

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Heidi Jenkins & Joanne Montgomery, Co-Chairs

Strategic Planning & Assessment Committee Meeting Minutes

Meeting Date: Thursday, May 1, 2014
Start Time: 10:06am
End Time: 11:45am
Location: Burrough's Community Center
Presiding Chair: Heidi Jenkins
Recorder: Sara Seaburg

Summary of Committee Business Votes

- Approval of Minutes from the April 3, 2014 meeting

Council Member Assignments

- Attend Committee/Council meetings as outlined in the Council Bylaws
- Provide ideas for 2014 PCAT for Strategic Planning & Assessment Committee

Staff Member Assignments

(1.0) Moment of Silence

Heidi Jenkins called the meeting to order at 10:06am. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

(2.0) Welcome and Introduction

All participants introduced themselves.

(3.0) Co-Chair Announcements

There were none.

(4.0) Approval of April 3, 2014 Meeting Minutes

A motion to approve the **April 3, 2014** minutes was made by Joanne Montgomery and seconded by Tom Kidder.

For: (4) Montgomery, Garofalo, Kidder, Tierney

Against: (0)

Abstain: (4) Kuerze, Jenkins, Stewart, Torres

(5.0) New Business/Old Business

a. Review the Strategic Planning and Assessment Planning Council Activity Timeline

The Committee reviewed the Planning Council Activity Timeline and determined that everything was on track.

b. Review Implementation of Health Care Reform/National HIV/AIDS Strategy and its Impact on Ryan White

- Jeff presented the Part A services that Medicare, Medicaid and Husky pays for
- Husky has parts A (child), B (hospital only), C (disability), D (Old SAGA). Most Ryan White clients are receiving Husky D.

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- The areas included nurse practitioners, preventative care, health and behavior assessments (referral from primary care doctor needed), prescription drug coverage, etc.
- Jeff requested that it will be helpful to have actual billing personnel and entitlement specialists come from different providers to better explain how these areas are billed through Medicare, Medicaid and other state sources.
 - At the June meeting we will ask these specialists:
 - Husky EOB
 - What's covered and what's not
 - Deductible as compared to the 'spend down'
- We would like to find out what the average premium cost CIPA (Connecticut Insurance Premium Assistance) is.
- Discussion took place with attendees sharing their experiences with billing since the Affordable Care Act went into effect.
- The question remains, how many Ryan White clients are in the exchange? A cost model needs to be done to see how much money needs to be moved from primary medical care to health insurance premiums since we are not paying the provider directly but paying for an insurance provider who will pay for that service.
- Lauren shared that even though clients have been accepted to Husky part D, their membership has not become active yet because of the extreme backlog.

c. Review Framework for PSRA

We will revisit this topic in August

(6.0) Parking Lot Items

1. When discussing Directives also look at how we deliver services, what does Ryan White funding provide. Financial eligibility may require Ryan White moves to a closed system where every person has a MCM to better determine client counts and eligibility or a process to make sure financial eligibility is determined within the guidelines from HRSA. – Tom Butcher asked all attendees to look at their regions and find out how they are operating with their clients, whether they require a MCM or not. Tom would like to regions to say to their providers something like "... it is expected for each client to have an MCM with documented exceptions.' These exceptions can be documented in CAREWare and can be seen across providers. A Circle of Care document will be created in SPA that addresses this issue with Jeff as the lead. This will be on the August agenda
2. PSRA Framework: Include data requests for PSRA, ACA, accurate CAREWare numbers, Standards of Care, Standards of Care: SNAP application required, regional service category details, EIS detailed data, and eligibility specialists.

(6.0) Announcements

- The next SPA meeting will be held on Thursday, June 5, 2014 from 10:00am – 12:00pm at the Burrough's Community Center

(8.0) Adjournment

The meeting adjourned at 11:45am

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Strategic Planning and Assessment Committee Attendance Record – 2014

| | Council Member | Jan | Feb | Mar | April | May | June | Aug | Sept | Oct | Nov |
|-----|------------------------------------|------------|------------|------------|--------------|------------|-------------|------------|-------------|------------|------------|
| 1. | Ric Browne | X | X | A | X | A | | | | | |
| 2. | Heather Garofalo | X | A | X | X | X | | | | | |
| 3. | Heidi Jenkins Co-Chair | X | X | X | A | X | | | | | |
| 4. | Tom Kidder | X | X | X | X | X | | | | | |
| 5. | <i>Brian Kuerze PC Co-Chair</i> | A | A | A | A | X | | | | | |
| 6. | Ronald Lee | A | A | A | A | A | | | | | |
| 7. | Sylvia Mitchell | - | - | - | - | A | | | | | |
| 8. | Joanne Montgomery Co-Chair | A | X | X | A | X | | | | | |
| 9. | Raphael Muniz | - | - | - | A | A | | | | | |
| 10. | Alex Ortiz | A | A | A | A | A | | | | | |
| 11. | Christine Romanik | A | A | X | A | A | | | | | |
| 12. | Poonam Sharma | X | X | X | A | A | | | | | |
| 13. | Robert Sideleau | A | A | A | A | A | | | | | |
| 14. | <i>Roberta Stewart PC Co-Chair</i> | X | X | X | A | X | | | | | |
| 15. | Lauren Tierney | X | X | X | X | X | | | | | |
| 16. | Dennis Torres | X | X | X | A | X | | | | | |
| 17. | Ryan White Office | X | X | X | X | X | | | | | |
| 18. | Planning Council Staff | X | X | X | X | X | | | | | |
| 19. | % of Council present: | 59% | 59% | 59% | 33% | 50% | | | | | |