



**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, CLEARWATER  
THURSDAY, JANUARY 14, 2010  
11:00 A.M. - 12:30 P.M.**

**MINUTES**

- CALL TO ORDER** The meeting was called to order by Marty Clemmons, Chair at 11:00 a.m.
- ATTENDANCE** Members Present: Ginny Boucher, Marty Clemmons, Lisa Cohen, David Hasiba, Dave Konnerth, Lorraine Langlois, Suzanne Lewis, Vince Lisbon, Marilyn Merida, Andrew Paquette, Bob Reynolds, Jim Roth, Elizabeth Rugg  
Members Absent: William Harper, Woody Wilbanks  
Guests Present: Amanda Schall, Bill Thomas, Trish Wesson  
Grantee Staff Present: Aubrey Arnold  
Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** Members agreed to add the Care Council report from the December Care Council meeting.
- ADOPTION OF MINUTES** The minutes for November 12 were approved (M: Langlois, S: Hasiba) with 12 yes votes, 0 no votes and 1 abstention (Merida).
- CARE COUNCIL REPORT** Marty shared that the Care Council approved the Executive Summary report at the December meeting and will be presented with the Assessment of the Administrative Mechanism in February. Alpha Dental is a new dental services provider in Pinellas County. Alpha Dental is also a Medicaid provider so providers are working to transition patients as easily as possible considering their current treatment plans. There were RFAs (Requests for Applications) out for Quality Management, the Assessment of the Administrative Mechanism, and some funding for the rural areas due in mid January. Beginning in April, we will receive an additional \$198,500 in non-recurring Part B funds to be spent by September. Legislative changes have altered the MAI (Minority AIDS Initiative) funding cycle to realign with Part A so existing contracts will be transitioned to the new funding cycle. The unobligated balances provision will change from requiring 98% of funds be spent to requiring that 95% be spent.
- PART A FINAL REALLOCATIONS** The committee reviewed the reallocations as designated by the Grantee's office since it is within the final 60 days of the grant period when the Grantee's office has the authority to make final reallocations. The Grantee's office reviewed current spending of each provider and surveyed all providers regarding funding needs. Aubrey indicated that Hillsborough County will begin utilizing any residual administrative funds in the 2010 budget year.

These funds will be used to help cover indirect costs for the grant's utilization of the clerk's office to process invoices, the county attorney, etc.

There is also an administrative line item for MIS (Management Information System) which is used for the Ryan White Information System (RWIS). They are hoping to purchase the services of an external consultant dedicated to the RWIS programming and system needs during the next budget year.

Final FY 09 Part A Reallocations		
Service	County	Decrease
Outpatient/Ambulatory	Hillsborough	-10,000
Outpatient/Ambulatory	Hillsborough	-20,000
AIDS Pharmaceutical Assistance	Hillsborough, Pasco, Hernando	-200,000
AIDS Pharmaceutical Assistance	Pinellas	-21,000
Substance Abuse	Pinellas	-7,000
Care Council Support	EMA	-8,843
Administration	EMA	-47,157
<b>Total</b>		<b>-314,000</b>
Service	County	Increase
Outpatient Ambulatory	Pinellas	80,000
Medical Case Management	Pinellas	50,000
Medical Case Management	Pasco/Hernando	45,000
Medical Case Management	Hillsborough	15,000
Oral Health	Hillsborough	50,000
Oral Health	Pinellas	40,000
Medical Transportation	Pasco/Hernando	18,000
Mental Health	Hillsborough	10,000
Food Pantry	Hillsborough	6,000
<b>Total</b>		<b>314,000</b>

**PART B FINAL REALLOCATIONS**

Part B reallocation recommendations were made using the same process as Part A with spending, utilization being reviewed and providers being surveyed regarding need. RPARC will vote on these reallocations, but they will be presented to Care Council as an informational item since the next meeting will be held within 60 days of the Part B grant year end. The following motion passed (M: Roth, S: Hasiba) with 11 yes votes, 0 no votes and 2 abstentions (Konnerth, Langlois):

**APPROVE THE FY 09-10 PART B REALLOCATION**

**RECOMMENDATIONS AS FOLLOWS:**

Final FY 09 Part B Reallocations		
Service	County	Decrease
Outpatient/Ambulatory	Hardee	-5,935
Oral Health	Hardee	-2,410
Administration	TSA	-6,500
<b>Total</b>		<b>-14,845</b>
Service	County	Increase
Medical Case Management	Pinellas	10,845
Medical Case Management	Highlands	2,000
Direct Client Service Fund	Highlands	2,000
<b>Total</b>		<b>14,845</b>

**COMMUNITY CONCERNS/ ANNOUNCEMENTS**

Members announced upcoming community events.

Lisa Cohen shared information about H1N1 flu vaccines available at various community locations and events.

Andrew Paquette shared HOPWA (Housing Opportunities for Persons With AIDS) fact sheets.

David Hasiba shared a concern regarding the subcontracting of certain services. The Grantee agreed to discuss the matter after the meeting.

Elizabeth Rugg announced that the Insurance Services Program has recently reinstated the \$175 limit for prescription drug co-pay benefits that had been lowered to \$150 to accommodate a larger number of requests for that service.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 12:05 p.m.