Florida HIV/AIDS Advocacy Network (FHAAN)

Monthly Statewide Meeting
NOTES and ACTIONS
Date: Monday – April 2, 2012
Time: 2:00 p.m. (ET) – 3:00 p.m. (ET)
Toll-Free: 888.627.7005, 110097#

Facilitator
Ted Howard - Administrator

Guest Speakers
Marlene LaLota
Robert Sandrock

<table>
<thead>
<tr>
<th>Facilitator</th>
<th>Attendees</th>
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<tr>
<td>Ted Howard</td>
<td>Wendy Anthony</td>
<td>Barbara Hay</td>
<td>Robert Reynolds</td>
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<td>Administrator</td>
<td>Scott Brock</td>
<td>Earl Hunt</td>
<td>Elizabeth Rugg</td>
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<td></td>
<td>Judy Buchanan</td>
<td>Leonard Jones</td>
<td>Michael Ruppal</td>
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<td></td>
<td>Marty Clemmons</td>
<td>Kathy McLaughlin</td>
<td>Donna Sabatino</td>
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<td></td>
<td>Shaundelyn DeGraffenreidt</td>
<td>Butch McKay</td>
<td>Michelle Scavnicky</td>
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<td></td>
<td>John Eaton</td>
<td>Alelia Munroe</td>
<td>Suzanne Stevens</td>
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<td></td>
<td>Mario Ferri</td>
<td>Lillian Orsini</td>
<td>Kim Strong</td>
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<td></td>
<td>Dab Garner</td>
<td>Laurence Osband</td>
<td>Vanessa Obas</td>
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<td></td>
<td>Bridget Giles</td>
<td>JoNell Potter</td>
<td>Rick Vitale</td>
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<td></td>
<td>Julie Graham</td>
<td>Rob Renzi</td>
<td>Melinda Waters</td>
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<td></td>
<td>Noelle Granda</td>
<td>Craig Reynolds</td>
<td>Lonnie Wooten</td>
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Agenda
Welcome/Roll Call
Quorum Determination
Quorum = 33% (12 of 36 required)

Meeting Guidelines
• Mute phone 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 Notes (2012-03-05)
Approved

 Guest Speakers
Marlene LaLota
HIV Prevention Program Administrator for the Florida Bureau of HIV/AIDS

HIV Prevention Environment in Florida = Mixed:
Good - Additional prevention funding received (previously underfunded)
Challenges -
Increased accountability of funds (from State and Federal)
Competitive processes implemented by Surgeon General:
1. TOPWA: Beginning July, 1 – 6 providers
2. MSM RFA: Posted tomorrow morning, 5 provider by top counties ($100k each), Dade, Broward, Duval, Hills/Pin, Orange
3. CBOs:
- Releasing something in June. Funding by area, by formula (like CDC did nationally). $3-4m.
- PACHA reported about $14m may be available for Southern States.

**HIP (High Impact Prevention)** – Result of National HIV/AIDS Strategy. Training in May and June to learn about it, grants, evaluations, etc. CDC shifting away from DEBI's/testing, to new/innovative ways.

**Community Planning Guidance** - CDC Grantees meeting in Atlanta with new Community Planning Guidance out soon for 30 day comment period: Substantial differences, now about HIP. Therefore, we will have changes to integrate with care, with broader input. The $ must follow the epidemic.

**4th Generation Testing** - Mid to late April – State lab with new algorithm with 4th generation testing (on blood only). Replacing Wester Blot test. Acutely infected people focus. Memo to come from Marlene soon.

<table>
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<tr>
<th>Robert Sandrock</th>
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<td>HIV/AIDS Division Senior Manager, AICP Director for the Health Council of South Florida</td>
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**PCIP**
Under ACA component that help those in need of preexisting condition health insurance plans, like HIV/AIDS.

Good programs. Small pilot in Monroe County, for 4 months now. Like private insurance coverage services, comprehensive. Early July 2012 pilot reporting period: cost-benefit analysis, to the Bureau.

Same criteria as AICP to participate in pilot. 19 people currently, with cap at 20 people.

Prescription drug program very comprehensive. 2 options. $325 average premium costs (so far). All ADAP formulary drugs covered in mail order program (Medco), $75 for 90 day supply. Initial Rx can be with local pharmacist.

*Clients should have a case manager to help guide client.*
If physicians change Rx, patient can begin with 1st fill at pharmacy, then to mail order program (30 day). Will pick-up retail co-pay at this first fill. First 2 drugs at $30.
If not covered, brand names are offered as generic.
Co-insurance a little higher.
$5,950 / year deductible.

No lifetime benefit cap on this plan.

Anticipate average of $9k per client per year.

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<th>Advocacy Committee</th>
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<td>Jesse Fry &amp; Rick Vitale</td>
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Most Recent Meeting Minutes:
[Advocacy Committee Meeting Notes (2012.03.12)]

Next Meeting:
Mon, Apr 9, 2-3 PM EDT
888.627.7005, 110097#

<table>
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<tr>
<th>Legislative Session / Bill Tracking</th>
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<td>Legislative tracking completed by Jesse</td>
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<table>
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<tr>
<th>Budget Appropriations Bill</th>
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<td>Can be line items vetoed. Jesse drafting an email blast to write the Governor to support the ADAP increase of $2.5m. Include how this prevents long-term expenses. Jesse to send draft to Ted to send to CG. Then, Jesse and Joey to approve and Ted to send. Letter from Jesse/Joey</td>
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</table>
representing thousands of community members. Use co-chairs electronic signatures, TAI can mail it.

After budget signed, then we send thank you letters.

### FL DOH Restructuring

Matt Hudson will continue to work on this. FHAAN should monitor. May go through next year. FHAAN should have input throughout this year. They may choose a regional approach. County-by-county type system could be inefficient / poor communication from CDC to County level. Clients will be hurt.

### ADAP program out to bid

Some talk about a vendor outside BoHA to handle the ADAP program. Concern: Vendor does not understand client issues. If we can get more info, we can better plan response. Bid process still being worked on.

### New Business

**White House public engagement hearing sessions**

Joey attended (12 invitees) meeting in Orlando 9am-5pm this past Friday. Joey to keep us posted.

Michael to attend Atlanta Session
Thursday, April 19, 2012
9:00 AM – 5:00 PM
Morehouse School of Medicine
Atlanta, GA

**aaa+ meeting: April 1-3, 2012, in DC.**

Drug Pricing Conference in works for mid-February in DC to review how pricing set. Joey Wynn will send Ted report for FHAAN

**HRSA administrative changes**

Part C & D update. Joey Wynn will report on in the future

### Announcements

**Structure Committee**

Alelia Munroe, James Talley and John Eaton

Most Recent Meeting Minutes:
*Structure Committee Notes (2012.03.19)*

Next Meeting:
*Mon, Apr 16, 2-3 PM EDT*
888.627.7005, 110097#

www.FHAAN.org

Review our web pages ([www.FHAAN.org](http://www.FHAAN.org)) for ideas and improvements. Good as is.

TAI will be launching a great new website, including FHAAN pages, in the next few months. If you have any suggestions, email to Ted at [FHAAN@theaidsinstitute.org](mailto:FHAAN@theaidsinstitute.org)

**FHAAN News:**

- Weekly News Brief
- Monthly Newsletter

Our Committee is asking FHAAN members to review our FHAAN News for ideas and improvements. Good as is.

If you have any news to include, email to Ted by EDO Thursdays at [FHAAN@theaidsinstitute.org](mailto:FHAAN@theaidsinstitute.org)

**FHAAN Volunteers**

Cmte co-chair list of interested volunteers.

- Layne Kinney (data entry)
- Bob Reynolds (notes)

### New Business

**Regional Sub-Committees, and Chairs:**

- North/Rural (James Talley)
- Central/Metro (Alelia Munroe)
- South/Major Metro: John Eaton elected unanimously
**Ted has updated all documents, websites and webinars.**

**Full FHAAN adoption: Approved**

### Committee Name

Update to be one word/streamline like all other FHAAN committees?

“Structure Committee” approved.

Approved by Convening group today.

Ted has updated all documents, websites and webinars.

**Full FHAAN adoption: Approved**

### Announcements

<table>
<thead>
<tr>
<th>Recruitment Committee</th>
<th>Most Recent Meeting Minutes: Recruitment Committee (2012.03.21) CANCELLED</th>
<th>Next Meeting: Wed, Apr 18, 10-11 AM EDT 888.811.6083, ID: 0268#</th>
</tr>
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<tbody>
<tr>
<td>Cathy Robinson-Pickett &amp; Ken Bargar</td>
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<tr>
<td>Membership Status</td>
<td>Full Members: 333. 2012 Goal = 500 Listserv: 1,308. 2012 Goal = 1,500</td>
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<tr>
<td><strong>Member Recruitment</strong></td>
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<td>Use <a href="http://www.FHAAN.org">www.FHAAN.org</a> for info, and this link for folks to register directly online: <a href="http://survey.constantcontact.com/survey/a07e3kmqe4bglfgtt5/start">http://survey.constantcontact.com/survey/a07e3kmqe4bglfgtt5/start</a></td>
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<td><strong>Increase Technology Use for Recruitment</strong></td>
<td>Podcast mic and computer to record folks with 1-2 min sound bites about what advocacy means to them and then we could put them together and use them for different events. Cathy will.</td>
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<td>• 3/9-11: Positive Living Conference</td>
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<td>• Other opportunities?</td>
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<td>Ted would post to website and send out to help recruitment.</td>
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<td><strong>Committee Volunteers</strong></td>
<td>Contact all volunteers expressing interest in helping this cmte. To help recruit those they know to become FHAAN members.</td>
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<td>• Layne Kinney volunteered for data entry</td>
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<td>1. Ken and Cathy to create script for volunteers to use when recruiting</td>
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<td>2. Ted to email to all prospective volunteers</td>
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### New Business

**Announcements**

**Old Business**

**New Business**

**Announcements**

Donna Sabatino - **Training Session**: For details email DonnaSab@bellsouth.net. Look for more details on this Friday’s FHAAN Weekly New Brief.
Next Monthly Statewide Meeting, Click link to Register:
**Mon, May 7, 2012 2:00 PM - 3:00 PM EDT**
888.627.7005, ID: 110097# (thanks to Mick Sullivan/Janssen)

Our 2012 FHAAN Meetings Schedule:


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

- **Advocacy**
- **Structure**
- **Membership**

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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>Membership</td>
<td>3rd Wednesday</td>
<td>10-11am (ET)*</td>
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**Convening Group**

4th Monday

10-11:30am (ET) *(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 #s: 888.627.7005, ID: 110097# (thanks to Mick Sullivan/Janssen)

**Exceptions:**

- Membership Committee Calls: 888.811.6083, ID: 0268#
- Convening Group Calls: N/A