



**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, ST. PETERSBURG  
THURSDAY, JUNE 12, 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: Ginny Boucher, Marty Clemmons, Lisa Cohen, David Hasiba, Dave Konnerth, Suzanne Lewis, Lee Luther, Patrick Mercier, Marylin Merida, Andrew Paquette, William Perry, Bob Reynolds, Jim Roth, Jackie Walsch, Woody Wilbanks  
Members Absent: Carla Baity, William Harper, Lorraine Langlois, John Melartin, Elizabeth Rugg  
Guests Present: Danielle Kahl, 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 April 10 were approved (M; Clemmons, S: Cohen) with 14 yes votes, 0 no votes and 1 abstention (Merida).
- CARE COUNCIL REPORT** Dave Konnerth shared that the Care Council did not meet in June, but passed RPARC items at their May meeting.
- FINAL FY07-08 EXPENDITURE REPORTS** The Grantee's office presented the final FY 07-08 expenditure reports for Parts A and B, and MAI (Minority AIDS Initiative) and the current General Revenue report. The reauthorization created an unobligated balances provision that at least 98% of Part A grant funds be spent. Aubrey announced that Part A spent 99.5% of funds and Part B spent 99.3% of funds. We can now request our leftover Part A funds (around \$34,000) as carryover. Members questioned several contracts that were under-expended such as medical transportation. Since the new service category definition now restricts this service to only medical appointments, it has been more difficult for some providers to bill for this service. One provider has also made a change in their contracted rate and established a separate in-county and out-of-county rate to better reflect the cost of doing business.

**FINAL  
REALLOCATIONS  
REPORT**

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

**FY07 Final Reallocations by Grantee**

<b>Service</b>	<b>County</b>	<b>Amount Decreased</b>
Outpatient/Ambulatory Medical Care	Hernando	-\$7,000
Housing	Pasco/Hernando	-\$4,000
Transportation	Pasco/Hernando	-\$22,000
Substance Abuse	Pinellas	-\$13,000
AIDS Drug Assistance Program (Local)	Pinellas	-\$40,000
AIDS Drug Assistance Program (Local)	Hillsborough	-\$800
<b>Totals</b>		<b>-\$86,800</b>

<b>Service</b>	<b>County</b>	<b>Amount Increased</b>
Oral Health	Hernando	\$7,000
Outpatient/Ambulatory Medical Care	Pasco	\$4,000
Legal Services	EMA	\$20,000
Mental Health	Pinellas	\$9,000
Mental Health	Hillsborough	\$4,000
Medical Case Management	Pinellas	\$25,800
Medical Case Management (Inmate)	Pinellas	\$17,000
<b>Totals</b>		<b>\$86,800</b>

**ALLOCATE  
UNBID PART A  
FUNDS**

Part A received additional funds for FY 08. The Care Council approved during the April 2, 2008 business meeting \$28,820 to be allocated to outpatient/ambulatory medical care (WIC). The allocation was not bid upon and consequently needs to be allocated again in order to be utilized. The Grantee's office recommends that it be allocated to medical case management to meet an unfunded request from RFA RW2-08. All bidders that requested these additional Part A funds in the recent RFA were awarded what they asked for in contracts, except for one medical case management bidder. Even though this amount available is less than what was requested, the agency has indicated that they can still utilize effectively the reduced amount, which will assist with wait listed clients. The following motion passed (M: Hasiba, S: Merida) with 14 yes votes, 0 no votes and 1 abstention (Konnerth):

**ACCEPT THE FOLLOWING FY08 ALLOCATION RECOMMENDATIONS FOR UNBID PART A FUNDS AND FORWARD TO CARE COUNCIL FOR**

## APPROVAL

### Allocation From:

Service	County	Unbid FY 08 Allocation Amount
Ambulatory/Outpatient Medical Care (WIC)	Hillsborough	\$20,320
Ambulatory/Outpatient Medical Care (WIC)	Pinellas	\$8,500
<b>Totals</b>		<b>\$28,820</b>

### Allocation To:

Service	County	FY 08 Revised Allocation Amount
Medical Case Management	Pinellas	\$28,820
<b>Totals</b>		<b>\$28,820</b>

### COMMUNITY CONCERNS/ ANNOUNCE- MENTS

There were no community concerns or announcements presented.

### ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:55 p.m.