



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

351 N. Mt. View Ave • San Bernardino, CA 92415-0100
(909) 693-0750
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Gregory French
Community Co-Chair

Planning Committee

Thursday, January 16, 2014
1:00pm-3:00pm

Meeting Location

Department of Public Health
351 North Mt. View Ave., Basement
San Bernardino, CA 92415
(909) 693-0750

Teleconferencing Location***

Desert AIDS Project
1695 North Sunrise Way
Palm Springs, CA 92262
(760) 323-2118

Agenda

1:00pm	1. Call to Order	
	<ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	N. Batista
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda²	N. Batista
	5. Approval of Minutes²	N. Batista
	5.1 Minutes of November 21, 2013	
	6. Old Business²	
	6.1 Review Comp Plan	Committee Members
	6.2 Develop Final Directive on 2013 Council Directive (A-1)	
	7. New Business²	
	7.1 Prioritize Health Insurance Premium Category (A-2)	Committee Members
	7.2 Reallocations 2014/2015	
	8. Public Comments¹	Members of the Public
	9. Members Privilege	PC Members

10. Review of Action Items		PC Staff
11. Agenda Setting for Next Meeting March 13, 2013 HIV Planning Council Conference Room		PC Members/ N. Batista
12. Roll Call*		PC Staff
3:00pm	13. Adjournment	N. Batista

¹ Public Comments: Any member of the public may address this meeting on items of interest that relate to the Ryan White CARE Act by completing a speaker slip to indicate their interest in addressing the Planning Council. A three-minute limitation will normally apply to each member of the public who wishes to comment, unless waived by the Chair.

² The agenda item may consist of a discussion and a vote. Public comments can be made prior to each Planning Council vote.

* Members must be present at both roll calls to receive credit for meeting attendance.

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Define the Problem: Lack of culturally competent healthcare services for African American women throughout the TGA

1. Improve by 5% among newly diagnosed (diagnosed within the last 24 months) African American women in the TGA with emphasis on service areas 4, 5, and 6, who's baseline health outcomes are poor.
2. The monitoring report should also observe and note individuals that maintain positive health outcomes over the measurement period.
3. Positive health outcomes are defined by CD4 levels above 200 and Viral Load Counts below 50K.

Data that supports this Problem:

- Client Profile
- Gap Analysis

How will it be measured?

- CD4 Count
- Viral Load Count

Possible strategies to address the problem:

- Cultural competence training

HEALTH INSURANCE PREMIUM & COST SHARING ASSISTANCE

SERVICE CATEGORY DEFINITION

Definition: "Health Insurance Premium & Cost Sharing Assistance is the provision of financial assistance for eligible individuals living with HIV to maintain a continuity of health insurance or to receive medical benefits under a health insurance program. This includes premium payments, risk pools, co-payments, and deductibles."

Potential Impacts of 2014 Affordable Care Act Implementation:

Health Insurance Premium & Cost Sharing Assistance has never been funded in the Riverside/San Bernardino TGA. With the advent of the Affordable Care Act in 2014, this service category may be important for addressing barriers to care that arise due to the cost of premiums and co-payments. The California Office of AIDS (OA) has informed the RWP office that the OA Health Insurance Premium Payment (OA-HIPP) program will pay for health insurance premiums for eligible HIV+ residents of California who are enrolled in ADAP and purchase insurance through Covered California (marketplace) beginning in January 2014. Their health insurance premiums and their HIV-related medication co-pays and deductibles will be subsidized by ADAP. In addition, some low income individuals (up to 250% of poverty and enrolled in Silver plan) will be eligible to receive copay assistance directly through the ACA. Therefore, much of the need should be met by these programs. However, we anticipate that some will require assistance during transition and those that do not meet the income requirements for the ACA's copay assistance program may require local assistance for copayments.

Summary of the Dashboard:

2010 - 2013 Service Trends & Data - NOT PREVIOUSLY FUNDED

	2010-11	2011-12	2012-13
New Clients	N/A	N/A	N/A
All Clients	N/A	N/A	N/A
Original Allocation	N/A	N/A	N/A
Final Allocation	N/A	N/A	N/A
Final Expenditures	N/A	N/A	N/A
Category Surplus	N/A	N/A	N/A
Cost Per Client	N/A	N/A	N/A

2011 CNA Priority
Rank:
10 out of 11

Recommendation:

Conservatively Fund



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Planning Committee

Thursday, November 21, 2013
9:00am-11:00am

Meeting Location

Department of Public Health
351 North Mt. View Ave., Basement
San Bernardino, CA 92415
(909) 693-0750

Teleconferencing Location***

Desert AIDS Project
1695 North Sunrise Way
Palm Springs, CA 92262
(760) 323-2118

Minutes

Members: B. Contreras, T. Evans, P. Hagan, B. Orr, L. White, D. Wahl, S. Cromwell,

Staff: A. Fox

Guest: M. Nilo, L. Lemus-Surubia, S. Schiffern, J. Orlanes

9:00am

1. Call to Order

- Roll Call*
- Introductions

N. Batista

2. Public Comments¹

Members of the Public

3. Members Privilege

P. Hagan announced that he is getting married in two weeks.

PC Members

4. Approval of Agenda²

Motion to approve the 11.21.13 agenda

M/S/C: L. White, P. Hagan

N. Batista

5. Approval of Minutes²

5.1 Minutes of August 22, 2013

Motion to approve the 8.22.13 Minutes

M/S/C: B. Orr, L. White

N. Batista

6. Old Business²

6.1 Re-word 2013 Council Directive

Committee re-worded the Directive and forwarded to author and Ryan White for review.

Committee Members

6.2 Review Comp Plan (Tabled until next meeting)

7. New Business²	
7.1 Develop Needs Assessment Consultant Description	
7.2 Review/Approve HIV Prevention Survey Tool	Committee Members
There was a consensus to use the existing Survey Tool.	
8. Public Comments¹	
	Members of the Public
9. Members Privilege	
	PC Members
10. Review of Action Items	
Staff will	
1. Submit revised directive to directive author for review and Ryan White staff review.	
2. Add revisions to Needs Assessment Consultant description.	PC Staff
3. Submit committee's recommendation to use existing Needs Assessment survey tool to the Council.	
11. Agenda Setting for Next Meeting	
January 16, 2014	PC Members/ N. Batista
HIV Planning Council Office	
12. Roll Call*	
	PC Staff
11:00am	13. Adjournment
	N. Batista

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