



**PLANNING AND EVALUATION COMMITTEE  
HOSPICE, ST. PETERSBURG  
THURSDAY, MAY 8, 2008  
10:00 A.M. - 11:30 A.M.**

**MINUTES**

- CALL TO ORDER** The meeting of the Planning and Evaluation Committee was called to order by Marty Clemmons, Co-Chair at 10:05 a.m.
- ATTENDANCE** Members Present: Ginny Boucher, Marty Clemmons, Barb Green, David Hasiba, Lee Luther, John Melartin, Patrick Mercier, Jackie Walsch, Woody Wilbanks, Jr.  
Members Absent: Jim McGarvey, Marylin Merida, Bob Reynolds, Jim Roth  
Guests Present: Lisa Cohen, Wendell Martin  
Grantee Staff Present: none  
Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** There were no changes to the agenda.
- ADOPTION OF MINUTES** The minutes for April 10 were approved (M: Hasiba, S: Green) unanimously.
- CARE COUNCIL REPORT** Marty shared that the Care Council adopted the Anonymous Needs Survey Report, approved the MAI reallocations for the current budget year and allocations for MAI funding for the upcoming grant year.
- STATE COMP PLAN GOALS AND OBJECTIVES** The committee went through each of the remaining seven goals and considered the suggested tasks. After adding, eliminating and combining some tasks, the committee was requested to consider the impact of each objective on clients and services. These ideas will be shared at the next meeting along with any specific wording changes necessary to make specific and measurable goals.
- COMMUNITY CONCERNS** Patrick attended a statewide eligibility meeting and shared that there is a consideration for changing the income and asset limits. The income limit may be raised from 300% FPL (federal poverty level) to 400% FPL. The asset limits may be increased from \$12,000 to \$25,000. There was

discussion of changing the six month renewal to an annual renewal, but this must remain a six month renewal because it is tied to ADAP (AIDS Drug Assistance Program).

**ANNOUNCE-  
MENTS**

Members announced upcoming community events.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 11:30 a.m.