BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL
MEETING AGENDA

Thursday, December 7, 2017, 9:30 a.m.
Government Center Room GC-430
Chair: Brad Barnes **Vice Chair:** Requel Lopes
Reminder: *Meeting Attendance Confirmation Required at Least 48 Hours Prior to Meeting Date*

1. **CALL TO ORDER**
2. **WELCOME AND PUBLIC RECORD REQUIREMENTS**
   a. Review Meeting Ground Rules, Public Comment and Public Record Requirements
   b. Council Member and Guest Introductions
   c. Moment of Silence
   d. Excused Absences and Appointment of Alternates
   e. Approval of 12/7/17 Meeting Agenda
   f. Approval of 10/30/17 Meeting Minutes
3. **PHONE INTRODUCTIONS**
4. **FEDERAL LEGISLATIVE REPORT** (**Handout A**- Kareem Murphy via phone)
5. **PUBLIC COMMENT**
6. **CONSENT ITEMS**

#	Motion	Justification	Proposed By
1	To appoint Bisiola Fortune-Evans to the HIV Planning Council in the Part D Recipient Seat	Ms. Fortune-Evans is the TOPWA Coordinator for the Children's Diagnostic and Treatment Center, and has had a long career working the HIV field, especially with women, infants, children and youth.	MCDC
2	To appoint Vincent Foster to the HIV Planning Council in the Healthcare Providers Seat	Mr. Foster's role as a Case Manager for Broward Health will allow him to share information on client needs as well as how the HIVPC's actions will affect HIV+ clients.	MCDC
3	To appoint Marie Hayes to the HIV Planning Council in the Substance Abuse Seat	Ms. Hayes has been a longtime member of the HIVPC. Her new role as the Director of Client Services at Broward House will enable her to share information on substance use trends, the needs of HIV+ clients and how the HIVPC's actions will affect people receiving Ryan White consumers.	MCDC
4	To appoint Rachel Williams to the HIV Planning Council in the HOPWA Seat	Ms. Williams role as the Acting Grants Administrator for the City of Ft. Lauderdale's HOWPA Program will enable her to share information on housing needs of Ryan White consumers, as well as provide information on expenditures, trends and utilization of federally funded HOPWA services.	MCDC
5	To appoint Carla Taylor-Bennett to the System of Care Committee	Ms. Taylor-Bennett will contribute to the SOC with her experience in reviewing the HIV system of care, including MAI populations and assessing consumer needs.	SOC
6	To appoint Dr. Timothy Moragne to the Quality Management Committee	Dr. Moragne will contribute to the QMC with his experience in analyzing health data and making recommendations for needs assessment activities.	QMC

7. **DISCUSSION ITEMS**

#	Motion	Justification	Proposed By
1	To revise FY2018 Food Bank eligibility criteria to: 12 units total per year, with up to 50% of the units as vouchers for clients making 0-150% FPL. To 6 units total per year, with up to 50% of the units as	The recommendation for FY2018 Food Bank eligibility is based on a thorough review Food Bank utilization by Federal Poverty Level, expenditure trends, and cost analysis. The changes reflect the need to contain rising expenditures, and to avoid	PSRA

	vouchers for clients making 151-250% FPL. To 3 units per year, either box or voucher, as emergency food bank assistance for clients making 251-300% FPL. **(Handouts B-C)**	mid-year cost containment measures and continued changing of eligibility. The Committee recognizes that some consumers will be impacted by the changes.	

8. NEW BUSINESS

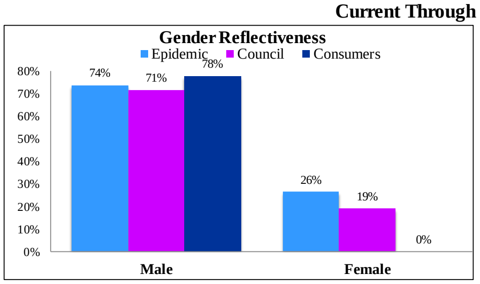
a. <u>HIVPC Member Recognition Program</u>- Present H. Bradley Katz with 2017 HIVPC Recognized Member Certificate

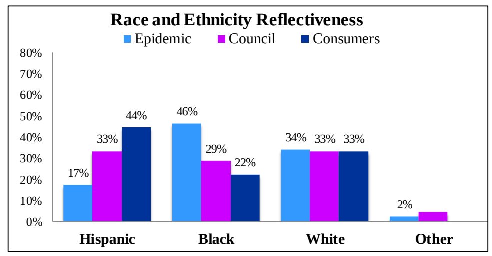
b. <u>2018 HIVPC Leadership Elections</u>- Announce slate of Chair and Vice Chair candidates, and accept verbal nominations from the floor

9. NOVEMBER COMMITTEE REPORTS (15 minutes)

A. MEMBERSHIP/COUNCIL DEVELOPMENT COMMITTEE (MCDC)

HIV Planning Council Membership Report
Current Through November 30, 2017





Gender	Epidemic		Council		% Difference	Consumers		% Difference
Male	14,753	74%	15	71%	-2%	7	78%	4%
Female	5,288	26%	4	19%	-7%	0	0%	-26%
Transgender	-	-	2	10%	-	2	22%	-
Race	**Epidemic**		**Council**		**% Difference**	**Consumers**		**% Difference**
Hispanic	3,455	17%	7	33%	16%	4	44%	27%
Black	9,283	46%	6	29%	-18%	2	22%	-24%
White	6,831	34%	7	33%	-1%	3	33%	-1%
Other	472	2%	1	5%	2%	0	0%	2%
Total	20,041	100%	21			9		

Current Members	21
Minimum (Per County Ordinance)	20
Maximum (Per County Ordinance)	35
% Unaffiliated Consumers	43%

Vacant Seats
1. Grantees of Other Federal HIV Programs - VA
2. Federally Recognized Indian Tribe Members
3. ASO/CBO Serving Affected Populations
4. State Medicaid
5. Local Public Health Agency
6. Health Planning
7. Substance Abuse Provider
8. Alternates (3)

No more than 3 members employed by one governmental agency or provider shall serve on the HIVPC at one time, and no more than 40% of HIVPC members shall be Part A-funded

% Part A-Funded Providers	24%

November 9, 2017 *Chair: Vacant, V. Chair: V. Foster*

A. Work Plan Item Update / Status Summary:
<u>Review HIVPC Demographics:</u> The Committee members reviewed the HIVPC and Standing Committee member demographics. 41% of HIVPC members are unaffiliated consumers. 2 applications have been received since the last MCDC meeting. One applicant is qualified at this time for membership. <u>Current Applicants:</u> John Wallace has submitted an application for membership. HIVPC staff has reached out and will follow up with Mr. Wallace before the next MCDC meeting. Bisiola Fortune-Evans has applied to fill the Part D recipient seat recently vacated by longtime member Marie Hayes. Ms. Fortune-Evans has served the HIV community for 17 years and works at CDTC as the TOPWA Program Coordinator. MCDC voted to approve her application pending pre-appointment orientation. <u>Attendance:</u> Since MCDC's last meeting, 1 member of the HIVPC passes away, 1 resigned due to change of employment, and 1 was removed due to attendance. 1 HIVPC member received a warning as a result of attendance. <u>Recruitment Materials:</u> The MCDC Committee reviewed the palm card which has been updated by another graphic artist since the last meeting to address previously discussed concerns. Members approved a version of the palm card to be sent to the Executive Committee and to HIVPC. <u>Member Recognition Program:</u> The Committee reviewed and scored nominations for the program. MCDC also considered objective scoring criteria to determine the highest scoring candidate. The candidate who received the highest score will be recognized by the HIV Planning Council at its upcoming meeting.
B. Rationale for Recommendations:
<u>Current Applicants:</u> The Part D seat was vacated by the previous representative in October. <u>Recruitment Materials:</u> The members reviewed and approved one option for the palm card so that these marketing materials can begin to be circulated.
C. Data Reports / Data Review Updates:
None.
D. Data Requests:

None.

E. Other Business Items:

Agenda Items for Next Meeting: Review Demographics and Applications *Next Meeting Date*: February 8, 2018 9:30 a.m. *Venue*: TBD

November 30, 2017 *Chair: Vacant, V. Chair: V. Foster*

A. Work Plan Item Update / Status Summary:

Review HIVPC Demographics: The Committee reviewed the HIVPC member demographics. There are currently 21 HIV Planning Council members, 9 of whom are consumers. Since the previous meeting a member resigned due to schedule conflicts. The Planning Council remains underrepresented in males and females, and in particular in unaffiliated female consumers. The HIVPC is overrepresented with Hispanics, and under presented in Black and White members. Currently, 43% of HIVPC members are unaffiliated consumers, and 24% are providers.
Current Applicants: The Committee reviewed 3 applications for the HIVPC: Marie Hayes. Vincent Foster and Rachel Williams. Marie is a longtime member of HIVPC, and resigned when she changed jobs. She is no longer the Part D recipient, and has a new position at Broward House as the Director of Client Services. Broward House is a Part A substance abuse provider, and she would be a good fit for the Substance Abuse, seat which has long remained vacant. Bisiola Fortune was recently appointed by MCDC for Marie's old Part D position.
Rachel Williams is the HOPWA Grant Administrator and is applying for the seat of HOPWA Recipient. She would be filling the seat that Mario DeSantis will be vacating.
Vincent Foster is the current Vice Chair of MCDC and has applied to join HIVPC as in a Health Care Provider seat. He is a Case Manager at Broward Health.
With the addition of Bisiola and the 3 applicants, HIVPC membership would increase to 24 (Handout C on file). The HIVPC would have 38% unaffiliated consumers and 29% Part A providers. Female and Black representation would increase, and the committee would still remain underrepresented by males, female consumers, blacks and whites.

B. Rationale for Recommendations:

HIVPC Membership: The MCDC approved Marie Hayes (Substance Abuse Provider), Vincent Foster (Healthcare Provider) and Rachel Williams (HOPWA Grantee) based on the employment at qualifying agencies and their ability to meet the seat requirements as outlined in the MCDC Policies and Procedures.

C. Data Reports / Data Review Updates:

None.

D. Data Requests:

None.

E. Other Business Items:

Agenda Items for Next Meeting: Review Demographics and Applications *Next Meeting Date*: February 8, 2018 9:30 a.m. *Venue*: TBD

B. COMMUNITY EMPOWERMENT COMMITTEE (CEC)

November 7, 2017 *Chair: L. Robertson V. Chair: P. Fleurinord*

A. Work Plan Item Update / Status Summary:

Affordable Care Act – 2018 Open Enrollment: A representative of the Recipient's Office shared with CEC that the 2018 ACA Marketplace plans began enrollment on November 1, 2017 and will continue until December 15, 2017. FDOH-BC will pay premiums, and the Ryan White Part A Program will pay deductibles. Navigators will follow up with clients and make sure their information is provided to ADAP so that their coverage is effective January 1, 2018. In addition, marketing materials will be shared with CIED and made available in places such as waiting rooms at healthcare providers.
World AIDS Day: On Friday, December 1st, Black Treatment Advocates Network (BTAN) will be joining the City of Fort Lauderdale for the "Light up Sistrunk" event. BTAN will be testing at the event as well as taking the stage and speaking with the audience during breaks in programming. BTAN feels that this will be a prime opportunity to reach new individuals and CEC discussed tabling opportunities at Light up Sistrunk.

B. Rationale for Recommendations:

None.

C. Data Reports / Data Review Updates:

None.

D. Data Requests:

None.

E. Other Business Items:

Agenda Items for Next Meeting: Next Meeting Date: January 2, 2018 *Location:* TBD

C. QUALITY MANAGEMENT COMMITTEE (QMC)

Cancelled- No Quorum *Chair: C. Grant, V. Chair: Vacant*

A. Work Plan Item Update / Status Summary:
QMC was unable to meet in November due to lack of quorum. The Committee Chair, Claudette Grant, stepped down from her role and HIVPC member, David Shamer, assumed the position of Chair. The January QMC meeting is cancelled due to the observance of the Martin Luther King, Jr. holiday. The next regularly scheduled QMC meeting is February 19th, 2018. QMC has completed their review of data for the year and will resume with the review of FY 17 Quarter 3 data at the February meeting.
B. Rationale for Recommendations:
None.
C. Data Reports / Data Review Updates:
Data review is complete for the year. A FY 17 Quarter 3 data review will happen at the February 2018 meeting.
D. Data Requests:
None.
E. Other Business Items:
None.
F. Agenda Items for Next Meeting:
Agenda Items for Next Meeting: W.P.1.2: Review and analyze performance measures including HAB measures and locally adopted outcomes and indicators. W.P.2.4: Provide a quarterly QI Network update to the QMC and identify areas for improvement and potential QIPs. *Next Meeting Date*: February 19th, 2018 at Governmental Center A-335

D. PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRA)

November 16, 2017 *Chair: W. Spencer, Vice Chair: R. Siclari*

A. Work Plan Item Update / Status Summary:
Monthly Expenditure/Utilization Report: The recipient reviewed current expenditures which should be at 66.6%. The only service category which has yet to reach that benchmark is Pharmacy (45%) but the MAI Centralized Intake and Eligibility service category shows as 100% expended due to the way the service category is billed. Food Bank/Voucher Eligibility Criteria: PSRA reviewed recommended Food Bank/Voucher eligibility criteria and made recommendations. The present recommendation is to scale back units because the funds needed to serve the full need of the county are not available.
B. Rationale for Recommendations:
PSRA's previous recommendation was not approved by HIVPC and came back to the Committee for further review.
C. Data Reports / Data Review Updates:
The Committee reviewed Food Bank expenditures, client utilization and unit trends from FY15-17, as well as Food Bank eligibility criteria from FY12-17.
D. Data Requests:
The PSRA Committee requested the data from previous focus groups and interviews regarding Food Bank.
E. Other Business Items:
Agenda Items for Next Meeting: Overview of MAI Services Food Bank/Voucher Eligibility *Next Meeting Date*: January 18, 2018, Governmental Center Annex Room TBD

E. SYSTEM OF CARE COMMITTEE

No November Meeting *Chair: M. Hayes, Chair: C. Edwards*

F. EXECUTIVE COMMITTEE

November 16, 2017 *Chair: B. Gammell Vice Chair: R. Lopes*

A. Work Plan Item Update / Status Summary:
Standard Committee Items–The committee members reviewed the December and January meeting calendars, and revised and approved the December HIVPC agenda and meeting materials. New Member Recruitment – The members discussed the need to recruit new members onto the HIVPC. There has been a lot of movement on the HIVPC recently, with one member removed for attendance, one member passing away and one member resigning to apply for a different seat. The HIVPC currently has 22 members, and is underrepresented in Black, Whites, males, and has no Black female consumer representation. An applicant for the newly vacant Part D seat was recently approved by MCDC. 2 new applications have been received by Staff so MCDC will attempt to meet again in November before December's HIVPC meeting, including a new applicant for the HOWPA seat. The group discussed recruitment. The next MCDC meeting will be in February, giving the members and Committees a couple of months to engage and recruit new members. Member Recognition Program – 6 nominations were submitted for the HIVPC Member Recognition Program. The nominated members include Devorn Burgess, H.B. Katz, Brad Barnes and Patricia Parker. The MCDC members scored the nominations, H.B. Katz received the highest score. He will be presented the 2017 HIVPC Recognized Member certificate at the December HIVPC meeting. Marketing Materials – The members reviewed the proposed HIVPC palm cards. They agreed that the materials did not need to be approved by the HIVPC. They liked the overall design, and Staff will work with the Recipients Office to have the materials approved by the County and printed. Integrated Workgroup Update – The IW had their first meeting in November. At the meeting they discussed the purpose of the group, the leadership structure, and meeting ground rules. The IW leadership will consist of a Chair and Vice Chair in an effort to create one cohesive group and not operate as 3 separate parts and bodies. The members suggested that the leadership of the IW not comprise of IW members who are Chairs of their respective bodies. After the IW finalized their structure in December, they will begin to meet with the Funder Collaborative to start receiving reports on the status of implementation.
B. Rationale for Recommendations:
None.
C. Data Reports / Data Review Updates:
None.
D. Data Requests:
None.
E. Other Business Items:
Agenda Items for Next Meeting: HIVPC Leadership Elections *Next Meeting Date*: January 18, 2018

****For detailed discussion on any of the above items, please refer to the meeting minutes. ****

10. GRANTEE REPORTS (20 minutes)

a. Part A
b. Part B
c. Part C
d. Part D
e. Part F
f. HOPWA
g. Prevention

11. UNFINISHED BUSINESS

12. PUBLIC COMMENT

13. ANNOUNCEMENTS

14. REQUEST FOR DATA

15. AGENDA ITEMS FOR NEXT MEETING: January 25, 2018 LOCATION: TBD

Tasks for next Meeting	*Responsible Party*	*Action to be taken, presentation, discussion, brainstorm etc.*
2018 HIVPC Leadership Elections	*Ad-Hoc Nominating*	ACTION ITEM: Receive presentations from HIVPC Chair and Vice Chair candidates, hold elections for HIVPC Chair and Vice Chair

PLEASE COMPLETE YOUR MEETING EVALUATIONS

BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL
October 30, 2017 Meeting Minutes

ATTENDANCE					
#	**Members**	**Present**	**Absent**		**Grantee Staff**
1	Arencibia, Y.		E		Jones, L.
2	Barrientos, Y.	X			Fender, T.
3	Bhrangger, R.	X			
4	Burgess, D.	X			**HIVPC Staff**
5	DeSantis, M.	X			Holloman, K.
6	Barnes, B. *Chair*	X			Oratien, V.
7	Grant, C.	X			Ewart, L.
8	Holness, Comm. D.V.C.		A		
9	Katz, H. B.	X			
10	King, J.		A		
11	Lint, A.	X			
12	Lopes, R. *Vice Chair*	X			
13	Marcoviche, W.	X			
14	Moragne, T.	X			
15	Robertson, L.	X			
16	Robertson, P.	X			
17	Rodriguez, J.	X			
18	Runkle, D.	X			
19	Schweizer, Dr. M.	X			
20	Shamer, D.	X			
21	Siclari, R.	X			
22	Spencer, W.	X			
23	Taylor-Bennett, C.	X			
24	Thomas-Purcell, K.		E		
	Quorum=13	**20**			

1. **CALL TO ORDER**
   The Chair called the meeting to order at 6:00 p.m.

2. **WELCOME AND PUBLIC RECORD REQUIREMENTS**
   The HIVPC Chair welcomed everyone and self-introductions were made. Attendees were notified of Government in the Sunshine Law and meeting reporting requirements, which includes the recording of minutes. In addition, it was stated that the acknowledgement of HIV status is not required but is subject to public record if it is disclosed. A moment of silence was observed. The following motions were made:

Motion #1: To approve today's agenda
Proposed by: Grant, C. **Seconded by:** Katz, H.B.
Action: Passed Unanimously

Motion #2: To approve the 8/31/17 meeting minutes
Proposed by: Robertson, L. **Seconded by:** Robertson, P.
Action: Passed Unanimously

3. **PHONE INTRODUCTIONS**
   None.

4. **FEDERAL LEGISLATIVE REPORT**
   Mr. Murphy gave his monthly update to the HIVPC via handout (Handout A on file).

5. **CONSENT ITEMS**

The Chair asked the members to approve the Consent Items.

Motion #3: To approve the Consent Items
Proposed by: Schweizer, M. **Seconded by:** Robertson, P.
Action: Passed Unanimously

6. **DISCUSSION ITEMS:**

Reallocations (Sweeps): The HIVPC reviewed the recommended "Sweeps" made by the Priority Setting & Resource Allocation Committee, and voted to approve them. This reallocations process is unlike any in recent years because providers requested significantly more money than was returned. Because of this, "Sweeps" recommendations do not fulfill providers' total requested amounts. The Recipient's Office provided an unallocated $230,000 (through unfilled positions and initiatives which have not yet reached implementation) in order to maintain the integrity of services. This funding is not typically available, and most likely will not become available again.

Motion #4: To reallocate $111,279 from Ambulatory-Integrated Primary Care and Behavioral Health Services.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Lopes, R.
Action: Passed Unanimously

Motion #5: To reallocate $93,000 from Oral Health Care.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Siclari, R.
Action: Passed Unanimously

Motion #6: To reallocate $234,000 from Non-Medical Case Management.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Moragne, T.
Action: Passed Unanimously

Motion #7: To reallocate $127,000 from Disease Case Management.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Runkle, D.
Action: Passed Unanimously

Motion #8: To reallocate $25,000 from MAI Medical Case Management.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Moragne, T.
Action: Passed with 1 Abstention

Motion #9: To reallocate $107,500 from Mental Health – Trauma-Informed.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Shamer, D.
Action: Passed Unanimously

Motion #10: To reallocate $27,000 from MAI Mental Health – Trauma-Informed.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Katz, H.B.
Action: Passed with 1 Abstention

Motion #11: To reallocate $28,000 from Benefit Insurance Support Services.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Schweizer, M.
Action: Passed Unanimously

Motion #12: To reallocate $268,000 to Ambulatory – Integrated Primary Care and Behavioral Health Services.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Katz, H.B.
Action: Passed Unanimously

Motion #13: To reallocate $52,000 to MAI Ambulatory – Integrated Primary Care and Behavioral Health Services.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Katz, H.B.
Action: Passed with 1 Abstention.

Motion #14: To reallocate $265,000 to AIDS Pharmaceutical Assistance
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Katz, H.B.
Action: Passed Unanimously

Motion #15: To reallocate $175,000 to Oral Health Care – Routine.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Siclari, R.
Action: Passed Unanimously

Motion #16: To reallocate $28,000 to Non-Medical Case Management.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Katz, H.B.
Action: Passed Unanimously

Motion #17: To reallocate $52,000 to Disease Case Management
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Lopes, R.
Action: Passed Unanimously

Motion #18: To reallocate $3,500 to Mental Health – Trauma-Informed.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Katz, H.B.
Action: Passed Unanimously

Motion #19: To reallocate $100,000 to Food Bank.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Shamer, D.
Discussion: A member asked why the Food Bank service category was receiving such a substantial reallocation. This service category has been expending funds at a rate which will not carry it through the fiscal year. Food Bank and Food Voucher have been a subject of PSRA meetings, and will continue to be in the coming months as the Committee considers a way to address concerns regarding the categories.
Action: Passed with 1 Opposition and 2 Abstentions

Motion #20: To reallocate $39,005 to Food Voucher.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Runkle, D.
Discussion: A member asked why Food Bank and Food Voucher were separate categories. These categories are reimbursed at different rates. Also, while both services are provided by the same provider in Broward County, there is the possibility of different provider agencies providing one of the services and not the other.
Action: Passed with 2 Abstentions

Motion #21: To reallocate $1,000 to Legal Assistance.
Proposed by: Priority Setting & Resource Allocation Committee **Seconded by:** Katz, H.B.
Action: Passed Unanimously

7. NEW BUSINESS

a. Regular HIVPC Elections: In preparation for the 2018 regular HIVPC elections for Chair and Vice Chair, the ad-Hoc Nominating Committee has updated its Policies & Procedures, Timeline, and Nominee Questionnaire. Changes made to the Timeline give applicants equal opportunity to prepare the Questionnaire. Forms are currently available and can be sent out electronically if requested. The Nominating Committee will continue working on getting nominations and building a slate of candidates.
b. Member Recognition (Handout E): The Member Recognition Program has been in the works and the first member will be recognized at the December HIV Planning Council meeting. Nomination forms are currently available and must be returned to staff by November 8^{th}. The Membership/Council Development Committee will review nominations and select a Planning Council member based on a predetermined rubric.

8. AUGUST COMMITTEE REPORTS

A. MEMBERSHIP/COUNCIL DEVELOPMENT COMMITTEE (MCDC)

No October Meeting *Chair: Vacant, V. Chair: V. Foster*

The report stands.

B. AD-HOC NOMINATING COMMITTEE

October 5, 2017 *Chair: L. Robertson*

The report stands.

C. COMMUNITY EMPOWERMENT COMMITTEE (CEC)

No October Meeting *Chair: L. Robertson, V. Chair: P. Fleurinord*

The report stands.

D. QUALITY MANAGEMENT COMMITTEE (QMC)

October 16, 2017 *Chair: C. Grant, V Chair: Vacant*

The report stands.

E. PRIORITY SETTING & RESOURCE ALLOCATION COMMITTEE (PSRA)

October 19, 2017 *Chair: W. Spencer, Vice Chair: R. Siclari*

The report stands.

F. SYSTEM OF CARE COMMITTEE

No October Meeting *Chair: M. Hayes, Vice Chair: C. Edwards*

The report stands.

G. EXECUTIVE COMMITTEE

October 19, 2017 *Chair: B. Gammell Vice Chair: R. Lopes*

The report stands.

9. GRANTEE REPORTS

a. **Part A:** The Recipient's Office is currently working on the Part A Grant application which is due on November 13th. The Recipient has received 2 awards. One award is a rebate for $600,000 from the state. Of this, $500,000 is slated for housing and $100,000 for development of a peer certification program. There is no commitment at this time to sustain this funding. The other is an additional $60,000 which was awarded by the Broward County Community Foundation for peer training.
Open enrollment begins November 1st and the Recipient's Office is partnering with FDOH-BC. Part A only pays premiums for 4 clients through HICP, while FDOH-BC covers more than 1,300 clients. Efforts are off to a late start, but they are coordinating with one another and developing PE schedules. The same provider sites will be used as in the previous year. Navigators will be from the Epilepsy Foundation and BRHPC. Navigators have asked that, because the advertising budget for ACA was cut by 90%, if anyone knows of any places where people can be enrolled that they inform the Recipient. Plans were released on Friday, October 28th.

b. **Part B:** The Part B Grantee will submit a report next month to reflect the proper expenditures. Many agencies submitted invoices late, so the report does not currently reflect accurate spending.
Open enrollment will be taking place from November 1st – December 15th which is a very short window. There is a handout available showing and comparing available enrollment options. Clients are able to enroll online, use a Navigator, use an Insurance Broker, use an Agent, or through American Exchange. None of these avenues are being endorsed by FDOH-BC. It is entirely up to clients how they want to enroll. FDOH-BC is covering 100-400% FPL, but if a client is in dire need of coverage, regardless of FPL, inform them so that they can review the case.

c. **Part C:** No report at this time.

d. **Part D:** No representative present.

e. **Part F:** No report at this time.

f. **HOPWA:** The Housing Opportunity through Modernization Act will take effect in 2018 so substantial cuts are coming for HOPWA. The good news is that the program has been preparing for this to occur. Clients getting subsidies will continue to do so. On Monday, November 13th at 4:00 p.m. there will be a housing continuum rollout at the City Chambers on North Andrews Avenue. This information was previously presented in Tampa, and will be open to the public and put on the HOPWA website.

g. **Prevention:** Report included in meeting packet and on file.

10. UNFINISHED BUSINESS

None.

11. PUBLIC COMMENT

None.

12. ANNOUNCEMENTS

a. The World AIDS Museum and Education Center will be hosting "An Evening with Cleve Jones," the man who began the AIDS quilt. This event will take place on Friday, November 10th at 8:00 p.m. at the Sunshine Cathedral in Fort Lauderdale. Tickets are available for purchase at the World AIDS Museum website. A previous HIVPC member, Jasmine Shirley, will be recognized at the event.

13. REQUEST FOR DATA

None.

14. AGENDA ITEMS FOR NEXT MEETING: December 7, 2017, 9:30 a.m. **LOCATION:** TBD

Tasks for next Meeting	*Responsible Party*	*Action to be taken, presentation, discussion, brainstorm etc.*
2017-2018 Elections	*Nominating*	ACTION ITEM: Finalize slate of candidates including taking nominations from the floor for the 2018 Leadership Election.
Member Recognition Program	*MCDC*	ACTION ITEM: Announce recognized member.

15. ADJOURNMENT

The meeting was adjourned at 6:44 p.m.

HIVPC Attendance CY2017

Legend:
X - present
A - absent
E - excused
NQA - no quorum absent
NQX - no quorum present
N - newly appointed
Z - resigned
C - cancelled
W - warning letter
R - removal letter

PLWHA	Absences	Count	Meeting Month:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Attendance Letters
			Meeting Date:	26	23	23	27	C	22	27	31	C	30			
	2	**1**	Arenciaba, Y.	X	X	X	A		E	X	A		E			
1	2	**2**	Barnes B., *Chair*	X	X	X	X		A	A	X		X			W-8/1
	0	**3**	Barrientos, Y.	N-4/27			X		X	X	X		X			
	0		Bell, J.	X	X	Z- 3/14										
1	0	**4**	Bhrangger, R.	X	X	X	X		X	E	X		X			
1	0	**5**	Burgess, D.	X	X	X	X		E	E	X		X			
	2	**6**	DeSantis, M.	X	X	X	A		X	X	A		X			
	1	**7**	Grant C.	X	X	X	X		X	A	X		X			
	0		Hayes, M.	X	E	X	X		X	X	X		Z-10/27			
	5	**A**	Holness, D. V.C. (Comm)	A	A	A	X		X	X	A		A			
	3		Huggins, L.M.	A	A	A	R-3/23									
1	0	**8**	Katz, H.B.	X	X	X	X		X	X	X		X			
1	2	**9**	King, J.	X	X	X	X		X	A	X		A			
1	1	**10**	Lint, A.	X	X	X	X		A	X	X		X			
	1	**11**	Lopes, R., *V. Chair*	X	X	A	X		X	X	X		X			
1	0	**12**	Marcoviche, W.	X	X	X	X		X	X	X		X			
	1	**13**	Moragne, T.	A	X	X	X		X	X	X		X			
1	1		Parker, P.	A	X	X	X		X	E	E	Member Passed Away 9/9				
1	0	**14**	Robertson, L.	X	X	X	X		X	X	X		X			
1	3	**15**	Robertson, P.	A	A	X	A		X	X	E		X			W-2/28, 5/3
	0	**16**	Rodriguez, J.	N-8/31							X		X			
1	0	**17**	Runkle, D.	X	X	X	X		X	X	X		X			
	1	**18**	Schweizer, M.	X	X	X	X		X	A	E		X			
1	0	**19**	Shamer, D.	X	X	X	X		X	X	X		X			
	1	**20**	Siclari, R.	X	A	X	X		X	X	X		X			
1	1	**21**	Spencer, W.	X	X	X	X		X	X	A		X			
	3	**22**	Taylor-Bennett, C.	X	X	A	A		E	A	X		X			W-5/3, W-8/1
	3	**23**	Thomas-Purcell, K.	A	A	X	E		A	X	X		E			W-2/28, 6/26
			Quorum = 13	20	20	21	19		19	17	19		20			

HANDOUT A

Update for Broward County
HIV Health Services Planning Council

From: Kareem Murphy
Date: December 5, 2017

Appropriations Update

Congress is at a standstill on Fiscal Year (FY) 2018 appropriations. Current spending authority expires on the 8th. There are several proposals for an additional extension, varying from before Christmas to mid-January. Negotiations are currently underway. As previously reported, the draft funding bills contain a mixed bag of overall level funding with some cuts to programs like the Minority AIDS Initiative. Negotiations are contingent on the outcome of work to pass a the Tax Cut and Jobs Act.

Tax Cut and Jobs Act / Affordable Care Act Repeal

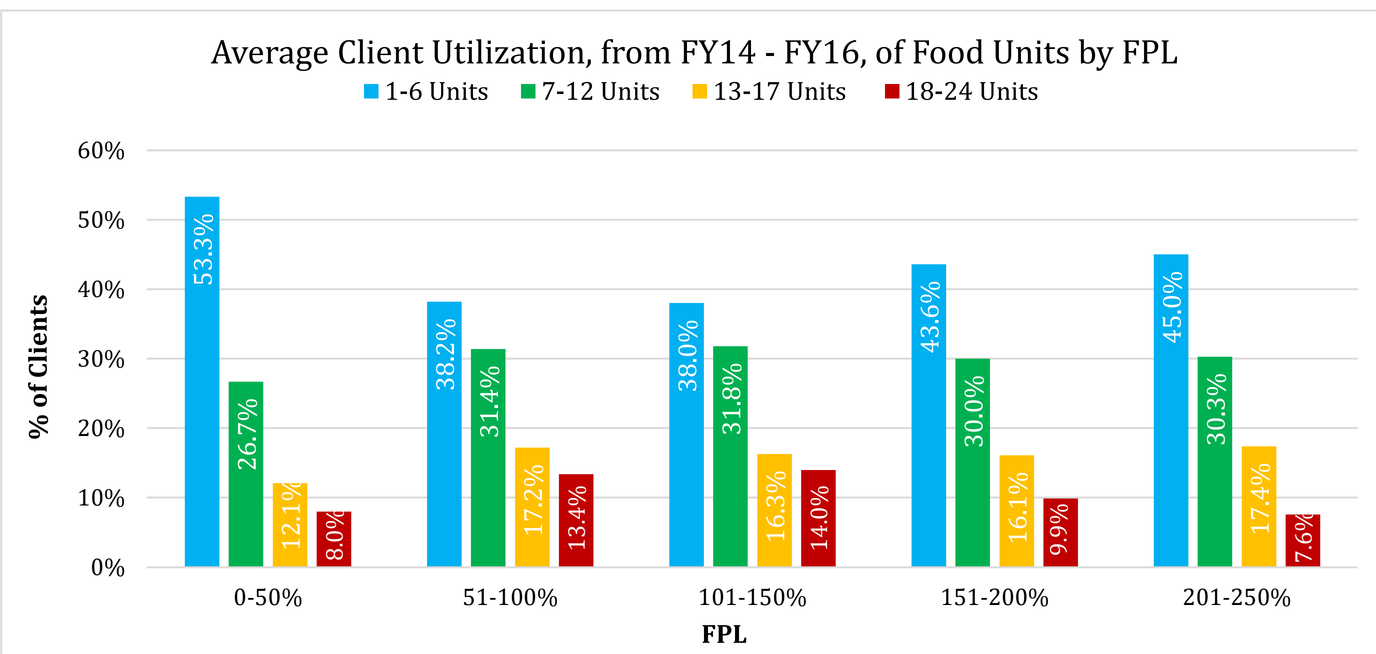
The Senate passed the Tax Cut and Jobs Act this past weekend, setting up a conference with the House to work out the differences. Fiscal and social conservatives have demanded changes to the bill because it would add as much at $1.5 trillion to the federal deficit. Of great concern is the Senate provision that would eliminate the mandate that all citizens secure health insurance (the individual mandate). Experts fear that should that mandate disappear, it would have a negative cascading effect on both public and provide health insurance programs, destabilizing Medicaid and Medicare (creating more low-income families who would need Medicaid coverage). The budget plan supporting this tax bill also calls for major cuts to the human services and safety net systems. Not just the health delivery and health insurance systems would suffer, they argue.

HANDOUT B

Food Bank Eligibility Changes and Average Client Utilization FY 14 – FY 16

Federal Poverty Level	Annual Income	Original Units/Year	August PSRA Proposed Units/Year	HIVPC Revised Units/Year	PSRA Proposed Units/Year for FY18
0 - 50%	$0-$6,030	24	24 (Max 6 Vouchers)	18 (Max 6 Vouchers)	12 (Max 6 Vouchers)
51 - 100%	$6,031-$12,060	24	24 (Max 6 Vouchers)	18 (Max 6 Vouchers)	12 (Max 6 Vouchers)
101 - 150%	$12,061-$18,090	24	24 (Max 6 Vouchers)	18 (Max 6 Vouchers)	12 (Max 6 Vouchers)
151 - 200%	$18,091-$24,120	24	3	12 (Max 6 Vouchers)	6 (Max 3 Vouchers)
201-250%	$24,121-$30,150	24	3	12 (Max 6 Vouchers)	6 (Max 3 Vouchers)
251 - 300%	$30,151-$36,180	3	3	3	3

Average Client Utilization, from FY14 – FY16, of Food Units by FPL				
Total Clients: 2,792	**1-6 Units**	**7-12 Units**	**13-17 Units**	**18-24 Units**
0 - 50% FPL: 779 clients	415 *(53.3%)*	208 *(26.7%)*	94 *(12.1%)*	62 *(8.0%)*
51 - 100% FPL: 966 clients	369 *(38.2%)*	303 *(31.4%)*	166 *(17.2%)*	129 *(13.4%)*
101 - 150% FPL: 563 clients	214 *(38.0%)*	179 *(31.8%)*	92 *(16.3%)*	79 *(14.0%)*
151 - 200% FPL: 273 clients	119 *(43.6%)*	82 *(30.0%)*	44 *(16.1%)*	27 *(9.9%)*
201 - 250% FPL: 132 clients	59 *(45.0%)*	40 *(30.3%)*	23 *(17.4%)*	10 *(7.6%)*



HANDOUT C

Cost Analysis of Food Bank Utilization

Projected FY18 Client Utilization Per FPL	
Total Projected Clients	**2,600**
0 - 50%	752
51 - 100%	853
101 - 150%	485
151 - 200%	300
201 - 250%	150
251 - 300%	60

Maximum Cost of Current Food Bank Eligibility

FPL	Units	Clients	Total Units	Total Cost
0 - 50%	18	752	13,536	$ 568,512
51 - 100%	18	853	15,354	$ 644,868
101 - 150%	18	485	8,730	$ 366,660
151 - 200%	12	300	3,600	$ 151,200
201 - 250%	12	150	1,800	$ 75,600
251 - 300%	3	60	180	$ 7,560
			Total Cost	**$ 1,814,400**

Maximum Cost of PSRA Proposed Food Bank Eligibility for FY18

FPL	Units	Clients	Total Units	Total Cost
0 - 50%	12	752	9,024	$ 379,008
51 - 100%	12	853	10,236	$ 429,912
101 - 150%	12	485	5,820	$ 244,440
151 - 200%	6	300	1,800	$ 75,600
201 - 250%	6	150	900	$ 37,800
251 - 300%	3	60	180	$ 7,560
			Total Cost	**$ 1,174,320**

Average Cost Per Food Unit: $42
Total Units = Units x Clients
Total Cost = Total Units x $42