



**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, ST. PETERSBURG
THURSDAY, DECEMBER 11, 2008
12:30 P.M. - 2:00 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Dave Konnerth, Chair at 12:35 p.m.
- ATTENDANCE** Members Present: Carla Baity, Ginny Boucher, Marty Clemmons, William Harper, David Hasiba, Dave Konnerth, Lorraine Langlois, John Melartin, Patrick Mercier, Andrew Paquette, Jim Roth, Elizabeth Rugg, Jackie Walsch
Members Absent: Lisa Cohen, Suzanne Lewis, Marylin Merida, Bob Reynolds, Woody Wilbanks
Guests Present: none
Grantee Staff Present: Aubrey Arnold, Dorinda Seth, Wilma Genter
Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** There were no changes to the agenda.
- ADOPTION OF MINUTES** The minutes for November 13 were approved (M: Hasiba, S: Melartin) with 13 yes votes and 0 no votes.
- CARE COUNCIL REPORT** Dave shared that the Care Council approved some bylaw revisions, the 2009 Comprehensive Plan, FY 08 Part B reallocations and the Assessment of the Administrative Mechanism. There was also a presentation of information from the recent Patient Care Planning Group meeting. The Grantee provided information about the status of the RFA (Request for Application) process and the new program policies and procedures manual that had been shared at the October provider meeting.
- FY 08 PART A AND B REALLOCATIONS** The committee reviewed the expenditure reports for Part A, Part B, MAI (Minority AIDS Initiative) and GR (General Revenue) along with the narrative description of recommended increases and decreases to each category. The Grantee's office has communicated with all providers regarding any recommendations for increases or decreases. The recommendations are based on current expenditure rates combined with historical knowledge and are mutually agreeable. The Grantee also noted that allocation amounts are not changed on the expenditure reports until the changes have been fully executed through the contract modification process so reallocations that Care Council voted to approve last week will not yet be reflected on these reports. The following motion passed (M: Clemmons, S: Hasiba) with 12 yes votes , 0 no votes and 1 abstention (Baity):

REALLOCATE FY 08 PART A FUNDING AS FOLLOWS:

PART A REALLOCATIONS RECOMMENDATIONS				
Service	County	Current Amount	Decrease	Revised Amount
Outpatient/Ambulatory	Hillsborough	831,989	-10,000	821,989
Outpatient/Ambulatory TB	Hillsborough	39,840	-10,000	29,840
Outpatient/Ambulatory WIC	Hillsborough	249,063	-19,000	230,063
Outpatient/Ambulatory	Hernando	78,475	-18,000	60,475
AIDS Pharmaceutical Assistance	Pinellas	689,686	-85,000	604,686
Medical Transportation	Hillsborough	45,100	-22,000	23,100
Medical Transportation	Pasco/ Hernando	50,000	-10,000	40,000
Mental Health	Pinellas	63,575	-10,000	53,575
Food Bank/Nutritional Supplements	Hillsborough	102,903	-22,000	80,903
Food Bank/Nutritional Supplements	Pasco/ Hernando	37,493	-22,000	15,493
Food Bank/Nutritional Supplements	EMA	22,000	-10,000	12,000
Substance Abuse	Pinellas	66,409	-18,000	48,409
Planning Council Support	EMA	147,150	-6,000	141,150
Administration	EMA	661,933	-150,000	511,933
Total			-412,000	
Service	County	Current Amount	Increase	Revised Amount
Outpatient/Ambulatory Specialty	Hillsborough	47,443	25,000	72,443
Outpatient/Ambulatory WIC	Pinellas	128,720	29,500	158,220
Outpatient/Ambulatory	Pinellas	704,607	130,000	834,607
Medical Case Management Inmate	Hillsborough	79,893	19,000	98,893
Medical Case Management Inmate	Pinellas	82,598	31,000	113,598
Medical Case Management	Hillsborough	212,731	41,500	254,231
Oral Health	Hillsborough	240,948	100,000	340,948
Food Bank/Nutritional Supplements	Pinellas	156,361	20,000	176,361

Food Bank/Nutritional Supplements	Hillsborough/ Pasco/ Hernando	26,000	6,000	32,000
Substance Abuse	Pinellas	118,799	10,000	128,799
Total			412,000	

Per the Care Council's decision to allow the Grantee to have discretionary authority over fiscal year end reallocations, these Part A reallocations will be presented to Care Council at their next meeting as an informational item without the need for a vote from Care Council members.

The following motion passed (M: Harper, S: Roth) with 13 yes votes, and 0 no votes:

REALLOCATE FY 08 PART B FUNDING AS FOLLOWS:

PART B REALLOCATIONS RECOMMENDATIONS				
Service	County	Current Amount	Decrease	Revised Amount
Outpatient/Ambulatory	Hardee	15,000	10,000	5,000
Oral Health	Hardee	5,000	2,500	2,500
Total			12,500	

Service	County	Current Amount	Increase	Revised Amount
Direct Client Services Fund	TSA	6,000	12,500	18,500
Total			12,500	

Dependent upon the timing of the next care Council meeting, the Part B reallocations will be voted on by care Council if there is a January meeting or presented as informational if the next meeting is not held until February.

FY 09 PART B INCREASE ALLOCATIONS

Our area's Part B increase is a result of an ADAP (AIDS Drug Assistance Program) funding cut that was redistributed to the consortia areas. The recommendations are based on expressed need as well as the allocation to fund a single provider to broker housing services across all eight counties similar to the current program for insurance services. In the RFA process, additional points would be awarded for lower administrative costs that would allow more direct funding to go to clients. The following motion passed (M: Hasiba, S: Baity) with 13 yes votes and 0 no votes:

ALLOCATE FY 09 PART B FUNDING INCREASE AS FOLLOWS:

PART B ALLOCATIONS RECOMMENDATIONS FY 09				
Service	County	Current Allocation	Increase	Revised Allocation

Outpatient/Ambulatory	Polk	69,060	10,000	79,060
Medical Case Management	Pinellas	343,269	71,008	414,277
Oral Health	Pinellas	42,000	50,000	92,000
Direct Client Services Fund	Highlands	10,394	5,000	15,394
Food Bank/Home Delivered Meals	Manatee	0	36,000	36,000
Housing	TSA	0	100,000	100,000
Total Available			272,008	

COMMUNITY CONCERNS/ ANNOUNCEMENTS

Members announced upcoming community events.

Marty asked members to consider changing the time of the meeting to directly follow the new time selected by the Planning and Evaluation Committee. The following motion passed (M: Clemmons, S: Langlois) with 11 yes votes, 1 no vote and 1 abstention (Paquette):

CHANGE RPARC MEETING TIME TO BEGIN AT 11:00 AM AND END AT 12:30 PM.

Members also discussed a recent news article stating that Medicaid may take some funding cuts due to the ballooning state budget deficit. This may impact PAC (Project AIDS Care) waiver or other particular pieces of the Medicaid program. Federal programs may be coming, but it may take years to get them in place. In the mean time, Ryan White Program will be asked to pick up those service gaps for clients.

Aubrey announced that our EMA has been given permission to once again administrate the HOPWA funds that have gone unspent in Polk County for emergency rent and utilities. This will begin January 1, 2009.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:40 p.m.