

MEETING:	Regional HIV/AIDS Council		DATE:	September 28, 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 Clarke Kirby, RWII Contract Mgr	
	X	Susan Craig for Joan Colfer, MD, Collier County	X	Ellen Cordoba, Collier Community Rep	X Marion Putman, SCHD	
	X	Mary Kay Burns, DeSoto CHD		[DeSoto Community Representative]	X Roxanne Smith, ICAN	
		Patricia Dobbins, Glades CHD	X	Art Gallagher, Glades County Rep	X Susan Terry, CCC	
		Glenn Price, Hendry CHD		Joan Bloomster, Hendry County Rep	X Gail Counts, Area 8 HAPC	
	X	Judith Hartner, Lee CHD	X	Jeff Trout, Lee Community Rep	X Bill Rankin, LCHD	
	X	Bill Little, Sarasota CHD (RHAC Chair)	X	Jim McCloud, Sarasota Community Rep	X Amy Zamot, Area 8 HAPC	
		RHAC At-Large		HPCSWF Staff		X Sharon Murphy, McGregor Clinic
		Dillard Larson, Patient Care Rep	X	Ed Houck	X Marie Boisbel, McGregor Clinic	
		Harold Young, Prevention Rep	X	Susan Mitchell	X Jeanne Wyman, ChaCHD	
			X	Susan Barrows	X Lisa Crytser, CHAN	
			X	Mike Waite	X Antonia Rafalsky, HCHD	
			X	Stan Dratler, MD	X Nanci Richardson, ChaCHD	
		X	Kim White	X William McBurnie, ChaCHD		
TOPIC	ISSUE(S)		CONTACT	DECISION / ACTION	DUE DATE	
I. Welcome & Introductions	▶ Attendees introduced themselves.			▪		
II. Mississippi	▶ B.Little & M. Burns presented status report of Hurricane Katrina victims.		▪	▪		
III. Minutes	▶ The minutes were approved (motioned by J.Goggins, second by M. Burns, all in favor).		▪	▪ Minutes from July 20, 2005 approved	▪	
IV. RW/HOPWA Financial Report	▶ M. Waite reported that the HOPWA spending at this time is on track, although RW is overspent in 3 areas: Drug Reimbursement, Transportation, and Insurance Co-pays.		▪	▪	▪	
V. Program Reports	▶ Open action items: Disaster Plan needs to initiate that clients need to perform a plan for themselves and give obtain resource and contact information. ▶ G. Counts stated that ADAP is assisting clients impending the hurricane which they are able to receive their medications 2 weeks in advance, the same also applies to		▪	▪	▪	

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	<p>Medicaid clients that they are also able to contact the pharmacy who are already informed of providing a 2 week supply of medications to clients.</p> <ul style="list-style-type: none"> ▶ Meeting/ Events Calendar gives an update of the meeting and times of all scheduled events from month to month, which is also available on: www.hpcswf.com website. 				
VI. Comprehensive Plan	<ul style="list-style-type: none"> ▶ J. McCloud stated a need for revision of the comp. plan section 6A which lists your area goals and objectives to address Minorities Aids Initiatives. The needs at this time seem to have been unmet. ▶ The Comp. Plan does not seem to reflect what is needed to be done and appears to be unaccomplished, but does meet the requirements that Tallahassee has placed. ▶ B. Little, concerned with “capacity building”, of which G. Counts says that the assistance is requested for not for profit organizations to obtain an administrative structure, and grant skills to get up and running. ▶ A. Zamot stated that within Area 8, there are only 2 official minority agencies, which is: The Source of Light and Hope, and also Genesis. At this time a latino organization has not been formed. ▶ G. Counts stated that the state isn’t funding the local CPP which is poor, and has no funding with a low participation rate. 	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪ B. Little, and J. McCloud requesting more clarity that Plan 6A focuses on minorities, and make prevention a different plan that can set forth measurable objectives through the prevention committee. ▪ B. Little would like to find resources in regards to the situation involving the CPP. ▪ By next meeting: plan, and ownership document 	<ul style="list-style-type: none"> ▪ 	
VII. Clinical Committee	<ul style="list-style-type: none"> ▶ S. Dratler presented to RHAC the proposal of retaining the existing and current medication formulary. B. Little requested that a decision be made in regards to keeping the formulary and review it again for possible changes next year. 	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪ 1st motion by J. Hartner, and 2nd motion by B. Little 		
VIII. Case Management Committee	<ul style="list-style-type: none"> ▶ The last meeting September 9th was Eligibility Training in which documentation was presented to streamline data that would decrease paperwork load. ▶ G. Counts reported the result data which was received by FGCU which showed 3 variables: salary, paperwork, 		<ul style="list-style-type: none"> ▪ G. Counts will do a synopsis of the 	<ul style="list-style-type: none"> ▪ 	

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	education are the top reasons for turnovers which has decreased. The final report initiated by FGCU was very poor, another survey will be done		analysis	
IV. Data Users Group (DUG)	<ul style="list-style-type: none"> ▶ The State has a problem with CAREWARE, which 4.0 can not be used although 3.6 at this time is acceptable. ▶ 4.0 is going to be brought before the governance board. ▶ 4.1 at this time has come out. 	▪	<ul style="list-style-type: none"> ▪ B. Little asked could CoCHD assist to set up LAN at the other locations? ▪ G. Counts stated that 3.6 won't have TA from HRSA, and the state won't allow 4.0. ▪ J. Hartner stated concerns of common IT frustration. ▪ B. Little to sign a letter, and cc: Jane Somerby 	▪
Public Comment	<ul style="list-style-type: none"> ▶ A. Zamot presenting at ICAN September 30, 2005 (1-3) a tool to target latino women, "Intimate conversations with women". ▶ City of Cape Coral receiving \$314,000 HUD/HOPWA. No decision if CC will decide to accept the funding. J. Hartner would like for C. Kirby, G. Counts, S. Mitchell, and Lee county human services to write a needs assessment with a plea and a proposal to present before the City of Cape Coral. ▶ S. Craig stated CoCHD received a prevention grant. ▶ HCHD CAB placed together goals and objectives, and a brochure on what to do in an event of a storm. ▶ Still awaiting response on letter issued to the secretary. ▶ The next meeting November 30, 2005 at the Riverside Community Center. 	▪	<ul style="list-style-type: none"> ▪ S. Terry would offer support and advice in regard to the City of Cape Coral proposal. ▪ J. McCloud stated RHAC should present the proposal. 	▪