Florida HIV/AIDS Advocacy Network (FHAAN)

Monthly Statewide Meeting

Minutes and Action Items

Date: Monday – August 1, 2011
Time: 2:00 p.m. (ET) – 3:00 p.m. (ET)
Toll-Free: 888.627.7005, Participant Code: 110097#

Executive Committee:
Joey Wynn (Co-Chair)
Jesse Fry (Co-Chair)
Ted Howard (Administrator)

Committee Co-Chairs:
Jesse Fry & Rick Vitale (Advocacy)
Alelia Munroe & James Talley (Focus)
Ken Bargar & Cathy Robinson-Pickett (Membership)

Guest Speaker:
Tom Liberti, Chief
FL Bureau of HIV/AIDS

Dorothee Alsentzer
David Brakebill
Marty Clemmons
Jess Feiler
Mario Ferri

Members Attending:
Tom Liberti
Ryan White
Tai Johnson
Randy Masters
Laurence Osband
Jeffrey Pope

Welcome/Roll Call
Quorum Determination
Quorum = 33% Required
86% (12 of 14) = Met.

Meeting Guidelines
• Mute phone when in listen mode. Do not put your phone on hold.
• State your name prior to speaking.
• Members to abide by our Operating Agreement’s Process and Code of Conduct.

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

Minutes Approval
Approved.

FHAAN COMMITTEE REPORTS:
Facilitator: Joey Wynn

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| Tom Liberti                    | Ryan White: All Part As waiting for correction
|                                 | Part B – Remaining $ pending. ADAP supplemental pending. Emergency funds application being filled out now. HRSA 3 categories: Category 1: Part B appropriation Category 2 and 3: This appropriations process |
|                                 | Prevention: Good news – CDC 2012 cooperative agreements for state health depts. $23million ($1.5m FTL & $2.8m Miami) Application due to CDC by Sept 14th. Marlene the lead/our contact. |
### Product and Policy Advocacy Committee
**Jesse Fry**


#### 1. Funding
$3m cap on each state of the $50m, regardless of state’s waiting list. HRSA sending out clarification. Takes Florida from $3m to $6.9m … good increase, but not yet at the % Florida should receive/needs.

TAI will issue a sign-on letter to FL that $ should follow the need.

#### 2. Medicaid
AHCA asking for more time from CMS. Low Income Pool Extension waiting until July 1st to get extension. Very likely they will get the extension: 1 year, probably 3 years. 4 new plans. 90 day opt-out for HIV/AIDS clients, otherwise 30 days. Draft of handbook changes included in last week’s FHAAN Weekly News email to all members.

1115 waiver for Medicaid. Are we applying?


### Focus and Structure Committee
**Alelia Munroe**


#### New Co-Chair: Alelia Munroe
- www.FHAAN.org reset/forms updates
- FHAAN Volunteers Needed (Vol Cmte?)
Each committee chair has received a list of all individual’s expressing an interest in volunteering on their committee. Each committee’s co-chairs are encouraged to contact these folks to help you with your committee work.
- Call Reports from industry sponsors
- FHAAN Meetings now on TAI web calendar, with registration links
- FHAAN Weekly News

### Membership Committee
**Ken Bargar**


#### Full Members: 266
- August Plan for More Members
- Committee Written Policies Progress

### Old Business

### New Business
Debt reduction impact?
Nothing immediate.

### Announcements
Tomorrow 6:30pm Miami Workers center Advocacy and activism
Butch – Medicaid coalition 11am ET call tomorrow
Jesse – Medicare Access Group letter support, FL legislators about Part D

Send to Joey and Ted.
Send to Joey and Ted.
Move to Advocacy Cmte.
Next FHAAN Monthly Meeting:
Monday September 12, 2011 @ 2pm (ET)
Toll-Free: 888.627.7005, Participant Code: 110097# (Thanks to Mick Sullivan with Tibotec)

Our Remaining 2011 Full FHAAN Statewide Webinar Dates/Registration Links:

Mon, Sep 12, 2011 2:00 PM - 3:00 PM EDT
Mon, Oct 3, 2011 2:00 PM - 3:00 PM EDT
Mon, Nov 7, 2011 2:00 PM - 3:00 PM EST
Mon, Dec 5, 2011 2:00 PM - 3:00 PM EST