



**RYAN WHITE CARE COUNCIL
CHILDREN'S BOARD, TAMPA
WEDNESDAY, OCTOBER 5, 2011
9:00 A.M. - 9:30 A.M.**

MINUTES

CALL TO ORDER The meeting of the Ryan White Care Council was called to order by Marty Clemmons, Chair at 9:05 a.m.

ATTENDANCE See attached attendance list.

CHANGES TO AGENDA Members agreed to add a Grantee's Report as Item IV.

GRANTEE'S REPORT Aubrey Arnold reported that the Hillsborough Board of County Commissioners voted to increase the mileage reimbursement rate from 37.5 cents per mile to match the State rate which is currently 44.5 cents per mile. The change will be effective October 1 and will affect all mileage reimbursed by Hillsborough County to providers and PLWHAs.

The procurement process is moving forward with RFAs (Requests for Applications) going out last week. Anyone interested in being a part of the scoring teams should let the Grantee's office know as soon as possible. Non affiliated consumers are needed and there will be a brief training session. Applications are due October 28th and scoring team members will have two weeks to read, review and score the applications individually. Team consensus scoring will take place on Tuesday, November 15th at the Children's Board.

The Part A grant application is in the process of being written. A draft narrative will be available for review in the next week or two. Input is appreciated, but members are reminded that it is a competitive grant so it needs to be kept confidential. We will be requesting a ten percent increase when the final grant application is submitted at the end of October.

Ryan White program staff have moved and settled into the Lee Davis Center. E-mail and phone contacts will remain the same. Their new address is 3402 North 22nd Street in Tampa.

COMMITTEE REPORT **A. Resource Prioritization and Allocation Recommendations Committee (RPARC) – Dave Konnerth, Chair**

Once the final grant award was received, the Grantee's office created two additional columns of recommendations. The 'revision based on the new award' column reflects the 25% reduction based on the final amount to be reduced (\$51,433 total) from the lowest priority services first. The 'revision based on Grantee recommendation' column reflects a reduction of the total amount necessary, but moves money to Non-Medical Case Management to allow the funding of an eligibility worker to help process client eligibility to meet a new state mandate. Hillsborough County can no longer accept notices of eligibility from any agency not contracted by them. The following motion passed unanimously:

TO BALANCE THE CURRENT FY '11-'12 PART A BUDGET WITH THE FINAL GRANT AWARD, THAT THE CARE COUNCIL APPROVE THE REVISIONS BASED ON THE GRANTEE RECOMMENDATIONS IN THE FAR RIGHT COLUMN BELOW:

FY11/12 PART A REDUCTION OPTIONS

2010 Priority Ranking	Service Category	2011 Allocation	Adopted 25% Reduction	Revision Based on new Award	Revision Based on Grantee Recommendation
1	Outpatient/Ambulatory Medical Care	\$3,159,502			
2	AIDS Pharmaceutical Assistance (Local)	\$1,511,230			
3	Medical Case Management	\$1,171,524			\$20,000
4	Health Insurance Premium & Cost Sharing Assistance	\$447,500			
5	Oral Health Care	\$543,418	-\$72,077 13.26%		
6	Mental Health Services	\$231,529	-\$57,882		
7	Substance Abuse Services (Outpatient)	\$340,208	-\$85,052		
15	Food Bank/Home Delivered Meals	\$339,757	-\$84,939	-\$29,110	-\$74,110
16	Medical Transportation	\$89,290	-\$22,323	-\$22,323	-\$22,323
17	Case Management (Non-medical)	\$90,000			\$25,000
N/A	Quality Management	\$60,000			
N/A	Planning Council Support, Assessment of the Admin Mechanism	\$848,344			
		\$8,832,302	-\$322,273	-\$51,433	-\$51,433

The committee reviewed the FY '12-'13 allocation recommendations which restore some funding based on the final grant award for this year. A new recommendation included with this revision is to add a Non-Medical Case Manager to process Patient Assistance Program (PAP) applications. There is also a recommended increase in Insurance Premiums to move many waitlisted clients to enrolled status in the local Insurance Services Program. The following motion passed unanimously:

THAT THE CARE COUNCIL ADOPT THE FY '12-'13 PART A and B ALLOCATIONS AS FOLLOWS:

FY12 Part A Allocation Recommendations				
Service Category	County	Allocation s FY 2011	Allocation s FY 2012	Increase Decrease
Outpatient/Ambulatory Medical Care	Hernando	\$78,475	\$78,475	
Outpatient/Ambulatory Medical Care	Hillsborough	\$39,840	\$1,937,525	\$1,897,685
Outpatient/Ambulatory Medical Care	Hillsborough	\$1,541,179		(\$1,541,179)
Outpatient/Ambulatory Specialty Care	Hillsborough	\$47,443		(\$47,443)
Outpatient/Ambulatory WIC and Adol	Hillsborough	\$259,063		(\$259,063)
Outpatient/Ambulatory Medical Care	Pasco	\$87,000	\$102,000	\$15,000
Outpatient/Ambulatory WIC	Pasco	\$15,000		(\$15,000)
Outpatient/Ambulatory Medical Care	Pinellas	\$912,782	\$1,148,342	\$235,560
Outpatient/Ambulatory WIC	Pinellas	\$128,720		(\$128,720)
Outpatient/Ambulatory WIC-Adol	Pinellas	\$50,000		(\$50,000)
Total Outpatient/Ambulatory Medical Care:		\$3,159,502	\$3,266,342	\$106,840

The overall increase to OAMC of \$106,840 was allocated between Hillsborough County \$50,000, and Pinellas County \$56,840.

Service Category				
Medical Case Management	Hillsborough	\$276,653	\$276,653	
Medical Case Management (Inmate)	Hillsborough	\$79,893	\$79,893	
Medical Case Management (Specialty)	Hillsborough	\$127,767	\$127,767	
Medical Case Management	Pasco/Hernando	\$96,000	\$141,000	\$45,000
Medical Case Management	Pinellas	\$508,613	\$508,613	
Medical Case Management (Inmate)	Pinellas	\$82,598	\$82,598	

Total Medical Case Management:	\$1,171,524	\$1,216,524	\$45,000
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Service Category				
Food Bank	Hillsborough	\$102,903	\$0	(\$102,903)
Food Bank	Pasco/Hernando	\$37,493	\$0	(\$37,493)
Food Bank	Pinellas	\$156,361	\$0	(\$156,361)
Food Bank Nutritional Supplements	Hills/Pasco/Hern (EMA)	\$26,000	\$0	(\$26,000)
Food Bank Nutritional Supplements	Hills/Pasco/Hern (EMA)	\$17,000	\$0	(\$17,000)
Total Food Bank:		\$339,757	\$0	(\$339,757)

Service Category				
AIDS Pharmaceutical Assistance	EMA		\$1,511,230	\$1,511,230
AIDS Pharmaceutical Assistance	Hillsborough/Pasco/Hernando	\$851,544	\$0	(\$851,544)
AIDS Pharmaceutical Assistance	Pinellas	\$659,686	\$0	(\$659,686)
Total AIDS Pharmaceutical Assistance:		\$1,511,230	\$1,511,230	\$0

Service Category				
Case Management Eligibility	Hillsborough	\$45,000	\$90,000	\$45,000
Case Management Eligibility	Pinellas	\$45,000	\$90,000	\$45,000
Non-Medical Case Management (PAP)	EMA	\$0	\$50,000	\$50,000
Total Non-Medical Case Management :		\$90,000	\$230,000	\$140,000

Note: This net increase will fund 2 additional positions.

Service Category				
Mental Health	Hillsborough	\$137,177	\$123,614	(\$13,563)
Mental Health	Pasco/Hernando	\$6,777	\$23,551	\$16,774
Mental Health	Pinellas	\$87,575	\$101,138	\$13,563
Total Mental Health:		\$231,529	\$248,303	\$16,774

Service Category				
Oral Health	Hernando	\$134,641	\$122,847	(\$11,794)
Oral Health	Hillsborough	\$226,721	\$226,721	
Oral Health	Pasco	\$13,206	\$25,000	\$11,794
Oral Health	Pinellas	\$168,850	\$168,850	
Total Oral Health:		\$543,418	\$543,418	\$0

Service Category				
Health Insurance Premiums	EMA	\$447,500	\$516,500	\$69,000
Total Health Insurance Premiums:		\$447,500	\$516,500	\$69,000

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

Service Category				
Medical Transportation	Hillsborough	\$34,290	\$0	(\$34,290)
Medical Transportation	Pasco/Hernando	\$55,000	\$0	(\$55,000)
Total Medical Transportation:		\$89,290	\$0	(\$89,290)

Service Category				
Quality Management	EMA	60,000	60,000	
Total Quality Management:		60,000	60,000	
Total Service Dollars:		\$7,983,958	\$7,932,525	-\$51,433

Part B Allocation Recommendations FY 2012

Service Category	County	Allocations FY 2011	Allocations FY 2012	Increase Decrease
Outpatient/Ambulatory Medical Care	Pinellas	\$55,000	\$55,000	
Outpatient/Ambulatory Medical Care	Polk	\$79,060	\$79,060	
Outpatient/Ambulatory Medical Care	Highlands	\$9,000	\$9,000	
Outpatient/Ambulatory Medical Care	Hardee	\$15,000	\$15,000	
Outpatient/Ambulatory Medical Care	Manatee	\$41,756	\$41,756	
Total Outpatient/Ambulatory Medical Care:		\$199,816	\$199,816	

Service Category				
AIDS Pharmaceutical Assistance	TSA	\$200,704	\$230,804	
AIDS Pharmaceutical Assistance	Manatee	\$30,100	\$0	
Total AIDS Pharmaceutical Assistance:		\$230,804	\$230,804	

Service Category				
Medical Case Management	Pinellas	\$414,277	\$414,277	
Medical Case Management	Pasco	\$53,675	\$53,675	
Medical Case Management	Polk	\$197,607	\$197,607	
Medical Case Management	Highlands	\$25,974	\$25,974	
Medical Case Management	Manatee	\$110,264	\$110,264	
Total Medical Case Management:		\$801,797	\$801,797	

Service Category				
Health Insurance Premiums	TSA	\$190,000	\$190,000	
Total Health Insurance Premiums:		\$190,000	\$190,000	

Service Category				
Oral Health	Pinellas	\$92,000	\$92,000	
Oral Health	Polk	\$52,000	\$52,000	
Oral Health	Manatee	\$6,500	\$6,500	
Oral Health	Hardee	\$5,000	\$5,000	
Oral Health	Highlands	\$20,000	\$20,000	
Total Oral Health:		\$175,500	\$175,500	

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

Service Category				
Housing	TSA	\$0	\$0	
Total Housing:		\$0	\$0	

Service Category				
Food Bank	Manatee	\$0	\$0	
Total Food Bank:		\$0	\$0	

Service Category				
Direct Client Services Fund	TSA	\$0	\$0	
Direct Client Services Fund	Highlands	\$15,394	\$15,394	

Total Direct Client Services Fund:		\$15,394	\$15,394	
Service Category				
Outpatient/Ambulatory Emerging Communities	Manatee	\$76,093	\$76,093	
Total Emerging Communities:		\$76,093	\$76,093	

Included in the final grant award was a small increase in MAI funding as well as a bit of carry over from FY '09. The carry over plus the new funding must be spent during the current '11-'12 program year. The new funds for FY '12-'13 must be put out for bid. The following motion passed unanimously:

THAT THE CARE COUNCIL APPROVE THE FY '11-'12 MAI REALLOCATIONS and FY '12-'13 ALLOCATIONS AS PRESENTED BELOW:

FY11/12 Minority AIDS Initiative Reallocations Recommendations				
Service	County	Contract Amount	Increase	Revised Amount
Treatment Adherence (Black)	Pinellas	61,907	20,000	81,907
Treatment Adherence (Hispanic)	Pinellas	46,096	0	46,096
Treatment Adherence (Black)	Hillsborough	83,542	18,010	101,552
Treatment Adherence (Hispanic)	Hillsborough	84,824	15,000	99,824
Substance Abuse (Black)	Hillsborough/F	58,765	5,000	63,765
Substance Abuse (Hispanic)	Hillsborough/F	15,961	5,000	20,961
Total Available			63,010	

FY12 Minority AIDS Initiative Allocations Recommendations				
Service	County	Allocation Amount	Increase	Revised Amount
Treatment Adherence (Black)	Pinellas	74,940	15,000	89,940
Treatment Adherence (Hispanic)	Pinellas	64,550	6,473	71,023
Total Available			21,473	

ADJOURNMENT There being no further business to come before the Care Council, the meeting was adjourned at 9:30 a.m.

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

ATTENDANCE LIST

October 5, 2011

<u>Care Council Members</u>	<u>Present</u>
Martin Clemmons	X
Patricia Cuero	
Vincent D'Agostino	X
Ann DePoole	X
Anthony Evanoski	
Nolan Finn	X
Tonica Freeman	X
Pam Gatches-Fort	X
John Geeslin	Ex
Nicole Geiger	X
Brandi Geoit	X
Anthony Gonzalez	X
Denis Hayes	X
James King	X
Zinzler Larry	
Andrew Maldonado	
Randy Masters	X
Rick Mendiola	X
Joe Parramore	X
Bill Quercia	X
Christopher Spall	X
David Szalanski	X
JaDawn Wright	X
<u>Associate Members</u>	
Dave Konnerth	X
Lee Steele	X
Bill Thomas	X
<u>Grantee Staff</u>	
Aubrey Arnold	X
<u>Health Councils Staff</u>	
Nicole Brown	X
Collette Tomberlin	X