

Ryan
White

Metropolitan Jacksonville Area HIV Health Services PLANNING COUNCIL

Ryan White Part A and B Programs
1809 Art Museum Drive, Suite 100 • Jacksonville, FL 32207

Thursday, January 26, 2017
3:00 p.m.

A G E N D A

CALL TO ORDER Antoinette Turner

MOMENT OF SILENCE

NHAS GOALS Member

- Goal 1: To reduce new HIV infections
- Goal 2: To increase access to care and improve health outcomes for people living with HIV
- Goal 3: To reduce HIV-related disparities and health inequities
- Goal 4: To achieve a more coordinated national response to the HIV epidemic

ROLL CALL Heather Vaughan

APPROVAL OF DECEMBER 15, 2016 MINUTES Antoinette Turner

ADMINISTRATIVE AGENCY – PART A REPORT Sandy Arts

LEAD AGENCY – PART B REPORT Max Wilson

COMMITTEE REPORTS:

Executive Page 7 Kendall Guthrie

W.A.C. Page 11 Gloria Coon

Coordination Page 15 Heather Vaughan

Community Connections Page 19 Gloria Coon

OUR MISSION:

The mission of the Planning Council is to provide a means for planning and implementing a coordinated response to the needs of people living with and affected by HIV.

Priority & Allocations Page 21 Kendall Guthrie
(Members of the public will be given an opportunity to speak regarding the recommended reallocation before the Council votes.)

- Motion #1 To direct agencies to spend MAI funds first
- Motion #2 Reallocate approximately \$20,000 from Health Ins. Premium to Medical Transportation
- Motion #3 Reallocate approximately \$60,000 from Oral Health to Pharmacy Assistance
- Motion #4 Move funds from several categories to Outpatient Medical
- Motion #5 Authorize lead agency to adjust balances of the agencies within the MCM category

UNFINISHED BUSINESS Antoinette Turner

NEW BUSINESS Antoinette Turner

- To recommend Michael Bennett to the Mayor's Office for reappointment to the Planning Council
- To recommend Terri Mims to the Mayor's Office for reappointment to the Planning Council
- To recommend Beth Parker to the Mayor's Office for reappointment to the Planning Council

INSTALLATION OF OFFICERS FOR 2017 Sandy Arts
Program Manager – Part A

- *Planning Council Chair* Kendall Guthrie
- *Planning Council Vice Chair* Nathaniel Hendley
- *PLWHA Representative* Sharon Hunter

RECOGNITION OF MEMBERS' ACHIEVEMENTS Kendall Guthrie / Sandy Arts

PUBLIC COMMENTS Members of the Public

ANNOUNCEMENTS All

ADJOURNMENT Kendall Guthrie

MEET and GREET Guests and Members

2017

Council Members

	Jan	Feb	Mar	Apr	May	Jul	Aug	Sep	Oct	Dec
Dana Barnes	P									
Michael Bennett	P									
Gloria Coon	P									
Ne'Tosha Dopson	P									
Kendall Guthrie	P									
Nathaniel Hendley	P									
Veronica Hicks	A									
Sharon Hunter	P									
Christie Mathews	P									
Terri Mims	A									
Verlon Murray	P									
Beth Parker	P									
Patricia Sampson	P									
Errol Schell	P									
Ellen Schmitt	P									
Torrencia Shiloh	P									
Antoinette Turner	A									
Heather Vaughan	P									
Max Wilson	P									

Proxy Pool

	Jan	Feb	Mar	Apr	May	Jul	Aug	Sep	Oct	Dec
Steven Greene	P									
Linda Williams	P									

QUORUM: 11 members are needed for a quorum.

Call Proxy to the Table first, then declare a quorum.

"Madam Chair, we have a quorum"

SIGN IN SHEET

January 26, 2017

Planning Council
andProxy Pool Members **ONLY**Sign in **IF** you arrive after 3:00 p.m.

Theron Murray

GUESTS

We would appreciate you taking a moment to sign in.

PRINT Name	Phone Number <input type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	Email Address
Sandra Ellis	<input type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	Sandra.ellis@fhealth.gov
Katrina Odey	<input type="checkbox"/> Cell <input checked="" type="checkbox"/> Work <input type="checkbox"/> Home	Kodell@nforjax.org
Eric Peoples	<input type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	
Eric Peoples	904-485-2911 <input type="checkbox"/> Cell <input type="checkbox"/> Work <input checked="" type="checkbox"/> Home	
MARIE QUEVE/NAUD	446 7359 <input type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	4631 Post ST Jax 32605
Denice Grace	828-9940 <input type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	denicediana@gmail.com
Ellen Schmitt	707 1990 <input type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	eschmitt@bncjax.com
CHERYL JONES	745-3063 <input type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	ejones@rrhs.org

<div> <div> Planning Council and Proxy Pool Members ONLY </div> <div> → Sign in IF you arrive after 3:00 p.m. </div> </div>	

GUESTS

We would appreciate you taking a moment to sign in.

PRINT Name	Phone Number	Email Address
	<input type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	
Terry Murray	<input checked="" type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	
Chuck Flaherty	808 345-2453 <input type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	one@aloha.net
	<input type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	
	<input type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	
	<input type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	
	<input type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	
	<input type="checkbox"/> Cell <input type="checkbox"/> Work <input type="checkbox"/> Home	

PLANNING COUNCIL
ROLL CALL VOTE for January 26, 2017

	MOTION No. 1: That the Planning Council direct the agencies to spend their MAI funds first.		
	For	Against	Abstain
Dana Barnes	✓		
Michael Bennett	✓		
Gloria Coon	✓		
Ne'Tosha Dopson	✓		
Kendall Guthrie	✓		
Nathaniel Hendley	✓		
Sharon Hunter	✓		
Christie Mathews	✓		
Terri Mims			
Beth Parker	✓		
Patricia Sampson	✓		
Errol Schell	✓		
Ellen Schmitt	✓		
Heather Vaughan	✓		
Linda Williams	✓		
Max Wilson	✓		
Verlen Murry			

PLANNING COUNCIL
ROLL CALL VOTE for January 26, 2017

	MOTION No. 2:		
	That the Planning Council re-allocate \$20,000 from Health Insurance Premium to Medical Transportation.		
	For	Against	Abstain
Dana Barnes	✓		
Michael Bennett	✓		
Gloria Coon	✓		
Ne'Tosha Dopson	✓		
Kendall Guthrie	✓		
Nathaniel Hendley	✓		
Sharon Hunter	✓		
Christie Mathews	✓		
Terri Mims			
Beth Parker	✓		
Patricia Sampson	✓		
Errol Schell	✓		
Ellen Schmitt	✓		
Heather Vaughan	✓		
Linda Williams	✓		
Max Wilson	✓		
Verlon Murry			

PLANNING COUNCIL
ROLL CALL VOTE for January 26, 2017

	MOTION No. 3: That the Planning Council re-allocate \$60,082 from Oral Health to Pharmaceutical Assistance.		
	For	Against	Abstain
Dana Barnes	✓		
Michael Bennett	✓		
Gloria Coon	✓		
Ne'Tosha Dopson	✓		
Kendall Guthrie	✓		
Nathaniel Hendley	✓		
Sharon Hunter	✓		
Christie Mathews	✓		
Terril Mims			
Beth Parker	✓		
Patricia Sampson	✓		
Errol Schell	✓		
Ellen Schmitt	✓		
Heather Vaughan	✓		
Linda Williams	✓		
Max Wilson	✓		<i>He abstained, per the audio recording</i>
Verlon Murrey			

PLANNING COUNCIL
ROLL CALL VOTE for January 26, 2017

	MOTION No. 4: That the Planning Council re-allocate \$3,760 from Child Care \$4,935 from Home Health \$37,892 from Transitional Housing \$24,051 from Substance Abuse Residential \$14,000 from Outreach \$29,160 from Mental Health, and \$984 from Substance Abuse Outpatient and move those funds to Outpatient Medical Care.		
	For	Against	Abstain
Dana Barnes	✓		
Michael Bennett	✓		
Gloria Coon	✓		
Ne'Tosha Dopson	✓		
Kendall Guthrie			✓
Nathaniel Hendley			✓
Sharon Hunter	✓		
Christie Mathews	✓		
Terri Mims			
Beth Parker	✓		
Patricia Sampson	✓		
Errol Schell	✓		
Ellen Schmitt	✓		
Heather Vaughan	✓		
Linda Williams	✓		
Max Wilson	✓		

Verlan Murry

PLANNING COUNCIL
ROLL CALL VOTE for January 26, 2017

	MOTION No. 5:		
	That the Planning Council authorize the Lead Agency to adjust the negative balances for the agencies that are expected to be over-spent with the agencies that are expected to be under-spent within the service category of medical case management.		
	For	Against	Abstain
Dana Barnes	✓		
Michael Bennett	✓		
Gloria Coon	✓		
Ne'Tosha Dopson	✓		
Kendall Guthrie			✓
Nathaniel Hendley			✓
Sharon Hunter	✓		
Christie Mathews	✓		
Terri Mims			
Beth Parker	✓		
Patricia Sampson	✓		
Errol Schell	✓		
Ellen Schmitt	✓		
Heather Vaughan	✓		
Linda Williams	✓		
Max Wilson	✓		

Verlon Murry

**Metropolitan Jacksonville Area HIV Health Services
PLANNING COUNCIL
M I N U T E S**

Ryan White Part A and B Programs
1809 Art Museum Drive, Suite 100 • Jacksonville, FL 32207

Thursday, January 26, 2017

Council Members Present: Dana Barnes, Michael Bennett, Gloria Coon, Ne'Tosha Dopson, Kendall Guthrie, Nathaniel Hendley, Sharon Hunter, Christie Mathews, Verlon Murray, Beth Parker, Patricia Sampson, Errol Schell, Ellen Schmitt, Torrencia Shiloh, Heather Vaughan, and Max Wilson

Council Members Absent: Veronica Hicks, Terri Mims, and Antoinette Turner

Proxy Pool Present: Steven Greene and Linda Williams

Support Staff Present: Sandy Arts, Lourdes Diaz, Mary Martinez, and Sandra Sikes

Guests: Mark Cleveland, Sandra Ellis, Chuck Flaherty, Denice Grace, Cheryl Jones, Jerry Murray, Katrina Odell, Eric Peeples, and Joy Peeples

Call to Order

The Jacksonville Planning Council was called to order at 3:10 p.m. by Vice-Chair Kendall Guthrie. Following a moment of silence, Max Wilson read the NHAS (*National HIV/AIDS Strategy*) Goals.

Roll Call

Secretary Heather Vaughan took the roll. Proxy Pool members Steven Greene and Linda Williams were both called to the Table and a quorum was declared.

Approval of Minutes

Motion was made and seconded to accept the December 15, 2016 Minutes as presented.

Administrative Agency Report

Sandy Arts, Program Manager for Part A, announced that the City received a partial grant award of \$2,752,210 from HRSA. Her office will now begin preparing contracts to the agencies for their portions of this amount. The remainder of the grant should be in by June.

Sandy reminded Planning Council members that they must take the Ethics Training offered by the City of Jacksonville. Classes are one hour in length, and offered every other month. All Mayoral appointees to Boards and Commissions are required to take this class every four (4) years.

The HRSA Site Visit has been set for April 3-7, 2017. Our Project Officer, LCDR Anderson Tesfazion (Andy), will be conducting this visit; with him will be his boss and two other team members.

Lead Agency Report

Max Wilson reported that the ADAP pick-up rate is now at 83%; this is a substantial improvement over last month. The goal is 85%, and is within reach. They are experiencing some difficulties with respect to verification of medication pick-ups. Please continue to advise Ryan White consumers that if they are picking up their meds at another pharmacy, they still need to call the ADAP Eligibility workers and let them know that. Paperwork is not required, just a phone call.

We are finalizing the Needs Assessment Survey for the area and for the state. Thanks to everyone for their help; many people have gone over and above the basics, in order to make this successful. The deadline is January 31 for surveys to be received. If you are mailing surveys, please mail by Friday, to ensure your survey is delivered by that deadline.

Max reported that his division at FDOH has undergone a re-organization and several people from the AIDS Program Office, or APO, are now at the 6th Street office. The APO recently concluded their CHD site visits with Nassau, Baker, and Clay counties. These were routine monitoring visits and Sandra is in the process of finalizing their notes; overall the site visits were very positive.

The big hole at this point in time is in non-occupational post exposure. nPEP is a deficiency in our area and the APO is working to ensure that our emergency departments and urgent care centers are aware of the nPEP guidelines and recommendations. Max asked the members and guests present that if there is anything they can do to encourage other providers to look at the nPEP guidance and be aware of the protocol, that it would be helpful.

Committee Reports

Executive

Kendall Guthrie

The committee met earlier this month; there was no business to report but there are several motions that will be entertained in New Business. The committee talked about membership and ways where we can enhance our membership. Kendall pointed everyone's attention to the TIPS sheet, which reminded Planning Council members to keep their contact information up-to-date with staff, and to check emails from the Planning Council on a regular basis.

W.A.C.

Gloria Coon

The committee met January 5. Members were asked for ideas on what they wanted the committee to accomplish during the year. Several members will be visiting the FCCAPP and EIIHA Committees and possibly working with them on activities outlined in the Comprehensive Plan. Overall, committee members will volunteer with agencies doing health fairs, rather than the W.A.C. Committee coordinating its own health fair; however there will still be one or two health fairs that the committee will take the lead in.

Community Connections

Gloria Coon

The committee met January 12; there was a question followed by brief discussion on PrEP. Torrencia provided the guidelines for scholarships to the 2017 Positive Living Conference. The committee asked its members for recommendations for committee co-chair; three people were nominated, but none accepted.

Continuum of Care Coordination

Max Wilson

The Integrated Comp Plan Work Group met January 11. The work group set the tone, pace, and structure of the group going forward. Eighteen sub-committees were formed, and a lead person or chair was assigned to most of them. The Integrated Plan was reformatted to chronological order so that members can focus on the immediate needs first, rather than looking at activities that aren't due for another couple of years. Committee is still looking for two or three people to chair sub-committees.

There was a brief conversation regarding the green books; these are the replacements to the blue books printed and maintained by the Department of Health. Green books list area resources and telephone numbers, such as food banks, providers, support groups, etc.

The committee met January 12 and again on January 23. At the second meeting, a spreadsheet listing the service categories and showing how much the providers were projecting to be over-spent and under-spent was shared with the group. Although amounts were listed on this spreadsheet, the providers were not identified. Committee looked at and discussed reallocating the funds, and also verified that the support services ratio did not exceed 25%. The following motions were made by committee and recommended to the Planning Council.

Motion #1 was to direct that agencies spend their MAI funds first. The floor was open for discussion, and following a roll call vote, the motion passed.

Motion #2 was to reallocate \$20,000 from Health Insurance Premium to Medical Transportation. The floor was open for discussion, and following a roll call vote, the motion passed.

Motion #3 was to reallocate \$60,082 from Oral Health to Pharmaceutical Assistance. The floor was open for discussion, and following a roll call vote, the motion passed.

Motion #4 was to reallocate \$3,760 from Child Care; \$4,935 from Home Health; \$37,892 from Transitional Housing; \$24,051 from Substance Abuse Residential; \$14,000 from Outreach; \$29,160 from Mental Health; and \$984 from Substance Abuse Outpatient, and move those funds to Outpatient Medical Care. The floor was open for discussion, and following a roll call vote, the motion passed.

Motion #5 was to authorize the Lead Agency to adjust the negative balances for the agencies that are expected to be over-spent with the agencies that are expected to be under-spent within the service category of medical case management. The floor was open for discussion, and following a roll call vote, the motion passed.

Member	Motion #1	Motion #2	Motion #3	Motion #4	Motion #5
Dana Barnes	Yea	Yea	Yea	Yea	Yea
Michael Bennett	Yea	Yea	Yea	Yea	Yea
Gloria Coon	Yea	Yea	Yea	Yea	Yea
Ne'Tosha Dopson	Yea	Yea	Yea	Yea	Yea
Kendall Guthrie	Yea	Yea	Yea	Abstain	Abstain
Nathaniel Hendley	Yea	Yea	Yea	Abstain	Abstain
Sharon Hunter	Yea	Yea	Yea	Yea	Yea
Christie Mathews	Yea	Yea	Yea	Yea	Yea
Beth Parker	Yea	Yea	Yea	Yea	Yea
Patricia Sampson	Yea	Yea	Yea	Yea	Yea
Errol Schell	Yea	Yea	Yea	Yea	Yea
Ellen Schmitt	Yea	Yea	Yea	Yea	Yea
Heather Vaughan	Yea	Yea	Yea	Yea	Yea
Linda Williams	Yea	Yea	Yea	Yea	Yea
Max Wilson	Yea	Yea	Abstain	Yea	Yea

Unfinished Business:

There was no unfinished business.

New Business:

Three Planning Council members are up for reappointment for the 2017-2019 term, and the Executive Committee has reviewed their attendance and participation.

Executive committee's **motion** is to recommend **Michael Bennett to the Mayor's Office for reappointment**. Floor was open for discussion; there being none, Mr. Bennett was approved by unanimous voice vote.

Executive committee's **motion** is to recommend **Terri Mims to the Mayor's Office for reappointment**. Floor was open for discussion; there being none, Ms. Mims was approved by unanimous voice vote.

Executive committee's **motion** is to recommend **Beth Parker to the Mayor's Office for reappointment**. Floor was open for discussion; there being none, Ms. Parker was approved by unanimous voice vote.

Installation

The program was turned over to Sandy Arts, Part A Program Manager, who conducted the installation of the 2017 Planning Council Officers:

PLWHA Representative	Sharon Hunter
Vice Chair	Nathaniel Hendley
Planning Council Chair	Kendall Guthrie

Presentations

On behalf of outgoing Council Chair Antoinette Turner, Kendall thanked the 2016 Committee Chairs for their service. They attended and participated in monthly Executive Committee meetings as well as leading their respective committees. Each chair was then presented with a Certificate of Appreciation:

Nathaniel Hendley	Membership
Errol Schell	Women, Adolescents, and Children
Ellen Schmitt	Bylaws
Dana Barnes	Pharmacy and Therapeutics
Gloria Coon	PLWHAA (n/k/a Community Connections)
Heather Vaughan	Continuum of Care Coordination
Kendall Guthrie	Priority and Allocations
Todd Reese	EIHA

Members who achieved perfect attendance at the Planning Council meetings were recognized next. They were:

Kendall Guthrie
Nathaniel Hendley
Ellen Schmitt
Antoinette Turner
Heather Vaughan

Kendall next presented Certificates of Appreciation to the following outgoing officers: Secretary Heather Vaughan, Treasurer Nathaniel Hendley, PLWHA Representative Gloria Coon, and Parliamentarian Ellen Schmitt.

Sandy Arts next presented plaques to members who are rolling off the Planning Council February 28, due to term limits. Members are:

Gloria Coon	2010 – 2017
Ellen Schmitt	2008 – 2017
Errol Schell	2004 - 2017
Patricia Sampson	2001 – 2017

PUBLIC COMMENTS

There were no public comments.

ANNOUNCEMENTS

- Tina Allen, a member of the Healing Women and Men's Support Group, passed away on Sunday. The family would be appreciative of any contributions that could be made in helping out with funeral expenses. Sharon Hunter passed around an envelope for anyone wishing to make a donation.
- AHF is no longer accepting Florida Blue's *'My Blue'* plans.
- National Black HIV Awareness Day is Tuesday, February 7. If your agency or group is planning an event, please contact Torrencia so she can post it on the website.
- FCCAPP's February meeting date has been pushed back to Tuesday, February 14, same time and location.

ADJOURNMENT

The meeting ended at approximately 4:25 p.m.

Ryan White Part A and B Programs
1809 Art Museum Drive, Suite 100 • Jacksonville, FL 32207

Tuesday, January 3, 2017

Summary of Meeting

Committee Members Present: Antoinette Turner (*Chair*), Kendall Guthrie (*Vice-Chair*), Heather Vaughan (*Secretary*), Ellen Schmitt (*Parliamentarian*), Dana Barnes (*Pharmacy & Therapeutics*), and Errol Schell (W.A.C.)

Committee Members Absent: Gloria Coon, Nathaniel Hendley, and Todd Reese

Support Staff Present: Sandy Arts and Sandra Sikes

CALL TO ORDER

The meeting was called to order at 3:35 p.m. by Chair Antoinette Turner.

MOMENT OF SILENCE OBSERVED

COMMITTEE CHAIRS' REPORTS

Pharmacy and Therapeutics:

Dana Barnes reported that they will meet Wednesday, February 1 at 11:30 a.m. The committee has two main items of business: (1) to review the utilization reports from the CCC and the AHF pharmacies, and (2) to look at adding Narcan to the formulary.

Women, Adolescents, and Children:

Errol Schell said that the W.A.C. committee will meet Thursday. Their last meeting was in November. No major items are on the agenda.

Coordination Committee:

Heather Vaughan stated that the Comp Plan sub-committee meeting is next Wednesday, January 11 at 2:00 p.m. Heather will not be able to attend, but she has confirmed that the committee's co-chair, Max Wilson, will be there to facilitate the meeting. Members will review the Comp Plan and acknowledge items that have been completed, or in the process of being completed.

Priority and Allocations:

Kendall Guthrie reported that the committee will meet next week following the Community Connections meeting.

UNFINISHED BUSINESS

During the January Planning Council meeting, the Executive Committee should remind Council members to check their emails on a regular basis; to notify staff if they have a change to their address, email, or telephone number; and to complete a new Conflict of Interest form if they have a change of employment.

NEW BUSINESS

- Review members' attendance for 2016:
 - Executive committee reviewed Planning Council members' attendance at Council meetings during the past year. Per the bylaws, members who drop to a 70% attendance are to receive a letter of warning. Should the member's attendance drop to 60%, the Executive Committee advises the Mayor's Office. Vernard Clinkscales has dropped below this threshold due to his work schedule, but both the member and the Council had hoped that his work schedule would change, allowing him to attend meetings again. At this point, it doesn't appear that will happen, and the committee will notify the Mayor's Office requesting that Mr. Clinkscales seat be declared vacant. When and if Mr. Clinkscales' work schedule changes to allow him to attend meetings, then the committee encourages him to reapply for membership.
 - Attendance of another member has also dropped to 60%. The committee agreed that no action is needed at this time, since the member is leaving the Planning Council at the end of next month.
 - For Council members who reached 70%, the committee will send a letter notifying the member where they stood at the end of the year. Attendance starts anew in January, so the slate is wiped clean at the beginning of each calendar year.
- Volunteer to mail out cards:

Gloria has been mailing out birthday, get-well, and sympathy cards to members. She will not be on the Executive Committee after this month, so the committee needs to find another committee member who can do this. Since Gloria was not able to attend today's meeting, and committee chairs have not yet been selected, this item will be carried over to the next meeting.
- Review the January Planning Council agenda:

Antoinette is scheduled for surgery January 11, and she will be absent from the Planning Council meeting. Change requested to the agenda, showing Kendall conducting the meeting.

- **Reappointments:**

Since the Membership committee is not meeting this month, the Executive committee looked at the three members who have applied for a second term on the Council. After reviewing their attendance, a **motion** was made by Heather Vaughan, seconded by Errol Schell, **to submit the names of Michael Bennett, Terri Mims, and Beth Parker to the Planning Council to vote on recommending them to the Mayor's Office for reappointment to the 2017-2019 term.** There was no further discussion, and by unanimous vote the motion was approved. Staff suggested that this item go under New Business, rather than committee report.

PUBLIC COMMENTS

There were no public comments.

ANNOUNCEMENTS

Heather announced that Jim Bernert's Memorial Service will be Friday, January 6 at St. Paul's Cathedral. Jim was a Proxy Pool member from 2013 to November 2016.

ADJOURNMENT

Ellen Schmitt made a motion to adjourn. The meeting was adjourned at 4:05 p.m.

COMMITTEE RECOMMENDATION TO THE PLANNING COUNCIL (under New Business):

- That Michael Bennett be recommended to the Mayor's Office for reappointment for the 2017-2019 term
- That Terri Mims be recommended to the Mayor's Office for reappointment for the 2017-2019 term
- That Beth Parker be recommended to the Mayor's Office for reappointment for the 2017-2019 term

Metropolitan Jacksonville Area HIV Health Services
PLANNING COUNCIL

WOMEN, ADOLESCENTS, & CHILDREN'S COMMITTEE

Ryan White Part A and B Programs
1809 Art Museum Drive, Suite 100 • Jacksonville, FL 32207

Thursday, January 5, 2017
Summary of Meeting

Committee Members Present: Gloria Coon (*Co-Chair*), Valerie Bozeman, Bonita Drayton, Audrey Green, Vivian Lanham, Terri Mims, Sherda Pierre, and Alfreda Telfair

Support Staff Present: Sandy Sikes

CALL TO ORDER

The meeting was called to order at 9:10 a.m. by Co-Chair Gloria Coon.

MOMENT OF SILENCE OBSERVED

SELF-INTRODUCTIONS BY MEMBERS

UNFINISHED BUSINESS

Members were asked to retrieve their games and gifts that they had brought in for the AIDS Walk in November. Since the HOPE picnic had taken place in September, there was no need to do the social after the AIDS Walk. Members were thanked for their work preparing for this.

NEW BUSINESS

- There was discussion on the committee taking up a collection to buy a wreath for Jim Bernert's Memorial Service, which is January 6. Members decided that rather than getting a wreath or flowers, anyone in the committee who wanted to could contribute to the Planning Council's fund, which will go towards making an AIDS Memorial Quilt in Jim's memory.
- Gloria asked members for ideas on what they wanted to do and accomplish as a committee in 2017. Bonita referenced the EIIHA Work Plan and the Integrated Comp Plan that were distributed at the November meeting. There are a few activities that W.A.C. is being asked to help with, and members should be aware of them. Bonita suggested that W.A.C. have a

member or two join the EIIHA and FCCAPP committees and keep W.A.C. informed on what is being done and how W.A.C. can get involved. Sandy outlined the importance of the Integrated Comp Plan for 2017-2021 and stated that HRSA and CDC are now requiring regular updates from the EMA/TGA's on how they are fulfilling the objectives of their Plan. Vivian is a member of EIIHA, and several other W.A.C. members expressed interest in joining EIIHA or FCCAPP.

- Question was asked if W.A.C. was going to continue coordinating health fairs on its own, or do the members want to tag along with an agency? Since the committee is small and most members are already employed with an agency, it was agreed that most of the time, members would simply tag along with an agency. There are a couple of W.A.C. specific health fairs done each year; one of them is the *Take It To The Streets* event.
- Alfreda stated that there is still a need to provide HIV information to churches. She and Bonita both visit other churches and find that no one has approached these churches regarding HIV information, giving talks, leading group discussions, etc. Terri is active with Women On A Mission (WOAM) and said that they have fairly easy access to Seventh Day Adventist Churches, but it is more difficult to present their message at other denominational churches. Bonita suggested that any 'health fairs' that W.A.C. coordinates be true health fairs that include some focus on high blood pressure, cholesterol, and other issues, not just HIV.

PUBLIC COMMENTS

- ♦ Alfreda shared a conversation she had recently with an acquaintance in Bainbridge, Georgia. Several people have been exposed to HIV, and her friend indicated that there aren't any places where someone can get an HIV test. Alfreda will contact someone in the Atlanta Planning Council and will also try to contact the Georgia Department of Health to verify their HIV testing location, hours of operation, etc. Since this is out of state, there is little anyone in the committee can do, other than offer suggestions on getting into care, getting tested, etc., but it does bring up the point that stigma and barriers to testing and basic care still exist in 2017.

ANNOUNCEMENTS

- ♦ Coco Adkins is now the outreach person for TOPWA at UF CARES
- ♦ EIIHA Committee meeting is Friday, January 20 at 10:30 a.m.
- ♦ FCCAPP (First Coast Community AIDS Prevention Partnership) meeting is tentatively set for Tuesday, February 7 at 2:00 p.m. This might change due to possible scheduling conflict; will be confirmed by the end of January. Location is Wells Fargo Building on Main at 6th Street.
- ♦ Delta Sigma Sorority is hosting another health fair at The Legends Center on Saturday, February 25 from 10:00 a.m. to 2:00 p.m.
- ♦ *Take It To The Streets* is scheduled for Saturday, March 18 from noon to 3:00 p.m. at the A. Phillip Randolph Park

ADJOURNMENT

- ♦ The meeting adjourned at approximately 10:00 a.m.

COMMITTEE RECOMMENDATION TO THE PLANNING COUNCIL:

None.

Ryan
White

Metropolitan Jacksonville Area HIV Health Services
PLANNING COUNCIL

CONTINUUM OF CARE COORDINATION COMMITTEE
Integrated Comp Plan Work Group

Ryan White Part A and B Programs
1809 Art Museum Drive, Suite 100 • Jacksonville, FL 32207

2:00 p.m. Wednesday, January 11, 2017

Summary of Meeting

Meeting was called to order at 2:00 p.m. by Co-Chair Max Wilson.

Attendees: Justin Bell, Michael Bennett, Debbi Carter, Bonita Drayton, Audrey Gardner, Brian Hopkins, Frances Lynch, Christie Mathews, Joe Mims, Todd Reese, Pat Sampson, Torrencia Shiloh, Sandy Sikes (*staff*), Herb Smith, Graham Watson, and Max Wilson (*Co-Chair*)

Guests: None

Topic

Orientation to the
2017 Process

Discussion

The Integrated Comp Plan is not a committee to attend for informational purposes only. Members are expected to join one or more of the sub-committees and actively research or perform activity that helps the sub-committee accomplish its goal. For that reason, this committee will now be referred to as a 'Work Group'.

Action

Members agreed by
consensus.

Old #	New #	Chair	Composition	Tasks
1	1	Torrencia Shiloh	MAC, EIC, APO, Prevention Team, FCCAPP	1.5.1 1.5.2
2	2	Cindy Watson	FDOH, APO, FCCAPP	1.3.2 1.6.1 1.6.2 1.6.3

3	3	Max Wilson	APO, FCCAPP, EIIHA, Planning Council	1.1.1 1.1.2 1.3.1 1.4.1 1.4.2 1.4.3
4	4		MAC, EIC, Planning Council	1.2.1
5	5	Todd Reese	APO Contract Manager	1.2.2

Old #	New #	Chair	Composition	Tasks
6	6	Bonita Drayton	TOPWA Grantee, MCM	2.3.2
7	7	Bonita Drayton	TOPWA Grantee	2.3.1 2.3.2 2.3.3
8	8	Audrey Gardner	MCM Supervisors	2.2.1
9	9	Graham Watts	Parts A&B, LSS, JSO Jail Link Team	2.4.1
10	10	Heather Vaughan	Part A, MCM, Jail Link Team	2.5.1 2.5.2
11	11		Parts A&B, Jail Link Team	2.1.3 2.6.2
13	12	Audrey Gardner	RW Providers MCMs	2.1.1 2.2.2 2.2.3 2.1.2 2.2.1 2.3.3
14	13	Heather Vaughan	FDOH, JSO, LSS	2.6.1 2.6.2

Old #	New #	Chair	Composition	Tasks
15	14	Justin Bell	MCM, FCCAPP, CHEQR, Peer Navigator Co-Op	3.1.1 3.2.1
16	15		CHEQR, Integrated Comp Plan Work Group	3.2.2 3.2.3
17	16	Laurie Wright UNF	UNF, Admin Agency, PLWHAs Rep	3.3.1 3.3.2
18	17	Debbi Carter	Parts A, B, & C; FCCAPP, Other Partners	3.4.1
19	18	Planning Council Chair	FCCAPP, Planning Council	3.4.2

Topic

Reporting by Members

Discussion

Sub-committee chairs are to report on their tasks.

For completed tasks, email Sandy Arts a brief description of how the task was completed; descriptions are due one week prior to the upcoming Integrated Comp Plan meeting.

Action

A report on all tasks that were due June 2016 through March 2017 will be presented at the April 12 meeting.

Completed tasks are to be emailed to SArts@coj.net by April 5.

Topic

Documentation

Discussion

Action

Topic moved to the April 12 meeting agenda.

Meeting adjourned at 3:30 p.m.

Recommendations to the Planning Council:

None

Ryan White Part A and B Programs
1809 Art Museum Drive, Suite 100 ♦ Jacksonville, FL 32207

Thursday, January 12, 2017

Summary of Meeting

Committee Members Present: Debbi Carter, Gloria Coon (*Chair*), Mary Glenn, Nathaniel Hendley, Veronica Hicks, Sharon Hunter, Terri Mims, Verlon Blair-Murray, Jerry Murray, Eric Peoples, Torrencia Shiloh (*Co-Chair*), Rikki Stubbs, Thomas Washington and Zane Urbanski

Guests: Joy Mapson, Frank Monsegue, Marion Merritt, Ed Duda and Max Wilson

Support Staff Present: Rona Revels

CALL TO ORDER

The meeting was called to order at 11:58 am by Chair Gloria Coon.

MOMENT OF SILENCE OBSERVED

MISSION STATEMENT

The mission statement was read by Debbi Carter.

Public comments should be done on the blue cards. Mary Glenn wanted to know what was happening with PrEP in the area with the African American community. Max Wilson told the group about where PrEP is offered and shared that the CCC has implemented the plan. Ed Duda gave an update from the pharmaceutical community.

Antoinette Turner is in St. Vincent's and has begun her rehab.

Old business was discussed.

Torrencia Shiloh talked about the monthly auction. The auctions are sponsoring scholarships to the Positive Living Conference. Everyone is asked to bring in an auction item. This month is an I-phone speaker and a piece of local art donated by Debbi Carter. The starting bid is \$80.

The Ad-hoc committee started by Heather Kilpatrick is now located at NFAN. The committee will help find people that can help others with cleaning, driving, etc. Beth Parker or Heather Kilpatrick are heading up the committee.

Positive Living tickets were given out by Torrencia Shiloh. Entry tickets are given when you attend a meeting. They are also given if you volunteer and assist at a condom blast.

Torrencia Shiloh asked for volunteers for the clean-up committee. There were several people that said they would assist. The group will be asked at each meeting for volunteers to help with clean up.

Rikki volunteered to do the meeting reminder calls for the next two months.

New business was discussed.

The Planning Council is making a quilt for Jim Bernert. An envelope was passed to collect donations for the quilt. Sandy Sikes is collecting the donations.

The group was asked to update any contact information on the roster and to update the birthday roster by writing in their birth month and day on the new sheet.

Nominations were requested for this year's co-chair. The Planning Council selects the chair from input by the previous year's chair and co-chair. There were 3 nominations made, Terri Mims, Verlon Blair-Murray and Veronica Hicks. All three turned down the nomination. Linda Williams and Stephen Green are currently the two Planning /Proxy Pool members eligible for Co-Chair position of this committee,

Index cards were distributed to the committee to write their expectations for the committee in the 2017 new year.

Upcoming events were announced. February 7 is National Black HIV/AIDS Awareness Day. Torrencia asked for volunteers to assist with the condom blast and testing. All volunteers will receive 5 Positive Living tickets.

Things to remember:

The "Quiet Zone" was explained by Gloria. The noise should be held to a minimum in the meeting room so nearby offices will not be disturbed.

The "Ouch Rule" was explained by Torrencia. If someone says something in the meeting and you are hurt or offended by it, please say **OUCH**. This will make the speaker aware that someone was uncomfortable or offended.

A flyer was distributed with all of this year's committee meeting dates.

Gloria reminded everyone that the next meeting will be Thursday, February 9, 2017 with lunch at 11:30 am and the agenda beginning at 12 noon.

Mary Glenn motioned the meeting be adjourned and Nathaniel Hendley seconded. Meeting was adjourned at 1:00 pm.

Metropolitan Jacksonville Area HIV Health Services
PLANNING COUNCIL

PRIORITY and ALLOCATIONS COMMITTEE

Ryan White Part A and B Programs
1809 Art Museum Drive, Suite 100 • Jacksonville, FL 32207

Thursday, January 12, 2017

Summary of Meeting

Committee Members Present: Kendall Guthrie (*Chair*), Dana Barnes, Justin Bell, Michael Bennett Gloria Coon, Heather Kilpatrick, Terri Mims, Jerry Murray, Verlon Murray, Beth Parker, Pat Sampson, Torrencia Shiloh, Zane Urbanski, and Heather Vaughan

Guests: Carole Faria

Support Staff Present: Sandy Arts and Sandra Sikes

CALL TO ORDER

The meeting was called to order at 1:45 p.m. by Chair Kendall Guthrie. After observing a moment of silence, members and guests introduced themselves.

REVIEW OF FY2016 FUNDING

Core Medical Services

Service Category	Amount	Comments During Meeting
Ambulatory/Outpatient Medical Care	\$720,295 (- 9/16/16 reallocation) 13.44% <i>Remaining Balance:</i> \$212,467	One agency is projecting that they will need \$100,000 more before 2/28/17. Looking to hear back from the other agencies for their projections.
AIDS Pharmaceutical Assistance	\$403,488 7.53% <i>Remaining Balance:</i> \$170,885	No comments.

Service Category	Amount	Comments During Meeting
Medical Case Management	<p>\$1,699,896 (+ 9/16/16 reallocation)</p> <p>31.73%</p> <p><i>Remaining Balance: \$386,940</i></p>	<p>Four local agencies are funded. UF is projecting that they will be able to spend everything in their latest amendment; may even need more. Need to hear back from the other three agencies.</p> <p>All invoices for MCM services through Nov. 30 have been submitted.</p>
Mental Health	<p>\$132,571 (- 9/16/16 reallocation)</p> <p>2.47%</p> <p><i>Remaining Balance: \$72,165</i></p>	<p>Amount was decreased during the last reallocation. UF believes they will under-spend by around \$10,000.</p> <p>Question was asked if Ryan White can cover co-pays for office visits and mental health services? Dee was checking into this last year, but was not finding other EMA's who were already doing this. Sandy Arts will check with the HRSA Project Officer.</p> <p>One attendee noted that it is easier to get patients to see a mental health provider when they <u>don't</u> have insurance coverage, than when they do have the coverage, but also have to make a co-payment at each visit.</p>
Substance Abuse – Outpatient	<p>\$11,861</p> <p>0.22%</p> <p><i>Remaining Balance: \$7,159</i></p>	<p>Gateway is projecting that they will spend everything they were allotted in this category. Waiting to hear back from the other agencies.</p>
Oral Health	<p>\$768,032</p> <p>14.33%</p> <p><i>Remaining Balance: \$240,718</i></p>	<p>The provider might have \$50,000 left unspent by 2/28/17; will double-check and advise by next meeting.</p>

Service Category	Amount	Comments During Meeting
Medical Nutrition Therapy	\$105,214 (- 9/16/16 reallocation) 1.96% <i>Remaining Balance:</i> \$26,824	Amount was decreased during the last reallocation. UF and LSS both feel the current amount will last through 2/28/17. No change recommended.
Home & Community Based Health	\$5,000 0.09% <i>Remaining Balance:</i> \$4,930	Have only spent \$65.00 so far. This category covers IV tubes, blood pressure machines, depends, etc. At the end of last year, the provider purchased supplies and they have been using those supplies throughout the year.
Health Insurance Premium	\$606,696 (+ 9/16/16 reallocation) 11.32% <i>Remaining Balance:</i> \$248,110	NFAN predicts there could be as much as \$50,000 left over. They did not enroll as many in ACA as they originally hoped this year. There are fewer plans to select from and the premiums increased, so even with the premium assistance, people can't afford to pay the difference.

Support Services

Service Category	Amount	Comments During Meeting
Non-Medical Case Management	\$141,250 (+ 9/16/16 reallocation) 2.64% <i>Remaining Balance:</i> \$34,400	This is primarily for financial eligibility re-certification, which is needed every six months. There are two providers who handle this service. One provider is expected to spend the full amount allotted to them.

Service Category	Amount	Comments During Meeting
Substance Abuse – Residential	\$314,177 (+ 9/16/16 reallocation) 5.86% <i>Remaining Balance: \$130,259</i>	<p>There was a slight increase (under 1,000) during the last reallocation.</p> <p>Some funding used in connection with Jail Link. Gateway is starting to roll over their residential Substance Abuse clients to outpatient just before the client completes their residential treatment program.</p> <p>Waiting to hear from the other provider regarding their spending.</p>
Medical Transportation	\$22,770 0.42% <i>Remaining Balance: \$1,811</i>	<p>Two agencies report that they have spent all funds and are awaiting the latest amendment. Three agencies still have transportation funds. Sandy Arts suggested that the agencies collaborate and the ones who still have dollars provide transportation to their mutual clients.</p>
Legal Services	\$241,394 (+ 9/16/16 reallocation) 4.51% <i>Remaining Balance: \$65,259</i>	<p>JALA currently out of money and waiting on the latest amendment. When amendment arrives, they can submit invoices and make a projection on spending for rest of the year. They might have a small amount left over; will know in a couple of weeks.</p>
Outreach	\$83,552 1.56% <i>Remaining Balance: \$39,124</i>	<p>One provider is projecting about \$1,000 left over at 2/28/17. Waiting to hear back from another provider.</p>

Service Category	Amount	Comments During Meeting
Child Care	\$7,500 0.14% <i>Remaining Balance: \$3,760</i>	UF has around \$3,700 left. They stopped providing child care about three months ago, due to declining need of the service.
Food	\$58,631 (+ 9/16/16 reallocation) 1.09% <i>Remaining Balance: \$58,631</i>	Nothing has been spent yet; it is covered in Amendment #2. Typically the two agencies purchase a bulk supply at the end of the fiscal year.
Emergency Financial Assistance	\$40,092 0.75% <i>Remaining Balance: \$17,257</i>	This has been used for 30-day emergency supply of medicine.
Transitional Housing	\$54,280 (- 9/16/16 reallocation) 1.01% <i>Remaining Balance: \$</i>	This was connected to the Jail Link program. Estimates now are that there will be about \$40,000 left.

Sandy Arts reiterated that carry-over funds must be spent on exactly what the agency said it would. This cannot be re-allocated to another category. We are looking at approximately \$59,000 in carry-over funds, and need to identify the agencies and which categories these funds are in.

Agencies are asked to submit their invoices as soon as they receive the latest amendment. Agencies should be at a point where they can estimate projection of expenditures for the remainder of the fiscal year.

DEADLINE: January 19 – Agencies are to submit to Sandy Arts

- (1) Their detailed projection of expenditures of all remaining funds. Please list them by service category.
- (2) Their MAI and Carry-over funding, also listed by service category.

APPLICATIONS FOR RENEWAL

Program Manager Sandy Arts asked for input which she will take into consideration on a decision that she is about to make. Applications were originally due December 16. Several agencies requested an extension, so the deadline was then extended to December 21 at 5:00 p.m. However, even with that extension there was one agency that did not submit their application on time. That agency was not identified during this meeting. If this had been an RFP application, the City of Jacksonville's Procurement Office would not accept any application received after 5:00 p.m. on the cut-off day. Sandy has made a determination on what she would like to do, but she asked the group for their feedback as members of the Priority and Allocations Committee.

Several questions were asked by members as they formed their own opinions:

Q: When was the application received? How long after the deadline was it submitted?

Q: Will the population be adversely affected if the application is not accepted?

Q: Is there another agency that is also providing the same service?

Q: Were there extenuating circumstances that prevented this agency from applying on time?

Q: How many people would be impacted, and what services would be lost or reduced?

Kendall remembered an incident once where an agency submitted their RFP late, and the City rejected it. The agency appealed to the Procurement Office, and Procurement brought in all the other bidders for a meeting. During that meeting, the agency had to explain why their application was late; the other bidders were all given an opportunity to speak to this, and then they voted on whether they were in favor of the Procurement Office accepting that agency's application.

WRAP-UP

- There were no public comments.
- Part A Office announced the site visit from HRSA has been scheduled for April 3-7. More details will be provided as they become available.
- Sandy Arts will email all agencies, requesting projections and carry-over information by January 19.
- Providers' Meeting is Friday, January 20 at 9:00 a.m. Today's meeting was a clear example of why all providers should send a financial representative to the monthly Providers' meetings.

- We will need a second Priority and Allocations committee meeting this month. Members agreed on Monday, January 23 at 12:30 p.m. Lunch will be provided; the Jail Link meeting will follow at 2:00 p.m.
- This meeting was adjourned at 3:10 p.m.

COMMITTEE RECOMMENDATION TO THE PLANNING COUNCIL:

None.

Metropolitan Jacksonville Area HIV Health Services
PLANNING COUNCIL

PRIORITY and ALLOCATIONS COMMITTEE

Ryan White Part A and B Programs
1809 Art Museum Drive, Suite 100 • Jacksonville, FL 32207

Thursday, January 23, 2017

Summary of Meeting

Committee Members Present: Kendall Guthrie (*Chair*), Dana Barnes, Justin Bell, Michael Bennett, Sandra Ellis, Erakal Goodman, Heather Kilpatrick, Jerry Murray, Verlon Murray, Aleida Nelson Beth Parker, Torrencia Shiloh, and Heather Vaughan

Support Staff Present: Sandy Arts and Sandra Sikes

CALL TO ORDER

The meeting was called to order at 12:40 p.m. by Chair Kendall Guthrie. After observing a moment of silence, members and guests introduced themselves.

STATUS OF MAI AND FY2015 CARRYOVER FUNDING

Committee members reviewed the January 12 minutes and a spreadsheet showing the remaining balance in each category and how the funds are broken down by Supplemental, MAI, and Formula. Kendall reminded the group that MAI funds should be spent before March 1. Any monies carried over from last year cannot be carried over a second time.

REVIEW MAI AND FY2016 FUNDING

- Spending projections by category: Committee reviewed each service category that is currently funded. Agencies last week submitted their projected spending through February 28; some projections were over, and some under their funding level.
- **Motion** made by Heather Vaughan, seconded by Jerry Murray, **to recommend the Planning Council direct the agencies to spend their MAI funds first.** Following discussion, the motion was voted on and passed.
- **Second motion** made by Heather Vaughan, seconded by Sandra Ellis, **to recommend the Planning Council reallocate \$20,000 from Health Insurance Premium to Medical Transportation.** Following discussion, the motion was voted on and passed.

- **Third motion** made by Justin Bell, seconded by Verlon Murray, to recommend the Planning Council reallocate \$60,082 from Oral Health to Pharmaceutical Assistance. Following discussion, the motion was voted on and passed.
- **Fourth motion** made by Heather Kilpatrick, seconded by Justin Bell, to recommend the Planning Council reallocate \$3,760 from Child Care, \$4,935 from Home Health, \$37,892 from Transitional Housing, \$24,051 from S/A Residential, \$14,000 from Outreach, \$29,160 from Mental Health, and \$984 from S/A Outpatient, and move those funds to Outpatient Medical Care. Following discussion, the motion was voted on and passed.
- **Fifth motion** made by Heather Vaughan, seconded by Dana Barnes, to recommend the Planning Council authorize the lead agency to adjust the negative balances for the agencies that are expected to be over-spent with the agencies that are expected to be under-spent within the service category of medical case management. Following discussion, the motion was voted on and passed.

Committee Member	1 st Motion	2 nd Motion	3 rd Motion	4 th Motion	5 th Motion
Dana Barnes	Yea	Yea	Yea	Yea	Yea
Michael Bennett	Yea	Yea	Yea	Yea	Yea
Sandra Ellis (FDOH)	Yea	Yea	Abstain	Yea	Yea
Erakal Goodman	(unavailable to vote)	Yea	Yea	Yea	Yea
Kendall Guthrie	Yea	Yea	Yea	Abstain	Abstain
Heather Kilpatrick	Yea	Yea	Yea	Yea	Yea
Jerry Murray	Yea	Yea	Yea	Yea	Yea
Verlon Murray	Yea	Yea	Yea	Yea	Yea
Aleida Nelson	Yea	Yea	Yea	Yea	Yea
Beth Parker	Yea	Yea	Yea	Yea	Yea
Heather Vaughan (LSS)	Yea	Yea	Yea	Yea	Yea

WRAP-UP

- There were no public comments.
- There were no announcements.
- This meeting was adjourned at 2:10 p.m.

COMMITTEE RECOMMENDATION TO THE PLANNING COUNCIL:

The five motions listed above.

Service Category	Remaining Balance	Formula	Supplemental	MAI	Projected Balance Formula	Projected Balance Supplemental	Projected Balance MAI	
Child Care	\$ 3,760.00	\$ 3,760.00	\$ -		\$ 3,760.00	\$ -		Support
Emergency Assistance	\$ 17,257.06	\$ - \$ 17,257.06	\$ - \$ -	\$ -	\$ - \$ -	\$ - \$ -	\$ -	Support
Food	\$ 58,631.00	\$ 58,631.00 \$ -	\$ - \$ -		\$ - \$ -	\$ - \$ -		Support
Health Insurance	\$ 248,110.35	\$ 132,481.61	\$ 115,628.74		\$ 55,000.00			Core
Home Health	\$ 5,000.00	\$ 5,000.00	\$ -		\$ 4,935.00			Core
Legal Services	\$ 65,259.55	\$ 65,259.55	\$ -		\$ -	\$ -		Support
Medical Case Management	\$ 412,799.11	\$ 31,300.00 \$ 21,096.78 \$ 172,222.63 \$ 50,647.00 \$ 51,160.18	\$ 3,875.43 \$ 619.09 \$ 35,224.00	\$ 46,654.00	\$ (9,200.00) \$ - \$ 73,172.25 \$ 50,371.00 \$ -	\$ -	\$ 31,354.00	Core
Medical Nutrition Therapy	\$ 26,590.00	\$ 1,474.00 \$ 25,116.00	\$ - \$ -		\$ - \$ 18,330.00			Core
Medical Transportation	\$ 1,641.00	\$ 651.00 \$ - \$ - \$ 990.00	\$ - \$ - \$ - \$ -		\$ (500.00) \$ - \$ - \$ -			Support
Mental Health	\$ 58,369.31	\$ 5,994.00 \$ (1,143.40) \$ 23,500.15 \$ 14,945.16	\$ - \$ - \$ - \$ -	\$ 15,073.40	\$ - \$ - \$ 17,586.87 \$ 14,445.00			Core
Non Medical Case Management	\$ 34,400.00	\$ 34,400.00	\$ -		\$ 14,445.00			Support
Oral Health	\$ 240,718.76	\$ 240,718.76	\$ -	\$ -	\$ 60,082.00			Core
Outpatient Medical Care	\$ 212,467.84	\$ 81,030.95 \$ 72,553.37	\$ 17,826.33 \$ -	\$ 41,057.19	\$ (3,328.00) \$ (34,417.00)		\$ 27,324.00	Core
Outreach	\$ 35,353.00	\$ 28,486.00 \$ 6,867.00	\$ - \$ -		\$ 14,000.00 \$ -			Support
Pharmaceutical Assistance	\$ 170,885.75	\$ 56,046.96 \$ 46,732.00	\$ 54,970.70 \$ 13,136.09	\$ -	\$ (52,523.00) \$ -	\$ -		Core
Substance Abuse - Outpatient	\$ 7,159.54	\$ 6,164.84 \$ 994.70	\$ - \$ -		\$ 984.50 \$ -			Core
Substance Abuse - Residential	\$ 130,259.00	\$ 57,005.00 \$ 73,254.00	\$ - \$ -		\$ 4,563.00 \$ 19,488.00			Support
Transitional Housing	\$ 41,173.00	\$ 41,173.00	\$ -		\$ 37,892.75			Support
Transportation	\$ 695.00	\$ 695.00	\$ -		\$ -			Support
TOTAL	\$ 1,770,529.27	\$ 1,426,464.30	\$ 241,280.38	\$ 102,784.59	\$ 289,087.37	\$ -	\$ 58,678.00	

THE JACKSONVILLE PLANNING COUNCIL

FEBRUARY 2017



Mon	Tue	Wed	Thu	Fri
<p>Events in bold are Planning Council / committee meetings held at Art Museum Dr.</p> <p>MEETINGS ARE SUBJECT TO CHANGE. To verify a meeting's start time, or to see if a meeting is still scheduled, contact Planning Council Support at 630-3504 or SSikes@coj.net.</p>	<p>1 11:30 Pharmacy & Therapeutics</p>	<p>2 12:00 Community Connections</p>	<p>3</p>	<p>4</p>
<p>5 3:30 Executive</p>	<p>6 HB: Ne'Tosha Dopson</p>	<p>7 16</p>	<p>8 17</p>	<p>9 24</p>
<p>10 Holiday</p>	<p>11 3:00 PLANNING COUNCIL</p>	<p>12 23</p>	<p>13 24</p>	<p>14 25</p>
<p>15 HB: Gloria Coon Feb. 26</p>	<p>16 HB: Ellen Schmitt today</p>	<p>17 25</p>	<p>18 26</p>	<p>19 27</p>