

Central Florida HIV Planning Council

Needs Assessment & Planning Minutes

February 13, 2020

Call to Order: The Chair, Mr. Collins called the meeting to order at 2:07 p.m. at Heart of Florida United Way, located at 1940 Traylor Blvd., Orlando, FL.

Members Present: Tim Collins, Ira Westbrook, Courtney Thompson, Liliana Argueta, Earl Hunt, Andre Antenor, Adrian Humphry, Pat Hester, Flora Kavitch, Charlie Wright, Stephanie Neves

Members Excused: John Curry, Aaron Sanford-Wetherell

Absent: Jonathan McNelis

<p>Approval of the agenda:</p>	<p>The committee reviewed the Needs Assessment & Planning agenda and made a following changes:</p> <ul style="list-style-type: none"> • Replaced Ms. Velazquez’s name with Ms. Andre’s name for the Part B Expenditure Report <p>Motion: Mr. Hunt made a motion to approve the agenda with changes. Mr. Thompson seconded the motion. The motion was adopted unanimously without debate.</p>
<p>Approval of the January 16th :</p>	<ul style="list-style-type: none"> • The January 16th minutes were approved as written.
<p>Open the Floor for Public Comment:</p>	<ul style="list-style-type: none"> • There were no public comments
<p>Reports:</p>	<p>Part A Monthly Expenditure Report:</p> <ul style="list-style-type: none"> • Ms. Velez provided the committee with an overview of the Ryan White Part A Program Expenditure Report. <p>Expenditures as of January 31, 2020</p> <ul style="list-style-type: none"> ○ Target: 91.67% ○ Actual: 85.61% ○ Dif: 6.06% <p>Part A Quarter 3 Expenditure & Utilization Report:</p> <p>Q2 – 213 Q3 – 201 Percent Change: 5.6%</p>

Comparison by Gender

Male:

Q2 – 3,055

Q3 – 2,975

Percentage Change: 2.6%

Female:

Q2 – 1,136

Q3 – 1,122

Percentage Change : 1.2%

Transgender:

Q2 – 52

Q3 – 57

Percentage Change: 9.6%

Comparison by Race

White:

Q2 – 2,217

Q3 – 2,167

Percentage Change: 2.3%

Black

Q2 – 1,939

Q3 – 1,896

Percentage Change: 2.2%

Asian:

Q2 – 33

Q3 – 34

Percentage of Change: 3%

Multi:

Q2 – 36

Q3 – 37

Percentage of Change: 2.7%

Amer. Indian:

Q2 – 11

Q3 – 12

Percentage of Change: 9%

Pacific Islander:

Q2 – 2

Q3 – 3

Percentage Change: 50%

Comparison by Ethnicity

Hispanic:

Q2 – 1,387

Q3 – 1,372

Percentage Change: 1%

Non-Hispanic:

Q2 – 2,854

Q3 – 2,779

Percentage Change: 2.6%

Comparison by Age

2-12

Q2 – 0
Q3 – 0
Percentage Change: 0%
13-24
Q2 – 185
Q3 – 185
Percentage Change: 0%
25-44
Q2 – 1,751
Q3 – 1,719
Percentage Change: 1.8%
45-64
Q2 – 2,090
Q3 – 2,041
Percentage Change: 2.3%
65+
Q2 – 262
Q3 – 256
Percentage Change: 2.3%

Part B Monthly Expenditure Report:

Expenditure as of December 31, 2019:

- Target: 75.00%
- Actual: 72.31%
- Dif: 2.69%

Quality Management Report:

Mr. Shivji reported the following:

- Members discussed updating the 2019 Quality Management Plan, to reflect any changes that may occur for 2020.
- Project Zero was given an update; at least 30 clients who were not previously virally suppressed were given more intensified case management attention. This resulted in about 50% of those clients achieving viral load suppression.
- Service system viral suppression trends were reviewed; members revised the viral suppression trends for the area from 2010 to 2018. Viral load suppression showed a steady increase over time (increase from 66% in 2010 to 87% in 2018).
- Behavioral acquired disease vs prenatally acquired disease were also compared by Part A. Results showed that prenatally infected youth may experience challenges remaining adherent to care. Data indicated that there is a 10% disparity in viral suppression rates between the two subpopulations.
- Hepatitis B Vaccines QI initiative was expanded upon. Part A

reported that the rate of Hep B vaccines among Part A OAHS providers has been extremely low, so providers met to come up with solutions. The fields from which the report is generated required manual data entry and the resources to maintain the level of data entry required is not currently available within the provider organization.

Next Steps:

- The lead agency/recipient will draft a 2020 QM Plan for review
- The lead agency/recipient will work with case management agencies to identify the clients who have acquired the disease prenatally and are not virally suppressed. Quality improvement activities to increase Viral Load Suppression will be implemented
- Continuation of data collection for the pilot project interventions and Project Zero

Unfinished Business:

- **Recommended Special Studies:**

The committee discussed special studies and created the following list:

- Look at the influx of new patients into Central Florida and research the effects it has on our system of care.
- See the total numbers of deactivated cases due to death, and from those see how many are HIV Related.
- How is the opioid crisis affecting the number of HIV positive individuals in the area?
- This could give us insight on the importance of Needle Exchange programs
- Once the Out Of Care survey results come in. We should dive deeper into the data surrounding Young Black Males that have fallen out of care.

Emerging Policies:


- Ms. Andre informed the committee the Center for Medicaid and Medicare announced guidelines for a block grant. If implemented, could affect services.

Needs Assessment Process:

- The committee reviewed the Needs Assessment Statewide Key Findings and recommendations. Ms. Andre recommended that committee review and come back with any questions at the next Needs Assessment & Planning

	Committee meeting.
New Business:	<ul style="list-style-type: none"> MOU with Key Points of Entry is ongoing. Updates will be provided to the committee as they are received.
Set March's Agenda:	<ul style="list-style-type: none"> The committee drafted the March agenda. <p>Motion: Mr. Hunt made a motion to approve the March agenda with changes. Ms. Humphrey seconded the motion. The motion was adopted unanimously without debate.</p>
ACTION ITEMS	
Item	Responsible Party
How many cases are closed due to death to be included on the quarterly reports	Yvette Reyes/Yasmin Andre
Future AGENDA ITEMS (60 days or more ahead of schedule)	
<ul style="list-style-type: none"> Mini Trainings Identify Additional Emerging Policies Integrated Plan Updates/Achievements 	
Next Month's Meeting:	March 12 th , 2020 @ HFUW
Adjournment:	3:14 p.m.

Prepared by: David Bent Date: 2/17/2020

Approved by:  Date: 03-12-2020