Florida HIV/AIDS Advocacy Network (FHAAN)

Full Statewide Monthly Meeting

NOTES

Date: Monday – May 7, 2012
Time: 2:00 p.m. (ET) – 3:00 p.m. (ET)
Toll-Free: 888.627.7005, 110097#

Executive Committee
Joey Wynn – Co-Chair/Facilitator
Jesse Fry – Co-Chair
Michelle Scavnicky – Administrator

Guest Speaker
Lorene (Lory) Maddox, MPH
Florida Department of Health
Bureau of HIV/AIDS (HSDHIV)

Participants
Fry, Jesse
Giles, Bridget
Hardy, Bonnie
Inurritegui, Arianna
Klubertanz, Karen
Kinney, Layne
Maddox, Lory
McKay, Butch
McLaughlin, Kathy
Mehlhorn, Helmut
Merida, Marylin
Mickely, Scott
Milton, Nora
Moore, Paul
Poole, David
Pope, Jeffrey
Renzi, Rob
Reynolds, Robert
Richwine, David
Rittichaikul, Kat
Ruby, Allison
Scavnicky, Michelle
Scott-Honeycutt, Karyll
Surso, Joan
Talley, James
Van Sant, Laura
Vitale, Rick
Volpitta, Rita
Wright, Cyna
Willis, Richard
Wynn, Joey
Zarnowski, Michael

Agenda

Welcome/Roll Call
Quorum Determination
Quorum = 33%

Meeting Guidelines
- Mute phone (*6) when in listen mode. Do not place your phone on hold.
- State your name prior to speaking.
- Abide by our FHAAN Operating Agreement, Process and Code of Conduct.

Review of FHAAN Mission
Mission:
Florida HIV/AIDS Advocacy Network (FHAAN) advocates for statewide HIV/AIDS resources including education, policies, programs, funding and legislation.

Meeting Minutes Approval
Most Recent Meeting Minutes:
FHAAN Statewide Meeting (2012-04-02)
K. Bargar motioned, J. Talley seconded. Motion approved unanimously.
Guest Speaker
Lorene (Lory) Maddox, MPH
Florida Department of Health
Bureau of HIV/AIDS (HSDHIV)

For Florida HIV/AIDS Surveillance Data
Contact: (850) 245-4444

Lorene Maddox, MPH, Ext. 2613
Tracina Bush, BSW, Ext. 2612
Julia Fitz, MPH, Ext. 2373

Visit Florida’s internet site for:
Monthly Surveillance Reports
Slide Sets and Fact Sheets
Annual Reports and Epi Profiles
http://www.doh.state.fl.us/disease_ctrl/aids/trends/trends.html

Visit CDC’s HIV/AIDS Internet site for:
Surveillance Reports, fact sheets and slide sets
http://www.cdc.gov/hiv/topics/surveillance/resources/reports/index.htm

Recruitment Committee
Cathy Robinson-Pickett & Ken Bargar
Most Recent Meeting Minutes:
Recruitment Committee (2012.02.15)  
Next Meeting:
May 16, 10-11 AM EDT
888.811.6083, ID: 3978#

Membership Recruitment Progress:
No call last week, mistake on call number.  
Meeting in May as planned.

Advocacy Committee:
Jesse Fry & Rick Vitale
Most Recent Meeting Minutes:
Advocacy Committee Meeting (2012.04.09)  
Next Meeting:
May 14, 2-3PM EDT
888.627.7005, 110097#

Budget Appropriations Bill
• More than 100 auto system emails sent by FHAAN members to Governor Scott this past month.
• Governor did not line item veto ADAP $2.5 million.
• Specific language to reduce the ADAP waiting list.
• From General Revenue, so will be on the table each year.
• Press Release distributed from TAI.

FHAAN thank you Letter:
What to tell our Florida advocates:
• Put in context with other veto’s in healthcare
• Thanks to those who took action
• Short and sweet
• From FHAAN group (on behalf of) as hundreds/thousands of members, that they can go to with their questions/issues on HIV/AIDS.
• On letterhead, Convening Group. Send next week.

Jesse hand delivered copy of letter to the office and provided background on
FHAAN
• Letter is on FHAAN website www.FHAAN.org

DOH reorganization bill
• Governor simultaneously signed House Bill, appointed Dr. John Armstrong

Medicaid Managed Care Enrollment - information has not been distributed yet
• Timeline: data book - volume of data that helps plan for rates - comes out mid-October, ITN-released mid-Dec or Jan 1, 2013, few months later, ACHA will choose plans to line them up
• Short window of time to pick plan
• Develop communication goals so members know what decision making process goes into selecting a good plan
• Jesse met with Melanie Wolfter-Brown - possible presenter for future FHAAN call?

Paul Arons asked if this was on a waiver.
CMS approved the waiver for the five county pilot, not statewide waiver approved
• Joey suggested a one pager to explain it due to the complexities of the issue.
• Jesse explained that communication is going to be important when this information comes out.

<table>
<thead>
<tr>
<th>Structure Committee</th>
<th>Most Recent Meeting Minutes:</th>
<th>Next Meeting:</th>
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<tbody>
<tr>
<td>Alelia Munroe, James Talley and John Eaton</td>
<td>Structure Committee Notes (2012.04.16)</td>
<td>May 21, 2-3 PM EDT 888.627.7005, 110097#</td>
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Regional Reports:

| James Talley (North/Rural) | Convening group members have been asked to take on additional tasks for FHAAN network within four different components. They have been asked to find different speakers to propose to full FHAAN members. They must confirm availability of speaker and correspond about future details, etc. Encourage forwarding of relevant news items for FHAAN News Brief or Newsletter |

Old Business:

<table>
<thead>
<tr>
<th>FHAAN News:</th>
<th>If you have news to include, email to FHAAN Administrator Ted Howard at <a href="mailto:FHAAN@theaidsinstitute.org">FHAAN@theaidsinstitute.org</a></th>
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</thead>
<tbody>
<tr>
<td>• Weekly (Fridays) News Brief</td>
<td></td>
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<td>• Monthly (mid-month) Newsletter</td>
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New Business:

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<thead>
<tr>
<th>Guest Speakers for Full FHAAN</th>
<th>June: Sherry Riley</th>
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<tr>
<td></td>
<td>July: Spencer Lieb</td>
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<td></td>
<td>Others:</td>
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<td>• Dr. Grant Colfax</td>
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Francis Hodge – FL Part B/some Part A:
Division of Disease Control and Health Protection Director
Melanie Wolfter- Brown (Jesse)

Announcements:

Next Full Statewide Monthly FHAAN Meeting:
Mon, Jun 4, 2012 2:00 PM - 3:00 PM EDT
888.627.7005, ID: 110097#
Facilitator: Cathy Robinson-Pickett

Our 2012 FHAAN Meetings Schedule:

Posted at: http://www.theaidsinstitute.org/florida-policy/advocacy-network/meetings

FHAAN 2012 Monthly Meetings Schedule:

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<tr>
<th>Meeting</th>
<th>Day (Monthly)</th>
<th>Time</th>
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<tbody>
<tr>
<td>FULL FHAAN</td>
<td>1st Monday</td>
<td>2-3pm (ET)</td>
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Committees:

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<thead>
<tr>
<th>Committee</th>
<th>Day (Monthly)</th>
<th>Time</th>
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<tbody>
<tr>
<td>Advocacy</td>
<td>2nd Monday</td>
<td>2-3pm (ET)</td>
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<tr>
<td>Structure</td>
<td>3rd Monday</td>
<td>2-3pm (ET)</td>
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<tr>
<td>Recruitment</td>
<td>3rd Wednesday</td>
<td>10-11am (ET)*</td>
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<tr>
<th>Convening Group</th>
<th>Day (Monthly)</th>
<th>Time</th>
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<tr>
<td></td>
<td>4th Monday</td>
<td>10-11:30am (ET)</td>
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(Executive Committee and Committee Co-Chairs)

Exception: Federal Holidays
These meetings will be moved to the following work day or week, at the same time. Look for notice of these (and other rare) exceptions in your emailed invitations.

Most meetings are by webinar (via emailed registration) with toll-free conference calls
Conference Calls #: 888.627.7005, ID: 110097# (thanks to Mick Sullivan/Janssen)
*Exceptions:
Membership Committee Calls: 888.811.6083, ID: 3978#
Convening Group Calls: N/A