



MEETING AGENDA

Committee: Priority Setting & Resource Allocation (PSRA)

Date/Time: Thursday, January 17, 2019, 9:00 a.m.

Location: Governmental Center Room A-337

Chair: Lorenzo Robertson **Vice Chair:** Marie Hayes

1. **CALL TO ORDER:** *Welcome, Ground Rules, Sunshine, Introductions, Moment of Silence, & Public Comment*
2. **APPROVALS:** 1/17/19 Agenda and 9/20/18 Meeting Minutes
3. **STANDARD COMMITTEE ITEMS**
 - a. Reallocations “Sweeps” – Review expenditure data and make recommendations for reallocations.
4. **UNFINISHED BUSINESS**
5. **MEETING ACTIVITIES**

Goal/Work Plan Objective #:	Accomplishments
FY 19-20 Part A Funding & Service Provisions	ACTION ITEM: Discuss and recommend funding and service provision for the upcoming fiscal year.
Membership Drive	ACTION ITEM: Discuss schedule and location of PSRA Membership Drive.

6. **RECIPIENT REPORTS**
7. **PUBLIC COMMENT**
8. **AGENDA ITEMS/TASKS FOR NEXT MEETING:** February 21, 2019 **Time:** 9:00 a.m. **Venue:** GC Room A-337

Goal/Work Plan Objective #:	Accomplishments
FY 19-20 Part A Funding & Service Provisions	ACTION ITEM: Review services, utilization and expenditure trends and discuss recommendations for service categories.

9. **ANNOUNCEMENTS**
10. **ADJOURNMENT**

PLEASE COMPLETE YOUR MEETING EVALUATIONS

THREE PRINCIPLES IDEAS OF THE BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL

- Linkage to Care • Retention in Care • Viral Load Suppression •

VISION: To ensure the delivery of high quality comprehensive HIV/AIDS services to low income and uninsured Broward County residents living with HIV, by providing a targeted, coordinated, cost-effective, sustainable, and client-centered system of care

MISSION: We direct and coordinate an effective response to the HIV epidemic in Broward County to ensure high quality, comprehensive care that positively impacts the health of individuals at all stages of illness. In so doing, we: Foster the substantive involvement of the HIV affected communities in assuring consumer satisfaction, identifying priority needs, and planning a responsive system of care Support local control of planning and service delivery, and build partnerships among service providers, community organizations, and federal, state, and municipal governments Monitor and report progress within the HIV continuum of care to ensure fiscal responsibility and increase community support and commitment



MEETING MINUTES

Committee: Priority Setting & Resource Allocation (PSRA)

Date/Time: Thursday, September 20, 2018 9:00 a.m.

Location: Government Center A-337

Chair: Lorenzo Robertson **Vice Chair:** Marie Hayes

ATTENDANCE				
#	Members	Present	Absent	Guests
1	Barnes, B.	X		Master, B.
2	Barrientos, Y.	X		Cook, S.
3	Fortune-Evans, B.	X		Carter, J.
4	Grant, C.	X		HIVPC Staff
5	Hayes, M., <i>Vice Chair</i>	X		Jolly, J.
6	Katz, H. B.	X		Oratien, V.
7	Lopes, R.	X		Johnson, B.
8	Moreno, V.	X		Martinez, G.
9	Robertson, L., <i>Chair</i>		A	Grantee Staff
10	Schickowski, K.	X		Anderson, T.
11	Schweizer, M.	X		Drummond, K.
12	Shamer, D.	X		Jones, L.
13	Siclari, R.		A	Robinson, J.
14	Williams, R.	X		
	Quorum = 8	12		

1. CALL TO ORDER:

The PSRA Chair called the meeting to order at 9:15 a.m. The Chair welcomed all present. Attendees were notified of information regarding the Government in the Sunshine Law and meeting reporting requirements, which includes the recording of minutes. Attendees were advised that the meeting ground rules are present, for reference. In addition, attendees were advised that the acknowledgement of HIV status is not required but is subject to public record if it is disclosed. Chairs, committee members, guests, Grantee staff and HIVPC staff self-introductions were made.

2. APPROVALS:

Motion #1: To approve 9/20/18 meeting agenda.

Proposed by: Barnes, B. **Seconded by:** Williams, R.

Action: Passed Unanimously

Motion #2: To approve meeting minutes of 6/21/18.

Proposed by: Lopes, R. **Seconded by:** Schickowski, K.

Action: Passed Unanimously

3. STANDARD COMMITTEE ITEMS

Monthly Expenditure/Utilization Report: Recipient: The Recipient stated that the Ryan White Part A Program is at capacity due to the number of new clients and those retained in care. Over \$2 million in requests were received from service providers, while \$700,000 was available for the sweeps process. Therefore, service categories will receive less than their submitted funding requests. In order to make recommendations, the Recipient's Office considered priority and uniqueness of the category. In upcoming months, discussion will need to take place regarding priorities and next steps based on the decrease in available funds this fiscal year.

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At this point, halfway through the fiscal year, service categories are expected to be 50% expended. However, the EMA's total funds are slightly over, at 52.44% expended. After reviewing the current expenditures, the Recipient noted that the specialty MAI Program for Medical, Case Management, and Mental Health began as of September 1st.

There has been an increase in Case Management utilization and the service is expected to be over-utilized by the end of the FY. Last year, Case Management was 5%. This year, 25% of individuals entering the Ryan White Part A system through TTP have Case Managers. Currently the Part A Program is looking for other funding sources to provide additional dollars to prevent gaps in service provisions.

4. UNFINISHED BUSINESS

None.

5. MEETING ACTIVITIES

- a. Reallocations – “Sweeps”: After the discussion of current expenditures and Recipient recommendations, the PSRA Committee completed the Sweeps process.

Motion #3: To reallocate \$38 from MAI Outpatient Ambulatory Health Services

Proposed by: Schweizer, M. **Seconded by:** Lopes, R.

Action: Passed Unanimously

Motion #4: To reallocate \$415,872 from Pharmaceuticals

Proposed by: Barnes, B. **Seconded by:** Grant, C.

Action: Passed Unanimously

Motion #5: To reallocate \$100,000 from Oral Health Care – Routine

Proposed by: Grant, M. **Seconded by:** Lopes, R.

Action: Passed Unanimously

Motion #6: To reallocate \$13,365 from MAI Medical Case Management

Proposed by: Shamer, D. **Seconded by:** Katz, H.B.

Action: Passed with 1 Abstention

Motion #7: To reallocate \$21,000 from Mental Health

Proposed by: Grant, C. **Seconded by:** Fortune-Evans, B.

Action: Passed Unanimously

Motion #8: To reallocate \$12,321 from MAI Mental Health

Proposed by: Grant. **Seconded by:** Shamer

Action: Passed with 1 Abstention

Motion #9: To reallocate \$ 341,872 to Ambulatory-Integrated Primary Care and Behavioral Health Services

Proposed by: Williams, R. **Seconded by:** Lopes, R.

Action: Passed Unanimously

Motion #10: To reallocate \$50,000 to Oral Health Care – Routine

Proposed by: Lopes, R. **Seconded by:** Grant, C.

Action: Passed Unanimously

Motion #11: To reallocate \$55,000 to Oral Health Care – Specialty

Proposed by: Grant, C. **Seconded by:** Lopes, R.

Action: Passed with 1 Abstention

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Motion #12: To reallocate \$35,000 to Medical Case Management

Proposed by: Lopes, R. **Seconded by:** Fortune-Evans, B.

Action: Passed Unanimously

Motion #13: To reallocate \$65,000 to Substance Abuse – Outpatient

Proposed by: Grant, C. **Seconded by:** Katz, H.B.

Action: Passed Unanimously

Motion #14: To reallocate \$25,724 to MAI Substance Abuse – Outpatient

Proposed by: Grant, C. **Seconded by:** Fortune-Evans, B.

Action: Passed Unanimously

Motion #15: To reallocate \$154,000 to Emergency Financial Assistance

Proposed by: Lopes, R. **Seconded by:** Williams, R.

Action: Passed with 1 Opposed

6. RECIPIENT REPORT

The FY19-20 Grant has been completed and is being reviewed before submission. The federal budget will impact funding for the EMA. The Recipient's Office has also been developing its state legislative package for its appropriations request. As of July 2018, the Test and Treat Program has seen 1,200 clients. Half of those seen are new clients and the other half are returning to care. The influx of new positives has had an effect on the PSRA process in which the Committee had to consider an increase in utilization due to more clients accessing Part A. The Recipient is hopeful that those who previously were lost to care will remain in care, further decreasing viral loads and slowing the progress of the disease. The cost of the program was not anticipated due to direct costs, such as the immediate provision of medication, and indirect costs.

The 2018 ACA Enrollment period is a concern as the Navigator budget was cut by 93%. The federal government's decision was justified by stating that people were not enrolling through Navigators. In Broward, Navigators were the primary method clients were enrolling in QHPs. The Recipient's Office is currently working with FLDOH-BC to develop a solution for the loss of ACA Navigator enrollment assistance. There is also an auto-enroll option for those previously enrolled which will likely take place in the 4th Quarter of the fiscal year. A member noted a change in dental insurance options which should be shared with clients. Dentaquest will still be available, Liberty and MCA are being added, and Positive Healthcare is being removed.

On November 1st, the Marketplace opens and information on the plans should be available.

7. DATA REQUEST

None.

8. PUBLIC COMMENT

None.

9. AGENDA ITEMS/TASKS FOR NEXT MEETING: October 18, 2018 Time: 9:00 a.m. Venue: A-337

Goal/Work Plan Objective #:	Accomplishments
PSRA Process Evaluation	ACTION ITEM: Review FY18 PSRA process, identify areas for improvement, and make recommendations for next year's process (data review, trainings, HBTMTN)
Service Category Review	ACTION ITEM: Review eligibility for service categories and benefits provided.

10. ANNOUNCEMENTS

- The Part F Recipient's funding was renewed. Families in need of dental services can be referred to Broward Community and Family Health Center in Pompano. The center operates on a sliding fee scale to assist clients.

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- An opt-out HIV Testing Program has been implemented at Memorial Regional Hospital ER. 3,000 tests have been completed in less than 3 months. So far, 17 clients have been HIV+. 5 of those were in the acute phase, 58% were new positives, and the rest are being linked back to care.
- Poverello Live Well Center is providing services including haircuts, dinner nights, movie nights, massage therapy, and chiropractor services.
- At Broward Health, a number of newly-positive patients are being diagnosed with AIDS within months. This indicates that something is going on, because that has not been a trend in years.
- Legal Aide and Poverello received Gilead grants through AIDS United to provide hurricane supplies for positive clients. Clients can go to either agency to receive these goods.
- A car wash is being held by Broward House at Dick's Service Station on Dixie and Oakland. The event will be held on Saturday, September 22 from 11a.m. – 3p.m. to raise funds for SMART Ride.
- BCHPPC is hosting the EPIC Conference on Oct. 5th at The Embassy Suites in collaboration with AETC.
- The Ujima Men's Conference will take place on Oct. 19th.

11. ADJOURNMENT

The meeting was adjourned at 10:19 a.m.



PSRA Attendance CY2018

Consumer PLWHA Absences Count	Meeting Month:													Attendance Letters
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
	Meeting Date:	18	C	15	19	17	21	C	C	20				
1 1 1 1	Barnes, B.	X		A	X	X	X			X				
1 0 0 2	Barrientos, Y.	X		X	X	X	X			X				
0 0 0	DeSantis, M.	X	Z-1/23											
0 0 0 3	Fortune-Evans, B.	N-5/24					X			X				
0 0 1 4	Grant, C.	X		X	A	X	X			X				
0 0 1 5	Hayes, M., V. Chai	A		X	X	X	X			X				
1 1 1 6	Katz, H.B.	X		X	E	X	A			X				
0 0 1 7	Lopes, R.	A		X	X	X	X			X				
0 0 1 8	Moreno, V.	N-5/24					A			X				
0 1 2 9	Robertson, L., Cha	N- 4/1			A	X	X			A				
0 0 0 10	Schickowski, K.	X		X	X	X	X			X				
0 0 1 11	Schweizer, M.	N-5/24					A			X				
1 1 1 12	Shamer, D.	X		X	X	X	A			X				
0 0 3 13	Siclari, R.	X		A	X	A	X			A				W- 9/26
0 1 1	Spencer, W.	X		X	A	Z- 5/15								
0 0 1 14	Williams, R.	N- 3/22		X	A	X	X			X				
	Quorum = 7	9		9	7	10	10			12				

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