

**RYAN WHITE CARE COUNCIL
HEALTH SERVICES ADVISORY COMMITTEE
HILLSBOROUGH COUNTY HEALTH DEPARTMENT
THURSDAY, AUGUST 17, 2006
2:00 P.M. – 3:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Don Kurtyka, Chair at 2:20 p.m.
- ATTENDANCE** Members Present: Jimmy Baumgartner, Cindy Brown, Tish Carlton, Vicki Kenyon, Don Kurtyka, Rob Loy, John Melartin, Michael Wagner
Members Absent: Leslie Betts, Robbie Bouplon, Barbara Clark-Alexander, Priya Poulimas, Jim Roth, Donette Waul-Santiago
Guests Present: Lois Hall
Grantee Staff Present: Aubrey Arnold
Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** None
- ADOPTION OF MINUTES** The minutes for June 15, 2006 were approved (M: Loy, S: Brown) unanimously.
- CARE COUNCIL REPORT** There was no Care Council meeting held in the month of August. Aubrey Arnold and Collette reported items from the SIOC meeting which included P&E is seeking input and support in their upcoming focus groups for the Needs Assessment and received a local technical assistance training from HRSA regarding unmet need. Consumers are planning an informal gathering prior to Care Council meetings to explain action items and share ideas.
- AD HOC DENTAL COMMITTEE REPORT** The ad hoc dental committee met on August 9th and included representation from consumers and all but one provider. The ad hoc group discussed access and availability of services, funding amounts and payment structures and how they differ per county. The group was asked to provide input on service caps/limits and determined that a \$2000 per client per contract year limit combined with an established procedural list was most appropriate. The group will convene on September 14 at 2:30 at Park Station to establish the procedural list.
- REVIEW OF 2005-2006 WORK PLAN** The committee reviewed the activities listed in the work plan for progress and/or completion and determined which goals had been satisfactorily completed and could be removed and which goals to carry forward to the 2006-2007 work plan. Staff will prepare a draft of the work plan incorporating these decisions. Members will review the

comprehensive plan and determine goals to present at the next meeting.

Members would like to carefully review the outcomes measures for primary care and Aubrey will provide a copy for the next meeting.

**SEPTEMBER
CHAIR/CO-CHAIR
ELECTIONS**

Don reminded members that September is the month to elect leadership positions and asked members to consider stepping up and taking on those roles. Either the chair or co-chair of the committee must be a member of Care Council. The committee will also determine meeting day, time and location for the upcoming year.

**ANNOUNCEMENTS/
COMMUNITY
CONCERNS**

Don announced that the USF Specialty Care Clinic will be closing after December 14th. The clinic closing will impact 180 clients who have been notified of the closing and have been provided with a list of other primary care provider options.

Aubrey announced that the AIDS Wrap Around Pilot Program (AWAPP) was officially implemented on July 1 for those Medicare clients who fall into the donut hole between 130% and 150% Federal Poverty Level. The contract is with the Health Council of South Florida in Miami, and there is no connection to the local Health Councils for this program.

Cindy announced that the Uncorked Wine Shop in St Pete will be donating proceeds from their Friday night wine tastings in the month of September to the Children's AIDS Foundation.

The only community concern was regarding a lack of a report from the QM pilot that was completed in mid June. Aubrey responded that the provider is still analyzing the data and should have a report generated soon.

ADJOURNMENT

There being no further business to come before the Health Services Advisory Committee, the meeting was adjourned at 2:50 p.m.