



**RYAN WHITE CARE COUNCIL
CHILDREN'S BOARD, TAMPA
WEDNESDAY, SEPTEMBER 1, 2010
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 1:30 p.m.

ATTENDANCE See attached attendance list.

CHANGES TO AGENDA There were no changes to the agenda.

ADOPTION OF MINUTES The minutes for Aug 4 were approved (M: Clemmons, S: King) with 19 yes votes and 0 no votes.

CHAIR/VICE CHAIR'S REPORT Dave attended the Ryan White Grantee Meeting in Washington, DC last week. It was announced there that Florida received \$6.9 million of the \$25 million awarded nationally to supplement ADAP (AIDS Drug Assistance Programs).

Janet thanked members who volunteered to serve as mentors to new members. Each new member now has a mentor.

GRANTEE'S REPORT Aubrey Arnold stated that he also attended the Ryan White Grantee Meeting in Washington, DC last week which coincided with the 20th anniversary of the Ryan White legislation being enacted. The Ryan White legislation is one of the most unique community based planning organizations ever created. Locally we have five funding streams and a very diverse population spread over an extremely large geographic area, but the program works very effectively to serve the people in our community with HIV/AIDS.

A new initiative that was discussed at the conference is the EIIHA (Early Identification of Individuals with HIV/AIDS) which aims to increase the individuals aware of their status and once they are aware of their status to link them to care. Sadly, there is no additional funding with this initiative to support their testing, counseling, referral or care.

Our Part A competitive grant application for our supplemental Part A funding is due October 18th and is currently in progress. The draft will be available for review before submittal if you let the Grantee's office know you are interested in reading it. Our area is requesting a 10% increase over our FY2010 award.

While in Washington, Aubrey met with our new HRSA (Health Resources and Services Administration) project officer, Dr. Barclift who replaced Yukiko Tani earlier this year. Dr. Barclift stressed the idea of increased collaborations and efficiencies in all that we do including working closely with community partners and other federal and state funded programs.

Aubrey provided the latest information from ADAP. The Florida wait list now has 1,381 individuals as of August 26th. Our EMA (Eligible Metropolitan Area) counties have over 13% of the state's waitlisted individuals. Hillsborough: 119, Pinellas: 56, Pasco: 7, and Hernando: 5. With the very aggressive pursuit of PAPs (Patient Assistance Programs) and utilizing our local pharmacy funds, we are not aware of anyone in our entire 8 county service area that is going without medications. Members were concerned about PAP capacity issues, but the pharmaceutical companies are not indicating any capacity issues at this point.

Aubrey stated that the scheduled furlough day on Sept. 9 for Hillsborough County government employees has been canceled.

John Melartin stated that our Grantee's office needs to be praised for being proactive in addressing issues and concerns, creating means of standardization and simplifying procedures well ahead of federal and state requirements.

COMMITTEE REPORTS

A. Client Services – Randy masters, Co-Chair

The committee did not have a quorum present so they held an informal discussion about current issues.

B. Health Services Advisory Committee (HSAC) – John Melartin, Co-Chair

The committee received an insurance services update and reviewed the controlled substances expenditures. It was noted that Medicaid does not cover anti-anxiety medications so this inflates the cost to Ryan White for this class of medications.

C. Membership – Bob Reynolds, Chair

The committee did not have a quorum for most of the meeting time so they held a general discussion about membership status, the October retreat and bylaw changes.

Once quorum was achieved they voted to recommend two new members to the Care Council. The following motion passed (M: Reynolds, S: Melartin) unanimously:

THAT THE COUNCIL ACCEPTS THE NOMINATIONS OF ANTHONY EVANOSKI AND SHANITA WEST AS VOTING MEMBERS EACH REPRESENTING HILLSBOROUGH COUNTY (2010-2013). THE COUNCIL WILL FORWARD THE NOMINATIONS TO HILLSBOROUGH COUNTY BOARD OF COUNTY COMMISSIONERS FOR FINAL

APPROVAL.

Each September a new Parliamentarian is elected to serve the Care Council for the upcoming year. David Hasiba and John Geeslin were each nominated and accepted the nomination. After nominations were closed, ballots were distributed and counted with **John Geeslin being elected the new parliamentarian for the 2010-2011**. Members voted to destroy the ballots.

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

The committee did not have a quorum so they discussed the ADAP issue and ways that they could empower and educate clients to better help themselves.

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

The committee discussed the client survey final collection numbers. The state will provide an analysis of data by the end of the year, but a graduate student working with the USF youth program volunteered to do data analysis for our area in the upcoming weeks.

The committee reviewed the wait list definition information and referred it to the Client Services Committee for further clarification.

The committee reviewed the draft of the Demographics and Epidemiology Report. Staff shared a few highlights from the report. The following motion passed (M: Clemmons, S: Schall) with 20 yes votes and 0 no votes:

THAT THE CARE COUNCIL ADOPTS THE FY 2010 DEMOGRAPHICS AND EPIDEMIOLOGY REPORT.

F. Resource Prioritization and Allocation Recommendations Committee (RPARC) – Marty Clemmons, Chair

The committee heard a presentation from David Cavalleri on the Care Council member and provider survey results for the Assessment of the Administrative Mechanism (AAM).

For reallocation purposes, typically any contract that is under-spent by 5% will be noted by the Grantee's office, discussion will follow with the provider and then necessary adjustments will be recommended to RPARC. The committee reviews year to date expenditure reports for all service categories with background information provided and makes the recommendations to most effectively expend grant fund. The following motion passed (M: Clemmons, S: Davis) with 19 yes votes, 0 no votes and 1 abstention (Nealy):

THAT THE CARE COUNCIL APPROVE THE FY 2010-11 PART A REALLOCATION RECOMMENDATIONS AS FOLLOWS:

FY 10-11 Part A Reallocations		
Service	County	Decrease
Outpatient/Ambulatory	Hernando	-10,000
Mental Health	Hillsborough	-35,000
Mental Health	Pasco/Hernando	-6,000
Total		-51,000
Service	County	Increase
Outpatient/Ambulatory	Hillsborough	16,000
Mental Health	Hillsborough	35,000
Total		51,000

The mental health reallocation in Hillsborough County is a reallocation of funds between different contracts which does not require Care Council approval, but is presented for the sake of transparency and tracking all monies moved. Another round of reallocations will occur in November, but most providers are spending on target.

Part A funds which were unspent in the previous grant year which ended February 28, 2010 total \$114,883. The EMA is eligible to receive these Carry Over funds back, which will need to be expended during FY 10-11. The Grantee surveyed the Part A providers to determine the needs within services and RPARC forwards these recommendations based on this information and expenditure data. There was a large expressed need from primary care providers for labs and diagnostics. The following motion passed (M: Clemmons, S: Rajkumar) with 18 yes votes, 0 no votes and 2 abstentions (Nealy, Schall):

THAT THE CARE COUNCIL ADOPT THE FY 09 PART A CARRY OVER ALLOCATIONS AS FOLLOWS:

FY 09 Part A Carry Over Recommendation		
Service	County	Increase
Outpatient/Ambulatory	Hillsborough	\$114,883
Total		114,883

G. Rural Issues – Randy Masters, Chair

The committee met in Pasco County – Dade City in August with lunch provided by Pharmacy One Pro. They had a nice turn-out and discussed issues such as stigma, racism, transportation, and shared some statistics

from the Southern Manifesto.

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

The committee did not meet.

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

The committee did not meet.

**PUBLIC
POLICY
REPORT &
COMMUNITY
CONCERNS**

No information was shared.

**PREVENTION
ACTIVITIES/
QUALITY
MANAGEMENT**

Marty Clemmons shared that the Quality Management provider held focus groups with dental providers, case management providers and outpatient/ambulatory care providers. The technical workgroup will meet in three weeks to discuss these results and formulate their next steps.

**ANNOUNCE-
MENTS**

Members announced upcoming community events and shared flyers of local programs.

Janet announced that she has been contracted by the St. Lucie Health Department to develop a peer program and facilitate the Willow intervention for women. Aubrey commended Janet for her growth and leadership in the years that she has been a part of the Care Council.

Amanda Schall announced an opening for a nurse practitioner. For additional details visit the USF website or contact Amanda. The medical teaching college is looking for volunteers who would be willing to openly discuss their sexual practices/sexual health with a group of medical residents to increase the knowledge of sexual health for the medical students who are going into practice.

The care Council will hold a full day retreat on October 6th and their next business meeting will be held November 3.

ADJOURNMENT

There being no further business to come before the Care Council, the meeting was adjourned at 2:40 p.m.

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

ATTENDANCE LIST

September 1, 2010

Care Council Members

	<u>Present</u>
Martin Clemmons	X
Vincent D'Agostino	X
Linnwood Davis	X
Laura Dunn	X
Wayne Fernald	Ex
Nolan Finn	X
Edward Ford	
Tonica Freeman	A (Priya Rajkumar)
Pam Gatches-Fort	X
John Geeslin	X
David Hasiba	A (Bob Reynolds)
Denis Hayes	Ex
Natalie Jackson	X
James King	X
Janet Kitchen	X
David Konnerth	X
Andrew Maldonado	X
Randy Masters	X
John Melartin	X
Rick Mendiola	
Jerry Nealy	X
Rachel Pennington	
Guttenberg Pierre, Jr.	X
Bill Quercia	
Christopher Spall	X
Brian Sprague	
Tyrone Stamps	
Donnette Waul	A (Peggy Diaz)
JaDawn Wright	A (Amanda Schall)

Associate Members

Bill Thomas
Tom Wood

Grantee Staff

Aubrey Arnold X

Health Councils Staff

Nicole Brown X
Collette Tomberlin X