

**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
PINELLAS PARK STATION  
TUESDAY, MAY 16, 2006  
1:30 – 3:30 P.M.**

**MINUTES**

**CALL TO ORDER** The meeting of the Resource Prioritization and Allocation Recommendations Committee was called to order at 1:40 p.m. by David Konnerth, Chair.

**ATTENDANCE** Members Present: Vivian Candelaria, Lisa Cohen, Carolyn Eke-Peart, Carla Foster, David Konnerth, , Lorraine Langlois, Jeannie Lewis, Suzanne Lewis, Lee Luther, John Melartin, Marilyn Merida, Mark Mischan, Andrew Paquette, Bob Reynolds, Elizabeth Rugg, Barbara Szelag, Woody Wilbanks

Members Absent: Michael Amidei, Jimmy Baumgartner, Don Kurtyka, Sister Pam Nolan, Jim Roth

Guests Present: William Harper, Suzanne Matthews, Gilda Roman Nay Torres, Bill Thomas

Staff Present: Aubrey Arnold, Wilma Genter, Valetta Rhinehart, Dorinda Seth, Collette Tomberlin

**CHANGES TO AGENDA** Added Care Council Report.

**ADOPTION OF MINUTES** The minutes from March 21, 2006 were adopted unanimously.

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**CARE COUNCIL MINUTES** Dave Konnerth reported that the Care Council adopted minutes from the March and April meetings, adopted the Needs Assessment: Executive Summary, and elected Bill Thomas as the Care Council representative to the Tampa HIV/AIDS Housing Consortium. The Care Council agreed to invite Political Action Leaders to the September meeting.

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**ATTENDANCE POLICY** The committee agreed to more consistently enforce the established attendance policy and agree as a committee if/when an individual needed to be removed.

**FUNDING FOR INSURANCE SERVICES** Insurance services is an enrollment-based program with each enrolled client being allocated \$175 per month beginning the first of each month. Since each enrolled client may not use their entire amount of allotted funds each month, there is typically money carried over to the following month. These carry-over funds are used to cover approximately 200 "wait-listed" clients who are not yet enrolled in the program. In April, all available co-payment

funds were fully expended so there were no carry-over funds available to support wait-listed clients in May; as a result, wait-listed clients have not had access to co-payment services during the month of May, although there may be funds available at the end of the month (i.e., unexpended funds resulting from the difference between the enrolled PMPM benefit (\$175) and the actual amount expended to serve enrolled clients).

The provider is giving specific reports to the Grantee to help determine the actual need so that more accurate projections can be made for future costs. As enrollees use more of their allotted funds to cover increased costs, there are less carry-over funds to assist the "wait-listed" clients.

The Grantee's staff made recommendations of funds for reallocation that would have a minimal impact on providers taking \$50,000 from currently non-contracted Title II funds along with \$50,000 from Title I fund providers that had been unused in the previous contract term.

The following motion (M: Langlois, S: Melartin) passed with 13 yes votes, 0 no votes and 4 abstentions (Candelaria, Merida, Rugg, Szelag)

**MOTION 05/06-01**

**THAT THE FOLLOWING REALLOCATION RECOMMENDATIONS BE ACCEPTED: REDUCTIONS TO THE FOLLOWING SERVICES: POLK/HARDEE CASE MANAGEMENT, \$50,000; PASCO/HERNANDO TRANSPORTATION, \$5,000; HERNANDO ORAL HEALTH, \$10,000; HILLSBOROUGH/PASCO/HERNANDO NUTRITIONAL SUPPLEMENTS, \$20,000; PINELLAS SUBSTANCE ABUSE, \$15,000 WITH THE TOTAL \$100,000 REALLOCATED TO INSURANCE SERVICES FOR THE TSA.**

Committee members agreed that this was a short-term solution to a growing concern and decided to form an ad-hoc committee to look at more long-term solutions. Volunteers for the ad-hoc committee include Vivian Candelaria, Lisa Cohen, William Harper, Lorraine Langlois, Andrew Paquette, and Bob Reynolds. The Grantee asked to be included and would support the effort in any way possible. The provider agreed to participate in the discussions and provide input from the provider's perspective.

**COMMUNITY CONCERNS/ ANNOUNCEMENTS**

Members announced upcoming events that will be included in the Summary of Announcements and posted calendars.

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**ADJOURNMENT**

There being no further business to come before the committee,  
the meeting was adjourned at 3:05 p.m.

10/21/06