

**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
ALL CHILDREN'S HOSPITAL
THURSDAY, SEPTEMBER 8, 2005
1:00 - 3:00 P.M.**

MINUTES

- CALL TO ORDER** The meeting of the Resource Prioritization and Allocation Recommendations Committee was called to order at 1:10 p.m. by David Konnerth, Co-Chair.
- ATTENDANCE** Members Present: Vivian Candelaria, Lisa Cohen, Natalie Jackson, Bob Reynolds, David Konnerth, Suzanne Lewis, Lee Luther, Marilyn Merida, Mark Mischon, Andrew Paquette, Jim Roth, Woody Wilbanks
- Members Absent: Michael Amidei, Jimmy Baumgartner, Carolyn Eke, Carla Foster, Don Kurtyka, Lorraine Langlois, Jeannie Lewis, John Melartin, Sister Pam Nolan, Jeanette Reid, Elizabeth Rugg, Barbara Szelag,
- Guests Present: Robbie Bouplon, Edi Erb, Suzanne Mathews
- Staff Present: Aubrey Arnold, Teresa Kelly, Debra Thomas
- CHANGES TO AGENDA** None
- MINUTES** Minutes for the meeting on August 11, 2005 were approved with the correction of the "Body" instead of bone under community concerns.
- CARE COUNCIL REPORT** Two new members were approved. There was extensive discussion on housing issues. Bob Reynolds was appointed Parliamentarian and Andrew Paquette will serve as public policy liaison. Both will be assisted by Wendell Martin. All members were asked to share public policy information with Andrew.
- ELECTIONS** David Konnerth was elected as Chair and Andrew Paquette was elected co-Chair.
- MEETING DATE/TIME** There was extensive discussion about moving the RPARC meeting date closer to the Care Council meeting. It was decided to try and meet the same day following Planning and Evaluation. (3rd Tuesday of each month). Staff will consult with the P&E Chair regarding available space. The next RPARC meeting will be held October 18th at 1:30 p.m. location to be determined.

CARRYOVER FUNDS

Aubrey Arnold reviewed the carry over requests and recommendations. The Grantee must apply to HRSA to utilize Title I carryover funds. Carryover requests totaled \$274,000 and \$207,790 was available. A \$60,000 request for case management was made for Pasco/Hernando but was not recommended due to under spending in current contract. The following motion passed (11 yes, one abstention (Reynolds)) :

MOTION 05-09/01

THAT \$207,790 OF TITLE I CARRYOVER BE REALLOCATED AS FOLLOWS :

**\$100,000 DRUG REIMBURSEMENT-PINELLAS COUNTY
\$60,000 CASE MANAGEMENT-HILLSBOROUGH COUNTY
\$13,790 ORAL HEALTH-PINELLAS
\$7,500 FOOD BANK-PINELLAS
\$7,500 TRANSPORTATION-PINELLAS
\$9,000 TRANSPORTATION-HILLSBOROUGH
\$10,000 LEGAL SERVICES- EMA WIDE**

TITLE I REALLOCATIONS

Aubrey reviewed the narrative report for Title I reallocation of current contract year funds. A total of \$327,500 in requests was received and \$223,500 of reallocations was recommended.

The following motion passed (11 yes, one abstention (Reynolds)) :

MOTION 05-09/02

THAT \$223,500 OF TITLE I FROM THE 2005-06 YEAR BE REALLOCATED AS FOLLOWS:

REALLOCATED FROM:

**\$30,000 AMBULATORY/OUTPATIENT – HILLSBOROUGH
\$20,000 AMBULATORY/OUTPATIENT (HIV-TB) – HILLSBOROUGH
\$100,500 DRUG REIMBURSEMENT - HERNANDO, HILLSBOROUGH, PASCO
\$10,000 CASE MANAGEMENT - PINELLAS
\$19,000 NUTRITIONAL SUPPLEMENTS- HERNANDO, HILLSBOROUGH, PASCO
\$11,000 SUBSTANCE ABUSE (MAI)-HILLSBOROUGH
\$10,000 MEDICAL EDUCATOR (MAI-AA)- HILLSBOROUGH
\$15,000 MEDICAL EDUCATOR (MAI-HISP)- HILLSBOROUGH
\$8,000 PROGRAM SUPPORT-EMA**

REALLOCATE TO:

**\$18,000 DRUG REIMBURSEMENT (MAI-AA)- HILLSBOROUGH
\$18,000 DRUG REIMBURSEMENT (MAI-HISP)-HILLSBOROUGH
\$65,000 CASE MANAGEMENT - HILLSBOROUGH
\$25,000 SPECIALTY CASE MANAGEMENT-HILLSBOROUGH
\$52,000 ORAL HEALTH –HILLSBOROUGH**

\$20,000 ORAL HEALTH-PINELLAS
\$20,000 LEGAL SERVICES- EMA
\$3,500 NUTRITIONAL SUPPLEMENTS- HILLSBOROUGH,
PASCO, HERNANDO
\$2,000 PLANNING COUNCIL SUPPORT (PLWH TRAVEL)

Aubrey informed the committee that Title II reallocations will occur next month.

RPARC TRAINING

The committee discussed topics for training. Issues suggested included service category definitions and unit of service definitions, schedule of funding activities (work plan), variations in contract amounts for similar services, the reallocation process as opposed to the allocations process.

COMMUNITY CONCERNS

Mark Mischan expressed his concern that not enough meetings were being held at night, and that while some committees may not be able to shift schedules, he encouraged others to look at ways to tie into existing events.

Mark also expressed concern that notice was not sufficient on upcoming comp plan dialogues. The committee was informed that these sessions were just one part of an ongoing process surrounding the comprehensive plan and that these sessions were by invitation only to members of Minority Advocacy, WICY&F, Client services and Rural Issues committees.

ANNOUNCEMENTS

Members shared announcements of upcoming meetings/events.

ADJOURNMENT

There being no further business to come before the Resource Prioritization and Allocation Recommendation Committee, the meeting was adjourned at 3:15 p.m.