

Palm Beach County HIV CARE Council
CARE Council Meeting
Monday, October 28, 2013
Minutes

Members Present

Cindy Barnes
Marsharee Chronicle
Roz Collins
Don Hilliard
Mary Kannel
Glenn Krabec
Melissa McGee
Thomas McKissack
Shantreirra Monroe
Larry Osband
Cecil Smith
Vicki Tucci

Members Absent

Rafael Abadia
Kim Enright
Julie Graham
*Mary Jane Reynolds
*Shirley Samples

Lead Agency Staff

Sam Freels

Patient CARE/Network

Mitchell Durant

CARE Council Staff

Pat Cruzata

Grantee Staff

Geoff Downie
Tom Eaton
Tammy Fields
Sonja Holbrook
Nadia Najarro
Anna Balla
Sharon O'Neill
Mark White

Guests

James Agbodzakey
Carrie Hough
Julia Murphy
Trivel McKire
Melissa McGee

Metris Batts
Jason King
Marcia Hayden
Psyche Doe
Marie Presmy

Quinton Dames
Kelly Martes
Hyguette Joseph
Rik Pavlescak
Beatrice Manning

*Denotes an excused absence

I. The CARE Council Meeting was called to order at 2:30p.m. by Vice-Chair, Mary Kannel, at the Mayme Fredrick Building. Roll was taken; **a quorum was present.** Guests were introduced.

II. A Moment of Reflection:

Moment of Silence

A moment of silence is observed in respect to the memory of those individuals who have succumbed to AIDS and those who are living with the disease. Let us remember why we are here today. Let us have the strength to make the decisions that will improve the care of those we serve. Let us be thankful for what we have accomplished to date.

III. **Motion** by Larry Osband, **second** by Don Hilliard to accept excused absences. **Motion carried.**

IV. **Motion** by Larry Osband to accept the October 28, 2013 CARE Council Meeting Agenda as amended. **Motion carried.**

V. **Motion** by Larry Osband, **second** by Vicki Tucci to accept the August 12, 2013 Emergency CARE Council Meeting Minutes as presented. **Motion carried.**

- VI. Comments by the Vice-Chair:** The Vice-Chair reminded the committee members when speaking to clients, staffs and the community, the Affordable Care Act should not be reference as the, “Obama Care” it should be addressed as the Affordable Care Act.

The Vice Chair noted that the Affordable Care Act is here to stay, it may not be perfect. She noted that there are issues, and it takes time—people are frustrated. The Vice Chair stated to be positive because the ACA will benefit our community and it’s going forward. The Vice Chair stated if there are questions, there are agencies, staff members and others who are staying on top of the Affordable Care Act.

- VII. Public Comments:** There was none.

- VIII. Educational Moment:** Legal Aid Society Case Study Plan: Vicki Tucci gave an informative presentation on the Legal Aid Case Study Plan. Vicki provided the committee with different case study scenarios. One of the case studies Vicki stated that smoker’s premium is higher.

Tammy Fields stated that there is a flipside to the Affordable Care Act. Employers could be penalized—Palm Beach County could be one, she noted that it probably would not be in effect for the next few years.

Mary Kannel welcomed Mark White to Ryan White Program as the Financial Analyst I. Mark introduced himself and explained his work history. The committee welcomed Mark.

- IX. Announcement:** Breast & Cervical Cancer Initiative, Trivel McKire (BCCI) gave a brief history about the program. Trivel noted that it is a National program. Trivel plan is to get out more information to the Florida Health so that more women can participate.

X. Standing Reports & Updates:

- A. **Legislative Update:** Vicki Tucci—There was no report
- B. **Health Care Reform:** Marcia Hayden gave an update on the Health Care Reform about the Navigators in Palm Beach County, it was noted that there is approximately 50 Navigators statewide.
- C. **CPP Updates:** There were no updates
- D. **ADAP Update:** Hyguette Joseph gave an overview on the ADAP updates, it was noted that currently as of October 25, 2013, there are 1,345 clients in the ADAP program, Hyguette stated that an additional 56 clients need to be enrolled by November 15, 2013.
- E. **Patient Care & 4BNWK Report and Part B Report:** Mitchell Durant reviewed the documents and gave updates.
- F. **MAC Report:** Metris Batts provided the committee members with a minority AIDS report, it was noted that she has join various committee groups.
- G. **Patient Care Update including ADAP:** Mitchell Durant briefly explained and distributed his report to the committee.
- H. **Medicaid Report:** Cindy Barnes there is no updates.
- I. **Part A Report:** Geoff Downie provided the committee with updates.
- J. **Membership Update:** Glenn Krabec informed the committee of the renewals and new appointments

IX. Unfinished Business and General Orders: There was none.

XI. New Business:

A. Vote: Approval of Committee Recommendations

1. **Motion carried** to approve the Quality Management Committee recommendations to approve the Health Insurance Premium & Cost Sharing Assistance Service Delivery Model Standards of Care as presented.
2. **Motion carried** to approve the Quality Management Committee recommendations to approve the Early Intervention Services Delivery Model Standards of Care as presented.
3. **Motion carried** to approve the Priorities and Allocations Committee recommendations to approve the spreadsheet for sweeping from and into service category. **(Attached spreadsheet) 1 abstained**

**The Priorities and Allocations gave the Grantee permission to do additional sweeps through the remaining fiscal year as deem necessary – to keep within the financial limits. **

Marsharee Chronicle abstained is because of the Mental Health Services, Emergency Financial Assistance, Food and Non Medical Case Management sweeps into Services Category and her relationship with Compass, the law requires that it is stated in the minutes.

XII. Other Business:

- A. Results of the Grantee Assessment: Geoff Downie provided the committee with the result from the Grantee Assessment.
- B. Discussion on the 2014 Annual Retreat: Sam Freels informed the committee that the 2014 Annual Retreat would be held at the Doubletree by Hilton, on January 31, 2014 from 9:00am-4:00pm.
- C. Ideas for 2014 Annual Retreat (Disparities) Sam Freels: Discussed
- D. 2013 Annual Potluck Luncheon: Sam Freels informed the committee that the 2013 Annual Potluck Luncheon would be held on December 16, 2013 at 12:00noon at the Mayme Frederick Building, 1440 Dr. MLK Jr. Blvd., Riviera Beach, FL 33404.
- E. Mitchell Durant informed the committee about a workshop on eligibility that would be held in Broward, if anyone has idea of a place in West Palm Beach to hold a workshop, please notify Mitchell.
- F. Mary Kannel announced the Smart Ride event is scheduled for November 15, 2013.

XIII. Adjournment: With no further business, the CARE Council Meeting was adjourned at 3:52 p.m. at the Mayme Fredrick Building, 1440 Martin Luther Blvd., Riviera Beach, FL.

Approved as presented 1-27-14 pc