

# SOUTHWEST FLORIDA REGIONAL HIV/AIDS COUNCIL

<b>MEETING:</b>	<b>Regional HIV/AIDS Council</b>		<b>DATE:</b>	<b>12/01/04</b>	
<b>LOCATION:</b>	Regional Service Center, Fort Myers				
<b>ATTENDEES:</b>	<b>RHAC Members – CHD Directors</b>		<b>RHAC Members – Community</b>		<b>Non-RHAC Present</b>
	X	Joseph Goggin, Charlotte CHD		Bruce Taylor, Charlotte County	X Debbie Kimberlin, ChCHD
	X	Joan Colfer, Collier CHD		Derald Maldonado, Charlotte Alternate	X Glenn Price, HGCDH
	X	[Mary Burns], DeSoto CHD	X	Ellen Cordoba, Collier Comm Rep	X Eric Stockley, ChCHD
	X	Martha Valiant, Hendry/Glades CHD		[DeSoto Community Representative]	X Scott Tims, CoCHD
	X	Judith Hartner, Lee CHD		Joan Bloomster, Hendry Comm Rep	X Ruby Newsome, ARC
	X	Bill Little, Sarasota CHD (RHAC Chair)		Jeff Trout, Lee Community Rep	X Jamie Lauren, CoCHD
			X	Jim McCloud, Sarasota Community Rep	X Sharon Murphy, McGregor Clinic
		Dillard Larson, Patient Care Rep	X	Ed Houck	X Carolyn Moore, ICAN
	X	Art Gallagher, Prevention Rep	X	Susan Mitchell	X Gail Counts, Area 8 HAPC
			X	Mike Waite	X Clarke Kirby, Area 8 Contract Manager
			X	Kim White	X Ruth Pinkerton, DCHD
				X Bill McBurnie, ChCHD	
				X Renay Hunter, LCHD	
				X Lenore Montgomery ChCHD	
				X Nancy Richardson, ChCHD	
				X Marty Kennedy, CMS	
				X Janette Capaci, SCHED	
				X Peggy Clark, CCC	
<b>TOPIC</b>	<b>ISSUE(S)</b>		<b>CONTACT</b>	<b>DECISION / ACTION</b>	<b>DUE DATE</b>
I. Welcome & Introductions	▶ Meeting participants introduced themselves and stated where they were from		▪	▪	▪
II. Minutes	▶ Minutes from the December meeting were approved.		▪	▪	▪
III.A.1. RWII 05	▶ The RWII program is currently under-spending. The question was asked why is it perceived that the budget is so tight. The Clinical Committee is asked to review the fee schedule.		▪	▪ Clinical Committee review fee schedule	▪
III.A.2. HOP05	▶ The HOPWA program is under-spending and behind where it was last year at this time. Glenn Price asked what impact the hurricanes may have had on utilization. Gail Counts pointed out that the program received more money than last year, and is no longer serving Sarasota, but cautioned there looks like there will be a decrease in the future. Clarke Kirby stated		▪	▪ Have the number of people last year to this year by month to see if significant changes. ▪ Gail Counts will contact Tallahassee to find out if we can increase FMRV ▪ Case Management Committee will look at HOPWA Physician Statement	▪

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	<p>that we do not know the local impact. Dr. Valiant asked that the members go back to their local communities and see what the needs are locally. Are these funds “rollover”? Gail Counts stated the funds at the state level are but not locally. Jim McCloud stated that he is not convinced there is not need out there not being met. He asked if RHAC could direct HPC to spend the money and suggested loosening the guidelines. Eric Stockley stated that part of the problem in Charlotte County is 80% of the affordable housing is no longer there. When those housing units come back, in time, he expects they will be more expensive. Bill Little state that the group needs some data. The subcommittee and RHAC agreed the policies in place are sound. Nancy Richardson stated that case managers have a better understanding of eligibility and HIV-related need. Clients want money for car repairs or as supplemental income which is not a HOPWA HIV-related need. Susan Mitchell and Clarke Kirby were checking with the state to find out if we can change the Fair Market Rent Value due to storms and increases in rents.</p> <ul style="list-style-type: none"> <li>▶ Jim McCloud asked that someone contact other areas to see what they do. Gail Counts stated our area is much less restrictive than other areas.</li> <li>▶</li> </ul>		<p>and local guidelines.</p> <ul style="list-style-type: none"> <li>▪ Susan Mitchell to get information on the charge of HOPWA.</li> </ul>		
III.B.1.	<ul style="list-style-type: none"> <li>▶ Open Action Items were reviewed.</li> <li>▶ Gail Counts presented the Case Manager Survey with FGCU. She asked for input and suggestions. Dr. Valiant said the survey looked good. Gail Counts stated the issue on the table is the cost of the survey is \$10,000 for FGCU. She stated attempts were made to get pharmaceutical companies to donate and there is an effort to get some money from the Bureau of HA. Jim McCloud asked if administrative dollars can</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>	<ul style="list-style-type: none"> <li>▪ Case Management subcommittee (listed) report to January RHAC.</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>	

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	<p>be used for this? Bill Little asked if the amount was too much to be asking for a survey and three focus groups. Dr. Colfer and Dr. Valiant stated they didn't think the amount was outside the norm. Dr. Colfer suggested each provider kick in a little money for this and perhaps HPC could help. Bill Little asked Gail Counts to contact all the health departments.</p> <ul style="list-style-type: none"> <li>▶ Bill Little asked for a committee to examine how case management is currently being funded and look for ways to improve. He asked if there could be business and HR representatives. Suggestions included Carl Steinberg, Bill Mallick, Sharon Murphy, Scott Tims, and Roxanne Smith.</li> <li>▶ Local groups re:HOPWA. Jim McCloud said since Sarasota is not in HOPWA, they had nothing to input. Glenn Price reported HOPWA is discussed at every CAB meeting. Art Gallagher stated we are stuck with the guidelines. We can be more restrictive at the local level, but not more lenient. Dr. Valiant stated the FMRV needed to be addressed with Tallahassee.</li> <li>▶ Gail Counts reported she is working on the focus group in Charlotte (re: hurricane).</li> </ul>				
III.B.2.	▶ Input and Accountability item on hold until Dr. Hartner returns.	▪	▪	▪	
III.C.1. CSAT	<ul style="list-style-type: none"> <li>▶ Irene Giniat handed out 3 pages of the client satisfaction survey. She plans to send these to each agency with self addressed postage paid envelopes.</li> <li>▶ Jim McCloud pointed out there was poor response last time and wanted to know if there were strategies to improve it. Irene Giniat said she would meet with the Case Management Committee in January to go over the process and she will contact the care providers. Analysis will be quarterly.</li> <li>▶ Scott Tims said he worried about 'survey overload' because his clients are being asked to do so many</li> </ul>	▪	▪		

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	surveys.				
III.C.2. NA/CPU	<ul style="list-style-type: none"> <li>▶ Irene Giniat presented a timeline for the RWII needs assessment update. Ed Houck and Irene Giniat have attended several meetings and trainings regarding the needs assessment. The Planning Committee appointees include: Dillard Larson, Ruth Pinkerton, Scott Tims, Glenn Price, Janette Capaci, Lenore Montgomery.</li> </ul>	▪	▪	▪	
IV.A. Clinical Com	<ul style="list-style-type: none"> <li>▶ Janette Capaci reported the Clinical Committee had a meeting in December.</li> </ul>	▪	▪	▪	
IV.B. CM Comm	<ul style="list-style-type: none"> <li>▶ No report</li> </ul>	▪	▪	▪	
IV.C. Prev Comm	<ul style="list-style-type: none"> <li>▶ Art Gallagher reported on the November meeting of FCPN.</li> <li>▶ CPP will be December 8 in Clewiston (1PM).</li> </ul>	▪	▪	▪	
V. HAPC	<ul style="list-style-type: none"> <li>▶ Nuts and Bolts training for case managers is January [11-12].</li> </ul>	▪	▪	▪	
Public Comment	<ul style="list-style-type: none"> <li>▶ Marty Kennedy stated CMS will no longer be getting funds from the Elizabeth Glaizer Foundation for non-prescription items.</li> <li>▶ Renay Hunter stated Medicaid has funds for OTC items and suggested Marty Kennedy check with them.</li> <li>▶ Irene Giniat stated could help Marty Kennedy to secure grant funding for needed items.</li> <li>▶ Renay Hunter informed the group of the Woman to Woman conference December 18.</li> <li>▶ Janette Capaci asked the group to hold moment of silence for Donald Lees, the SCHD case manager who unexpectedly passed away recently.</li> </ul>	▪	<ul style="list-style-type: none"> <li>▪ Marty Kennedy to check with Medicaid for funding of non-prescription items</li> <li>▪ Marty Kennedy investigate grant resources for non-funded items. I. Giniat assist.</li> </ul>	▪	

Chairman's Signature: \_\_\_\_\_

Date: \_\_\_\_\_