



**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, CLEARWATER
THURSDAY, DECEMBER 9, 2010
11:00 A.M. - 12:30 P.M.**

MINUTES

- CALL TO ORDER** The meeting was called to order by Marty Clemmons, Chair at 11:05 a.m.
- ATTENDANCE** Members Present: Ginny Boucher, Marty Clemmons, Lisa Cohen, Nolan Finn, William Harper, Dave Konnerth, Suzanne Lewis, Vince Lisbon, Rick Mendiola, Marilyn Merida, Andrew Paquette, Billy Quercia, Bob Reynolds, Jim Roth, Elizabeth Rugg, Amanda Schall, Trish Wesson, Woody Wilbanks
Members Absent: David Hasiba, Lorraine Langlois, Chris Spall
Guests Present: David Cavalleri, Ann DePoole, Ben Interrante, Vicky Oliver, Cheryl Owens, 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 October 14 were approved (M: Roth, S: Konnerth) with 18 yes votes, 0 no votes and 0 abstentions.
- CARE COUNCIL REPORT** Marty shared that the Care Council elected Anthony Gonzalez as a new member, approved the FY '11 allocations for Part A and Part B, approved the Executive Summary Report and are reviewing some revisions to the bylaws.
- AAM Draft** Cheryl Owens and David Cavalleri shared the draft of the Assessment of the Administrative Mechanism (AAM). While the AAM is a requirement of the Part A grant award, since we are a combined planning body the scope of review also includes Part B. David shared the results of the provider and Care Council surveys which measure the perception of each group on how effectively and efficiently the allocation, procurement and payment processes work. Cheryl presented the findings from the actual file reviews showing the timeliness of provider reimbursements and the variance between initial allocations and reallocations of funds.

Any recommended changes to the wording in the report should be submitted to Cheryl no later than the close of business on Friday, December 17th. The following motion passed (M: Cohen, S: Merida) with 17 yes votes and 0 no votes:

APPROVE THE ASSESSMENT OF THE ADMINISTRATIVE MECHANISM (AAM) REPORT WITH REVISIONS

EXPENDITURE REPORTS

Members reviewed the Part A and Part B expenditure reports as well as the expenditures for the Part B supplemental funds that were received in the TSA. The Part B Supplement totaling \$198,500 was received in March and had to be fully expended by the end of September. Having the supplemental funds affected spending rates for a few contracts since the supplemental funds had to be spent first. Many contracts are on target with their anticipated spending rate.

FY 10-11 PART A Reallocations

The Narrative Supplemental Report from the Grantee’s office detailed the reasons for recommending an increase or a decrease to particular contracts in each service category. The Grantee’s office also provided the Summary of Need document to illustrate the requests received for additional funding by service category. Each provider that may potentially receive a decrease was consulted and agreed to the amount of decrease recommended.

The Grantee’s office may have an additional \$26,000 in administrative costs that may not be used by MIS that could be available for reallocation. Committee members agreed to vote on approval of both options together and leave it contingent upon additional funds being made available.

The following motion passed (M: Harper, S: Merida) with 16 yes votes, 1 no vote and 1 abstention (Schall):

APPROVE THE FY 10-11 PART A REALLOCATIONS AS FOLLOWS:

Final FY 2010 Part A Reallocations		
Service	County	Decrease
Outpatient/Ambulatory	Hillsborough	-30,000
Outpatient/Ambulatory	Pinellas	-17,000
Outpatient/Ambulatory	Pasco	-3,000
Outpatient/Ambulatory	Hernando	-10,000
Transportation	Pasco/Hernando	-8,000
Mental Health	Hillsborough	-8,500
Mental Health	Pasco/Hernando	-642
Substance Abuse	Hillsborough	-5,000
Food Bank/Nutritional Supplements	Hillsborough/Pasco/Hernando	-4,000
Administration*	N/A	-26,000
Total		-112,142

*Administration funds are still being considered for retention internally and may not be reallocated, which reduces reallocation to 86,142

Service	County	Increase
Outpatient/Ambulatory	Hillsborough	29,000
Outpatient/Ambulatory	Hillsborough	63,142
Transportation	Hillsborough	20,000
Total		112,142
Outpatient/Ambulatory	Hillsborough	29,000
Outpatient/Ambulatory	Hillsborough	37,142
Transportation	Hillsborough	20,000
Total		86,142

FY 10-11 PART B Reallocations

The following motion passed (M: Quercia, S: Boucher) with 15 yes votes, 1 no vote and 2 abstentions (Harper, Konnerth):

APPROVE THE FY 10-11 PART B REALLOCATIONS AS FOLLOWS:

Final FY 2010 Part B Reallocations		
Service	County	Decrease
Outpatient/Ambulatory	Hardee	-5,000
Medical Case Management	Polk	-45,000
Medical Case Management	Manatee	-26,000
Oral Health	Hardee	-5,000
Total		-81,000
Service	County	Increase
Outpatient/Ambulatory	Pinellas	51,000
Medical Case Management	Pinellas	15,000
Medical Case Management	Pasco	15,000
Total		81,000

COMMUNITY CONCERNS/ ANNOUNCE- 05/09/11

Members announced upcoming community events.

Aubrey shared that the State is revising the Eligibility Rule 64D to lower the Federal Poverty Level to 300% from 400% only for ADAP (AIDS Drug

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Assistance Program). This will affect 337 active ADAP clients statewide and 64 in our eight county TSA who will all be dis-enrolled from ADAP effective February 1, 2011. The state is transmitting the information to each county ADAP office and notifying clients. AETC will also help notify clinicians so that clients can be enrolled in PAP (Patient Assistance Programs), clinical trials, etc that they may be eligible for.

The State's AICP (AIDS Insurance Continuation Program) filled part of their service gap this year with non-recurring funds. This same funding does not appear to be available for next year which will leave a need for an additional \$1-2 Million to meet current demand. We are continuing to support many wait listed AICP clients through our local Insurance Services Program.

Beginning in January, the committee will meet in room 126 at the Hospice Clearwater location.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:00 p.m.