



**RESOURCE PRIORITIZATION AND ALLOCATION RECOMMENDATIONS  
HOSPICE, CLEARWATER  
THURSDAY, OCTOBER 8, 2009  
11:00 A.M. - 12:30 P.M.**

**MINUTES**

- CALL TO ORDER** The meeting was called to order by Marty Clemmons, Chair at 11:05 a.m.
- ATTENDANCE** Members Present: Ginny Boucher, Marty Clemmons, Lisa Cohen, William Harper, Dave Konnerth, Lorraine Langlois, Suzanne Lewis, Vince Lisbon, Marylin Merida, Andrew Paquette, Bob Reynolds, Jim Roth
- Members Absent: David Hasiba, Mac McDougale, John Melartin, Bill Quertia, Elizabeth Rugg, Woody Wilbanks
- Guests Present: Nicole Geiger, Mario Ferri, Jean Jones, Suzanne Matthews, Amanda Schall
- Grantee Staff Present: Aubrey Arnold, Dorinda Seth
- Health Councils Staff Present: Collette Tomberlin
- CHANGES TO AGENDA** The group agreed by consensus to add an agenda item for MAI Carry Over.
- ADOPTION OF MINUTES** The minutes for September 10 were approved (M: Roth, S: Langlois) with 10 yes votes, 0 no votes and 1 abstention (Merida).
- CARE COUNCIL REPORT** Marty shared that the Care Council held their retreat for members with presentations on the Ryan White Information System (RWIS) and preventing perinatal infections. Lunch was provided by Mac McDougale of AB Specialty Pharmacy. The Care Council also held a business meeting and approved the Part A reallocations for FY 09-10.
- FY 10-11 Part A and B Allocation Recommendations** The Grantee presented recommendations with no proposed changes in Part A from the previous year based on all providers effectively spending down their contracts, no expiring contracts and most of the allocations are in core services. There are currently some uncompensated costs at the provider level, but there are no additional funds to allocate. The following motion passed (M: Merida, S: Cohen) with 8 yes votes, 2 no votes and 1 abstention (Langlois):
- APPROVE THE FY 10-11 PART A ALLOCATION RECOMMENDATIONS ATTACHED**

The Part B recommendations presented by the Grantee also are base funding with provider issues considered. Polk County has had a significant increase in the number of clients seeking case management to access services and many clients on a wait list to access oral health services. Highlands County would also like to be able to offer oral health services locally. There are several other resources in the community for housing assistance to cover emergency rent and utilities. The amount of the current allocation for housing is only a viable option in that amount. If it were reduced, the program would no longer be feasible. The following motion passed (M: Lisbon, S: Merida) with 8 yes votes, 1 no vote and 2 abstentions (Langlois, Paquette):

**APPROVE THE FY 10-11 PART B ALLOCATION RECOMMENDATIONS ATTACHED**

**MAI CARRY OVER**

MAI (Minority AIDS Initiative) funds which were unspent in the previous grant year which ended July 31, 2009 total \$47,489. The EMA is eligible to receive these Carry Over funds back, which will need to be expended as re-allocations during FY 09-10. MAI funds can only be spent in contracted MAI service categories. The Grantee surveyed the MAI providers to determine the needs within services and RPARC forwards these recommendations based on this information and expenditure data.

The following motion passed (M: Paquette, S: Merida) with 9 yes votes, 0 no votes and 2 abstentions (Langlois, Lisbon):

**APPROVE THE FY 08-09 MAI CARRY OVER RECOMMENDATIONS AS FOLLOWS:**

Service	County	Allocation Amount	Amount Increased	Revised Allocation Amount
Treatment Adherence/Black	Pinellas	\$61,907	<b>\$20,000</b>	\$81,907
Treatment Adherence/Black	Hillsborough	\$83,542	<b>\$13,744</b>	\$97,286
Treatment Adherence/Hispanic	Hillsborough	\$84,824	<b>\$13,745</b>	\$98,569
<b>Totals</b>			<b>\$47,489</b>	

**COMMUNITY CONCERNS/ ANNOUNCEMENTS**

Members announced upcoming community events.

Andrew suggested that we consider a medication formulary to achieve cost efficiency. He asked if anyone had considered moving the local clinics under the health departments to take advantage of the higher Medicaid reimbursement rates.

Bob suggested that agencies consider using church buses for client transportation to and from appointments.

Lisa Cohen shared information on the prevention of and education for H1N1 (Swine) Flu including posters to use and answered questions about the vaccine and its availability.

William thanked everyone for their support of the St. Pete AIDS Walk to benefit ASAP. Even though rain cancelled the actual walk, the event raised around \$80,000.

Members stated that the CARE Act legislation has still not been approved, but is still in process. Now is the time to advocate with your congressional representative.

**ADJOURNMENT** There being no further business to come before the Committee, the meeting was adjourned at 12:30 p.m.

### Part A Allocation Recommendations FY 2010

Service Category	County	Allocations FY 2008	Allocations FY 2009	Allocations FY 2010	FY 10 Difference +/-
Outpatient/Ambulatory HIV/TB	Hillsborough	\$39,840	\$39,840	\$39,840	\$0
Outpatient/Ambulatory Medical Care	Hernando	\$93,475	\$93,475	\$93,475	\$0
Outpatient/Ambulatory Medical Care	Hillsborough	\$1,541,179	\$1,541,179	\$1,541,179	\$0
Outpatient/Ambulatory Medical Care	Pasco	\$75,000	\$87,000	\$87,000	\$0
Outpatient/Ambulatory Medical Care	Pinellas	\$846,898	\$912,782	\$912,782	\$0
Outpatient/Ambulatory Specialty Care	Hillsborough	\$47,443	\$47,443	\$47,443	\$0
Outpatient/Ambulatory WIC and Adol	Hillsborough	\$259,063	\$259,063	\$259,063	\$0
Outpatient/Ambulatory WIC	Pasco	\$15,000	\$15,000	\$15,000	\$0
Outpatient/Ambulatory WIC	Pinellas	\$128,720	\$128,720	\$128,720	\$0
Outpatient/Ambulatory WIC-Adol	Pinellas	\$50,000	\$50,000	\$50,000	\$0
<b>Total Outpatient/Ambulatory Medical Care:</b>		<b>\$3,096,618</b>	<b>\$3,174,502</b>	<b>\$3,174,502</b>	<b>\$0</b>

Service Category					
Medical Case Management	Hillsborough	\$276,653	\$276,653	\$276,653	\$0
Medical Case Management	Pasco/Hernando	\$96,000	\$96,000	\$96,000	\$0
Medical Case Management	Pinellas	\$431,719	\$508,613	\$508,613	\$0
Medical Case Management (Inmate)	Hillsborough	\$79,893	\$79,893	\$79,893	\$0
Medical Case Management (Inmate)	Pinellas	\$82,598	\$82,598	\$82,598	\$0
Medical Case Management (Specialty)	Hillsborough	\$127,767	\$127,767	\$127,767	\$0
<b>Total Medical Case Management:</b>		<b>\$1,094,630</b>	<b>\$1,171,524</b>	<b>\$1,171,524</b>	<b>\$0</b>

Service Category					
Food Bank	Hillsborough	\$102,903	\$102,903	\$102,903	\$0
Food Bank	Pasco/Hernando	\$37,493	\$37,493	\$37,493	\$0
Food Bank	Pinellas	\$156,361	\$156,361	\$156,361	\$0
Food Bank Nutritional Supplements	Hills/Pasco/Hern (EMA)	\$26,000	\$26,000	\$26,000	\$0
Food Bank Nutritional Supplements	Hills/Pasco/Hern (EMA)	\$22,000	\$22,000	\$22,000	\$0
<b>Total Food Bank:</b>		<b>\$344,757</b>	<b>\$344,757</b>	<b>\$344,757</b>	<b>\$0</b>

Service Category					
AIDS Pharmaceutical Assistance	Hillsborough Pasco Hernando	\$951,544	\$951,544	\$951,544	\$0
AIDS Pharmaceutical Assistance	Pinellas	\$689,686	\$689,686	\$689,686	\$0
<b>Total AIDS Pharmaceutical Assistance:</b>		<b>\$1,641,230</b>	<b>\$1,641,230</b>	<b>\$1,641,230</b>	<b>\$0</b>

Service Category					
Case Management Eligibility	Hillsborough	\$45,000	\$45,000	\$45,000	\$0
Case Management Eligibility	Pinellas	\$45,000	\$45,000	\$45,000	\$0
<b>Total Case Management :</b>		<b>\$90,000</b>	<b>\$90,000</b>	<b>\$90,000</b>	<b>\$0</b>

Service Category					
Mental Health	Hillsborough	\$112,177	\$137,177	\$137,177	\$0
Mental Health	Pasco/Hernando	\$6,777	\$6,777	\$6,777	\$0
<b>Mental Health</b>	Pinellas	\$62,575	\$87,575	\$87,575	\$0
<b>Total Mental Health:</b>		<b>\$181,529</b>	<b>\$231,529</b>	<b>\$231,529</b>	<b>\$0</b>

Service Category					
Oral Health	Hernando	\$134,641	\$134,641	\$134,641	\$0
Oral Health	Hillsborough	\$186,721	\$226,721	\$226,721	\$0
Oral Health	Pasco	\$13,206	\$13,206	\$13,206	\$0
Oral Health	Pinellas	\$168,850	\$168,850	\$168,850	\$0
<b>Total Oral Health:</b>		<b>\$543,418</b>	<b>\$543,418</b>	<b>\$543,418</b>	<b>\$0</b>

Service Category					
Health Insurance Premiums	EMA	\$395,000	\$447,500	\$447,500	\$0
<b>Total Health Insurance Premiums:</b>		<b>\$395,000</b>	<b>\$447,500</b>	<b>\$447,500</b>	<b>\$0</b>

Service Category					
Substance Abuse	Hillsborough	\$150,000	\$150,000	\$150,000	\$0
Substance Abuse	Pinellas	\$190,208	\$190,208	\$190,208	\$0

<b>Total Substance Abuse:</b>	<b>\$340,208</b>	<b>\$340,208</b>	<b>\$340,208</b>	<b>\$0</b>
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<b>Service Category</b>					
Medical Transportation	Hillsborough	\$55,100	\$55,100	\$55,100	\$0
Medical Transportation	Pasco/Hernando	\$55,000	\$55,000	\$55,000	\$0
<b>Total Medical Transportation:</b>		<b>\$110,100</b>	<b>\$110,100</b>	<b>\$110,100</b>	<b>\$0</b>

<b>Service Category</b>					
Quality Management	EMA	\$60,000	60,000	60,000	\$0
<b>Total Quality Management:</b>		<b>\$60,000</b>	<b>60,000</b>	<b>60,000</b>	<b>\$0</b>

## Part B Allocation Recommendations FY 2010

<b>Service Category</b>	<b>County</b>	<b>Allocations FY 2008</b>	<b>Allocations FY 2009</b>	<b>Allocations FY 2010</b>	<b>Difference +/-</b>
Outpatient/Ambulatory Medical Care	Pinellas	\$55,000	\$55,000	\$55,000	\$0
Outpatient/Ambulatory Medical Care	Polk	\$69,060	\$79,060	\$79,060	\$0
Outpatient/Ambulatory Medical Care	Highlands	\$9,000	\$9,000	\$9,000	\$0
Outpatient/Ambulatory Medical Care	Hardee	\$15,000	\$15,000	\$15,000	\$0
Outpatient/Ambulatory Medical Care	Manatee	\$41,756	\$41,756	\$41,756	\$0
<b>Total Outpatient/Ambulatory Medical Care:</b>		<b>\$189,816</b>	<b>\$199,816</b>	<b>\$199,816</b>	<b>\$0</b>

<b>Service Category</b>					
AIDS Pharmaceutical Assistance	TSA	275,00	\$275,000	\$275,000	\$0
AIDS Pharmaceutical Assistance	Manatee	\$30,100	\$30,100	\$30,100	\$0
<b>Total AIDS Pharmaceutical Assistance:</b>		<b>\$305,100</b>	<b>\$305,100</b>	<b>\$305,100</b>	<b>\$0</b>

<b>Service Category</b>					
Medical Case Management	Pinellas	\$343,269	\$414,277	\$414,277	\$0
Medical Case Management	Pasco	\$53,675	\$53,675	\$53,675	\$0
<b>Medical Case Management</b>	<b>Polk</b>	<b>\$172,260</b>	<b>\$172,260</b>	<b>\$222,260</b>	<b>\$50,000</b>
Medical Case Management	Highlands	\$25,974	\$25,974	\$25,974	\$0
Medical Case Management	Manatee	\$110,264	\$110,264	\$110,264	\$0
<b>Total Medical Case Management:</b>		<b>\$705,442</b>	<b>\$776,450</b>	<b>\$826,450</b>	<b>\$50,000</b>

<b>Service Category</b>					
Health Insurance Premiums/Cost Sharing	TSA	\$190,000	\$190,000	\$190,000	\$0
<b>Total Health Insurance Premiums/Cost Sharing:</b>		<b>\$190,000</b>	<b>\$190,000</b>	<b>\$190,000</b>	<b>\$0</b>

Service Category					
Oral Health	Pinellas	\$42,000	\$92,000	\$92,000	\$0
<b>Oral Health</b>	<b>Polk</b>	<b>\$22,000</b>	<b>\$22,000</b>	<b>\$52,000</b>	<b>\$30,000</b>
Oral Health	Manatee	\$6,500	\$6,500	\$6,500	\$0
Oral Health	Hardee	\$5,000	\$5,000	\$5,000	\$0
<b>Oral Health</b>	<b>Highlands</b>	<b>\$0</b>	<b>\$0</b>	<b>\$20,000</b>	<b>\$20,000</b>
<b>Total Oral Health:</b>		<b>\$75,500</b>	<b>\$75,500</b>	<b>\$175,500</b>	<b>\$50,000</b>

Service Category					
Case Management Eligibility	Pinellas	\$45,000	\$45,000	\$45,000	\$0
Case Management Eligibility	Hillsborough	\$45,000	\$45,000	\$45,000	\$0
<b>Total Case Management:</b>		<b>\$90,000</b>	<b>\$90,000</b>	<b>\$90,000</b>	<b>\$0</b>

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

Service Category					
Food Bank	Manatee	\$0	\$36,000	\$36,000	\$0
<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	\$11,399	\$0
Direct Client Services Fund	Highlands	\$10,394	\$15,394	\$15,394	\$0
<b>Total Direct Client Services Fund:</b>		<b>\$16,394</b>	<b>\$26,793</b>	<b>\$26,793</b>	<b>\$0</b>

Service Category					
Outpatient/Ambulatory Emerging Communities	Manatee	\$76,093	\$76,093	\$76,093	\$0
<b>Total Emerging Communities:</b>		<b>\$76,093</b>	<b>\$76,093</b>	<b>\$76,093</b>	<b>\$0</b>