



Minutes

Date: January 18, 2018 11:00 AM

**Okaloosa County Health Department
221 Hospital Drive NE,
Fort Walton Beach, Florida 32548**

Consumers: 1	Guests:	Organization Representation: 16	Total: 17
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Agenda	Discussion	Plan of Action
Welcome & Meeting Guidelines: 2 min	Tom opened the meeting by reading the mission statement	
Introductions & Remembrances: 5 min	Welcome, introductions and moment of silence	
Review & Approve Minutes 3 min	Beth Deck made the motion to accept and Debbie Carty 2 nd it.	
Lead Agency (LSF) Financial Report HOPWA report 20 min	Beth went over reports- Ryan White- we are low in percentage used for some and very high in other line items. Transportation is being used very rapidly because of transportation from FWB to Pensacola for Dentures, or Specialty Care procedures. We will do a budget revision next month after we see how the budget looks after December's expenses are added in. HOPWA- we are seeing and helping the people that need it. Please send people to us if you think we might be able to help them. TBRA- this is our planning year. Next year we will start placing clients. We have identified 3 clients- one from each agency who we believe would be candidates for this program. We will be speaking to the clients to see if they are interested in the program and then to the landlords.	

	<p>If all goes well we can actually start TBRA in the second part of the HOPWA contract year. We have also identified landlords that we believe would be willing to work with this program, and will be contacting them in the near future.</p> <p>TBRA has no set time limit to how long it can be used. HOPWA Case Managers will determine if the client will be a candidate for TBRA or if they will use STRMU.</p> <p>Josh wanted to know if we could do eye care. Debbie replied that we could do it under the Specialty Care line item as long as it is related to their HIV. We have an optometrist, in the Midtown Dental office, that is willing to work with us on this. It was mentioned that a lot of the new plans under Medicare have dental and vision coverage.</p> <p>Tom said that if your doctor is not part of the Clear Health Alliance network all you have to do is call and they will get them added. Shawna, a peer navigator, said that if the client is not comfortable calling the physician, she would call for the client to get the doctor added for them. Ryan White can help with the co-pays for clients who have health insurance.</p> <p>Tom-We case managers to let clients know that information like LSF being able to pay for co-pays gets to our clients. Case Management Coordination meetings will be held quarterly and this will be discussed.</p> <p>Josh- Peer Navigators also need this info to get it out to their clients</p>	
Old Business:		
<p>New Business:</p> <p>HAPC report</p> <p>Committee reports</p> <p>Organizational Updates</p> <p>30 min</p>	<p>HAPC report- see attached.</p> <p>Debbie said thank you to Aaron Hill for stepping up and doing the newsletter. He volunteered to do it the next time as well.</p> <p>The next Consumer Advisory Group (CAG) meeting will be held sometime in February, in conjunction with Standards and Quality Committee</p>	

	<p>meeting. Shawna volunteered to chair the CAG.</p> <p>Josh spoke about the Needs Assessment coming up and said that he thinks the focus should be on expanding Case Management. He asked Michele to please reach out to Susan Walch.</p> <p>Prevention- All Florida County Health Departments to offer PrEP medications at no cost for the first 30 days by end of 2018. After that they will get it through Pharmaceutical Assistant Programs for their PrEP meds. There is an income based sliding scale for lab work and provider visit so some cost may be involved. Escambia County is seeing 2 PrEP clients. Okaloosa County is leading the way for the whole state in PrEP.</p> <p>OASIS- William spoke of Butch's retirement and now they are OASIS Florida with a new logo and e-mail addresses. Kurt Goodman has joined OASIS as the High Impact Prevention (HIP) program leader. OASIS Florida has been selected as an official 2018 Florida AIDS Walk beneficiary. All money raised will stay in Area One. For more information on this and how to sponsor please visit the Florida AIDS Walk website. http://Floridaaidswalk.donordrive.com/team/OASISFlorida.</p> <p>AHF- HB stated that everything is going good.</p> <p>OCHD- Lani stated that everything was running smoothly.</p>	
Adjournment & Open Mike	Meeting adjourned at 12:21pm	