



Meeting Agenda

Committee: Priority Setting & Resource Allocation

Date/Time: Wednesday, January 15, 2014; 12:30 p.m. **Location:** BRHPC

Part A Co-Chair: Carla Taylor-Bennett

Part B Co-Chair: Vacant

1. Call To Order: Welcome, Ground Rules, Sunshine, Introductions, Moment of Silence, & Public Comment

2. Approvals: 1/15/14 Agenda and 12/11/13 Meeting Minutes

3. Standard Committee Items:

4. Unfinished Business:

5. Meeting Activities

Work Plan Objectives	Today's Meeting Goals
Review Expenditures Reallocations (2.1, 2.2)	Monitor expenditure vs. allocation and recommend strategies to address identified issues. Recommend reallocations to ensure sufficient core funding is distributed appropriately.

6. Grantee Reports:

7. Public Comment: (Please sign up on the Public Comment Sheet)

8. Agenda Items/Tasks For Next Meeting: (February 19, 2014 at 12:30 p.m. **Venue:** BRHPC)

Agenda Items/Work Plan Item	Information requested/Action To Be Taken
1. Work Plan, Policies & Procedures (4.1)	1. Assess the past year and recommend improvements
2. Annual Evaluation (2.2)	2. Review and update Committee Work Plan, Policies & Procedures

9. Announcements:

10. Adjournment:



Meeting Minutes

Committee: Priority Setting & Resource Allocation

Date/Time: Wednesday, December 11, 12:30 p.m. **Location:** BRHPC

Part A Co-Chair: Carla Taylor-Bennett

Part B Co-Chair: Vacant

ATTENDANCE					
#	Members		Present	Absent	Guests
1	Taylor-Bennett, C.	Part A Co-Chair	X		Thornberry, A.
2	Gammell, B.		X		Agbodzakey, J.
3	Grant, C.		X		Mercer, A. (Part B)
4	Hayes, M.		X		
5	Katz, H. B.		X		Grantee Staff
6	Reed, Y.		X		Jones, L. (Part A)
7	Schickowski, K.		X		Copa, R (Part A)
8	Siclari, R		X		
9	Wynn, J			A	HIVPC Support Staff
10	Proulx, D.		X		Rosiere, M.
11	DeSantis, M.			E	Crawford, T.
					McEachrane, T
	Quorum = 7		9	2	

1. CALL TO ORDER:

The Part A Co-Chair called the meeting to order at 12:47 p.m.

The Part A Co-Chair welcomed all present. Attendees were notified of information regarding the Government in the Sunshine Law and meeting reporting requirements, which includes the recording of minutes. Attendees were advised that the meeting ground rules are present, for reference. In addition, attendees were advised that the acknowledgement of HIV status is not required but is subject to public record if it is disclosed. Chairs, committee members, guests, grantee staff and support staff self-introductions were made.

2. MOMENT OF SILENCE

Members observed the passing of Carl Roberson.

3. APPROVALS:

Motion #1	To approve today's meeting agenda		
Proposed by:	Reed, Y.	Seconded by:	Grant, C.
Amendment	To discuss MAI Case Management Analysis first, followed by Food Bank Eligibility and the Review of ACA Implications on Allocations		
Action:	Passed Unanimously		

Motion #2	To approve meeting minutes of 11/20/13		
Proposed by:	Reed, Y.	Seconded by:	Katz, H.B.
Action:	Passed Unanimously		

4. UNFINISHED BUSINESS

None

5. STANDARD COMMITTEE ITEMS

None

6. MEETING ACTIVITIES / NEW BUSINESS



enrolled in Medicaid, they will be retroactive billed from the first of the respective month of certification. This creates an issue in verifying that the client actually received services previously.

The Committee discussed procedures prior to clients being linked to MAI MCM. It was clarified that the case manager should attempt to contact CMS and their healthcare provider prior to referring them to MAI services. Members discussed establishing criteria for the referrals to determine the clients most likely to participate in MAI services.

The Grantee noted that the MAI service category is for the most difficult population in system. It was suggested that the Committee re-develop a model that provides intensive MAI services to clients as needed. However, Part A should not be providing services already offered within the County.

b. Food Bank Eligibility

Members reviewed the former motion regarding Food Services eligibility. The Part A Grantee stated that the previous motion would cause fiscal implications since it was not time limited. It was recommended that members decrease the current number of boxes and increase the number of vouchers stated in the previous motion due to potential budget cuts and the additions of service categories in the next fiscal year. The following motion was made:

Motion #	Effective December 16, 2013: Increase the federal poverty level eligibility to 250% for Food Services and allow a maximum of 30 units (only 2 can be dispensed per visit). A unit of food is either a food box or a food voucher.		
Proposed by:	Reed, Y.	Seconded by:	Hayes, M.
Justification:	In order to more effectively manage the allocations for this service category		
Action:	Passed with 1 abstention		

c. Review ACA Impact on Allocations

The Committee discussed how the ACA would impact the allocations for Food Services while revising the eligibility for food bank. Members discussed the effects of bulk purchases on next year's allocations. The Part A Grantee stated that Part A will probably spend around \$400,000 of the current bulk purchase over the next 4 months. Average expenditures are around \$60,000 per month with individuals being allowed to receive 1 box per visit, twice a month. A handout of the FY14/15 planned allocations was available for members to review.

The Part A Grantee mentioned that individuals on a Pre-Existing Condition Insurance Plan (PCIP), AIDS Insurance Continuation Program (AICP), or who have insurance policies that are being cancelled, are encouraged by the state to enroll through AIDS Drug Assistance Program (ADAP) and Part A for services. This is contrary to the HRSA mandate for Part A grantees to encourage clients to enroll into Marketplace plans. Additionally, there may be a gap in coverage for clients due to the fact that ADAP cannot assist individuals with a Marketplace insurance plan. The Grantee does not believe that there will be much cost-sharing for insurance premiums and deductibles between Part A and ADAP, resulting in unanticipated cost implications for Part A.

7. Grantee Reports:

a) Part A

Community engagement sessions addressing Ryan White CARE Act Reauthorization will take place next week on Wednesday, December 18th from 6-8 pm at the Family Success Center in Carver Ranches and Thursday, December 19th from 6-8 pm at Hagen Park. It was noted that the next Committee meeting will be sweeps to determine final allocations for the new fiscal year. The Grantee will provide recommendations based upon formulas that consider clients moving to the Marketplace.

b) Part B

The Part B Grantee will pursue a Request for Proposal (RFP) for the Residential Substance Abuse program. As of November 15th, there are six clients enrolled in the program. Members discussed clients enrolled in Marketplace insurance plan. Clients who pick an ACA plan cannot be covered for RW medication co-pay until

2013-14 Work Plan Calendar for Priority Setting & Resource Allocation Committee

	March	April	May	June	July	Aug
PSRA	1 Review Grant Award 2 Set PSRA timeline 3 ID PSRA data	1 Review Grant App stats (Unmet need, epi, co-morbidities, etc) 2 PCIP report	1 Scorecards 2 Review JPC/JCCR recommendations	1 FY14 Priorities rankings 2 Review scope services, eligib. 3 Client Survey results	1 FY14 Allocations	X

	Sep	Oct	Nov	Dec	Jan	Feb
PSRA	1 Affordable Care Act Impact 2 FY13 Sweeps 3 Review Policies & Procedures	Training on Assessment of Admin Mechanism	1 Develop HIVPC self-assess survey 2 Conduct Assessment of Admin Mechanism	Affordable Care Act Impact	FY13 Sweeps	1 Update Work Plan, P&P 2 Annual Evaluation

**Ryan White Part B
Expenditure Report
November 2013**

Service Category	Part B 2013-14 Allocated	Part B 2013-14 (November/ Encumbered)	Part B 2013-14 Monthly Average Left	Part B 2013-14 (YTD Spent/ Encumbered)	Part B 2013-14 (% Encumbered)	Part B 2013-14 (% Left)	Part B 2013-14 (Balance)
Home Delivered Meals	\$ 2,479	\$ 420.00	\$ 412	\$ 420	17%	83%	\$ 2,059
Medication Co Pay	\$ 310,000	\$ 8,877.90	\$ 31,502	\$ 152,489	49%	51%	\$ 157,511
Case Management (non-med)	\$ 244,928	\$ 25,361.06	\$ 15,777	\$ 166,042	68%	32%	\$ 78,886
Residential Substance Abuse	\$ 300,000	\$ -	\$ 60,000	\$ -	0%	100%	\$ 300,000
Medical Transportation	\$ 134,330		\$ 16,803	\$ 50,315	37%	63%	\$ 84,015
Administration	\$ 110,192	\$ 5,779.40	\$ 9,108	\$ 64,654	59%	41%	\$ 45,538
TOTALS	\$ 1,101,929	\$ 40,438.36	\$ 133,602	\$ 433,920	39%	61%	\$ 668,009

61%

Home Delivered Meals November 0

Non-Medical Case Management conducted 698 eligibility interviews in November

Medication Co Payment served 149 clients in November.

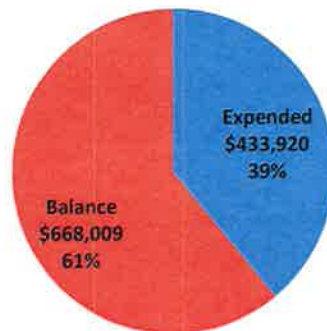
143 Clients served in Medication Co Payment

6 Clients served in Mail Order

Medical Transportation 657 (31 day) and 11 (10 ride) were distributed in November.

Residential Substance Abuse - new category added to begin in November

**Ryan White Part B Expenditures
April-November 2013**



**Ft. Lauderdale/Broward EMA
Ryan White Part A and MAI
FY 2013-14 2nd Reallocation**

Service Category	Contracted or Allotted Amount	Expended Amount	Average Monthly Expenditures	FY 13-14 Projected Expenditures	Potential Reallocation Dollars	Providers' Request	Providers' Return	Grantee Recommended Sweep Amount	Recommended Sweep	
									To	From
Ambulatory (5) *	\$6,459,761	\$4,682,492	\$520,277	\$6,691,985	(\$232,224)	\$0	(\$79,000)	(\$79,000)	\$0	(\$79,000)
MAI Ambulatory (1)	\$180,000	\$179,976	\$14,998	\$179,976	\$24	\$0	\$0	\$0	\$0	\$0
Pharmaceuticals (3)	\$600,576	\$465,509	\$51,723	\$620,679	(\$20,103)	\$29,000	(\$3,000)	\$26,000	\$29,000	(\$3,000)
Dental (2)	\$2,423,653	\$1,589,557	\$176,617	\$2,119,410	\$304,243	\$0	(\$220,000)	(\$220,000)	\$0	(\$220,000)
Case Management (7)	\$1,157,043	\$851,534	\$95,762	\$1,149,146	\$7,897	\$13,327	\$0	(\$16,673)	\$13,327	(\$30,000)
MAI Case Management (2)	\$131,644	\$32,399	\$4,015	\$48,184	\$83,460	\$0	\$0	(\$68,647)	\$0	(\$68,647)
Mental Health (3)	\$355,087	\$277,336	\$30,815	\$369,782	(\$14,695)	\$28,102	(\$11,800)	\$2,251	\$14,051	(\$11,800)
MAI Mental Health (2)	\$93,418	\$49,063	\$6,052	\$72,629	\$20,789	\$0	\$0	(\$11,353)	\$14,051	(\$25,404)
Substance Abuse (2)	\$333,942	\$196,003	\$21,778	\$261,338	\$72,604	\$2,000	\$0	(\$78,000)	\$2,000	(\$80,000)
MAI Substance Abuse (1)	\$400,000	\$322,262	\$35,807	\$429,682	(\$29,682)	\$0	\$0	\$80,000	\$80,000	\$0
Food Bank (1)	\$101,103	\$89,008	\$7,417	\$89,008	\$12,095	\$0	\$0	\$0	\$0	\$0
Food Voucher (1)	\$57,787	\$18,921	\$1,577	\$18,921	\$38,866	\$0	\$0	\$0	\$0	\$0
Centralized Intake and Referral (1)	\$467,513	\$426,342	\$47,371	\$568,456	(\$100,943)	\$0	\$0	\$0	\$0	\$0
MAI Centralized Intake and Referral (1)	\$290,957	\$290,946	\$24,246	\$290,946	\$11	\$0	\$0	\$0	\$0	\$0
Outreach (1)	\$38,768	\$20,706	\$2,301	\$27,608	\$11,160	\$0	\$0	\$0	\$0	\$0
Legal Assistance (1)	\$131,426	\$97,589	\$10,843	\$130,119	\$1,307	\$0	\$0	\$0	\$0	\$0
Total Part A Funds	\$12,126,659	\$8,714,998	\$966,482	\$12,046,450	\$80,209	\$72,429	(\$313,800)	(\$365,422)	\$58,378	(\$423,800)
Total MAI Funds	\$1,096,019	\$874,646	\$85,118	\$1,021,417	\$74,602	\$0	\$0	\$0	\$94,051	(\$94,051)
Total Funds	\$13,222,678	\$9,589,644	\$1,051,600	\$13,067,868	\$154,810	\$72,429	(\$313,800)	(\$365,422)	\$152,429	(\$517,851)
APA Bulk Purchase	\$56,090	\$42,417	\$4,242	\$56,090						
Food Bank & Voucher Bulk Purchase	\$1,247,726	985,744	\$82,145	\$985,744						

* Includes \$448,662 FY 2012-13 Carryover Funds. Projections are based on reimbursement requests submitted by service providers for the months of March through November except for Food Bank Services which were estimated through 2/28/2014. These figures represent expenditures or reimbursements for services funded in FY 13-14.

**Ft. Lauderdale/Broward EMA
Ryan White Part A and MAI
FY 2014-15 Grantee Allocation Recommendations**

Service Category	Allocations based on January Sweeps	Grantee Recommended FY 2014-15	Variance *
Ambulatory *	\$6,380,761	\$5,530,211	(\$850,550)
MAI Ambulatory	\$180,000	\$264,596	\$84,596
Pharmaceuticals	\$626,576	\$626,576	\$0
Dental	\$2,203,653	\$2,203,653	\$0
Case Management	\$1,140,370	\$900,000	(\$240,370)
MAI Case Management	\$62,997	\$62,997	\$0
Mental Health	\$357,338	\$353,493	(\$3,845)
MAI Mental Health	\$82,065	\$77,469	(\$4,596)
Substance Abuse	\$255,942	\$333,942	\$78,000
MAI Substance Abuse	\$480,000	\$400,000	(\$80,000)
Food Bank	\$101,103	\$106,981	\$5,878
Food Voucher	\$57,787	\$60,791	\$3,004
Centralized Intake and Referral	\$467,513	\$467,513	\$0
MAI Centralized Intake and Referral	\$290,957	\$290,957	\$0
Outreach	\$38,768	\$0	(\$38,768)
Legal Assistance	\$131,426	\$131,426	\$0
HICP	N/A	\$500,000	\$0
Disease Management	N/A	\$546,650	\$0
Total Part A Funds	\$11,761,237	\$11,761,237	
Total MAI Funds	\$1,096,019	\$1,096,019	
Total Funds	\$12,857,256		

* Includes \$448,662 in Carryover FY 2012-13 funding.