



**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, CLEARWATER  
THURSDAY, MAY 12, 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: Marty Clemmons, Lisa Cohen, Nolan Finn, John Geeslin, William Harper, Ben Interrante, Dave Konnerth, Lorraine Langlois, Suzanne Lewis, Vince Lisbon, Marylin Merida, Billy Quercia, Bob Reynolds, Jim Roth, Elizabeth Rugg, Amanda Schall, Woody Wilbanks, Joy Winheim
- Members Absent: Ginny Boucher, David Hasiba, Rick Mendiola, Andrew Paquette, Chris Spall, Trish Wesson
- Guests Present: Paul Williams
- Grantee Staff Present: Aubrey Arnold, Dorinda Seth
- Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** There were no changes to the agenda.
- ADOPTION OF MINUTES** The minutes for April 14, 2011 were approved (M: Konnerth, S: Roth) with 18 yes votes, 0 no votes and 0 abstentions.
- CARE COUNCIL REPORT** The Care Council did not hold a meeting in May.
- FY 11 PART B ALLOCATIONS ADJUSTMENT** \$24,953 of Part B administrative funds were inadvertently contracted out for FY 11-12. To minimize the impact of reclaiming these funds, the Grantee's office determined that one allocation was under their spending target last year and removed the funds from the Polk County medical case management contract when contracts were renewed. The provider can request additional funds if necessary in the reallocation process. The following motion passed (M: Rugg, S: Harper) unanimously:
- AFFIRM THE ACTION ALREADY TAKEN BY HILLSBOROUGH COUNTY TO ALIGN THE ADMINISTRATIVE BUDGET FOR FY 11-12 (see attached table below)**

**HRSA REPORT  
OF FLORIDA  
DOH SITE  
VISIT**

The committee discussed the findings in the report by HRSA (Health Resources and Services Administration) from their January site visit to the Department of Health in Florida. The report cited several negative findings and recommended some cost containment strategies to help the ADAP crisis. The state has 9-12 months to submit a corrective action plan. The state is planning to hold a conference call in the upcoming weeks to discuss the corrective action plan with all stakeholders.

Dorinda explained the statements concerning the Ryan White Information System, RWIS not communicating with the CareWare system. Hillsborough County attorneys will not allow use of CareWare since the initial licensing agreement requires users to indemnify and hold harmless the federal government. By Florida Statute, a government agency (such as Hillsborough County) cannot indemnify anyone. The Grantee's office has offered to work out a file sharing agreement that the state has yet to act upon.

**COMMUNITY  
CONCERNS/  
ANNOUNCE-  
MENTS**

Members announced upcoming community events.

The final grant award has still not been received and may not come until June.

Bob will be attending an ADAP conference in Washington, DC July 5-7 and meeting with legislative aids.

The June meeting for RPARC will be held at the Garden House on the Suncoast Hospice campus in Clearwater.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 12:00 p.m.

**Part B Allocations FY 2011-12**

Service Category	County	Allocations FY 2008	Allocations FY 2009	Allocations FY 2010	Allocations FY 2011	Increase Decrease
Outpatient/Ambulatory Medical Care	Pinellas	\$55,000	\$55,000	\$55,000	\$55,000	
Outpatient/Ambulatory Medical Care	Polk	\$69,060	\$79,060	\$79,060	\$79,060	
Outpatient/Ambulatory Medical Care	Highlands	\$9,000	\$9,000	\$9,000	\$9,000	
Outpatient/Ambulatory Medical Care	Hardee	\$15,000	\$15,000	\$15,000	\$15,000	
Outpatient/Ambulatory Medical Care	Manatee	\$41,756	\$41,756	\$41,756	\$41,756	
<b>Total Outpatient/Ambulatory Medical Care:</b>		<b>\$189,816</b>	<b>\$199,816</b>	<b>\$199,816</b>	<b>\$199,816</b>	

Service Category						
AIDS Pharmaceutical Assistance	TSA	275,00	\$275,000	\$275,000	\$200,704	(\$74,296)
AIDS Pharmaceutical Assistance	Manatee	\$30,100	\$30,100	\$30,100	\$30,100	
<b>Total AIDS Pharmaceutical Assistance:</b>		<b>\$305,100</b>	<b>\$305,100</b>	<b>\$305,100</b>	<b>\$230,804</b>	

Service Category						
Medical Case Management	Pinellas	\$343,269	\$414,277	\$414,277	\$414,277	
Medical Case Management	Pasco	\$53,675	\$53,675	\$53,675	\$53,675	
<b>Medical Case Management</b>	<b>Polk</b>	<b>\$172,260</b>	<b>\$172,260</b>	<b>\$222,260</b>	<b>\$197,307</b>	<b>(\$24,953)</b>
Medical Case Management	Highlands	\$25,974	\$25,974	\$25,974	\$25,974	
Medical Case Management	Manatee	\$110,264	\$110,264	\$110,264	\$110,264	
<b>Total Medical Case Management:</b>		<b>\$705,442</b>	<b>\$776,450</b>	<b>\$826,450</b>	<b>\$801,497</b>	

Service Category						
Health Insurance Premiums	TSA	\$190,000	\$190,000	\$190,000	\$190,000	
<b>Total Health Insurance Premiums:</b>		<b>\$190,000</b>	<b>\$190,000</b>	<b>\$190,000</b>	<b>\$190,000</b>	

Service Category						
Oral Health	Pinellas	\$42,000	\$92,000	\$92,000	\$92,000	
Oral Health	Polk	\$22,000	\$22,000	\$52,000	\$52,000	
Oral Health	Manatee	\$6,500	\$6,500	\$6,500	\$6,500	
Oral Health	Hardee	\$5,000	\$5,000	\$5,000	\$5,000	
Oral Health	Highlands	\$0	\$0	\$20,000	\$20,000	
<b>Total Oral Health:</b>		<b>\$75,500</b>	<b>\$75,500</b>	<b>\$175,500</b>	<b>\$175,500</b>	

Service Category						
Case Management Eligibility	Pinellas	\$45,000	\$45,000	\$45,000	\$45,000	
Case Management Eligibility	Hillsborough	\$45,000	\$45,000	\$45,000	\$45,000	
<b>Total Case Management:</b>		<b>\$90,000</b>	<b>\$90,000</b>	<b>\$90,000</b>	<b>\$90,000</b>	

Service Category						
Housing	TSA	\$0	\$100,000	\$0	\$0	
<b>Total Housing:</b>		<b>\$0</b>	<b>\$100,000</b>	<b>\$0</b>	<b>\$0</b>	

Service Category						
Food Bank	Manatee	\$0	\$36,000	\$36,000	\$0	(\$36,000)
<b>Total Food Bank:</b>		<b>\$0</b>	<b>\$36,000</b>	<b>\$36,000</b>	<b>\$0</b>	

Service Category						
Direct Client Services Fund	TSA	\$6,000	\$11,399	\$0	\$0	
Direct Client Services Fund	Highlands	\$10,394	\$15,394	\$15,394	\$15,394	
<b>Total Direct Client Services Fund:</b>		<b>\$16,394</b>	<b>\$26,793</b>	<b>\$15,394</b>	<b>\$15,394</b>	

<b>Service Category</b>						
Outpatient/Ambulatory Emerging Communities	Manatee	\$76,093	\$76,093	\$76,093	\$76,093	
<b>Total Emerging Communities:</b>		<b>\$76,093</b>	<b>\$76,093</b>	<b>\$76,093</b>	<b>\$76,093</b>	