

MEMORANDUM

Agenda Item No. 11(A)(5)


TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: June 5, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the
County Mayor to evaluate
and address the feasibility
of developing a countywide
comprehensive integrated
system of HIV/AIDS care

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson.



Abigail Price-Williams
County Attorney *JP*

APW/Imp

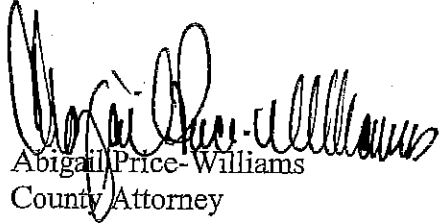


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(Revised)

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Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's _____, 3/5's _____, unanimous _____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(5)
6-5-18

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO EVALUATE AND
ADDRESS THE FEASIBILITY OF DEVELOPING A
COUNTYWIDE COMPREHENSIVE INTEGRATED SYSTEM
OF HIV/AIDS CARE

WHEREAS, in order to further address the issues facing people living with Human Immunodeficiency Virus ("HIV") and Acquired Immune Deficiency Syndrome ("AIDS") in Miami-Dade County, this Board created the Miami-Dade HIV/AIDS Partnership ("Partnership") to enable the County and other governmental entities to apply for, receive, plan for, assess, and allocate financial assistance under Ryan White Part A and other funding designed to assist people living with HIV/AIDS; and

WHEREAS, in September 2016, the Partnership created the Miami-Dade HIV/AIDS Getting to Zero ("GTZ") Task Force to develop a public health blueprint to end the AIDS epidemic in Miami-Dade County by developing recommendations that target comprehensive prevention; and

WHEREAS, over a period of four months, the GTZ Task Force, comprised of 29 task force members and 30 consultants and institutional representatives, established the GTZ Task Force 2017 Final Report ("Final Report"); and

WHEREAS, the Final Report contains a set of 16 strategic action recommendations that, among other things, seek to maximize access to care for vulnerable populations, increase the quality of care throughout the HIV/AIDS service delivery system and address the social and economic living conditions for persons who are living with HIV/AIDS; and

WHEREAS, the GTZ Task Force found that many HIV positive patients tend to receive care in numerous healthcare settings including but not limited to hospitals, urgent care centers, and federally qualified health centers due to a lack of insurance, housing or transportation; and

WHEREAS, the GTZ Task Force also found that it is critical for Miami-Dade County to begin the process of developing a comprehensive, integrated system of HIV/AIDS care; and

WHEREAS, the GTZ Task Force expressed its desire to create a highly secure system that providers can access to track patients that would comply with all legal, proprietary and HIPAA requirements; and

WHEREAS, Recommendation #10 in the Final Report is to develop a countywide integrated system of HIV/AIDS care, including a countywide treatment consent form and countywide data-sharing addressing various social service needs including but not limited to transportation and legal services and, to include the Veterans' Administration as a part of the network of care, linking veterans with HIV/AIDS to services and creating data-sharing agreements to ensure continuity of care; and

WHEREAS, the GTZ Task Force further found that while developing and implementing a countywide agreement and consent form would be a complex undertaking that would require legal compliance, HIPAA protections and involve proprietary concerns that would take time to create, it could greatly impact the quality of care provided to patients and greatly eliminate the duplication of services thereby increasing efficiency within and across programs; and

WHEREAS this Board supports and desires to evaluate and address the feasibility of developing a countywide comprehensive integrated system of HIV/AIDS care,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Directs the County Mayor or County Mayor's designee to evaluate and address the feasibility of developing a countywide comprehensive integrated system of HIV/AIDS care to eliminate the duplication of services and increase the efficiency within and across programs. The feasibility study shall include:

- a) Analysis of counties in the United States that have implemented a countywide treatment consent form.
- b) Analysis of counties in the United States that have countywide data sharing for HIV/AIDS patients that includes, but is not limited to, medical, transportation, housing and legal services.
- c) Estimated costs associated with the procurement of a highly secure system that approved providers can access in tracking patients.
- d) Analysis of proprietary concerns addressed by the Getting to Zero Task Force.
- e) Analysis of HIPPA concerns addressed by the Getting to Zero Task Force.

Section 2. The County Mayor or County Mayor's designee shall provide a written report and feasibility study to this Board within 120 days of the effective date of this resolution and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M.

Edmonson. It was offered by Commissioner _____, who moved its adoption.

The motion was seconded by Commissioner _____ and upon being put to a

vote, the vote was as follows:

- | | |
|-------------------------------------|-------------------|
| Esteban L. Bovo, Jr., Chairman | |
| Audrey M. Edmonson, Vice Chairwoman | |
| Daniella Levine Cava | Jose "Pepe" Diaz |
| Sally A. Heyman | Barbara J. Jordan |
| Joe A. Martinez | Jean Monestime |
| Dennis C. Moss | Rebeca Sosa |
| Sen. Javier D. Souto | Xavier L. Suarez |
| District 5 - Vacant | |

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of June, 2018. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Suzanne Villano-Charif

