



**Florida Department of Health in Volusia County**  
**PCHAP Partnership for Comprehensive HIV/AIDS Planning**  
**Meeting Location Room 516A**  
**October 20th, 2016 1:30 p.m. – 3:15 p.m.**

## PCHAP ALLOCATIONS/SUBCOMMITTEE MEETING MINUTES

**Purpose:**

To allocate funding percentages to the selected service categories.

**Attendees:** Cindy Maldonado, Cynthia Ross, Jack Garcia, Jeff King, Jeremiah Thomas, Leighray Wilson, Pam Bowen, Sam Chaaban, Sonia Cooper-Bryan, Andrea Melanson, Marvin Hall, Erick Martinez

Topic	Discussion
<p><b><u>Welcome/Call to Order</u></b></p> <ul style="list-style-type: none"> <li>• <b>Notice of Public Meeting and Self - Disclosure</b></li> <li>• <b>Roundtable Introductions</b></li> </ul>	<ul style="list-style-type: none"> <li>• Meeting called to order at 1:30</li> <li>• Reviewed Code of Conduct</li> <li>• Accepted minutes from August subcommittee meeting and the previous priorities meeting.</li> </ul>
<p><b><u>PCHAP Business</u></b></p>	<ul style="list-style-type: none"> <li>• Reviewed last year's allocations</li> </ul>
<p><b><u>Service Categories</u></b></p>	<ul style="list-style-type: none"> <li>• <u>Medical Case Management</u> was raised to 18% to include funding for additional salaries</li> <li>• <u>Supportive Case Management</u> will remain at 11.5%. Our case managers provide eligibility, medical case management and non-medical case management but HRSA requires both Medical and Supportive case management be funded</li> <li>• <u>Outpatient/Ambulatory Medical Care (Health Services)</u> was decreased to 10.05 due to decreased spending in 2016-2017. We attribute this to an increase in insurance premiums being paid</li> <li>• <u>AIDS Pharmaceutical Assistance (not ADAP)</u> will stay at 19%</li> <li>• <u>Oral Healthcare (Dental)</u> will remain at 15%. Jeremiah is going to contact the dentist who filled in for Dr. Montgomery to see if he has a local office and might be willing to work with the Ryan White program</li> <li>• <u>Health Insurance Premium and Cost Sharing Assistance</u> was decreased to 15% because even though this line item is increasing we had originally allotted too much for it last year</li> <li>• <u>Food Bank / Home Delivered Meals</u> was decreased to 1.5% because a lot of people are not accepting the food vouchers</li> </ul>

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	<ul style="list-style-type: none"> <li>• <u>Medical Transportation</u> was decreased to 1%. We are currently using bus passes but will be discussing this topic in the first few meetings of 2017 to explore other alternatives. We are considering taxis but would need a contract and guidelines to be created. There are also questions about people who would qualify for a taxi already having access to the Medicaid Gold Bus or a private medical transport through their insurance provider and maybe they are just not aware of that service</li> <li>• <u>Referral for Healthcare/Supportive Services (Peers)</u> will remain at 5.6%. An invitation to bid had been submitted and we are waiting on the approval process, then we will be able to get peer services up and running</li> <li>• <u>Mental Health Services</u> has been increased to 2.05%. The previous allocation was 0.05% but throughout the year it was increased by about 400% so we adjusted the amount to match the actual spending</li> <li>• <u>Substance Abuse -Outpatient</u> was decreased to 0%. Ryan White is a payer of last resort and in our area there are other options such as the Stewart-Marchman Act that provide these services</li> <li>• <u>Medical Nutrition Therapy (Nutritional Counseling)</u> has been increased to 1.25. We have a new licensed nutritionist on board and she has been going around to our providers and letting them know that this service is something that our program will cover</li> <li>• <u>Linguistics</u> will stay at .05</li> <li>• <u>Early Intervention Services, Psychosocial Support and Health Education/Risk Reduction</u> are newly opened options for us. We chose not to fund them at this time until we can clarify how we can structure them to fall under the guidelines of Ryan White part B funding and make sure they are not overlapping with services we are already providing and services that are already provided by other programs in Area 12</li> </ul>
<p><b><u>Adjournment</u></b></p>	<ul style="list-style-type: none"> <li>• The committee agreed to the percentages that were set and voting will be done by the planning body</li> <li>• Meeting was adjourned at 3:15pm</li> </ul>