

MOMENT OF SILENCE

Members took a moment of silence to remember those who have passed from HIV/AIDS and to honor those living with HIV/AIDS. Vice-Chair, Kamaria Laffrey, spoke to this silence by stating "We hear everything when we are silent."

CHAIR/VICE CHAIR'S REPORT

Vice-Chair, Kamaria Laffrey, explained her personal connection to MIPA and stressed the importance of providers and organizations following the guidelines laid out for MIPA. These guidelines have existed since the 1980s, originally titled the *Denver Principles*, to serve as a constitution for People Living with HIV/AIDS (PLWHA). These guidelines adhere to the principle of *Nothing About Us, Without Us* and employ the use of People-first language. MIPA states that organizations and providers should seek input from PLWHA in meaningful ways, by getting them involved in planning processes and deciding how certain PLWHA services should be constructed. For example, based on MIPA, a PLWHA may ask where sex positive support groups for PLWHA are. If none exist, it is the organization and/or providers duty to look to PLWHA to determine needs and how to develop solutions.

ADOPTION OF MINUTES

The minutes for March 6, 2019 were approved (M: Loy, S: Finn) (15 yes, 0 no, 0 abstain).

CHANGES TO AGENDA

None.

ROLL CALL AND INTRODUCTIONS

See attached attendance list.

CALL TO ORDER

The meeting of the Ryan White Care Council was called to order by Charlie Hughes, Chair, at 1:42 p.m.

MINUTES

WEST CENTRAL FLORIDA RYAN WHITE CARE COUNCIL
THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY
WEDNESDAY, MAY 1, 2019
1:30 P.M. – 3:30 P.M.





Members were read the corresponding excerpt from the Care Council by-laws and nominations for Chair and Vice-Chair were taken at that time.

**Less than 2 years remaining on member's second term.*

	Member	County	Current Term Start	Current Term End	Notes
1.	Lisa Conder	Pinellas	4/3/19	4/2/22	2 nd term
2.	Paula Delgado	Hillsborough	5/4/16	5/3/19	1 st term
3.	J Carl Devine	Pinellas	10/3/18	10/2/21	1 st term
4.	Michael Dunn	Hillsborough	10/4/17	10/3/20	1 st term
5.	Nolan Finn	Pinellas	10/4/17	10/3/20	1 st term
6.	Toncia Freeman-Foster	Hillsborough	11/1/17	10/3/20	2 nd term**
7.	Kayon Henderson	Hillsborough	10/4/17	10/3/20	1 st term
8.	Charlie Hughes	Hillsborough	4/3/19	4/2/22	2 nd term
9.	Joyce Johnson	Hillsborough	4/5/17	4/4/20	2 nd term**
10.	Vincent Kaborycha	Pasco	7/5/17	7/4/20	1 st term
11.	Mary Ann Keller	Pinellas	6/6/18	6/5/21	1 st term
12.	Kamaria Laffrey	Polk	4/3/19	4/2/22	2 nd term
13.	Robert Loy	Hillsborough	8/1/18	7/31/21	1 st term
14.	Alfred McGugin	Hernando	5/2/18	5/1/21	1 st term
15.	Amanda Miller	Pinellas	8/1/18	7/31/21	1 st term
16.	Kimberly Molnar	Hillsborough	6/6/18	6/5/21	2 nd term**
17.	Elliot Rodriguez	Pasco	11/7/18	11/6/21	1 st term
18.	Barbara Szalay	Hillsborough	1/4/17	1/3/20	2 nd term**
19.	Peggy Wallace	Hillsborough	10/3/18	10/2/21	1 st term
20.	Bernard Washington	Hillsborough	8/1/18	7/31/21	2 nd term**

**CARE COUNCIL
PLANNING STAFF
REPORT**

Council Staff, Naomi Ardjomand-Kermani, announced member eligibility, as of April 17, 2019 for Care Council Chair and Vice-Chair for the upcoming August election.

Egner went on to announce that five general revenue contracts are to be renewed. Contract renewals are currently in progress for five Florida state General Revenue (GR) contracts with a total value of \$843,119. Medical Case Management (MCM) is the largest single category at \$523,119. The GR contracts will be awarded according to the state fiscal year, July 1 – June 30.

Lead Agency staff, Floyd Egner, announced that Part B contracts have closed for the fiscal year at 99.8% expended. Lead Agency service providers fulfilled Ryan White Part B contracts for services in the eight-county area, leaving an unexpended percentage of funds that make up less than two-tenths of a percent (0.17%). The acceptable target is 5% or less of unexpended funds. The Lead Agency finished the Part B fiscal year, ending March 31, at 99.8% expended.

**LEAD AGENCY
REPORT**

The Patient Care Prevention Planning Group (PCPPG) Integrated Plan

P&E last met on April 11, 2019 at EPIC Suncoast Hospice in Clearwater.

D. Planning and Evaluation (P&E) – Nolan Finn, Member

Hillsborough County.

Membership will meet again on May 20, 2019 at The Children's Board of

The new member application and membership renewal were tabled for the June Council meeting as both applicants were absent.

The June leadership training will focus on compassion fatigue and members are in the process of reaching out to potential presenters.

Issues with recruitment were discussed and members shared ideas, such as holding an open house Care Council meeting for potential new members. This will continue to be discussed at the upcoming May, 2019 meeting.

Members reviewed Care Council membership numbers and discussed potential topics for the Spring leadership training. The current member demographics are as follows: There are 20 Council members, of which 40% are PLWHA and 30% are unaligned PLWHA. The Medicaid seat is still left unfilled, but a potential applicant is currently working with her employer to become a potential member. Although her employer has rejected her requests in the past she plans to continue her attempts in the hopes that he will change his mind. Staff offered the Care Council Primer as a resource for her to use as documentation of the Council's need for a seated Medicaid staff member.

Membership last met on April 15, 2019 at The Children's Board of Hillsborough County.

C. Membership - Tonicia Freeman-Foster, Chair

HSAC will meet again on June 20, 2019 at The Children's Board of Hillsborough County.

Chair, Peggy Wallace, shared a conversation that she had with member, Robert Loy, in regards to the potential to create a guide that assists patients in navigating the Ryan White system of care - this would be especially beneficial to clients ageing out of pediatric care and into adult care.

Member, Terry Law, reported that the Pinellas Care Clinic has had a shift in providers and Zero Pinellas is now fully staffed.

Per the discussions held so far in HRSA's comprehensive site visit,

members through the information as much as possible. Although this is a very data-heavy team, Cavalleri promised to walk important in this process as insights, by these members, improve programs. up with these volunteers to arrange details. A consumer voice is incredibly dedicated themselves to attend the June 2019 meeting. Cavalleri will follow-Charlie Hughes volunteered to participate in the QM workgroup and (EMA). Members, Nolan Finn, Barbara Szalay, Vincent Kaborycha, and quality management, and consumer needs in the Eligible Metropolitan Area 456-1541). Members of this workgroup work to help with data quality. He went on to offer his cell-phone number as a direct line of contact (407- be held on June 21, 2019 and will meet again in September and December. information to them for further details. The next QM workgroup meeting will other PLWHA, who may be interested in participating, to forward his (QM) workgroup team. He went on to request that if any members know of PLWHA members of the Council participate on the Quality Management Quality Management consultant, David Cavalleri requested that any

**PREVENTION
ACTIVITIES /
QUALITY
MANAGEMENT**

Vice-Chair, Kamaria Laffrey, asked the Lead Agency if they can share the January Case Management training slides with members and guest, Angela Kellogg from Metro Inclusive Health, happily agreed to send these slides to Council staff to be shared with members. He noted that attendance was very good, with the AIDS Education Training Center (AETC) in attendance.

Member, Bernard Washington, shared a discussed between colleagues in regards to the gap between AIDS Drug Assistance Program (ADAP) appointments and clients receiving medications. This process is more difficult in Pinellas County based on feedback from providers in the area. Lead Agency Staff, Darius Lightsey, spoke to this by informing members that Pinellas County medications are shipped whereas in Hillsborough County, clients can easily walk to pick up their medications. The change from Central Pharmacy to CVS pharmacies should improve this gap. 90-day medication prescriptions will be mailed and any issues with people not being home for pick-up should not be of concern as this issue is handled by the distributors of the medications. For example, medications can be mailed directly to the patient or they can be mailed to the Department of Health. With this change there will now be the option to pick up medications at any CVS pharmacy.

**PUBLIC POLICY
REPORT /
COMMUNITY INPUT**

Members also discussed Kamaria Laffrey's recent trip on the Hill. WIC&F will not meet during the month of May, as their Spring Event will be held in May. The next WIC&F meeting will be held on June 27, 2019.




06/05/19

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ATTENDANCE LIST: MAY 1, 2019

I, Chair Charlie Hughes, do certify that these minutes have been approved by myself and the members of the Care Council on this day, June 5, 2019.



 Charlie Hughes, Chair:

	ALT = Alternate present	EX = Excused
Ronald Weston		
Dawn Branley		
Michael Holder		
Jose Camino		
Vicki Kenyon		
Darlene Duran		
Brandi Geoit		
Donna Sabatino		
Geneva Galloway		
Ashley Smith		
Conrad Barzarea		
Taryn Buckley		
Michael Gutierrez-Torres		
Lillie Bruton		X
Karlie Gallagher		
Shaquira Robinson		X
Lovell Harp		
Antonio Milies		
Sherri Hoover		
Antonio Milies		
Demarcus Holden		
Khalil Hall		
Crystal Waddy		X
Jeffrey Luberes		X
Ashley Snug		
Beth Gotti		
Diego Villalba		
Steve Palermo		
Mark Mischan		