

# SOUTHWEST FLORIDA REGIONAL HIV/AIDS COUNCIL

MEETING:	Regional HIV/AIDS Council		DATE:	July 20, 2005		
LOCATION:	Riverside Community Center, Fort Myers, Florida					
ATTENDEES:	RHAC Members – CHD Directors		RHAC Members – Community		Non-RHAC Present	
	X	Joseph Goggin, M.D. Charlotte CHD		Bruce Taylor, Charlotte County		
	X	Susan Craig for Joan Colfer, MD, Collier County	X	Ellen Cordoba, Collier Community Rep	X Amy Zamot, DOH Area 8	
	X	Mary Kay Burns, DeSoto CHD		[DeSoto Community Representative]	X Marion Putman, SCHD	
	X	Martha Valiant, Glades CHD	X	Art Gallagher, Glades County Rep	X Roxanne Smith, ICAN	
	X	Glenn Price, Hendry CHD	X	Joan Bloomster, Hendry County Rep	X Bill McBurnie, CCHD	
		Judith Hartner, Lee CHD	X	Jeff Trout, Lee Community Rep	X Gail Counts, Area 8 HAPC	
	X	Bill Little, Sarasota CHD (RHAC Chair)	X	Jim McCloud, Sarasota Community Rep	X Earl Givens, ARC	
					X Bill Rankin, LCHD	
					X Nanci Richardson, CCHD	
					X Sharon Murphy, McGregor Clinic	
					X Marie Boisbel, McGregor Clinic	
					X Marty Kennedy, CMS	
					X Janette Capaci	
					X Jeanne Wyman	
				X Christine Griffin, SCHD		
RHAC At-Large		HPCSWF Staff				
	Dillard Larson, Patient Care Rep	X	Ed Houck			
X	Harold Young, Prevention Rep	X	Susan Mitchell			
		X	Mike Waite			
		X	Kim White			
		X	Stan Dratler, MD			
TOPIC	ISSUE(S)		CONTACT	DECISION / ACTION		DUE DATE
I. Welcome & Introductions	▶ Attendees introduced themselves.			▪		
II. Minutes	▶ The minutes were approved (motioned by B.Little, second by H. Young, all in favor).		▪	▪ Minutes from May 25, 2005 approved		

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<p>III. Draft Comprehensive Plan/ Unmet Needs Calculations 2005</p>	<ul style="list-style-type: none"> <li>▶ Section 1: The Public Advisory Planning Process: lists individuals and organizations that available in each agency's county.</li> <li>▶ Section 2: Epidemiological Data: shows application of Title II funds with determination of the size and demographics of the population of people living with HIV in the state.</li> <li>▶ Section 3: Assessment of Service Needs, Unmet Needs and Service Gaps: Updated assessment that determines and monitors needs, and disparities in access with service among the affected population of individuals who know their HIV status and are not receiving HIV- related services.</li> <li>▶ Section 5: Priority Setting and Resource Allocation: Plan submitted by the state that describes the organization and deliver of HIV heath care and support services that are funded by Title II</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>	<ul style="list-style-type: none"> <li>▪ S. Mitchell reviewed Draft Comp. Plan which was accepted by RHAC at this time pending changes to be made.</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>	

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IV. Shared Vision	<ul style="list-style-type: none"> <li>▶ The Vision of RHAC implemented by Planning &amp; New Model Committee has set place goals and objectives which is a 3 year plan that starts in RW06 fiscal year and ends March 2008.</li> <li>▶ 1<sup>st</sup> Objective: Establish and maintain a comprehensive and integrated HIV/AIDS health services delivery system.</li> <li>▶ 2<sup>nd</sup> Objective: Implement the new health care services delivery system for all eligible persons by July1, 2005.</li> <li>▶ 3<sup>rd</sup> Objective: Develop a balances scorecard approach to measuring quality and outcomes by June 30, 2005.</li> <li>▶ H. Young addressed outcome of positive person not seeking services due to reasons of: Mental Health. Substance Abuse, Homelessness. What type of outreach approach or methodology will be taken to do prevention measures to help those to access services?</li> <li>▶ Integrate primary medical care and case management under one conceptualization under the new model.</li> <li>▶ 1<sup>st</sup> Develop protocols for identification then offer training to PCP agencies on how to identify substance.</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>	<ul style="list-style-type: none"> <li>▪ DEBI/REP is researched and scientific training which is started by the state and offered to AIDS educators who are not necessarily case managers.</li> <li>▪ B. Little, customize satisfaction on balances scorecard.</li> <li>▪ G. Counts addressed the linkage vs. referral program (under II).</li> <li>▪ CM Committee to meet with Clinical Committee quarterly.</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>	
V. Perinatal Program	<ul style="list-style-type: none"> <li>▶ M. Kennedy is covering Collier, Lee, Hendry &amp; Glades county. Sarasota County Health Department will be covering Sarasota, Charlotte, and Desoto county.</li> <li>▶ Infants born to HIV+ mothers delivering in Area 8 will have access to appropriate medication and educations information to reduce or eliminate the incidence of HIV+ newborns in Area8. Reduction of exposed newborns who didn't develop HIV due to the increase compliance with</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>	

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VI. Data Users Group	<ul style="list-style-type: none"> <li>▶ In regards to MIP numbers, all information can be faxed over to HPC (if your agency allows) which will be received on a secure fax.</li> <li>▶ Updates need to be sent at the end of the month with the superbill</li> </ul>	▪	<ul style="list-style-type: none"> <li>▪ Data Users Group is established to assist agencies in implementing CAREWare and other data reporting issues. The committee is co-chaired by Glenn Price and Scott Tims.</li> </ul>	▪
VII. Medicare Letter	<ul style="list-style-type: none"> <li>▶ J. Trout provided RHAC with information in regards to the new and upcoming change that is set forth to take place which will greatly impact the lives of many people infected and affected by HIV/AIDS. A draft letter to Dr. Paul Arons was presented to RHAC which will inform the Medical Director, of The Florida Bureau of HIV/AIDS of the significant impact it will place upon all the clients.</li> </ul>	▪	▪	▪
VIII. RWII 05-06/ HOPWA 05-06	<ul style="list-style-type: none"> <li>▶ M. Waite reported the fiscal year is on target with last years spending.</li> </ul>		▪	▪
IV. Committee Reports: Clinical/ Case Management	<ul style="list-style-type: none"> <li>▶ The redesigned new model encourages case managers and clinical providers to eliminate duplication of efforts and focus on client adherence, care, and treatment issues.</li> </ul>	▪	<ul style="list-style-type: none"> <li>▪ Plan meetings between both clinical and case management committees to make aware any all issues.</li> </ul>	▪
Public Comment	<ul style="list-style-type: none"> <li>▶ <b>The next meeting September 28<sup>th</sup>, 2005 at the Riverside Community Center.</b></li> </ul>	▪	▪	▪