



**RYAN WHITE CARE COUNCIL
JAN PLATT LIBRARY, TAMPA
WEDNESDAY, MAY 7, 2008
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 Wendell Martin, Chair at 1:42 p.m.

ATTENDANCE See attached attendance list.

CHANGES TO AGENDA There were no changes to the agenda.

ADOPTION OF MINUTES The minutes for March 5 were approved (M: Clemmons, S: Clark-Alexander) with 19 yes votes, 0 no votes and 1 abstention (Baity) with the correction of one typographical error. The minutes for April 2 were approved (M: Melartin, S: Clemmons) with 20 yes votes and 0 no votes.

CHAIR'S REPORT There was no report from the Chair.

GRANTEE'S REPORT Dorinda Seth announced that applications had been received for the additional Part A dollars. The applications are currently being scored and selections should be posted by Friday, May 9. Another RFA (Request for Application) will be issued for the MAI funding contingent upon today's Care Council vote.

The Ryan White Information System (RWIS) is getting up and running. Providers are entering data with almost 2400 clients entered.

COMMITTEE REPORTS **A. Client Services – David Hasiba, Member**

The committee established a timeline and assigned specific tasks for the completion of the newly diagnosed brochure. Since the committee is having poor attendance lately, they also discussed creating an attendance policy.

B. Health Services Advisory Committee (HSAC)– Priya Poulimas, Member

The committee reviewed some results of the Primary Care Provider survey noting an increase in chronic illnesses and MRSA (Methicillin-resistant Staphylococcus aureus) infections being seen by several clinics.

They also noted the funding concerns for resistance testing. The committee also discussed the simplification of the quality management data collection tools.

C. Membership

There was no report from the committee.

D. Minority Advocacy Committee (MAC)

There was no report from the committee.

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

The committee discussed the comprehensive plan goals and objectives including unmet need, service caps, and the utilization of surveillance data. The committee will continue to work on the goals and objectives for the next two meetings.

The committee reviewed the Anonymous Needs Survey Report and presents it to the Care Council for adoption. The following motion passed (M: Melartin, S: Laartz) with 20 yes votes and 0 no votes:

THAT THE CARE COUNCIL ADOPT THE FY 2007 NEEDS ASSESSMENT ANONYMOUS NEEDS SURVEY REPORT

F. Resource Prioritization and Allocation Recommendations Committee (RPARC) – Dave Konnerth, Chair

The committee reviewed expenditure reports and spending rates for the Minority AIDS Initiative (MAI) contracts and is recommending reallocations to fully expend the funds in the areas of need prior to the end of the contract year in July 2008. The following motion passed (M: Hasiba, S: Clemmons) with 16 yes votes, 0 no votes and 2 abstentions (Baity, Poulimas):

THAT THE CARE COUNCIL REALLOCATE THE FY 2008 MAI FUNDING AS FOLLOWS:

Minority AIDS Initiative Reallocations Recommendations				
Service	County	Contract Amount	Decrease	Revised Cont. Amt
Outpatient/Ambulatory (WCBY Black)	Pasco/Hernando	19,053	-3,000	16,053
Outpatient/Ambulatory (WCBY Hispanic)	Pasco/Hernando	19,053	-3,000	16,053
Substance Abuse (Black)	Hillsborough	31,249	-20,833	10,416
Substance Abuse	Hillsborough	31,249	-20,033	11,216

(Hispanic)				
Substance Abuse (Black)	Pinellas	16,248	-3,948	12,300
Substance Abuse (Hispanic)	Pinellas	19,196	-4,546	14,650
Total Available			-55,360	

Service	County	Contract Amount	Increase	Revised Cont. Amt
Outpatient/Ambulatory (Black)	Pinellas	6,517	18,578	25,095
Outpatient/Ambulatory (Hispanic)	Pinellas	6,516	5,000	11,516
Treatment Adherence (Black)	Pinellas	53,856	16,878	70,734
Treatment Adherence (Hispanic)	Pinellas	40,101	14,904	55,005
Total Available			55,360	

RPARC members presented recommendations for the MAI allocations for the following year (FY 08-09). The Grantee's office worked closely with the Minority Advocacy Committee (MAC) for two months to review the existing MAI (Minority AIDS Initiative) programs that included data and input from current MAI providers before bringing their work to RPARC. RPARC reviewed the allocations and discussed the pros and cons of combining certain allocations before presenting the final draft to the Care Council.

The following motion passed (M: Clemmons, S: Hasiba) with 16 yes votes, 0 no votes and 2 abstentions (Baity, Poulimas):

Outpatient/Ambulatory Medical Care:

County & Ethnic Group	Current Allocation (FY 07)	FY 08 Recommended Allocation*
Pinellas County for Blacks	\$6,517	\$6,517
Pinellas County for Hispanics	\$6,516	\$6,516
<i>Sub-total:</i>	<i>\$13,033</i>	<i><u>\$13,033</u></i>

- *This service was contracted in 2008 and is the only allocation not expiring*

Medical Case Management (Medical Care coordination of Women of Child Bearing Age):

County & Ethnic Group	Current Allocation (FY 07)	FY 08 Recommended Allocation*
Pasco/Hernando County for Blacks	19,053	0
Pasco/Hernando County for Hispanics	19,053	0

Sub-total: \$38,106 0

** Service will be included within the Treatment Adherence category effective FY 08*

Substance Abuse Counseling:

County & Ethnic Group	Current Allocation (FY 07)
Hillsborough County for Blacks	\$31,249
Hillsborough County for Hispanics	\$31,249
Pinellas County for Blacks	\$16,248
Pinellas County for Hispanics	\$19,196

Sub-total: \$97,942

Substance Abuse Counseling:

County & Ethnic Group	FY 08 Recommended Allocation*
Hillsborough/Pinellas County for Blacks	\$58,765
Hillsborough/Pinellas County for Hispanics	\$39,177

Sub-total: \$97,942

** Allocation is recommended to be split 60% Black vs. 40% Hispanic based on 2006 Epi data and combining both county allocations will improve grant administration*

Treatment Adherence Services:

County & Ethnic Group	Current Allocation FY 07	FY 08 Recommended Allocation*
Hillsborough County for Blacks	\$72,678	\$83,542
Hillsborough County for Hispanics	\$73,796	\$84,827
Pinellas County for Blacks	\$53,856	\$61,907
Pinellas County for Hispanics	\$40,101	\$46,096
Pasco/Hernando County for Blacks	\$41,842	\$48,097
Pasco/Hernando County for Hispanics	\$41,679	\$47,909

Sub-total: \$323,952 \$372,378

** Allocations for FY 08 were proportionately increased and now include the previous separate allocation for Medical Care Coordination Pasco/Hernando (\$38,106).*

Minority AIDS Initiative Allocations Total FY 08: \$483,353

G. Rural Issues – Linnwood Davis, Chair

The committee did not meet in April.

H. Standards, Issues and Operations (SIOC) – Carla Baity, Chair

The committee did not meet in April.

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

The committee is holding their Mother of the Year event on May 9 from 11AM – 1PM at Greater Bethel Baptist Church in Tampa.

PUBLIC POLICY REPORT & COMMUNITY CONCERNS

Janet Kitchen announced that Monday, May 19 is advocacy day in Washington, DC for women's issues.

Joe Lennox-Smith announced that the ADAP (AIDS Drug Assistance Program) workgroup will be meeting in June in Tampa and the AICP (AIDS Insurance Continuation Program) update meeting will be held in Orlando in May. These groups are looking closely at any changes that may come about with general revenue funds. Joe is still offering education courses to the community and can be reached at 1-877-966-1558 or 813-831-4159.

ANNOUNCE- MENTS

Janet Kitchen and Linnwood Davis announced that they have created a non-profit community based organization (CBO) in Polk County named Positively You. The grand opening will be June 27th – national HIV testing day.

Brent Laartz announced that the West Coast AIDS Foundation is now a PAC (Project AIDS Care) provider serving Pasco, Pinellas and Hernando Counties.

Members announced other upcoming community events and distributed flyers.

ADJOURNMENT There being no further business to come before the Care Council, the meeting was adjourned at 2:30 p.m.

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

ATTENDANCE LIST

May 7, 2008

Care Council Members**Present**

Michael Amidei	
Carla Baity	X
Ramon Benitez	
Robbie Bouplon	A (Regina Jeffries)
Armando Carrasco	
Barbara Clark-Alexander	X
Martin Clemmons	X
Linnwood Davis	X
Laura Dunn	X
Juanita Escobedo	X
Jean Getchell	
Lois Hall	
David Hasiba	X
Natalie Jackson	X
James King	X
Janet Kitchen	X
David Konnerth	X
Brent Laartz	X
Wendell Martin	X
John Melartin	X
Aritus Miller	A (Bill Thomas)
Patti Nagel	
Andrew Paquette	X
Priya Poulimas	X
Deborah Robinson	
Jim Roth	
Tina Van Doren-Ruppell	
Donnette Waul-Santiago	X
Vernon Williams	

Associate Members

Laura DeMars	X
William Miller	
Barbara Szelag	
Bill Thomas	X

Grantee Staff

Aubrey Arnold	X
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Health Councils Staff

Nicole Brown	X
Collette Tomberlin	X