



**RYAN WHITE CARE COUNCIL
HEALTH SERVICES ADVISORY COMMITTEE
HILLSBOROUGH COUNTY HEALTH DEPARTMENT
THURSDAY, JUNE 19, 2008
2:00 P.M. – 3:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Don Kurtyka, Chair at 2:15 p.m.
- ATTENDANCE** Members Present: Leslie Betts, Robbie Bouplon, Barbara Clark-Alexander, Vicki Kenyon, Don Kurtyka, Brent Laartz, Steve Palermo, Michael Wagner, Donette Waul-Santiago
Members Absent: Wanda Barker, John Melartin, Priya Poulimas, Bob Reynolds, Jim Roth, Tina Van Doren-Ruppell, Rita Winstead
Guests Present: Cindy Brown, Ken Kavanagh, Roberta Lambert
Grantee Staff Present: Aubrey Arnold
Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** Members agreed by consensus to add an update on the Ryan White Information System.
- ADOPTION OF MINUTES** The minutes for April 17, 2008 were approved (M: Bouplon, S: Laartz) with a change to the Quality Management paragraph for clarification. There were 9 yes votes and 0 no votes.
- RYAN WHITE INFORMATION SYSTEM** Aubrey Arnold shared that the Ryan White Information System has been live since March 2008. The Grantee's office has set a deadline of July 1 to receive invoices from contracted providers. There are currently 3,870 unduplicated clients entered into the system and still waiting for other entries while currently working on securing the express consent form at the agency level. The system is designed to capture demographic and billing information and hopefully will one day capture clinical information and quality outcomes.

The new HRSA (Health Resources and Services Administration) initiative for client level data will change the way we are reporting. All Ryan White programs are subject to client level data which will replace the Care Act Data Reports (CADR).

**CARE COUNCIL
REPORT**

Staff shared that the Care Council did not meet in June. In May, they accepted the report on the Anonymous Needs Survey and passed allocations and reallocations for MAI (Minority AIDS Initiative) funds. Staff shared a few highlights of the survey report at the members' request.

**PRIMARY CARE
PROVIDER
SURVEY RESULTS**

Members reviewed the final results received from the remaining primary care provider surveys. Members discussed ways to address several of the barriers listed by providers including the sharing of educational materials and seeking additional resources from the local Medicaid offices when needed. Local Medicaid offices assist with finding providers and even arranging transportation. The following motion passed (M: Kenyon, S: Palermo) with 9 yes votes and 0 no votes:

**ACCEPT THE 2008 PRIMARY CARE PROVIDER SURVEY
SUMMARY**

**QUALITY
MANAGEMENT**

Members discussed the current three month data collection period which concludes the end of June. Another collection period will run from August through October and a final collection will be in January and February for this program year. Members are pleased that the latest version of the forms is easier for providers to complete.

**ANNOUNCEMENTS/
COMMUNITY
CONCERNS**

Mike Wagner announced that the Hillsborough County Health Department now offers dental hygiene appointments five days per week and that a new dental assistant joins the staff next week.

Donnette Waul-Santiago announced that Medicaid has a new fiscal agent starting July 1st.

Some members mentioned the possibility of raising income and asset limits for client eligibility is being considered at the state level. Some ADAP offices requested additional funding from the state to help relieve the wait lists for eligibility determination, but there seemed to be some misunderstanding on the state level about ADAP workers helping determine eligibility.

Committee members announced upcoming community events.

ADJOURNMENT

There being no further business to come before the Health Services Advisory Committee, the meeting was adjourned at 3:00 p.m.