



**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS
HOSPICE, ST. PETERSBURG
THURSDAY, OCTOBER 9, 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: Carla Baity, Ginny Boucher, Marty Clemmons, William Harper, Dave Konnerth, Lorraine Langlois, John Melartin, Patrick Mercier, Marylin Merida, Andrew Paquette, Elizabeth Rugg, Jackie Walsch
Members Absent: Lisa Cohen, David Hasiba, Suzanne Lewis, Lee Luther, William Perry, Bob Reynolds, Jim Roth, Woody Wilbanks
Guests Present: Suzanne Matthews, Mac McDougle
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 September 11 were approved unanimously (M: Langlois, S: Clemmons).
- CARE COUNCIL REPORT** Dave Konnerth shared that the Care Council approved the Executive Summary Report and the Part A reallocations. The Care Council retreat followed the business meeting with a clinical update by Dr. Brent Laartz and a Quality Management presentation by Gilda Roman-Nay-Torres.
- GRANTEE REPORT** Aubrey Arnold stated that the Grantee's office received notification today that our area is receiving an increase to our Part B funding totaling \$272,008 in recurring dollars. It will be prorated for the current fiscal year (\$136,004). Since it is new money, it must go through the bid process. The timetable has not been received from the Bureau so we do not know when to expect the money to be available.
- FY 08 PART B** After reviewing expenditure reports shared last month, an RPARC member noted some discrepancies in allocation amounts listed versus what had been recommended by RPARC and approved by Care Council. The Grantee's office researched each of these items and found that a number had been transposed and that there were two typographical errors. As a result of one of these errors, there was \$5,000 that was never allocated. To rectify the errors, the following motion passed (M: Langlois, S: Harper) with

12 yes votes and 0 no votes:

FOR FY 08 PART B, ALLOCATE \$5,000 TO THE DIRECT CLIENT SERVICES FUND FOR THE TSA AND REVISE THE POLK COUNTY AMBULATORY/OUTPATIENT MEDICAL CARE ALLOCATION FROM \$59,059 TO \$69,060.

**PART A and B
FY 09-10
ALLOCATIONS**

Members reviewed expiring allocations for Part A and B. This would be the appropriate time for RPARC to make decisions about adjusting specific allocations that have needed frequent reallocation increases or decreases during the past contracted period, but did not apply to any of these particular allocations. They will be forwarded to Care Council as an informational item along with the expiring allocations for General Revenue.

Part A Allocations Expiring February 2009

Service Category	County	Allocation
Planning Council Support (AAM)	EMA	\$8,500
Total Part A expiring		\$8,500

Part B Allocations Expiring March 2009

Service Category	County	Allocation
Outpatient/Ambulatory Medical Care	Highlands	\$9,000
Outpatient/Ambulatory Medical Care	Manatee	\$41,756
Outpatient/Ambulatory Medical Care (EC)*	Manatee	\$76,093
Outpatient/Ambulatory Medical Care	Polk	\$69,060
Outpatient/Ambulatory Medical Care	Pinellas	\$55,000
Oral Health	Manatee	\$6,500
Total Part B expiring		\$257,409

*Cannot be reallocated, designated Emerging Communities area.

General Revenue Allocations Expiring June 2009

Service Category	County	Allocation
Outpatient/Ambulatory Medical Care	Pinellas	\$10,000
Outpatient/Ambulatory Medical Care	Polk	\$3,500
Total GR expiring		\$13,500

The committee reviewed the current allocations for Part A and B along with the 2009 service priorities and the Funding Stream Analysis. The following motion passed (M: Mercier, S: Harper) with 12 yes votes, and 0 no votes:

ACCEPT THE FOLLOWING FY 2009-10 PART A AND PART B ALLOCATION RECOMMENDATIONS AND FORWARD TO THE CARE COUNCIL FOR APPROVAL

Service	County	Part A	Part B
Outpatient/ Ambulatory	Hillsborough	\$1,887,525	\$0
	Pinellas	\$1,025,618	\$55,000
	Pasco	\$102,000	\$0
	Hernando	\$93,475	\$0
	Polk	\$0	\$69,060
	Hardee	\$0	\$15,000
	Highlands	\$0	\$9,000
	Manatee	\$0	\$41,756
	Manatee (EC)	\$0	\$76,093
	Totals	\$3,108,618	\$265,909
AIDS Pharmaceutical Assistance	Hillsborough	\$951,544	\$0
	Pinellas	\$689,686	\$0
	Manatee	\$0	\$30,100
	TSA	\$0	\$275,000
	Totals	\$1,641,230	\$305,100
Medical Case Management	Hillsborough	\$484,313	\$0
	Pinellas	\$591,211	\$343,269
	Pasco/Hern	\$96,000	\$53,675
	Manatee	\$0	\$110,264
	Highlands	\$0	\$25,974
	Polk	\$0	\$172,260
	Totals	\$1,171,524	\$705,442
Non-Medical Case Management	Hillsborough	\$45,000	\$45,000
	Pinellas	\$45,000	\$45,000
	Totals	\$90,000	\$90,000
Oral Health	Hillsborough	\$226,721	\$0
	Pinellas	\$168,850	\$42,000
	Pasco	\$13,206	\$0
	Hernando	\$134,641	\$0
	Polk	\$0	\$22,000
	Hardee	\$0	\$5,000

	Manatee	\$0	\$6,500
	Totals	\$543,418	\$75,500
Service	County	Part A	Part B
Mental Health	Hillsborough	\$137,177	\$0
	Pinellas	\$87,575	\$0
	Pasco/Hern	\$6,777	\$0
	Totals	\$231,529	\$0
Food Bank/HD Meals/Nut. Suppl.	Hillsborough (food)	\$102,903	\$0
	Pinellas (food)	\$156,361	\$0
	Pasco/Hern (food)	\$37,493	\$0
	Hills, Pasco, Hern (NS)	\$48,000	\$0
	Totals	\$344,757	\$0
Substance Abuse Treatment	Hillsborough	\$150,000	\$0
	Pinellas	\$190,208	\$0
	Totals	\$340,208	\$0
Health Insurance	EMA/TSA	\$447,500	\$190,000
	Totals	\$447,500	\$190,000
Medical Transportation	Hillsborough	\$55,100	\$0
	Pasco/Hern	\$55,000	\$0
	Totals	\$110,100	\$0
DCSF	Highlands	\$0	\$10,394
	TSA	\$0	\$6,000
	Totals	\$0	\$16,394
Planning Council Support	EMA	\$155,650	\$0
	TSA	\$0	\$83,743
	Totals	\$155,650	\$83,743
Quality Management	EMA	\$60,000	\$0
	Totals	\$60,000	\$0
Administration	EMA/TSA	\$661,934	\$192,454
Program Support (MIS)	EMA/TSA	\$81,180	\$0

Total Grant		\$8,987,648	\$1,924,542
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**COMMUNITY
CONCERNS/
ANNOUNCE-
MENTS**

Members announced upcoming community events.

Next month the committee will meet in the Center For Wellness room at the Hospice and will review the draft of the Assessment of the Administrative Mechanism.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:45 p.m.