Florida HIV/AIDS Advocacy Network (FHAAN)

Statewide Full Membership Monthly Meeting

**NOTES & ACTION ITEMS**

Date: Monday – November 7, 2011
Time: 2:00 p.m. (ET) – 3:00 p.m. (ET)
Toll-Free: 888.627.7005, 110097#

<table>
<thead>
<tr>
<th>Executive Committee</th>
<th>Committee Co-Chairs</th>
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<tbody>
<tr>
<td>Jesse Fry (Co-Chair)</td>
<td>Jesse Fry &amp; Rick Vitale (Advocacy)</td>
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<tr>
<td>Joey Wynn (Co-Chairs)</td>
<td>Cathy Robinson-Pickett &amp; Ken Bargar (Membership)</td>
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<tr>
<td>Ted Howard (Administrator)</td>
<td>Alelia Munroe &amp; James Talley (Focus)</td>
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<tr>
<th>Registrants</th>
<th>Craig Reynolds</th>
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<tr>
<td>Karen Jaeger</td>
<td>Michael Ruppal</td>
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<tr>
<td>Laurence Osband</td>
<td>Donna Sabatino</td>
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<tr>
<td>Lilia Perez</td>
<td>Michelle Scavnicky</td>
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<tr>
<td>David Poole</td>
<td>Sheryl Stradley</td>
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<tr>
<td>Jeffrey Pope</td>
<td>Coralia Vazquez-Otero</td>
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<td>Rob Renzi</td>
<td>Karen Yeager</td>
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<tr>
<th>Agenda</th>
<th>Discussion</th>
<th>Plan of Action</th>
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<tbody>
<tr>
<td>Welcome/Roll Call</td>
<td>Quorum = 33% (9 of 27 required)</td>
<td>85% (23 of 27) = Met</td>
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<tr>
<td>Quorum Determination</td>
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<tr>
<td>Meeting Guidelines</td>
<td>• Mute phone when in listen mode. Do not place your phone on hold.</td>
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<td>• State your name prior to speaking.</td>
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<td>• Abide by our FHAAN Operating Agreement, Process and Code of Conduct.</td>
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<tr>
<td>Executive Committee</td>
<td>FHAAN Administrator Job Description</td>
<td>Adopted by Convening Group</td>
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**Product and Policy Advocacy Committee**

Next Meeting: Mon, Nov 14, 2-3 PM ET 888.627.7005, 110097#

ADAP Crisis

Florida HIV/AIDS Advocacy Network (FHAAN) Request for Florida ADAP Information

In response to overwhelming inquiries from the FHAAN membership the FHAAN Co-Chairs and Convening Group put together a list of questions for the Florida
ADAP program and the Bureau of HIV/AIDS. There continues to be a lot of misinformation about the origins of the Florida ADAP Crisis as well as the solutions and FHAAN wants to be part of the solution. It is important that the community continue to work closely with the Bureau to prevent a crisis like this from ever happening again. Of course that isn’t possible without data. The following represents the data and information requested.

Tue 10/18/2011 4:34 PM
To: Tom Liberti, Chief of the Florida Bureau of HIV/AIDS:

The Florida HIV/AIDS Advocacy Network (FHAAN) is requesting the following information concerning our Florida ADAP program:

1. How can our Florida Bureau of HIV/AIDS improve the level, type and timeliness of data being shared with the community regarding the ADAP program?
2. How have you been communicating with the planning councils, statewide Patient Care Group, other Care Act Grantees, CAG, etc?
3. The recent data presented to the Senate health appropriations subcommittee reads that there are about 8,500 active ADAP clients. What was the number of ADAP active clients in October for the previous three years: 2010, 2009 and 2008?
4. If there are fewer active ADAP clients now than in October of previous years, that would seem to indicate that the lack of capacity in ADAP is even greater than the waiting list of 4,000 Floridians implies. How that might be explained?
5. A breakdown of why & where the individuals leaving the Florida programs of HIV/AIDS assistance are ending up.
6. Looking forward, have you taken into account possible dire scenarios in order to better predict and plan for shortfalls in the system? If so, what are your plans?
7. Updates on the status of the ADAP formulary available to ADAP clients (fewer drugs? Plans to reinstate drugs? Or expect to remain the same?)
8. Updates on the Bureau’s intentions regarding existing FPL levels: Does BoHA want adjustments? How much and when? Another comment period?
9. Updates on DOH reorganization and ‘stake holder’ involvement in plans moving forward.
10. Please forward to the ADAP Working Group

FL ADAP Wait List as of 11/4/2011 (Rick): 3,244

Ken: Dr. Beal would like to join FHAAN call soon. Rick to email Dr. Beal with invite.

PCAN
FHAAN has signed-on. Jesse Fry FHAAN point person.

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<tr>
<td>Committee Written Policies</td>
<td>Final Approval Vote on: Approved</td>
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<tr>
<td>FHAAN Membership Committee Policies an</td>
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### Monthly Meetings Survey

**Results:**
- **Day:** Wednesday
- **Time:** 10am-11am (ET)
- **Week:** 3rd Week of Month

**New Call ID Number:** (888) 811-6083  ID: 9817

### # Full Members Goal/Actual

| Actual: 270 | Goal: 500 (Planned early January 2012 email blast to 42,000 prospects) |

### Fall Plan for More Members

- 11/10-14 – USCA: TAI Booth & Ted’s Roundtable
- 12/1 – TBRRR: Ted
- 1/19-22: Housing Conf: Ken
- 7/22-27: Intl AIDS Conf: TAI Booth
- Consortia meetings: ?
- Other opportunities: ?

### Committee Volunteers

Contact all volunteers expressing interest in helping this cmte. To help recruit those they know to become FHAAN members.

1. Ken and Cathy to create script for volunteers to use when recruiting
2. Ted to email to all prospective volunteers

### Focus and Structure Committee

<table>
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<th>Most Recent Meeting Minutes:</th>
<th>Next Meeting:</th>
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<td>No October Meeting necessary</td>
<td>November and December meetings on hold, unless needed.</td>
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### Old Business

Ted to re-send our final BoHA letter to Joey Wynn.

### New Business

12/2, 10am webinar with BoHA. Notice going out next few days for your question submissions.

**PCPG highlights:**
- PCPG – Joey: Good Data presentation, to give us good future data
- DOH Reorganization is a go, but no additional info finalized yet
- FCHAR presentation
- Comprehensive plan

**PPG highlights:**
- Syringe access
- FCHAR
- Metro LGBT youth program
- Jeffrey Pope: Marlene = $205k to be distributed in $15k-$30k per area depending on area size, by schedule C. If group has a different method in mind to distribute, let her know. Valerie Mincey leading work group. Anyone wanted to be involved, can contact Valerie: valerie.mincey@basicnwfl.com
- David Poole: Part C funding? Alelia: Debra said no decision made yet.

**Announcements**

Alelia: 6 RW programs in FL. We may lose some Part D programs, or reduced funding. Will have to compete for 2012 $. Could impact treatment funding.

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**Next FHAAN Statewide Full Membership Monthly Meeting:**
**Monday December 5, 2011 @ 2-3pm (ET)**
**Toll-Free: 888.627.7005, Participant Code: 110097#** *(Thanks to Mick Sullivan with Janssen)*
Our 2012 FHAAN Meetings Schedule:


**FHAAN 2012 Monthly Meetings Schedule:**

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

- **Product & Policy Advocacy**  2nd Monday  2-3pm (ET)
- **Focus & Structure**  3rd Monday  2-3pm (ET)
- **Membership**  3rd Wednesday  10-11am (ET)*

*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: 9817#**
- Convening Group Calls: N/A