



**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, ST. PETERSBURG
THURSDAY, AUGUST 14, 2008
12:30 P.M. - 2:00 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by David Konnerth, Chair at 12:35 p.m.
- ATTENDANCE** Members Present: Carla Baity, Ginny Boucher, Marty Clemmons, David Hasiba, Dave Konnerth, Lee Luther, John Melartin, Marylin Merida, Andrew Paquette, Jim Roth, Elizabeth Rugg, Woody Wilbanks
- Members Absent: Lisa Cohen, William Harper, Lorraine Langlois, Suzanne Lewis, Patrick Mercier, William Perry, Bob Reynolds, Jackie Walsch
- Guests Present: Don Kurtyka, Suzanne Matthews
- 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 June 12 were approved (M; Clemmons, S: Roth) with 11 yes votes, 0 no votes and 1 abstention (Baity).
- CARE COUNCIL REPORT** Dave Konnerth shared that the Care Council did not meet in August, but shared highlights of the July meeting which included adopting a slate of new members, approving the Expert/Case Manager Survey Report, the new comprehensive plan goals and objectives and the allocation of unbid Part A funds.
- ALLOCATION OF PART A CARRY OVER FUNDS** After expending 99.5% of the funds, Part A is eligible for \$34,227.37 in Carry Over funds from FY07 to be utilized in FY 2008. These dollars are not recurring. The General Revenue funding stream has been affected by Florida's budget changes which have resulted in a 4% 'holdback' on General Revenue funds totaling \$36,034. To absorb this funding loss with minimal impact to contracted providers, the Grantee's office has eliminated the Direct Client Services Fund and some administrative dollars, but had to reduce Insurance Services by \$18,434. The Grantee's office requests that the Carry Over dollars be used to cover this loss to Insurance Services and provide additional needed funds for Oral Health. The following motion passed (M: Melartin, S: Clemmons) with 12 yes votes and 0 no votes:
- ACCEPT THE FOLLOWING PART A CARRY OVER ALLOCATION RECOMMENDATIONS AND FORWARD TO THE CARE COUNCIL FOR**

APPROVAL

Service	County	Current Allocation	FY 07 Carry Over	Revised Allocation
Health Insurance Premium & Cost Sharing	EMA	\$447,500	\$20,000	\$467,500
Oral Health	Hillsborough	\$226,721	\$14,227.37	\$240,948.37
Totals			\$34,227.37	

SUMMARY OF FINAL MAI REALLOCATIONS

Care Council authorized the Grantee's office to reallocate funding during the last 30 days of a grant period to spend down as much funding as possible. Members reviewed the report on the following MAI final reallocations done by the Grantee.

Allocation From:

Service	County	Allocation Amount	Amount Decreased	Revised Allocation Amount
Ambulatory/Outpatient Medical Care (WCBY) Black	Pasco/Hernando	\$16,053	\$5,000	\$11,053
Ambulatory/Outpatient Medical Care (WCBY) Hispanic	Pasco/Hernando	\$16,053	\$5,000	\$11,053
Totals			\$10,000	

Allocation To:

Service	County	Allocation Amount	Amount Increased	Revised Allocation Amount
Ambulatory/Outpatient Medical Care (Black)	Pinellas	\$25,095	\$10,000	\$35,095
Totals			\$10,000	

MINI-TRAINING: ORAL HEALTH SERVICES

Don Kurtyka shared information with the committee on the Oral Health program at the Hillsborough County Health Department. He provided handouts and explained what services are and are not provided, who is eligible, and all documentation that need to be provided prior to service and the reasons for the documentation. He indicated that the hygienists provide thorough patient education in addition to routine cleaning, that the program has improved their no-show rate, and explained the triage process for emergency/urgent needs.

COMMUNITY CONCERNS/ ANNOUNCEMENTS

There were no community concerns or announcements presented.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:10 p.m.