



**PLANNING AND EVALUATION COMMITTEE
HOSPICE, CLEARWATER
THURSDAY, OCTOBER 14, 2010
9:30 A.M. - 11:00 A.M.**

MINUTES

CALL TO ORDER The meeting of the Planning and Evaluation Committee was called to order by Marty Clemmons, Chair at 9:30 a.m.

ATTENDANCE Members Present: Ginny Boucher, Marty Clemmons, Lisa Cohen, Barb Green, David Hasiba, James McGarvey, Rick Mendiola, Marilyn Merida, Billy Quercia, Priya Rajkumar, Jim Roth, Amanda Schall, Bill Thomas
Members Absent: Mac McDougale, Andrew Paquette, Bob Reynolds, Woody Wilbanks
Guests Present: Vicky Oliver, Joy Winheim
Grantee Staff Present: Aubrey Arnold
Health Councils Staff Present: Collette Tomberlin

CHANGES TO AGENDA There were no changes to the agenda.

ADOPTION OF MINUTES The minutes for September 9 were approved (M: Hasiba, S: Rajkumar) with 13 yes votes, 0 no votes and 0 abstentions.

CARE COUNCIL REPORT Marty shared that the Care Council held a retreat and had a presentation by Dave Konnerth on the roles and responsibilities of members and learned how the needs assessment process drives allocations through discussion led by Marty, Dave and staff. Aubrey Arnold described the workings of the procurement process and Andrew Maldonado presented information on current prevention initiatives. Lunch was graciously provided by Mac McDougale of AB Specialty Pharmacy.

EXECUTIVE SUMMARY REPORT Staff presented the Executive Summary Report and shared each item that had been updated for the current year in the needs assessment process. Members asked questions, especially of the new Early Identification of Individuals with HIV/AIDS (EIIHA) section and noted a few typographical errors in the document. Members requested additional data to be added for comparison purposes in the Epidemiological Profile section detailing the disproportionately impacted populations. The committee voted (M: McGarvey, S: Hasiba) unanimously to approve the Executive Summary Report with changes discussed.

APPROVE THE FY10 NEEDS ASSESSMENT: EXECUTIVE SUMMARY REPORT AS AMENDED

COMMUNITY CONCERNS

The Part A grant application will be submitted on October 15th with a request for a 10% increase to the current budget. Our local area will receive a 6% cut in our Part B budget for next year beginning April 1, 2011.

There was an ADAP conference on October 1. The state officials noted that even with all the cost containment measures that have been implemented, there is still a deficit of 16-18 million dollars before the end of the budget year. They are considering further cost containment measures including a limit in the number of labs to be covered, further limiting the eligibility requirements by lowering the federal poverty level for recipients and dis-enrolling individuals who would no longer meet these more limited requirements.

ANNOUNCEMENTS

Members announced upcoming community events.

AIDS Healthcare Foundation (AHF) has merged with Dr. Barry Rodwick to expand his north Pinellas practice and add a doctor and an ARNP. They will offer testing at the pharmacy next door. AHF will also bring two mobile units into the area for testing in Pinellas, Hillsborough and Manatee as part of the Expanded Testing Initiative.

Amanda Schall announced that USF Adolescent Trials Network was refunded for five years for therapeutic and behavioral clinical trials.

The committee decided to move the November meeting to Thursday, November 4th since the usual meeting day of Thursday, November 11th is Veteran's Day and is a holiday for most state and county employees. The meeting will be held in conference room A located on the second floor in Building 400. Members are asked to not park in the volunteer parking spaces on that part of the Suncoast Hospice campus.

The Care Council will hold its annual leadership training on October 26th at Christ the King Catholic Church's Mary Martha House in Tampa from 9am – noon.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 10:35 a.m.