

SOUTHWEST FLORIDA REGIONAL HIV/AIDS COUNCIL

MEETING:	Regional HIV/AIDS Council			DATE:	March 22, 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	X	Gail Counts, Area 8 HAPC
		Mary Kay Burns, DeSoto CHD		[DeSoto Community Representative]	X	Scott Tims, CoCHD
	X	Pat Dobbins, Glades CHD	X	Art Gallagher, Glades County Rep	X	Sharon Murphy, McGregor Clinic
	x	Glenn Price, Hendry CHD		Joan Bloomster, Hendry County Rep	X	John Runde
	X	Judith Hartner, Lee CHD	X	Jeff Trout, Lee Community Rep	X	Penny Kurtz, Desoto
		Bill Little, Sarasota CHD (RHAC Chair)	X	Jim McCloud, Sarasota Community Rep	X	Amalia Zamot, Area 8
					X	Elizabeth Taylor, SCHD
					X	Joan Susco
					X	Lyzza Archipov, McGregor Clinic
					X	Carolyn Moore, ICAN
					X	Nanci Richardson, ChaCHD
	RHAC At-Large		HPCSWF Staff			
x	Dillard Larson, Patient Care Rep	X	Ed Houck			
x	Peter Bright, Prevention Rep	X	Susan Mitchell			
		X	Susan Barrows			
		X	Mike Waite			
		x	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-P. Dobbins, 2 nd Motion- J. Trout)		▪	▪ Minutes from January 11, 2006 approved		
III. Local Advisory Plan	<p>▶ Collier County Health Department- The local advisory group meets quarterly between Naples and Immokalee. They focus on consumer involment with standing sub-committees.</p> <p>▶ The Hendry/Glades Health Department- Plan good for each individual area.</p> <p>▶ The template provided to the Lee group was a template to</p>		▪	<p>▪ G. Counts will be providing the HIV/AIDS infection rate for all counties, and review if due to population increase if percentage is affected. Use a surveillance officer to be a part of this information.</p>		

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	<p>address the RHAC and planning issues only.</p> <ul style="list-style-type: none"> ▶ The local advisory group plans should be locally developed and address local issues. ▶ The Sarasota County Health Department-The goals and objectives were done. List strategy's and how to obtain and achieve the goal. ▶ J. McCloud asked, How can the local advisory's Plan be measured in regards to new infections by age, race, gender, and year which would be provided by G. Counts at the county level? In which Sarasota could provide this information by zip code for high risk areas, but any further information would by a confidentiality issue. G. Counts will also see if the advisory plan groups could work as a county collaboration. 		<ul style="list-style-type: none"> ▪ G. Counts and Dr. Hartner would have this information ready for the next RHAC meeting. 		
IV. RW/HOPWA Financial Report	<ul style="list-style-type: none"> ▶ M. Waite reported that as of February 28th RW had allocated \$48,000 of which \$20,000-food, \$6,000-dental, \$22,000 was transportation. ▶ HOPWA expects between \$130-200,000 of funding will be unspent. ▶ HOPWA is reported to the Case Managers monthly meetings in which there are discussions of the regions that are impacted by affordable housing. ▶ C. Kirby does the exception request for HOPWA in Area 8 have an immediate response of which these are done on a case by case basis, have time limits, and also vary area by area. The exception request for HUD have a 90 day response time, and these are given to HUD for an approval or denial. ▶ There was an increase in the federal 2007 HOPWA budget to 14million. ▶ We expect no change in the local HOPWA budget. ▶ FEMA opting on the purchase of FEMA trailers but must meet the criteria. Problem is no where to put them. 	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪ The Health Planning Council will not pay for FEMA rent. ▪ Letter RHAC chair(s) to T. Liberti regarding HOPWA doesn't met needs of permanent housing. 	<ul style="list-style-type: none"> ▪ 	
V. Program Report	▶ S. Mitchell reported on the New Model Survey. Overall	<ul style="list-style-type: none"> ▪ 		<ul style="list-style-type: none"> ▪ 	

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	<p>the impact has been positive particularly on reducing administrative time, and providing more direct and timely care for patients.</p> <ul style="list-style-type: none"> ▶ C. Moore stated the New Model was confusing. Lee County had its own special project for central eligibility. That program did not work. ▶ S. Mitchell reported the CADR results. 				
VI. Committee Reports	<ul style="list-style-type: none"> ▶ R. Pinkerton, the Case Manager Committee informed RHAC of the many trainings of which have been available for the case managers: AICP Training, Nuts and Bolts training- 2 days, All Titles, AETC meeting. ▶ Working on forms within a forms committee so that the forms can be universal in case of an emergency; shift of staff. ▶ Sarasota County Health Department has a rotation of 3 individuals to assist. ▶ The Prevention Community Planning defunded. Chairperson- Peter Bright and Co-Chairperson- Arthur Gallagher. The Resource and Disparity ranking is deadline is April 15th. ▶ Patient Care- D. Larson stated that Joe May would hopefully have the Medicaid Part D resolved in May. 	▪	▪	▪	
VII. Public Comment	<ul style="list-style-type: none"> ▶ Black Aids Awareness Day There is a position for Clinical HIV/AIDS research nurse. G. Counts will be the supervisor ▶ March 10th The Boys and Girls National HIV/AIDS Awareness Day of which 8 people attended on March 10th and the week prior there was 12 this event was held in Charlotte County which empowers, and educates people about STD's and Awareness ▶ Area 8 receives capacity training in Charlotte, Sarasota ▶ P. Dobbins spoke of the training in Collier for Hispanics to learn skill of translation of which A. Zamot attends level I and level II for bilingual training is held in fort Myers. <ul style="list-style-type: none"> ▪ Acknowledgement of Resource Inventory Section to D. 	▪			

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	Larson, S. Mitchell <ul style="list-style-type: none"> ▪ Standards of Care workgroup will be ready for next meeting in July. ▶ G. Price (Mandate from HRSA 2.5% cut) 			
Next Meeting:	▶ The next meeting May 24, 2006 at the Riverside Community Center.	▪	▪	▪