



Meeting Minutes **Date: April 20, 2017 11:00 AM**

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

Consumers: 2	Guests: 3	Organization Representation: 10	Total: 15
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Agenda	Discussion	Plan of Action
Welcome & Meeting Guidelines: 2 min Introductions & Remembrances: 5 min	The meeting was called to order by James Talley. Guidelines were read by Mallory. Introductions were made and a moment of silence was observed.	
Review & Approve Minutes 3 min	The minutes were accepted by Mallory and seconded by Debbie	
Lead Agency (LSF) Financial Report HOPWA report 20 min	Beth reported that we had a new Administrative Assistant I, Sheila Bowie, and that she is settling in and is going to be a great asset. Ryan White contract has ended for 16-17 but do not panic by the #'s on the report. We still have a final invoice to go and we will be very close to the 98% spent mark. We bought several regimens of Test and Treat medication for AHF to hold in reserve for the new Test and Treat program that is coming. HOPWA is rolling along just fine. We are spending down the money and serving the client's needs. HOPWA does not have a certain amount of money it has to spend per contract year so we are ok in that area.	
Old Business:		

<p>New Business: HAPC report Committee reports Nomination Committee Formation-Chair/Co-Chair Organizational Updates 30 min</p>	<p>Debbie's report will be attached. The issues with Florida Blue were discussed and suggestions made to help with the issues of them not processing the payments in a timely manner and canceling the clients insurance. The state ADAP office has been in contact with Florida Blue. Please have the clients contact their Ryan White case manager for assistance with meds. One of the barriers is that the ACA plans require prior approval for certain things which is causing issues with some meds. It was announced that the PAC program will be rolled into Medicaid Managed Care plans starting January 2018. More information in the attached report. It was suggested to get in touch with the senate/ congressman representatives and let them hear your concerns. ADAP formulary has expanded.</p> <p>Test and Treat - we are not looking at huge numbers only a couple of dozen a year. Debbie said to look for an e-mail on the roll out of Test and Treat. There is training on the 28th of April through AETC.</p> <p>Josh made the announcement that the Nomination Committee needed to be presented with interested/nominated person to be elected for Chair/Co-Chair of NoFlac by July. Please send your nominations to Josh, Debbie, James, or Michele.</p> <p>AHF- They have introduced Healthvana. A program where clients can make their own appointments, get labs results and communicate with their healthcare providers, online. Healthvanva.com is the website for clients to register.</p> <p>Oasis- ManREACH is the weekend of April 22-23.</p> <p>Peer Navigation is up and running, please contact OASIS if you have any questions. Butch and Banu were in Orlando attending an award ceremony.</p> <p>Part C- Introduced a new outreach program going to different sites to do testing, probation offices, jails,</p>	
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	shelters, It should be up and running by July. They are hiring 3 new staff members to do the testing	
Adjournment & Open Mike	Meeting was adjourned at 12:15.	