



Fort Lauderdale/Broward County EMA
Broward County HIV Health Services Planning Council
An advisory board of the Broward County Board of County Commissioners
200 Oakwood Lane, Suite 100 • Hollywood, Florida 33020 954-561-9681 • FAX 954-561-9685

Priority Setting & Resource Allocation Committee Meeting

AGENDA

Date: August 02, 2021, at 1:00 p.m. **Facilitator:** Planning Council Support Staff
Location: [WebEx Virtual Meeting Platform](#) hivpc@brhpc.org
Chair: Lorenzo Robertson **Vice-Chair:** Vacant Seat (954) 561-9681 ext. 1250

PSRA Purpose: To develop integrated PSRA process using data with input from stakeholders and consumer forums.

1. **Call to Order**
2. **Welcome & Public Record Requirements**
 - a. Welcome
 - b. Review Meeting Ground Rules, Public Comment and Public Record Requirements (Statement of Sunshine)
 - c. Council Member, Guest, and Phone Introductions
 - d. Moment of Silence
3. **Approvals**
 - a. Meeting Agenda 08/02/2021
 - b. Last Meeting Minutes 07/15/2021
4. **Public Comment (10 minutes)**
5. **Standard Committee Items**

None.
6. **Unfinished Business**
 - I. **Resource Allocations**

Work Plan Activity 1.4: Allocate Part A and MAI funds by service category.
ACTION ITEM: Allocate funding for Core and Support Services in FY2022-2023.

7. Meeting Activities/New Business

None.

8. Recipient's Report

9. Public Comment (10 minutes)

10. Agenda Items/Tasks for Next Meeting

- a. Next Meeting Date: September 16, 2021, at 9:00 a.m. via WebEx Videoconference
- b. Next Meeting Agenda Items

11. Announcements

12. Adjournment

**FOR A DETAILED DISCUSSION ON ANY OF THE ABOVE ITEMS,
PLEASE REFER TO THE MEETING MINUTES.**

**Meeting Packets are available at: [The HIV Planning Council Website](http://www.brhpc.org/programs/hiv-planning-council/)
(<http://www.brhpc.org/programs/hiv-planning-council/>)**

Please complete your meeting evaluations [here](#)

Three Guiding Principles of the Broward County HIV Health Services Planning Council
• Linkage to Care • Retention in Care • Viral Load Suppression •

HIV HEALTH SERVICES PLANNING COUNCIL MEETING GROUND RULES



1. The Council, its members, and the public recognize and respect the committee process adopted by this Council. The Council, its members, and the public recognize that full discussion and analysis of issues occurs at the committee level rather than at Council meetings.
2. Before a member can make a motion or speak in debate, the member must be recognized by the Chair as having the exclusive right to be heard at that time.
3. All speakers are expected to address the Council in a respectful manner to respect time limits, to speak briefly and to the point, and to stay on agenda. All other persons in attendance should not interrupt the speaker who is recognized by the Chair as having the floor.
4. If the member who made the motion claims the floor and has not already spoken on the question, that member is entitled to be recognized in preference to other members.
5. No person is entitled to the floor a second time in debate on the same item as long as any other person who desires the floor has not spoken on the item.
6. Speakers should restrict comments and debate to the pending question or motion. Speakers must address their remarks to the Chair and maintain a courteous tone. The Chair may impose time limits on debate or discussion to ensure efficient conduct of Council business.
7. Members should not name service providers and/or persons during any discussion unless the service provider or person is identified in the subject of the motion or agenda item. Specific concerns regarding service providers should be directed towards the Grantee, outside of the meeting.
8. Members of the public may only address the Council upon recognition by the Chair. They are subject to the same rules of conduct expected of Council members.
9. No alcohol or drug use (unless prescribed by a licensed physician), is permitted at Council meetings, grantee or support staff offices.
10. No abusive language, threats of violence, or possession of weapons are permitted in Council meetings, grantee or staff offices.
11. Repeated violation of these meeting rules may result in no further recognition of the offending member or attendee by the Chair at that meeting. Any serious breach of conduct which disrupts the Council's meeting may subject the offender to removal from the meeting, administrative or legal process.

CONSEJO DE PLANEACIÓN DE SERVICIOS DE SALUD VIH REGLAS BÁSICAS DE LA REUNIÓN



1. Los miembros deberán aceptar y respetar el proceso de comité adoptado por este Consejo. Las discusiones y el análisis en pleno de los temas tendrán lugar a nivel de comité y no en las reuniones plenarias del Consejo.
2. Antes de que un miembro pueda iniciar una moción o de que una persona pueda hablar en un debate, el Presidente de la reunión deberá reconocer que él o ella tienen el derecho exclusivo de hablar en ese momento dado.
3. Se espera que todos los ponentes se dirijan al Consejo de una manera respetuosa, que no se interrumpa al ponente con derecho al habla en el momento, que cuando se hable se haga de forma clara y concisa, y que se mantenga la agenda.
4. Si el miembro que inicia una moción no ha hablado todavía y reclama su derecho a hablar sobre un asunto, él/ella tendrán el derecho a que con preferencia se les reconozca.
5. Nadie tendrá derecho a reclamar el habla por una segunda vez, en un debate sobre el mismo tema, cuando otra persona que no ha hablado todavía, desea hacerlo.
6. Los debates deben ceñirse a los asuntos o mociones que estén pendientes. Al hablar, los ponentes deben referirse al Presidente, y mantener un tono cortés.
7. Los miembros del público solo podrán dirigirse al Consejo cuando hayan sido reconocidos por el Presidente de la reunión. Estarán sujetos a las mismas reglas de conducta que se esperan de los miembros del Consejo. Se establecerán límites de tiempo según sea necesario para garantizar que los asuntos del Consejo cursen de manera eficiente.
8. Miembros del público sólo podrán dirigir el Consejo a partir del reconocimiento por el Presidente. Están sujetos a las mismas reglas de conducta que se espera de los miembros del Consejo.
9. No estará permitido el uso de bebidas alcohólicas o de drogas en las reuniones del Consejo y tampoco en las oficinas del personal de soporte y donatarios.
10. No está permitido el uso de lenguaje abusivo, amenazas de violencia y posesión de armas en las reuniones del Consejo ni en las oficinas del personal de soporte y donatarios.
11. La repetida violación de estas reglas básicas dará como resultado que el Presidente de la reunión deje de reconocer al derecho a participación del ofensor o miembro de la audiencia. Cualquier violación de conducta grave, que perturbe la reunión de Consejo, terminará en la remoción del ofensor, de la reunión.

KONSÈY PLANIFIKASYON SÈVIS SANTE POU HIV RÈGLEMAN RANKONT-YO



1. Manm-yo dwe rekonèt epi respekte pwosesis komite-a ke Konsèy-la adopte. Diskisyon ak analiz total pwoblèm-yo fèt nan nivo komite-a; li pa fèt pandan rankont tout Konsèy-la.
2. Anvan yon manm ka fè yon pwopozisyon oswa nenpòt ki moun gen dwa pale pandan yon deba, fòk Prezidan Komite-a bali dwa esklizif pou fè moun tande-li nan moman sa-a.
3. Yo atann-yo aske tout moun k'ap pale ak Konsèy-la fè-li avèk respè, pou pèsonn pa koupe moun ke Konsèy-la bay dwa pale lapawòl, pou moun k'ap pale-a respekte kantite tan yo ba-li pou pale-a, pou li di sa l'ap di-a rapidman epi avèk presizyon, epi pou li respekte ajanda-a.
4. Si manm ki fè pwopozisyon-an mande pou li pale epi si li poko pale sou keksyon-an deja, li gen priyorite sou lòt manm-yo.
5. Pèsonn moun pa gen dwa pran lapawòl de fwa sou yon menm sijè si gen lòt moun ki poko pale epi ki vle esprime tèt-yo.
6. Deba-a dwe rete sou keksyon oswa pwopozisyon k'ap fèt-la. Moun k'ap pale-a dwe adrese sa l'ap di-a bay Prezidan Komite-a epi pale sou yon ton ki make ak respè.
7. Manm piblik-la dwe pale ak Konsèy-la sèlman si Prezidan Konsèy-la bay-yo lapawòl. Yo dwe respekte menm règleman kondwit avèk manm Konsèy-yo. Lè sa nesesè pou zafè Konsèy-la byen mache, yo gen dwa bay-yo yon limit tan pou yo pale.
8. Manm nan piblik la sèlman pou adrese a konsèy sou rekonèsans sou chèz la. Yo ka tonbe anba menm lòd de kondwit ki te espere nan manm konsèy yo.
9. Itilizasyon alkòl ak dwòg (sòf si se yon doktè lisansye ki preskri-li), entèdi nan rankont Konsèy-la oswa nan biwo estaf sipò-a oswa Resevè-a.
10. Vye langaj, menas vyolans, oswa posesyon zam entèdi nan rankont Konsèy-la oswa nan biwo estaf-la oswa Resevè-a.
11. Vyolasyon repete règleman rankont-yo ap lakòz yon manm oswa lòt moun k'ap asiste rankont-lan pa kapab patisipe ankò. Nenpòt ki move kondwit serye ki twouble rankont-la ap lakòz yo mete moun-nan deyò.

Acronym List

ACA: The Patient Protection and Affordable Care Act 2010

ADAP: AIDS Drugs Assistance Program

AETC: AIDS Education and Training Center

AHF: AIDS Health Care Foundation

AIDS: Acquired Immuno-Deficiency Syndrome

ART: Antiretroviral Therapy

ARV: Antiretrovirals

BARC: Broward Addiction Recovery Center

BCFHC: Broward Community and Family Health Centers

BH: Behavioral Health

BISS: Benefit Insurance Support Service

BMSM: Black Men Who Have Sex with Men

BRHPC: Broward Regional Health Planning Council, Inc.

CBO: Community-Based Organization

CDC: Centers for Disease Control and Prevention

CDTC: Children's Diagnostic and Treatment Center

CEC: Community Empowerment Committee

CIED: Client Intake and Eligibility Determination

CLD: Client Level Data

CM: Case Management

CQI: Continuous Quality Improvement

CQM: Clinical Quality Management

CTS: Counseling and Testing Site

DCM: Disease Case Management

DOH-BC: Florida Department of Health in Broward County

eHARS: Electronic HIV/AIDS Reporting System

EIIHA: Early Intervention of Individuals Living with HIV/AIDS

EFA: Emergency Financial Assistance

EMA: Eligible Metropolitan Area

FDOH: Florida Department of Health

FPL: Federal Poverty Level
FQHC: Federally Qualified Health Center
HAB: HIV/AIDS Bureau
HHS: U.S. Department of Health and Human Services
HICP: Health Insurance Continuation Program
HIV: Human Immunodeficiency Virus
HIVPC: Broward County HIV Planning Council
HMSM: Hispanic Men who have Sex with Men
HOPWA: Housing Opportunities for People with AIDS
HRSA: Health Resources and Service Administration
HUD: U.S. Department of Housing and Urban Development
IW: Integrated Workgroup
IDU: Intravenous Drug User
JLP: Jail Linkage Program
LPAP: Local AIDS Pharmaceutical Assistance Program
MAI: Minority AIDS Initiative
MCDC: Membership/Council Development Committee
MCM: Medical Case Management
MH: Mental Health
MNT: Medical Nutrition Therapy
MOU: Memorandum of Understanding
MSM: Men Who Have Sex with Men
NBHD: North Broward Hospital District (Broward Health)
NGA: Notice of Grant Award
NHAS: National HIV/AIDS Strategy
NOFO: Notice of Funding Opportunity
nPEP: Non-Occupational Post Exposure Prophylaxis
NSU: Nova Southeastern University
OAHS: Outpatient Ambulatory Health Services
OHC: Oral Health Care
PE: Provide Enterprise

PLWH: People Living with HIV

PLWHA: People Living with HIV/AIDS

PrEP: Pre-Exposure Prophylaxis

PRISM: Patient Reporting Investigating Surveillance System

PROACT: *Participate, Retain, Observe, Adhere, Communicate and Teamwork is DOH-Broward's treatment adherence program.*

PSRA: Priority Setting & Resource Allocations

QI: Quality Improvement

QIP: Quality Improvement Project

QM: Quality Management

QMC: Quality Management Committee

RSR: Ryan White Services Report

RWHAP: Ryan White HIV/AIDS Program

RWPA: Ryan White Part A

SA: Substance Abuse

SBHD: South Broward Hospital District (Memorial Healthcare System)

SCHIP: State Children's Health Insurance Program

SDM: Service Delivery Model

SOC: System of Care

SPNS: Special Projects of National Significance

STD/STI: Sexually Transmitted Diseases or Infection

TA: Technical Assistance

TB: Tuberculosis

TGA: Transitional Grant Area

VA: United States Department of Veteran Affairs

VL: Viral Load

VLS: Viral Load Suppression

WMSM: White Men who have Sex with Men

WICY: Women, Infants, Children, and Youth

FREQUENTLY USED TERMS

Recipient: Governmental department designated to administer Ryan White Part A funds and monitor contracts.

Planning Council Support (PCS) Staff/ 'Staff': Provides professional staff support, meeting coordination and information to the HIVPC, its standing and ad-Hoc Committees, Chair, and Recipient.

Clinical Quality Management (CQM) Support Staff: Provides professional support, meeting coordination and technical assistance to assist the Recipient through analysis of performance measures and other data with implementation of activities designed to improve patient's care, health outcomes and patient satisfaction throughout the system of care.

Provider/Sub-Recipient: Agencies contracted to provide HIV core medical and support services to consumers.

Consumer/Client/Patient: A person who is an eligible recipient of services under the Ryan White Act.



Meeting of the
Priority Setting & Resource Allocations Committee

Thursday, July 15, 2021
9:00-1:00 AM
By WebEx Videoconference

MINUTES

PSRA Members Present: L. Robertson (Committee Chair), B. Mester, M. Schweizer, B. Barnes, K. Shickowski, B. Fortune-Evans, H. B. Katz, R. Lopes, R. Siclari

PSRA Members Excused: C. Grant

PSRA Members Absent: V. Moreno, D. Shamer

Ryan White Part A Recipient Staff Present: K. Giglioli, D. Cunningham, J. Bell, A. Tareq, T. Thompson, W. Cius.

Planning Council Support Staff Present: T. Williams, W. Saint-Fleur, V. Oratien, J. Ramos

Guests Present: M. Hylor, C. Dumas, V. Biggs, S. Cook, J. Rodriguez

Agenda Item #1: Call to Order

The *PSRA Chair* called the meeting to order at 9:04 a.m.

Agenda Item #2: Welcome & Public Record Requirements

The *PSRA Chair* welcomed all meeting attendees that were present. Attendees were notified that the PSRA meeting is based on Florida's "Government-in-the-Sunshine Law and meeting reporting requirements, including the recording of minutes. In addition, it was stated that the acknowledgment of HIV status is not required but is subject to public record if it is disclosed. Introductions were made by the *PSRA Chair*, committee members, Recipient staff, PCS staff, and guests by roll call, and a moment of silence was observed.

Agenda Item #3: Meeting Approvals

The approval for the agenda of the July 15, 2021, Priority Setting & Resource Allocation Committee meeting was proposed by *K. Schickowski*, seconded by *R. Siclari*, and passed unanimously. The approval for the minutes of the June 17, 2021, meeting with amendments was proposed by *R. Lopes*, seconded by *B. Barnes*, and approved with no further corrections.

Ms. Schickowski, on behalf of PSRA, made a motion to approve the July 15, 2021, Priority Setting & Resource Allocation Committee agenda as presented. The motion was adopted unanimously.

Dr. Lopes, on behalf of PSRA, made a motion to approve the June 17, 2021, Priority Setting

& Resource Allocation Committee meeting minutes with amendments. The motion was adopted unanimously.

Agenda Item #4: Public Comment

The Public Comment portion of the meeting is intended to give the public a chance to express opinions about items on the meeting agenda or to raise other matters pertaining to HIV/AIDS and services in Broward County. There were no public comments.

Agenda Item #5: Standard Committee Items

A. Tareq, the Part A Recipient Fiscal Manager, reviewed expenditures and utilization through Quarter 1 of FY2021. Part A service categories have expended 28% of their service category funding at this point in the fiscal year, and MAI funds have been 57% utilized. *Mr. Tareq* provided a line-by-line breakdown of expenditures and utilization to date. The committee was concerned about the high service utilization for Food Voucher services (100%) and MAI CIED (98%) so soon into the contract year. *Mr. Tareq* assured the committee that there is no need for concern and reallocations can be done to facilitate services with high utilization.

The PCS Staff Health Planner presented the PSRA committee meeting evaluation results from the first quarter to the committee. Meeting evaluations are used as a tool to provide ongoing feedback to the Planning Council and its committees as to the quality and effectiveness of meetings, and they identify strengths, deficiencies, and potential training/development needs. The PSRA committee had nine completed surveys out of a potential total of 44, with an 88.9% completion rate for the surveys received. However, members were concerned that the response rate for surveys is relatively low. The chair encouraged members to complete the surveys at the end of each meeting. Based on the survey responses, a guest questioned whether the committee would offer an in-person/online hybrid option for meetings. The committee was advised that the Executive Committee is having ongoing discussions about the best way to facilitate hybrid meetings. However, there was still a concern for the safety and comfortability of all attendees. This discussion will be revisited at the next Executive Committee meeting, and the HIVPC and its committees will be updated on any decisions made.

Agenda Item #6: Unfinished Business

How Best to Meet the Needs: The Committee reviewed How Best to Meet the Need (HBTMTN) language for FY2022-2023. The amended language recommendations to the HBTMTN included language for reporting clients who have fallen out of care when there is a missed mental health appointment to reengage the client in care for mental health services. There were also updates to the FPL guidelines for each service category. The motion to approve the recommended How Best to Meet the Need (HBTMTN) language for FY2022-2023 was proposed by *B. Barnes* and seconded by *R. Siclari*. The committee voted by roll call. The vote concluded with six for and one against.

Mr. Barnes, on behalf of PSRA, made a motion to approve the recommended How Best to Meet the Need (HBTMTN) language for FY2022-2023. The motion was adopted with some opposition.

Agenda Item #7: Meeting Activities/New Business

FY2022-2023 PSRA Priority Ranking Results: The committee received a presentation from the PCS Staff Health Planner on the results of the FY2022-2023 PSRA Priority ranking of Part A and MAI Service Categories. The tables below reflect the ranking of the core and support services.

CORE MEDICAL SERVICES	FY2022 PSRA Rankings
Outpatient Ambulatory Health Services (OAHS)	1
AIDS Drugs Assistance Program Treatments (ADAP)	2
AIDS Pharmaceutical Assistance (Local)	3
Health Insurance Premium & Cost-Sharing Assistance (HICP)	4
Oral Health Care (Dental)	5
Medical Case Management (Disease)	6
Mental Health Services	7
Substance Abuse Services - Outpatient	8
Early Intervention Services (EIS)	9
Medical Nutrition Therapy	10
Home and Community-Based Health Services	11
Home Health Care	12
Hospice Services	13

SUPPORT SERVICES	FY2022 PSRA Rankings
Food Bank/Home-Delivered Meals	1
Housing Services	2
Non-Medical Case Management	3
Emergency Financial Assistance	4
Medical Transportation Services	5
Legal Services	6
Health Education/Risk Reduction	7
Psychosocial Support Services	8
Outreach Services	9
Substance Abuse Services – Residential	10
Child Care Services	11
Permanency Planning	12
Referral for Health Care/Supportive Services	13
Rehabilitation Services	14
Linguistics Services (Interpretation and Translation)	15
Other Professional Services	16
Respite Care	17

FY 2022-2023 PSRA Ranking Survey 06/17/2021

Response ID:1 Data

1. PSRA Rankings 06/17/2021

1. What is your name?

Schweizer, Mark

2. CORE SERVICES. Listed below are the core services that meet the federal government's requirements for Part A funds. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, while the score of **13** is the **lowest important** service. Do not give two services the same rank.

1. Outpatient/Ambulatory Health Services (OAHS)
2. AIDS Drugs Assistance Program Treatments (ADAP)
3. Health Insurance Premium and Cost Sharing (HICP)
4. Oral Health Care (Dental)
5. Medical Case Management (Disease)
6. AIDS Pharmaceutical Assistance (Local)
7. Mental Health Services
8. Substance Abuse- Outpatient
9. Early Intervention Services (EIS)
10. Home and Community-Based Health Services
11. Home Health Care
12. Medical Nutrition Therapy
13. Hospice

3. SUPPORT SERVICES. Listed below are support services that meet the federal government's requirements for Part A funding. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, and the score of **17** is the **lowest important** service. Do not give two services the same rank.

1. Medical Transportation Services
2. Non-Medical Case Management
3. Outreach
4. Psychosocial Support
5. Referral for Health Care and Support Services
6. Substance Abuse- Residential
7. Child Care
8. Food Bank/Home-Delivered Meals
9. Emergency Financial Assistance
10. Housing
11. Health Education/Risk Reduction
12. Linguistics Services (Interpretation and Translation)
13. Legal Services
14. Permanency Planning
15. Respite Care
16. Rehabilitation Services
17. Other Professional Services

FY 2022-2023 PSRA Ranking Survey 06/17/2021

Response ID:2 Data

1. PSRA Rankings 06/17/2021

1. What is your name?

Mester, Brad

2. CORE SERVICES. Listed below are the core services that meet the federal government's requirements for Part A funds. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, while the score of **13** is the **lowest important** service. Do not give two services the same rank.

1. Outpatient/Ambulatory Health Services (OAHS)
2. AIDS Pharmaceutical Assistance (Local)
3. Medical Case Management (Disease)
4. Health Insurance Premium and Cost Sharing (HICP)
5. Oral Health Care (Dental)
6. AIDS Drugs Assistance Program Treatments (ADAP)
7. Mental Health Services
8. Substance Abuse- Outpatient
9. Early Intervention Services (EIS)
10. Medical Nutrition Therapy
11. Home and Community-Based Health Services
12. Hospice
13. Home Health Care

3. SUPPORT SERVICES. Listed below are support services that meet the federal government's requirements for Part A funding. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, and the score of **17** is the **lowest important** service. Do not give two services the same rank.

1. Housing
2. Food Bank/Home-Delivered Meals
3. Non-Medical Case Management
4. Emergency Financial Assistance
5. Medical Transportation Services
6. Outreach
7. Psychosocial Support
8. Rehabilitation Services
9. Substance Abuse- Residential
10. Permanency Planning
11. Referral for Health Care and Support Services
12. Legal Services
13. Other Professional Services
14. Child Care
15. Health Education/Risk Reduction
16. Respite Care
17. Linguistics Services (Interpretation and Translation)

FY 2022-2023 PSRA Ranking Survey 06/17/2021

Response ID:3 Data

1. PSRA Rankings 06/17/2021

1. What is your name?

Barnes, Brad

2. CORE SERVICES. Listed below are the core services that meet the federal government's requirements for Part A funds. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, while the score of **13** is the **lowest important** service. Do not give two services the same rank.

1. Health Insurance Premium and Cost Sharing (HICP)
2. AIDS Pharmaceutical Assistance (Local)
3. AIDS Drugs Assistance Program Treatments (ADAP)
4. Medical Case Management (Disease)
5. Medical Nutrition Therapy
6. Oral Health Care (Dental)
7. Mental Health Services
8. Substance Abuse- Outpatient
9. Outpatient/Ambulatory Health Services (OAHS)
10. Early Intervention Services (EIS)
11. Home and Community-Based Health Services
12. Home Health Care
13. Hospice

3. SUPPORT SERVICES. Listed below are support services that meet the federal government's requirements for Part A funding. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, and the score of **17** is the **lowest important** service. Do not give two services the same rank.

1. Food Bank/Home-Delivered Meals
2. Emergency Financial Assistance
3. Legal Services
4. Non-Medical Case Management
5. Child Care
6. Housing
7. Health Education/Risk Reduction
8. Medical Transportation Services
9. Linguistics Services (Interpretation and Translation)
10. Outreach
11. Permanency Planning
12. Psychosocial Support
13. Referral for Health Care and Support Services
14. Rehabilitation Services
15. Respite Care
16. Other Professional Services
17. Substance Abuse- Residential

FY 2022-2023 PSRA Ranking Survey 06/17/2021

Response ID:4 Data

1. PSRA Rankings 06/17/2021

1. What is your name?

Moreno, Valery

2. CORE SERVICES. Listed below are the core services that meet the federal government's requirements for Part A funds. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, while the score of **13** is the **lowest important** service. Do not give two services the same rank.

1. Outpatient/Ambulatory Health Services (OAHS)
2. AIDS Drugs Assistance Program Treatments (ADAP)
3. Mental Health Services
4. Oral Health Care (Dental)
5. Medical Case Management (Disease)
6. Health Insurance Premium and Cost Sharing (HICP)
7. AIDS Pharmaceutical Assistance (Local)
8. Substance Abuse- Outpatient
9. Early Intervention Services (EIS)
10. Home and Community-Based Health Services
11. Home Health Care
12. Hospice
13. Medical Nutrition Therapy

3. SUPPORT SERVICES. Listed below are support services that meet the federal government's requirements for Part A funding. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, and the score of **17** is the **lowest important** service. Do not give two services the same rank.

1. Non-Medical Case Management
2. Medical Transportation Services
3. Housing
4. Food Bank/Home-Delivered Meals
5. Permanency Planning
6. Rehabilitation Services
7. Substance Abuse- Residential
8. Emergency Financial Assistance
9. Outreach
10. Psychosocial Support
11. Referral for Health Care and Support Services
12. Respite Care
13. Child Care
14. Legal Services
15. Linguistics Services (Interpretation and Translation)
16. Other Professional Services
17. Health Education/Risk Reduction

FY 2022-2023 PSRA Ranking Survey 06/17/2021

Response ID:5 Data

1. PSRA Rankings 06/17/2021

1. What is your name?

Fortune-Evans, Bisiola

2. CORE SERVICES. Listed below are the core services that meet the federal government's requirements for Part A funds. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, while the score of **13** is the **lowest important** service. Do not give two services the same rank.

1. Outpatient/Ambulatory Health Services (OAHS)
2. AIDS Drugs Assistance Program Treatments (ADAP)
3. Oral Health Care (Dental)
4. AIDS Pharmaceutical Assistance (Local)
5. Medical Case Management (Disease)
6. Health Insurance Premium and Cost Sharing (HICP)
7. Mental Health Services
8. Substance Abuse- Outpatient
9. Medical Nutrition Therapy
10. Early Intervention Services (EIS)
11. Home and Community-Based Health Services
12. Home Health Care
13. Hospice

3. SUPPORT SERVICES. Listed below are support services that meet the federal government's requirements for Part A funding. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, and the score of **17** is the **lowest important** service. Do not give two services the same rank.

1. Housing
2. Emergency Financial Assistance
3. Food Bank/Home-Delivered Meals
4. Medical Transportation Services
5. Linguistics Services (Interpretation and Translation)
6. Health Education/Risk Reduction
7. Legal Services
8. Child Care
9. Permanency Planning
10. Substance Abuse- Residential
11. Rehabilitation Services
12. Non-Medical Case Management
13. Psychosocial Support
14. Outreach
15. Referral for Health Care and Support Services
16. Respite Care
17. Other Professional Services

FY 2022-2023 PSRA Ranking Survey 06/17/2021

Response ID:6 Data

1. PSRA Rankings 06/17/2021

1. What is your name?

Schickowski, Kara

2. CORE SERVICES. Listed below are the core services that meet the federal government's requirements for Part A funds. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, while the score of **13** is the **lowest important** service. Do not give two services the same rank.

1. Outpatient/Ambulatory Health Services (OAHS)
2. AIDS Drugs Assistance Program Treatments (ADAP)
3. Health Insurance Premium and Cost Sharing (HICP)
4. Medical Case Management (Disease)
5. Oral Health Care (Dental)
6. AIDS Pharmaceutical Assistance (Local)
7. Mental Health Services
8. Substance Abuse- Outpatient
9. Early Intervention Services (EIS)
10. Medical Nutrition Therapy
11. Home and Community-Based Health Services
12. Home Health Care
13. Hospice

3. SUPPORT SERVICES. Listed below are support services that meet the federal government's requirements for Part A funding. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, and the score of **17** is the **lowest important** service. Do not give two services the same rank.

1. Legal Services
2. Food Bank/Home-Delivered Meals
3. Housing
4. Emergency Financial Assistance
5. Non-Medical Case Management
6. Medical Transportation Services
7. Permanency Planning
8. Health Education/Risk Reduction
9. Child Care
10. Referral for Health Care and Support Services
11. Psychosocial Support
12. Other Professional Services
13. Rehabilitation Services
14. Outreach
15. Substance Abuse- Residential
16. Respite Care
17. Linguistics Services (Interpretation and Translation)

FY 2022-2023 PSRA Ranking Survey 06/17/2021

Response ID:7 Data

1. PSRA Rankings 06/17/2021

1. What is your name?

Shamer, David

2. CORE SERVICES. Listed below are the core services that meet the federal government's requirements for Part A funds. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, while the score of **13** is the **lowest important** service. Do not give two services the same rank.

1. Outpatient/Ambulatory Health Services (OAHS)
2. AIDS Pharmaceutical Assistance (Local)
3. Oral Health Care (Dental)
4. Health Insurance Premium and Cost Sharing (HICP)
5. AIDS Drugs Assistance Program Treatments (ADAP)
6. Medical Nutrition Therapy
7. Medical Case Management (Disease)
8. Mental Health Services
9. Early Intervention Services (EIS)
10. Substance Abuse- Outpatient
11. Home and Community-Based Health Services
12. Home Health Care
13. Hospice

3. SUPPORT SERVICES. Listed below are support services that meet the federal government's requirements for Part A funding. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, and the score of **17** is the **lowest important** service. Do not give two services the same rank.

1. Non-Medical Case Management
2. Food Bank/Home-Delivered Meals
3. Psychosocial Support
4. Substance Abuse- Residential
5. Outreach
6. Legal Services
7. Emergency Financial Assistance
8. Housing
9. Health Education/Risk Reduction
10. Medical Transportation Services
11. Other Professional Services
12. Rehabilitation Services
13. Linguistics Services (Interpretation and Translation)
14. Permanency Planning
15. Respite Care
16. Referral for Health Care and Support Services
17. Child Care

FY 2022-2023 PSRA Ranking Survey 06/17/2021

Response ID:8 Data

1. PSRA Rankings 06/17/2021

1. What is your name?

Robertson, Lorenzo

2. CORE SERVICES. Listed below are the core services that meet the federal government's requirements for Part A funds. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, while the score of **13** is the **lowest important** service. Do not give two services the same rank.

1. Home and Community-Based Health Services
2. AIDS Drugs Assistance Program Treatments (ADAP)
3. AIDS Pharmaceutical Assistance (Local)
4. Outpatient/Ambulatory Health Services (OAHS)
5. Oral Health Care (Dental)
6. Medical Case Management (Disease)
7. Health Insurance Premium and Cost Sharing (HICP)
8. Mental Health Services
9. Substance Abuse- Outpatient
10. Medical Nutrition Therapy
11. Early Intervention Services (EIS)
12. Home Health Care
13. Hospice

3. SUPPORT SERVICES. Listed below are support services that meet the federal government's requirements for Part A funding. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, and the score of **17** is the **lowest important** service. Do not give two services the same rank.

1. Housing
2. Food Bank/Home-Delivered Meals
3. Emergency Financial Assistance
4. Health Education/Risk Reduction
5. Legal Services
6. Medical Transportation Services
7. Substance Abuse- Residential
8. Non-Medical Case Management
9. Rehabilitation Services
10. Referral for Health Care and Support Services
11. Child Care
12. Permanency Planning
13. Other Professional Services
14. Outreach
15. Psychosocial Support
16. Respite Care
17. Linguistics Services (Interpretation and Translation)

FY 2022-2023 PSRA Ranking Survey 06/17/2021

Response ID:9 Data

1. PSRA Rankings 06/17/2021

1. What is your name?

Lopes, Requel

2. CORE SERVICES. Listed below are the core services that meet the federal government's requirements for Part A funds. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, while the score of **13** is the **lowest important** service. Do not give two services the same rank.

1. AIDS Pharmaceutical Assistance (Local)
2. Outpatient/Ambulatory Health Services (OAHS)
3. Health Insurance Premium and Cost Sharing (HICP)
4. AIDS Drugs Assistance Program Treatments (ADAP)
5. Oral Health Care (Dental)
6. Mental Health Services
7. Medical Case Management (Disease)
8. Early Intervention Services (EIS)
9. Substance Abuse- Outpatient
10. Medical Nutrition Therapy
11. Home Health Care
12. Home and Community-Based Health Services
13. Hospice

3. SUPPORT SERVICES. Listed below are support services that meet the federal government's requirements for Part A funding. Please rank the services in their order of importance to Broward residents living with HIV. The score of **1** is given to the **most important** service, and the score of **17** is the **lowest important** service. Do not give two services the same rank.

1. Housing
2. Food Bank/Home-Delivered Meals
3. Emergency Financial Assistance
4. Non-Medical Case Management
5. Legal Services
6. Health Education/Risk Reduction
7. Medical Transportation Services
8. Child Care
9. Psychosocial Support
10. Other Professional Services
11. Outreach
12. Linguistics Services (Interpretation and Translation)
13. Referral for Health Care and Support Services
14. Substance Abuse- Residential
15. Rehabilitation Services
16. Respite Care
17. Permanency Planning

Committee members voted to accept the FY2022-2023 priority rankings as presented. The vote concluded with eight for and none against. The rankings were accepted unanimously.

QMC Recommendations: The committee received a presentation from the CQM Coordinator on recommendations from the QMC for PSRA. QMC reviewed RWPA data and based on the information presented to the Committee, it shared feedback in preparation for resource allocation.

Resource Allocations: The committee was slated to complete Resource Allocations at this meeting. However, after much discussion, the committee agreed to table this item for a special meeting in August. At that meeting, The Recipient will provide the committee with additional information on the basis for the recommended FY22 Allocations. The motion to table the resource Allocation until the next PSRA meeting date to be determined was proposed by *B. Barnes*, seconded by *B. Mester*, and passed unanimously.

Mr. Barnes, on behalf of PSRA, made a motion to table Resource Allocation until the next PSRA meeting date to be determined. The motion was adopted unanimously.

Agenda Item #8: Recipient's Report

There was no report from the Recipient's for this meeting.

Agenda Item #9: Public Comment

The Public Comment portion of the meeting is intended to give the public a chance to express opinions about items on the meeting agenda or to raise other matters pertaining to HIV/AIDS and services in Broward County. Public comment was given as follows:

- C. Dumas expressed concern about whether the repeal of ACA should be considered as a factor in the justification of the recommended FY22 Allocations.
- V. Biggs questioned the priority rankings since there was no number two on the allocations document. The CQM Coordinator advised that PSRA is required to priority rank all 30 possible services but the Broward EMA only funds 11 of those services.

Agenda Item #10: Agenda Items/Tasks for Next Meeting

The next PSRA meeting will be held on August 2, 2021, at 1:00 p.m. via WebEx Videoconference.

Agenda items include:

- Resource Allocation

Agenda Item #11: Announcements

- The Pride Center is preparing for their next LIFE Cycle. The LIFE Program is a 12-week holistic health program designed for gay, bisexual, Men Who Have Sex with Men, and other people that identify as male and living with HIV. The next LIFE Program Cycle will start Tuesday, July 20, 2021. Interested individuals should contact us at life@pridecenterflorida.org or 954-463-9005, ext. 306.
- Nova Southeastern College of Dental Medicine is now partnering with Care Resource to provide dental care at Care Resource's Broward County site under the Part F grant. This site is a great resource for clients who are not eligible for oral health services under the Ryan White Part A program.
- The WAM invites persons to attend their open house- 'Night at the Museum' held on the 4th

Thursday of each month from 5 - 7. p.m. They will be partnering with the restaurant Apartment 9F at their next staging on July 22, 2021.

- The UJIMA Men's Collective has a mentoring program called the Protégé Project for black same gender loving men living in Broward County. The protégés are 18-34 and mentors are 35 and older. Interested individuals should contact 954-533-0139 or ujimamen@gmail.com.

Agenda Item #12: Adjournment

There being no further business, the meeting was adjourned at 10:35 a.m.

PSRA Attendance for CY 2021

Consumer	PLW	HA	Absences	Count	Meeting Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Attendance Letters
					Meeting Date	C	18	18	15	20	17	15						
0	1	0	1	1	Barnes, B.		X	X	X	X	X	X						
0	0	0	2	2	Fortune-Evans, B.		X	X	X	X	X	X						
0	0	0	3	3	Grant, C.		X	X	X	E	E	E						
1	1	0	4	4	Katz, H.B.		X	E	X	X	X	X						
0	0	1	5	5	Lopes, R.		X	A	X	X	X	X						
0	0	1	6	6	Mester, B.		X	X	X	A	X	X						
0	0	1	7	7	Moreno, V.		X	X	X	X	X	A						
0	1	0	8	8	Robertson, L. Chair		X	X	X	X	X	X						
0	0	0	9	9	Schickowski, K.		X	X	X	X	X	X						
0	0	1	10	10	Schweizer, M.		X	X	X	A	X	X						
1	1	1	11	11	Shamer, D.		X	X	X	E	X	A						
0	0	1	12	12	Siclari, R.		X	X	A	E	X	X						
Quorum = 7						0	12	10	11	7	11	9	0	0	0	0	0	

Legend:

X - present	N - newly appointed
A - absent	Z - resigned
E - excused	C - canceled
NQA - no quorum absent	W - warning letter
NQX - no quorum present	Z - resigned
CX - canceled due to quorum	R - removal letter