

SOUTHWEST FLORIDA REGIONAL HIV/AIDS COUNCIL

MEETING:	Regional HIV/AIDS Council			DATE:	January 11, 2006	
LOCATION:	Riverside Community Center, Fort Myers, Florida					
ATTENDEES:	RHAC Members – CHD Directors		RHAC Members – Community		Non-RHAC Present	
	X	Steven Mitnick Charlotte CHD	X	Lisa Cryster, Charlotte County	X Clarke Kirby, RWII Contract Mgr	
		Joan Colfer, MD, Collier County		Ellen Cordoba, Collier Community Rep [DeSoto Community Representative]	X Cynthia Bantillo, LCHS	
		Mary Kay Burns, DeSoto CHD			X Robbie LeBlanc, LCHS	
	X	Patricia Dobbins, Glades CHD	X	Art Gallagher, Glades County Rep	X Gail Counts, Area 8 HAPC	
	X	Glenn Price, Hendry CHD		Joan Bloomster, Hendry County Rep	X Susan Craig, Collier County	
		Judith Hartner, Lee CHD		Jeff Trout, Lee Community Rep	X Scott Tims, CoCHD	
	X	Bill Little, Sarasota CHD (RHAC Chair)		Jim McCloud, Sarasota Community Rep	X Sharon Murphy, McGregor Clinic	
					X John Runde, DOH Early Intervention	
					X Spencer Mark, DOH	
					X Susan Terry, CCC	
	RHAC At-Large		HPCSWF Staff			
	X	Dillard Larson, Patient Care Rep	X	Ed Houck		
	Harold Young, Prevention Rep	X	Susan Mitchell			
		X	Susan Barrows			
		X	Mike Waite			
			Stan Dratler, MD			
		X	Kim White			
TOPIC	ISSUE(S)		CONTACT	DECISION / ACTION		DUE DATE
I. Welcome & Introductions	▶ Attendees introduced themselves.			▪		
II. Minutes	▶ The minutes were approved, all in favor. (1 st Motion-G. Price, 2 nd Motion- P. Dobbins)		▪	▪ Minutes from November 30, 2005 approved		
III. RW/HOPWA Financial Report	<ul style="list-style-type: none"> ▶ M. Waite reported on threw financials. ▶ S. Mitchell stated that the 10% risk withhold will be distributed to PCPs for primary care visits retroactive April 1st 2005. This will begin immediately. Detail for linking payment to services will be provided to PCPs. ▶ HOPWA \$350,000 spent funds. To date HOPWA is \$45,000 under spent and \$10,000 over budget in Mortgages of which \$20,000 will be moved from rent. 		▪	<ul style="list-style-type: none"> ▪ B. Little request that fiscal years dates be added to RW/HOPWA financial reports. ▪ B. Little request audit of New Model (Feedback Survey) ▪ S. Mitchell to present new model survey results in July. 		
IV. Program Report	<ul style="list-style-type: none"> ▶ FY 06-07 Budget: On 11/30/05 it was reported that there was to be a 5% reduction in the overall RWII budget. In the transition after one quarter from the old model to the new model, \$150,000 was moved from case management in to medical. In 		▪	<ul style="list-style-type: none"> ▪ C. Kirby submitted the preliminary budget to Tallahassee still awaiting a response. ▪ B. Little suggested a letter from RHAC, and a call to T. Liberti in 		▪

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	<p>allocating the medical funding, there was a larger than 10% not allocated to allow for unexpected expenses and carryover from the old model. Using the current subcontract amounts under case management and medical care, there is more than 5% unallocated to make up the reduction without having to cut providers' contracts or non-medical line items. The lead agency case management position was also reduced due to the change in functions (less authorizations under new model). Keeping all non-medical line items the same, and allowing for the same amount of medical and case management to be allocated, there would be a 3.35% risk fund in the medical line item instead of 10%. Since none of the 10% has been used for that purpose this year, it is safe that 3.35% will be sufficient (\$22,000+). While the line items may remain the same, individual subcontracts may change based on volume and services provided. The new model priorities in the budget reflect the community needs: Medical care, case management, pharmacy, dental, health insurance, mental health, substance abuse and transportation.</p> <ul style="list-style-type: none"> ▶ B. Little asked motion to approve RW06-RW07 budget, all in favor. (1st motion- P. Dobbins, 2nd motion- G. Price) ▶ Medicare Part D: Has been instituted as of January 1st 2005. Many clients have signed up for the new Medicare part D are having problems getting medications. Some have only letters and their pharmacy is not willing to accept the letter without the benefit card, they haven't received anything but did sign up in time and have already been dropped from Medicaid, have been told their HIV drugs are not on formulary and are being required to pay large copayments. Collier County and Sarasota County health department pharmacies are willing to assist clients who have signed up and have a letter (with plan ID). <p>G. Counts stated, The Ft. Myers News-press released a statement in regards to Medicare Pt. D problems. The clients will need to have the following for the pharmacies to identify them for approval: Copy of their card, Approval letter, ID.</p>		<p>regards to direction to the Medicare Pt. D situation, G. Counts will issue an email.</p> <ul style="list-style-type: none"> ▪ B. Little asked HPC create a Medicare Part D policy ASAP to address the current situation with the various scenarios described. S. Terry and P. Dobbins agreed and asked that the policy address eligibility and responsibility as well. ▪ B. Little stated that HPC create a policy for drug reimbursement which would include: Cap Amount, Time Limits, HOPWA, No Copays/ deductible. 	

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	<p>If medications have already been purchased out of pocket the client needs to keep the receipt for reimbursement purposes.</p> <ul style="list-style-type: none"> ▶ S. Mitchell/S. Barrows researched that the estimated the average amount a client pays for meds is \$3,000 a month. ▶ Clients unable to enroll in ADAP if health insurance is available, there is no short-term enrollment for ADAP, also ADAP will not assist with medications if client is enrolled on Medicare Pt. D. (ADAP budget increase scheduled next yr) ▶ S. Mitchell stated as a short-term solution HOPWA could be assessed to off set the out of pocket that clients use to receive medications. 				
IV. A. Case Management Committee	<ul style="list-style-type: none"> ▶ G. Counts reported that the state central eligibility form is back at the attorney's office at this time no target date has been given. ▶ The forms committee generated new eligibility forms to decrease the intake time of which it takes to do enrollment forms. J. Flores has taken the forms and created a shorter form of which it has greatly decreased the intake time to a possible 10 minutes. ▶ G. Counts also reported to RHAC that the CM turnover rate is down to 22% from 41% over a year (December 04-December 05). G. Counts presented the results from last year's survey. Many CM feel that the top reasons for turnover is due to paperwork, lack of training and education. 	<ul style="list-style-type: none"> ▪ G. Counts 	<ul style="list-style-type: none"> ▪ G. Price suggested that the findings be shared with the CM and another survey be done using the same instrument to have consistency. 	<ul style="list-style-type: none"> ▪ TBD 	
IV. B. Prevention Committee	<ul style="list-style-type: none"> ▶ CPP, now the Prevention Committee of RHAC, will meet twice a year in person, by conference call on off quarters, and as needed to assist the state FCPN Area 8 representative with deliverables the representative will now be responsible for providing. These deliverables had been the responsibility of the CPP and HPCSWF but now is the responsibility of the Area 8 Prevention Representative = Art Gallagher. ▶ The Prevention Committee decided the Area 8 Prevention Representative also needed to be the RHAC prevention member, and the Prevention Committee chair. ▶ S. Mitchell has asked A. Gallagher to decide if wants to 	<ul style="list-style-type: none"> ▶ A. 	<ul style="list-style-type: none"> ▶ Align the three positions into one: 	<ul style="list-style-type: none"> ▶ 3/9/06 	

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	<p>continue with all these new duties.</p> <ul style="list-style-type: none"> ▶ The dates for the Prevention Committee for 2006: 3/9/06 by phone, 7/20/06 in person at ICAN, 10/12/06 by phone. 	Gallagher	<p>FCPN Area 8 representative, RHAC Prevention Representative, and Prevention Committee Chairman</p> <ul style="list-style-type: none"> ▶ B. Little suggested A. Gallagher do a presentation to RHAC with a year outcome with goals for the prevention committee. 	PC	<ul style="list-style-type: none"> ▶ 3/22/06 RHAC
VI. HAPC/RMAC	<ul style="list-style-type: none"> ▶ G. Counts reported: The Budget National lines of state: <ol style="list-style-type: none"> 1. \$11 million cut for the CARE Act 2. \$2 million increase ADAP 3. \$4 million increase HOPWA 4. \$10 million increase Abstinence Education 	▪	▪	▪	
VII. Local Advisory Groups	<ul style="list-style-type: none"> ▶ Three LAG (Hendry/Glades, Collier and Lee) have or in the process of developing local plans. The chair of the LAG (or designee) is asked to present the plans at the March 22 RHAC meeting. 	▪ LAG Chairs	▪ Hendry/Glades, Collier and Lee County LAG to present their local plans to the RHAC on March 22, 2006.	▪	▪ 3/22/06
VIII. Public Comment	<ul style="list-style-type: none"> ▶ February 20th 2006 there will be a ½ day session for providers which will be held in Sarasota at Marina Jack to include a keynote speaker: Advance in HIV Prevention, Make testing routine, Incorporate testing in your practice. February 10th 2006 is the deadline to register the cost is \$20.00 a brochure was sent to all the health directors. P. Dobbins inquired if in the future is there a possibility of having a televised, or tele-medicine for providers who are unable to travel? 		▪	▪	
Next Meeting:	<ul style="list-style-type: none"> ▶ The next meeting March 22, 2006 at the Riverside Community Center. 	▪	▪	▪	