



**RYAN WHITE CARE COUNCIL
CHILDREN'S BOARD, TAMPA
WEDNESDAY, NOVEMBER 4, 2009
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 Dave Konnerth, Chair at 1:35 p.m.

ATTENDANCE See attached attendance list. Members stated any agency affiliations as roll was called.

CHANGES TO AGENDA There were no changes to the agenda.

ADOPTION OF MINUTES The minutes for September 2 were approved (M: Amidei, S: Clemmons) unanimously. The minutes for October 7 were approved (M: Davis, S: Bundrock) with 22 yes votes, 0 no votes and 1 abstention (Freeman).

CHAIR'S REPORT Dave Konnerth reported that he enjoyed attending the Rural Issues Committee meeting and also reported that Dr. Laartz resigned from the Care Council but wishes to remain active at the Health Services Advisory Committee.

GRANTEE'S REPORT Aubrey stated that the Ryan White legislation has been extended for another four years as the 2009 Ryan White Extension Act. HRSA (Health Resources and Services Administration) will provide guidance on any programming changes in the next few months. Nationally, a 5% funding increase was approved, but we will not know of any local funding changes until the program year begins on March 1, 2010. A 10% increase was requested when our Part A grant application was recently submitted.

Dorinda is representing our area at an allocations meeting in Tallahassee this month.

As the lead agency for Part B funds, the Grantee's office was notified that our area will receive \$198,500 in supplemental funds (non-recurring). These funds are not bid out and will be available in April 2010 for the next fiscal year.

The Grantee's office is now the lead agency for HOPWA (Housing Opportunities for Persons with AIDS) funding for Polk and Manatee. The budget for Manatee is increasing from \$276,930 to \$472,994. There will be an RFA (Request for Application) for HOPWA case management

released in December.

COMMITTEE REPORTS

A. Client Services – Darlene Smith, Chair

Darlene shared that the committee has decided to combine with Membership for their December meeting.

B. Health Services Advisory Committee (HSAC) –

The committee did not meet in October.

C. Membership – Bob Reynolds, Chair

The committee discussed changes to the guest packets available at Council meetings and would like them available at all committee meetings.

The committee reminded members that they are required to be an active member of at least one committee

The committee presented a new voting member for the 2009-2012 term. The Care Council still needs a representative from Manatee County and Hispanic representation and members to represent Pasco and Hillsborough. We currently have over 50% PLWH representation with 39% of those non-conflicted. The following motion passed (M: Dunn, S: Hayes) with 24 yes votes and 0 no votes:

THAT THE COUNCIL ACCEPTS THE NOMINATION OF EDWARD FORD AS A VOTING MEMBER REPRESENTING HILLSBOROUGH COUNTY (2009-2012). THE COUNCIL WILL FORWARD THE NOMINATION TO HILLSBOROUGH COUNTY BOARD OF COUNTY COMMISSIONERS FOR FINAL APPROVAL.

D. Minority Advocacy Committee (MAC) – Laura Dunn, Co-Chair

The committee had decided to meet in St. Petersburg, but only had a couple of people show up and did not hold a meeting. Next month they will go back to meeting in Tampa.

E. Planning and Evaluation (P&E) – Marty Clemmons, Chair

The committee reviewed the Demographics and Epidemiology Report. The following motion passed (M: Amidei, S: Bundrock) with 20 yes votes, 0 no votes and 1 abstention (Pandya):

THAT THE CARE COUNCIL ADOPT THE FY 2009 DEMOGRAPHICS AND EPIDEMIOLOGY REPORT

F. Resource Prioritization and Allocation Recommendations

Committee (RPARC) – Marty Clemmons, Chair

The committee reviewed expenditure reports for the '08-'09 program year and present Part A and Part B allocation recommendations. The following motion passed with 19 yes votes, 0 no vote and 2 abstentions (Pandya, Reynolds):

THAT THE CARE COUNCIL ADOPT THE FY 2010/11 PART A ALLOCATIONS ATTACHED.

The following motion passed with 17 yes votes, 0 no votes and 3 abstentions (Pandya, Pierre, Reynolds):

THAT THE CARE COUNCIL ADOPT THE FY 2010/11 PART B ALLOCATIONS ATTACHED.

The committee also presented recommendations for the allocation of MAI (Minority AIDS Initiative) carry over funds. The following motion passed with 17 yes votes, 0 no votes and 3 abstentions (D'Agostino, Freeman, Pandya):

THAT THE CARE COUNCIL ADOPT THE FY 2008/09 MAI CARRY OVER ALLOCATIONS AS FOLLOWS:

Service	County	Allocation Amount	Amount Increased	Revised Allocation Amount
Treatment Adherence/Black	Pinellas	\$61,907	\$20,000	\$81,907
Treatment Adherence/Black	Hillsborough	\$83,542	\$13,744	\$97,286
Treatment Adherence/Hispanic	Hillsborough	\$84,824	\$13,745	\$98,569
Totals			\$47,489	

G. Rural Issues – Randy Masters, Chair

The committee elected Randy as Chair and Bill Quertia as Co-Chair and decided to keep the same meeting day, time and location in addition to approving their work plan. They are planning a Thanksgiving dinner and distributed flyers for the event.

H. Standards, Issues and Operations (SIOC) – Janet kitchen, Chair

The committee did not meet.

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

The committee is planning an event for November 18th at the North Tampa Library with panel discussions and break out groups. The event will focus on the newly diagnosed. The committee has also requested to have a representative from the Grantee's office attend their meetings.

**PUBLIC
POLICY
REPORT &
COMMUNITY
CONCERNS**

David Hasiba shared a concern about the poor quality of care from the dental services provider in Pinellas County.

**ANNOUNCE-
MENTS**

Members announced upcoming community events.

World AIDS Day will be Tuesday, December 1. Information and flyers were shared about various events in the local communities.

Bob announced that each member received a new copy of the bylaws with their meeting materials.

ADJOURNMENT

There being no further business to come before the Care Council, the meeting was adjourned at 3:28 p.m.

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

Part A Allocation Recommendations FY 2010

Service Category	County	Allocations FY 2008	Allocations FY 2009	Allocations FY 2010	FY 10 Difference +/-
Outpatient/Ambulatory HIV/TB	Hillsborough	\$39,840	\$39,840	\$39,840	\$0
Outpatient/Ambulatory Medical Care	Hernando	\$93,475	\$93,475	\$93,475	\$0
Outpatient/Ambulatory Medical Care	Hillsborough	\$1,541,179	\$1,541,179	\$1,541,179	\$0
Outpatient/Ambulatory Medical Care	Pasco	\$75,000	\$87,000	\$87,000	\$0
Outpatient/Ambulatory Medical Care	Pinellas	\$846,898	\$912,782	\$912,782	\$0
Outpatient/Ambulatory Specialty Care	Hillsborough	\$47,443	\$47,443	\$47,443	\$0
Outpatient/Ambulatory WIC and Adol	Hillsborough	\$259,063	\$259,063	\$259,063	\$0
Outpatient/Ambulatory WIC	Pasco	\$15,000	\$15,000	\$15,000	\$0
Outpatient/Ambulatory WIC	Pinellas	\$128,720	\$128,720	\$128,720	\$0
Outpatient/Ambulatory WIC-Adol	Pinellas	\$50,000	\$50,000	\$50,000	\$0
Total Outpatient/Ambulatory Medical Care:		\$3,096,618	\$3,174,502	\$3,174,502	\$0

Service Category					
Medical Case Management	Hillsborough	\$276,653	\$276,653	\$276,653	\$0
Medical Case Management	Pasco/Hernando	\$96,000	\$96,000	\$96,000	\$0
Medical Case Management	Pinellas	\$431,719	\$508,613	\$508,613	\$0
Medical Case Management (Inmate)	Hillsborough	\$79,893	\$79,893	\$79,893	\$0
Medical Case Management (Inmate)	Pinellas	\$82,598	\$82,598	\$82,598	\$0
Medical Case Management (Specialty)	Hillsborough	\$127,767	\$127,767	\$127,767	\$0
Total Medical Case Management:		\$1,094,630	\$1,171,524	\$1,171,524	\$0

Service Category					
Food Bank	Hillsborough	\$102,903	\$102,903	\$102,903	\$0
Food Bank	Pasco/Hernando	\$37,493	\$37,493	\$37,493	\$0
Food Bank	Pinellas	\$156,361	\$156,361	\$156,361	\$0
Food Bank Nutritional Supplements	Hills/Pasco/Hern (EMA)	\$26,000	\$26,000	\$26,000	\$0
Food Bank Nutritional Supplements	Hills/Pasco/Hern (EMA)	\$22,000	\$22,000	\$22,000	\$0
Total Food Bank:		\$344,757	\$344,757	\$344,757	\$0

Service Category					
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AIDS Pharmaceutical Assistance	Hillsborough Pasco Hernando	\$951,544	\$951,544	\$951,544	\$0
AIDS Pharmaceutical Assistance	Pinellas	\$689,686	\$689,686	\$689,686	\$0
Total AIDS Pharmaceutical Assistance:		\$1,641,230	\$1,641,230	\$1,641,230	\$0

Service Category					
Case Management Eligibility	Hillsborough	\$45,000	\$45,000	\$45,000	\$0
Case Management Eligibility	Pinellas	\$45,000	\$45,000	\$45,000	\$0
Total Case Management :		\$90,000	\$90,000	\$90,000	\$0

Service Category					
Mental Health	Hillsborough	\$112,177	\$137,177	\$137,177	\$0
Mental Health	Pasco/Hernando	\$6,777	\$6,777	\$6,777	\$0
Mental Health	Pinellas	\$62,575	\$87,575	\$87,575	\$0
Total Mental Health:		\$181,529	\$231,529	\$231,529	\$0

Service Category					
Oral Health	Hernando	\$134,641	\$134,641	\$134,641	\$0
Oral Health	Hillsborough	\$186,721	\$226,721	\$226,721	\$0
Oral Health	Pasco	\$13,206	\$13,206	\$13,206	\$0
Oral Health	Pinellas	\$168,850	\$168,850	\$168,850	\$0
Total Oral Health:		\$543,418	\$543,418	\$543,418	\$0

Service Category					
Health Insurance Premiums	EMA	\$395,000	\$447,500	\$447,500	\$0
Total Health Insurance Premiums:		\$395,000	\$447,500	\$447,500	\$0

Service Category					
Substance Abuse	Hillsborough	\$150,000	\$150,000	\$150,000	\$0
Substance Abuse	Pinellas	\$190,208	\$190,208	\$190,208	\$0
Total Substance Abuse:		\$340,208	\$340,208	\$340,208	\$0

Service Category					
Medical Transportation	Hillsborough	\$55,100	\$55,100	\$55,100	\$0
Medical Transportation	Pasco/Hernando	\$55,000	\$55,000	\$55,000	\$0
Total Medical Transportation:		\$110,100	\$110,100	\$110,100	\$0

Service Category					
Quality Management	EMA	\$60,000	60,000	60,000	\$0
Total Quality Management:		\$60,000	60,000	60,000	\$0

Part B Allocation Recommendations FY 2010

Service Category	County	Allocations FY 2008	Allocations FY 2009	Allocations FY 2010	Difference +/-
Outpatient/Ambulatory Medical Care	Pinellas	\$55,000	\$55,000	\$55,000	\$0
Outpatient/Ambulatory Medical Care	Polk	\$69,060	\$79,060	\$79,060	\$0
Outpatient/Ambulatory Medical Care	Highlands	\$9,000	\$9,000	\$9,000	\$0
Outpatient/Ambulatory Medical Care	Hardee	\$15,000	\$15,000	\$15,000	\$0
Outpatient/Ambulatory Medical Care	Manatee	\$41,756	\$41,756	\$41,756	\$0
Total Outpatient/Ambulatory Medical Care:		\$189,816	\$199,816	\$199,816	\$0

Service Category					
AIDS Pharmaceutical Assistance	TSA	275,00	\$275,000	\$275,000	\$0
AIDS Pharmaceutical Assistance	Manatee	\$30,100	\$30,100	\$30,100	\$0
Total AIDS Pharmaceutical Assistance:		\$305,100	\$305,100	\$305,100	\$0

Service Category					
Medical Case Management	Pinellas	\$343,269	\$414,277	\$414,277	\$0
Medical Case Management	Pasco	\$53,675	\$53,675	\$53,675	\$0
Medical Case Management	Polk	\$172,260	\$172,260	\$222,260	\$50,000
Medical Case Management	Highlands	\$25,974	\$25,974	\$25,974	\$0
Medical Case Management	Manatee	\$110,264	\$110,264	\$110,264	\$0
Total Medical Case Management:		\$705,442	\$776,450	\$826,450	\$50,000

Service Category					
Health Insurance Premiums/Cost Sharing	TSA	\$190,000	\$190,000	\$190,000	\$0
Total Health Insurance Premiums/Cost Sharing:		\$190,000	\$190,000	\$190,000	\$0

Service Category					
Oral Health	Pinellas	\$42,000	\$92,000	\$92,000	\$0
Oral Health	Polk	\$22,000	\$22,000	\$52,000	\$30,000
Oral Health	Manatee	\$6,500	\$6,500	\$6,500	\$0
Oral Health	Hardee	\$5,000	\$5,000	\$5,000	\$0
Oral Health	Highlands	\$0	\$0	\$20,000	\$20,000
Total Oral Health:		\$75,500	\$75,500	\$175,500	\$50,000

Service Category					
Case Management Eligibility	Pinellas	\$45,000	\$45,000	\$45,000	\$0
Case Management Eligibility	Hillsborough	\$45,000	\$45,000	\$45,000	\$0
Total Case Management:		\$90,000	\$90,000	\$90,000	\$0

Service Category					
Housing	TSA	\$0	\$100,000	\$0	(\$100,000)
Total Housing:		\$0	\$100,000	\$0	(\$100,000)

Service Category					
Food Bank	Manatee	\$0	\$36,000	\$36,000	\$0
Total Food Bank:		\$0	\$36,000	\$36,000	\$0

Service Category					
Direct Client Services Fund	TSA	\$6,000	\$11,399	\$11,399	\$0
Direct Client Services Fund	Highlands	\$10,394	\$15,394	\$15,394	\$0
Total Direct Client Services Fund:		\$16,394	\$26,793	\$26,793	\$0

Service Category					
Outpatient/Ambulatory Emerging Communities	Manatee	\$76,093	\$76,093	\$76,093	\$0
Total Emerging Communities:		\$76,093	\$76,093	\$76,093	\$0

ATTENDANCE LIST

November 4, 2009

Care Council Members**Present**

Michael Amidei	X
Gene Bundrock	X
Martin Clemmons	X
Vincent D'Agostino	X
Linnwood Davis	X
Laura Dunn	X
Wayne Fernald	
Tonica Freeman	X
Lois Hall	A (Pam Gatches-Fort)
David Hasiba	X
Denis Hayes	X
Laureen Husband	A (Nicole Geiger)
Natalie Jackson	A (Jim McGarvey)
James King	X
Janet Kitchen	X
David Konnerth	X
Marshall Lee	
Andrew Maldonado	X
Randy Masters	X
John Melartin	X
Crisaida Mendez	X
Don Metzgar	A (Bob Reynolds)
Anil Pandya	A (Sadiya Sassine)
Guttenberg Pierre, Jr.	X
Bill Quertia	
Tyrone stamps	
Donnette Waul-Santiago	X
JaDawn Wright	X

Associate Members

Barbara Szelag	
Bill Thomas	X
Tom Wood	

Grantee Staff

Aubrey Arnold	X
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Health Councils Staff

Nicole Brown	X
Collette Tomberlin	X