252
Treatment Adherence: Hispanic	Hillsborough	99,824	15,000	114,824
Total			24,700	

The following motion passed unanimously:

THAT THE CARE COUNCIL APPROVE THE FY '11-'12 PART B REALLOCATION RECOMMENDATIONS AS FOLLOWS:

PART B REALLOCATIONS RECOMMENDATIONS FY 11-12				
Service	County	Current Amount	Decrease	Revised Amount
Outpatient/Ambulatory	Hardee	15,000	-10,000	5,000
Outpatient/Ambulatory	Highlands	9,000	-7,000	2,000
Medical Case Management	Highlands	25,974	-7,000	18,974
Oral Health	Hardee	5,000	-2,780	2,220
Direct Client Service Fund	Highlands	15,394	-8,000	7,394
Total			-34,780	

Service	County	Current Amount	Increase	Revised Amount
Outpatient/Ambulatory	Pinellas	55,000	34,780	89,780
Total			34,780	

G. Rural Issues – Billy Quercia, Committee Member

The committee held their holiday potluck with a great time of socializing for all in attendance.

H. Standards, Issues and Operations (SIOC) – Billy Quercia, Chair

The committee did not meet.

I. Women, Infants, Children, Youth and Families (WICY&F) – JaDawn Wright, Chair

The committee did not meet in December. The November Myth Busters event was successful. There were fewer people in attendance than the committee would have liked, but there was great discussion from those who did attend.

**PUBLIC
POLICY
REPORT &
COMMUNITY
CONCERNS**

Bob Reynolds shared that the International Conference on AIDS will be held in Washington, DC this July. AHF (AIDS Healthcare Foundation) has challenged local areas to support a contingency of Floridians at this conference. Janet Kitchen is compiling a list of those interested in applying for scholarships. Janet is also willing to attend events, group meetings, etc to encourage participation.

**PREVENTION
ACTIVITIES/
QUALITY
MANAGEMENT**

Marty shared that the Quality Management Technical Workgroup reviewed new clinical performance measures from HRSA (Health Resources and Services Administration) and were pleased to discover that our area is already on the right track. The Client Satisfaction Surveys have been reprinted and are ready for distribution to providers. They will be looking at the Quality Management Plan for 2011-2014 at the next meeting to evaluate progress and next steps.

The CPP (Community Planning Partnership) meetings on January 20th has been cancelled so that each area (areas 5, 6 and 14) can meet separately to determine how to allocate a one time increase in funds for each area. Areas 5 and 6 are each receiving \$10,000 and Area 14 will receive \$15,000.

**ANNOUNCE-
MENTS**

Members announced upcoming community events, most of which will be shared through the information share e-mails.

ADJOURNMENT

There being no further business to come before the Care Council, the meeting was adjourned at 2:20 p.m.

Note: A tape recording of the meeting is available for review at The Health Councils.

ATTENDANCE LIST

January 4, 2012

Care Council Members**Present**

Martin Clemmons	X
Patricia Cuero	
Vincent D'Agostino	X
Ann DePoole	X
Nolan Finn	X
Tonica Freeman	X
Pam Gatches-Fort	X
John Geeslin	X
Nicole Geiger	X
Brandi Geoit	X
Anthony Gonzalez	X
Denis Hayes	X
James King	
Zinzler Larry	
Andrew Maldonado	X
Randy Masters	
Rick Mendiola	X
Anil Pandya	X
Joe Parramore	X
Bill Quercia	X
Barry Rodwick	X
Christopher Spall	X
David Szalanski	A (Charles Lee)
JaDawn Wright	X

Associate Members

Linnwood Davis	
Dave Konnerth	X
Charles Lee	X
Mac McDougale	
Lee Steele	
Bill Thomas	

Grantee Staff

Aubrey Arnold	X
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Health Councils Staff

Nicole Brown	X
Collette Tomberlin	X