

SOUTHWEST FLORIDA REGIONAL HIV/AIDS COUNCIL

MEETING:	Regional HIV/AIDS Council		DATE:	May 24, 2006		
LOCATION:	Riverside Community Center, Fort Myers, Florida					
ATTENDEES:	RHAC Members – CHD Directors		RHAC Members – Community		Non-RHAC Present	
	x	Steven Mitnick, M.D. Charlotte CHD		Lisa Cytser, Charlotte County	X Clarke Kirby, RWII Contract Mgr	
		Joan Colfer, MD, Collier County		Ellen Cordoba, Collier Community Rep	x Robbie LeBlanc, LCHS	
		Mary Kay Burns, DeSoto CHD		[DeSoto Community Representative]	X Gail Counts, Area 8 HAPC	
		Pat Dobbins, Glades CHD		Art Gallagher, Glades County Rep	X Scott Tims, CoCHD	
	x	Glenn Price, Hendry CHD		vacant, Hendry County Rep	X Sharon Murphy, McGregor Clinic	
	X	Judith Hartner, Lee CHD	X	Jeff Trout, Lee Community Rep	x John Runde	
	X	Bill Little, Sarasota CHD (RHAC Chair)	X	Jim McCloud, Sarasota Community Rep	X Amalia Zamot, Area 8	
	RHAC At-Large		HPCSWF Staff			
X	Dillard Larson, Patient Care Rep		X	Ed Houck		
	Peter Bright, Prevention		X	Susan Mitchell		
			X	Susan Barrows		
			X	Mike Waite		
			X	Colleen Rose		
			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-D. Larson, 2 nd Motion- G. Price)		▪	▪ Minutes from March 22, 2006 approved		
III. Public Comment	<ul style="list-style-type: none"> ▶ J. Hartner made awareness to RHAC the problems with the new model of care (applicable to only Lee County). When Lee County patients go to other counties to receive service they must receive both medical/case management. ▶ S. Tims, CoCHD stated that The Cleveland Clinic is now HMA which was a medical provider which was a specialty referral. As of now there is not intention for HMA to apply as a provider to service RW clients. ▶ S. Murphy, McGregor Clinic refers a few patients to The Cleveland Clinic (HMA) but was unaware of the transition. 		▪	<ul style="list-style-type: none"> ▪ G. Counts-A meeting will commence after RHAC in hopes of a solution on the local level then advise RHAC if no resolution can be found. 		

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IV. Prevention Presentation	<p>The goals of the prevention committee is to make HIV testing routine, and also to educate and teach prevention, and reduce peri-natal HIV</p> <p>The DEBI (Diffusion of Effective Behavioral Interventions) project provides training for various programs and the REP (Replication of Effective Programs) which manages the programs includes: CAN, ICAN, and Collier County which has DEBI/REPS.</p> <p>By looking at the capacity, and personnel available and reviewing the Area 8 prevention plan, and target population you can select a program within an organization. Programs can be created but the issue is funding. If a program becomes approved PEMS (Process Evaluation of Monitoring Systems) it will be in transition, which reports to the CPC. Only federally funded programs must do PEMS.</p> <p>S. Tims, ColHD-PEMS is a 10-page survey, which averages 45minutes to complete, it does not produce reports.</p>	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪ G. Counts- PEMS will be modified but until modifications are approved by the CDC, all health departments must continue to use the original PEMS. ▪ Surveillance data doesn't give request information due to fluxuation. ▪ B. Little, G. Counts suggested RHAC intervention in regards to affected areas: Manatee, Desoto, Collier, and Sarasota counties. ▪ Draft a letter to T. Liberti in regards to using PEMS until modifications are set. 	<ul style="list-style-type: none"> ▪ 	
V. Financials Report	<ul style="list-style-type: none"> ▶ The RW06 contract ended March 31, 2006 there was an amount of \$5,900 in the dental, insurance, co-pay line item. This amount was due to patients either didn't receive services or the provider neglected to submit the billing invoice. The new contract has \$109,000 remaining year to date. The HOPWA contract has \$180,000 remaining. Due to many Non- HIV related needs spending is down, also the FMV is very low. ▶ Hurricane impacted counties in some areas have received some rental increases. 	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪ Housing is a statewide issue. C. Kirby is working on review of HOPWA policies with the committee. ▪ B. Little- Send a letter including specific recommendations from RHAC to T. Liberti in regards to HOPWA which will be signed by B. Little and D. Larson. ▪ 	<ul style="list-style-type: none"> ▪ 	

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	<ul style="list-style-type: none"> ▶ C. Kirby, HIV-related need is based on statement. Affordable housing/Income is a statewide issue. If the clients can not afford housing, the HOPWA assist is only for 5 months of which the client is still in jeopardy. ▶ Serving clients as an entitlement doesn't resolve the problem it just temporarily fixes the problem which puts the client back at the same case scenario at the beginning of each HOPWA anniversary as stated by B. McBurnie, CharHD. 				
VI. Action Plan Update	<ul style="list-style-type: none"> ▶ Scorecard: No more than 20% No Shows Average- 1200 Active Clients 82% Received primary care 50% Viral Load, CD4 88% Clients case management and determined eligible 	▪	<ul style="list-style-type: none"> ▪ S. Mitchell will met with D. Larson in regards to statewide patient care group. 	▪	
VII. Case Management Report	<p>In absence of R. Pinkerton, B. McBurnie reported information. There has been a uniform of the case management forms, which is still being reviewed at this time.</p>	▪	▪		
VIII. Other Issues	<p>The Prevention Planning Group report was given by P. Bright is now 9 categories from 15, is attending in Tallahassee as a writer to the prevention plan.</p> <p>B. Little asked is there any funding to do analysis of HOPWA situation or a possible grant that could be done? U.S.F. and Gulf Coast University, or Gary Lowsbury could do research and need assessment.</p> <p>E. Houck stated due to 44% overhead, and guidelines with the university it would be the discussion of the board.</p>		<ul style="list-style-type: none"> ▪ C. Kirby suggested the use of the supportive service line item which has not been accessed. ▪ G. Counts requests use of HOPWA supportive service line item in the letter being submitted to T. LaBirdy. 	▪	
Next Meeting:	<ul style="list-style-type: none"> ▶ The next meeting July 26, 2006 at the Riverside Community Center. 	▪	▪	▪	