



**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, CLEARWATER
THURSDAY, JUNE 9, 2011
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, Nolan Finn, John Geeslin, William Harper, Ben Interrante, Dave Konnerth, Suzanne Lewis, Vince Lisbon, Marylin Merida, Bob Reynolds, Jim Roth, Elizabeth Rugg
- Members Absent: David Hasiba, Lorraine Langlois, Rick Mendiola, Andrew Paquette, Billy Quercia, Amanda Schall, Trish Wesson, Woody Wilbanks, Joy Winheim
- Guests Present: Bobbi Lambert
- Grantee Staff Present: none
- Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** There were no changes to the agenda.
- ADOPTION OF MINUTES** The minutes for May 12, 2011 were approved (M: Roth, S: Harper) with 14 yes votes, 0 no votes and 0 abstentions.
- CARE COUNCIL REPORT** Marty shared that the Care Council voted to suspend the bylaws through the end of the year to allow alternates to attend meetings for voting members as often as necessary; removed three members for attendance/participation violations; opened and accepted nominations for Care Council Chair, Vice-Chair and Parliamentarian; approved the Funding Stream Analysis; approved revisions to the Minimum Standards of Care; approved revisions to the Service Caps/Limits and Eligibility; and approved an allocation adjustment to FY '11 Part B allocations. The Quality Management provider surveyed members as part of the Assessment of the Administrative Mechanism (AAM).
- FINAL EXPENDITURE REPORTS** Members reviewed the final expenditure reports for Part A and Part B and the year-to-date expenditures for general revenue. Most contracts seemed to be spending on target and there were no significant concerns.

**FUNDING
STREAM
ANALYSIS
REVIEW**

The committee reviewed the Funding Stream Analysis as a piece of information they will use to guide the allocation process. The Funding Stream Analysis includes public funding sources by service category for each county, the EMA, the non-EMA and the Total Service Area.

**COMMUNITY
CONCERNS/
ANNOUNCE-
MENTS**

Members announced upcoming community events.

Members shared fond memories of John Melartin and sadness at his passing. John will be greatly missed for his many contributions to the Care Council, its committees, the members and the greater HIV community.

Budget cuts to general revenue funding are impacting disease control programs at local health departments. Hillsborough County will retain its specialty care clinic, but all primary care will be taken over by community health centers. Pinellas County will be closing their pharmacy in Clearwater with all clients having to access medications through the St. Petersburg office. Pinellas will still offer screenings in their jail linkage program, but will no longer offer vaccines in jail because of the loss of their nurse in the jail. Other changes are anticipated.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:08 p.m.