

Palm Beach County HIV CARE Council
CARE Council Meeting
Thursday, October 22, 2020

Minutes

Members Present

Ashnika Ali
Lilia Perez
Kim Enright
Lysette Perez
Kristen Harrington
Damion Baker
Mary Jane Reynolds
Hector Bernardino
Eileen Perry
Tyrina Pinkney
C. Heath Bish
Mark White
Thomas McKissack
Richardo Jackson
Felisha Douglas
Kenny Talbot
Kristen Rowe

Members Absent

Dale Smith
Glenn Krabec
Cecil Smith
Chris Dowden

Grantee Staff

Shoshana Ringer
Shirley Lanier
Helen Hvizd
Sean Conklin
Daisy Wiebe
Casey Messer
Maria Corona
Juliane Tran
Thomas Eaton
Rosa Fortunato
Tyshon Grimsley

CARE Council Staff

Neeta Mahani
Jessica James

Guests

Karen Creary-Gibson
Stephanie Thomas
Denise Brown
Marvell Soya
Sandra Anderson
Rob Scott
Brittany McClure
Kathryn Mathieu
Raymond Cortez
Ashki

*Denotes an excused absence

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- I. The CARE Council Meeting was called to order at 10:30a.m. by the Chair, Kim Enright via zoom 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 HIV. 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 Eileen Perry, **second** by Kristen Rowe to accept Cecil Smith excused absence. **Motion carried.**
- IV. **Motion** by Kenny Talbot, **second** by Richardo Jackson to accept the October 22, 2020 CARE Council Meeting Agenda as amended. **Motion carried.**
- V. **Comments by the Chair:** Kim Enright just reminded everyone to mute themselves when they are not speaking and use your camera if you have one if possible.
- VI. **Public Comments:** There were no public comments.
- VII. **Educational Moment:**
- A. **Homeless resources in Palm Beach County (Daniel Ramos):** Daniel Ramos works in the Community Service Department, specifically in Human Service Division. He worked in non-profit for 20 years. He gave a detailed overview of the services that's available in Palm Beach County and provided a detailed data power point that showed the homeless epidemic that is happening and the resources that helps with utility, rental, and food assistance.
- VIII. **Unfinished Business and General Orders:** There was none.
- IX. **New Business:**
- A. **P&A Committee Recommendations: The CARE Council approved all the recommendations.**
1. **Motion** by Kenny Talbot, **second** by Eileen Perry to move \$80,000 from EIS and put into Health Insurance Premium and Cost Sharing Assistance. **Motion carried.**
 2. **Motion** by Mary Kannel, **second** by Eileen Perry to move \$80,000 from Specialty Medical and put into Health Insurance Premium and Cost Sharing Assistance. **Motion carried.**
 - **Mary Reynolds opposed.**
 3. **Motion** by Kenny Talbot, **second** by Eileen Perry to move \$5,894 from Medical Case Management and put into Home & Community Based Health Services. **Motion carried.**
 4. **Motion** by Kenny Talbot, **second** by Mary Kannel to move \$60,000 from Medical Case Management and put into Health Insurance Premium and Cost Sharing Assistance. **Motion carried.**

5. **Motion** by Kenny Talbot, **second** by Mary Kannel to take \$21,921 from Outpatient/Ambulatory Health Services and put into Health Insurance Premium and Cost Sharing Assistance. **Motion carried.**
 6. **Motion** by Kenny Talbot, **second** by Eileen Perry to take \$10,000 from Labs and put into Health Insurance Premium and Cost Sharing Assistance. **Motion carried.**
 7. **Motion** by Mary Kannel, **second** by Eileen Perry to take \$8,349 from EFA Prior Auth and put into EFA. **Motion carried.**
 8. **Motion** by Eileen Perry, **second** by Mary Kannel to move \$20,000 from Medical Transportation and put into Health Insurance Premium and Cost Sharing Assistance. **Motion carried.**
 - **Mary Jane Reynolds opposed.**
 9. **Motion** by Mary Kannel, **second** by Felisha Douglas to take \$20,000 from EFA Prior Auth and put into Health Insurance Premium and Cost Sharing Assistance. **Motion carried.**
 10. **Motion** by Kenny Talbot, **second** by Felisha Douglas to take \$10,000 from Medical Transportation and put into Food Bank/ Home Delivered Meals. **Motion carried.**
 11. **Motion** by Cecil Smith, **second** by Eileen Perry to take \$8,000 from Medical Nutrition Therapy and put into Health Insurance Premium and Cost Sharing Assistance. **Motion carried.**
- B. Virtual membership outreach with Sub recipients:** There was brief discussion on what is going to happen with the flyers and membership recruitment through the organizations.
- C. In-Person Nov 2020 CC meetings:** Helene Hvizd gave a brief overview of the changes that is happening regarding the way how the meetings are going to be conducted moving forward as of November 1st all the advisory boards at the county are required to have a quorum present in-person.
- D. Letter of Medical Necessity for Opioids:** Felisha Douglas presented the letter to the Council for approval and gave a brief overview of the reasoning behind it. **The CARE Council approved the letter.**
- X. Other Business:** There was no other business.
- XI. Standing Reports & Updates:**
- A. Legislative Update:** There was none.

- B. CPP Updates:** There was none.
 - C. Part B Report: Patient Care & 4BNWK Report:** Robb Scott gave a brief overview of the Part B report.
 - D. HOPWA:** Mark White gave a brief overview of what is happening and going to happen.
 - E. C.H.A.G. Report:** Denise Brown gave a brief overview on what is being done as of now and future upcoming programs and events.
 - F. Part A:** Dr. Casey Messer gave a detailed overview of the Part A report and what is happening as of now.
 - G. Expenditure Report:** Maria Corona gave a brief overview of the Expenditure Report and the current numbers for Core and Support services.
 - H. LGBTQ:** Juliane Tran gave a brief update on the brochure.
 - I. LPAP:** Felisha Douglas gave a brief update on the Letter of Medical necessity for Opioids.
 - J. Membership:** Thomas McKissack gave a brief update on what is being done as of now.
 - K. P & A:** Kenny Talbot gave a brief update of the sweeps.
 - L. QMEC:** Lilia Perez gave a brief update on what is being done as of now.
 - M. Planning:** Lysette Perez gave a brief overview on what is being done and the surveys.
 - N. Community Awareness:** Felisha Douglas gave a brief overview on what is happening as of now.
- XII. Announcements:** Lysette Perez wanted to let everyone know that COMPASS is open for free HIV testing and other services by appointment only Monday-Friday 10am-5pm
- XIV. Adjournment:** With no further business, the CARE Council Meeting adjourned at 1:38p.m. via zoom.